

# **SYNOPSIS**

## **TUSCALOOSA CITY COUNCIL**

### **PUBLIC PROJECTS COMMITTEE MEETING**

**Tuesday, September 21, 2021**

**CONVENED 3:04 p.m.**

#### **COMMITTEE MEMBERS PRESENT**

Chairperson Norman Crow  
Vice Chairperson Matthew Wilson  
Councilmember Lee Busby  
Councilmember Cassius Lanier (alternate)

#### **ABSENT**

None

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

Approved minutes of previous meeting. **(B/W)**

#### **NEW BUSINESS**

Approved resolution authorizing the Office of Community and Neighborhood Services to make budget and program changes to the submission of the 2021 Action Plan of the City's Five-Year 2020-2024 Consolidated Plan for Community Planning and Development Programs. **(B/W; Heather Hill, Office of Community and Neighborhood Services, presented this item.)**

Granted authorization for the Mayor to execute a joint funding agreement with USGS for stream monitoring on North River and Lake Tuscaloosa totaling \$18,835.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted authorization for the Mayor to execute a joint funding agreement with USGS for stream monitoring on Cribbs Mill Creek totaling \$11,510.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved change order no. 1 with Mark Johnson Construction for the Hilliard N. Fletcher Water Resource Recovery Facility Digester System Heating Improvements project with no cost increase and a 180-day time extension. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to enter into a reimbursement agreement with Birmingham LD, LLC for the Lift Stations 43 & 68 – Capacity Upgrades project in association with the proposed “The Ledges” subdivision. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to enter into a consultant agreement with The Cassidy Company, Inc. for the Lift Stations 43 & 68 – Capacity Upgrades project in association with the proposed “The Ledges” subdivision. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to enter into a reimbursement agreement with Brasher Holdings, LLC for the Lift Station 35 – Capacity Upgrades project in association with the proposed Tartan Cove subdivision. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to enter into a consultant agreement with The Cassidy Company, LLC for the Lift Station 35 – Capacity Upgrades project in association with the proposed Tartan Cove subdivision. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to submit a pre-application for the FY2022 Airport Improvement Program. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved request from T-Mobile to perform modifications and upgrades to their equipment at the 29th Street water tower under lease from the City. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved bid award to John Plott Company, Inc. for the River District Park project totaling \$7,357,487.14. **(B/W; Jarrod Milligan, IPS, and Jason Walker, TTL, presented this item.)**

#### **SUSPENDED RULES (W/B)**

Approved resolution authorizing General Services Agreement with PCI Group, Inc. **(B/W; Scott Holmes, City Attorney, presented this item.)**

#### **ADJOURNED 3:32 p.m. (W/B)**

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: C-Crow, W-Wilson, B-Busby, L-Lanier. Only "No" votes are distinguished.