

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, December 14, 2021

CONVENED 2:42 p.m.

#### COMMITTEE MEMBERS PRESENT

Chairperson Norman Crow  
Vice Chairperson Matthew Wilson  
Councilmember Lee Busby

#### ABSENT

Councilmember Cassius Lanier (alternate)

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

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

#### NEW BUSINESS

Approved resolution authorizing the Mayor to execute a Fire Protection Services agreement with MBUSI. **(W/B; Scott Holmes, City Attorney, and Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)**

Approved resolution authorizing the Mayor to execute lease agreement with MBUSI. **(W/B; Scott Holmes, City Attorney, and Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)**

Granted approval to negotiate scope and fee with Williams Blackstock Architects for the Fire Station No. 5 project. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Granted approval to negotiate scope and fee with PH&J Architects for the Fire Station No. 6 project. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted approval to select TTL, Inc. and negotiate scope and fee for engineering services for the 13th Street and 22nd Avenue Drainage Improvements project. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted authorization for the Mayor to execute contract amendment no. 7 with TTL, Inc. for planning and administration of SRF loan funds. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved resolution authorizing execution of information sharing agreement with the Alabama Department of Transportation (ALDOT). **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved contract award to Tyler Technologies for AMI Utility Billing Meter Sync Professional Services in support of the AMI Metering Initiative project totaling \$14,000.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved Floodplain Management and Flood Damage Prevention Code update. (W/B; Jarrod Milligan, IPS, presented this item.)

Approved master subscription and license agreement with ESO for EMS and Fire reporting totaling \$34,595.00. (B/W; Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)

**ADJOURNED 3:14 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 item. C-Crow, W-Wilson, B-Busby, L-Lanier. Only "No" votes are distinguished.