

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, March 23, 2021

CONVENED 2:32 p.m.

#### COMMITTEE MEMBERS PRESENT

Chairperson Kip Tyner  
Vice Chairperson Cynthia Almond  
Councilmember Phyllis Odom  
Councilmember Raevan Howard

#### ABSENT

None

**BUSINESS CONDUCTED:** All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(A/O)**

#### NEW BUSINESS

Granted approval to enter into a minor public works contract with Knight Sign Industries, Inc. for construction of new monument sign and replacement of existing letters on administration building at Hilliard N. Fletcher Water Resource Recovery Facility (WRRF). **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved ESRI Enterprise User License Agreement. **(A/O; Chuck Crocker, Information Technology, presented this item.)**

Approved task order directive no. 3 with the Cassady Company for engineering services and construction inspection fees on the Lift Station 10 and 11 Upgrades project totaling \$437,791.60. **(O/A; Tera Tubbs, IPS, presented this item.)**

**ADJOURNED 2:37 p.m. (O/A)**

Vickie Gilliland  
City Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: Ty-Tyner, A-Almond, O-Odom, H-Howard. Only "No" votes are distinguished.