

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, February 1, 2022

CONVENED 2:31 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 authorizing the Mayor to execute a cooperative agreement related to the Alabama Department of Environmental Management for a West Alabama recycling program for 2022. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved resolution authorizing the Mayor to execute a grant application for the 2022 West Alabama Recycling Program ADEM Fund grant. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to add addendum to the reimbursement agreement with Birmingham LD, LLC for the design phase of the Lift Stations – Capacity Upgrades project in association with the proposed “The Ledges” subdivision. **(B/W; Jarrod Milligan, IPS, presented this item.)**

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

Approved lighting modifications on Shadesbrook Drive. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved master services agreement and task order directive no. 1 with TTL for the 13th Street and 22nd Avenue Drainage Improvements project. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Granted approval to award construction contract to Haren Construction for the Lake Tuscaloosa Intake Crib Improvements project. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved change order no. 1 with Tank Pro for the VA Water Tank Rehabilitation project. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to execute change order no. 2 with ST Bunn for the Runway 4-22 Airport Pavement Rehab project; deductive total: \$355,792.53. **(B/W; Jeff Powell, Airport Manager, presented this item.)**

ADJOURNED 2:43 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.