

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, December 21, 2021

CONVENED 2:54 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. **(W/B)**

NEW BUSINESS

Approved resolution of conceptual approval of the Coaling Water Authority's request for sanitary sewer access. **(W/B; Scott Holmes, City Attorney, and Darrell Hobson, McGiffert & Associates, presented this item.)**

Approved resolution authorizing the Mayor to execute a wireline pole license agreement with Alabama Power Company. **(B/W; Scott Holmes, City Attorney, presented this item.)**

Granted approval of funding agreement between the State of Alabama (ALDOT) and the City of Tuscaloosa for the MPO Resurfacing 2021 project. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted approval to award construction contract to GFC Construction, Inc. for the Martin Luther King Jr./Jack Warner Parkway Improvements Phase 2 project totaling \$4,948,916.95. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved amendment no. 1 to the contract with TTL, Inc. for the River District Park project totaling \$52,540.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved change order no. 1 with Dominion Construction Company, Inc. for contract time extension on the Mercedes Force Main Improvements Project – Phase II. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved engineering services contract with Schoel Engineering, Inc. for the Patton Lake Park project totaling \$498,557.50. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved change order no. 1 with Vanguard Utility Service, Inc. for the AMI 2021 Meter Change-Out Phase 1 project with a deductive total of \$27,425.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved scope and fee proposal by TTL for the Sokol Park North Improvements project totaling \$320,100.00. (B/W; Jarrod Milligan, IPS, presented this item.)

EXECUTIVE SESSION

Vice Chairperson Wilson made a motion to go into Executive Session to discuss the Campus Area Water Distribution System Improvements project. Councilmember Busby duly seconded the motion. With committee members present voting "yes," the motion was approved.

Meeting reconvened at 3:23 p.m.

Granted approval to reject all bids and approval to rebid the Campus Area Water Distribution System Improvements project. (W/B; Jarrod Milligan, IPS, presented this item.)

Introduced the 2022 Neighborhood Drainage projects. (Jarrod Milligan, IPS, presented this item for discussion only.)

ADJOURNED 3:24 p.m. (B/W)

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.