

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, May 10, 2022

CONVENED 2:33 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Norman Crow
Vice Chairperson Matthew Wilson
Councilmember Lee Busby

ABSENT

Councilmember Cassius Lanier

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

NEW BUSINESS

Discussion with Stacy Vaughn, Director of Public Services, regarding an update on the water and sewer billing.

Authorized the Mayor to execute a contract with PaymentUS to provide an online payment platform. **(B/W; Stacy Vaughn, Director of Public Services, presented this item.)**

Tabled for one week the authorization for the Mayor to execute a contract with Water Company of America to provide lost revenue and recovery services for water billing and meters. **(B/W; Stacy Vaughn, Director of Public Services, presented this item.) Note: This item will next be heard on 05-17-22.**

Authorized a small public works contract with Mark Johnson Construction, LLC for the fabrication and installation of manual bar screens at Fletcher WRRF. **(W/B; Kimberly Michael-IPS, Engineering, presented this item.)**

Authorized the Mayor to execute a roadway lighting maintenance agreement with ALDOT. **(W/B; Scott Holmes, City Attorney, presented this item.)**

Approved a Master Service Agreement and TOD No. 1 with Barge Design Solutions, Inc. for the Snow Hinton Park Project. **(W/B; Tyler Vodopich- IPS, Engineering, presented this item.)**

Authorized the Mayor to execute the standard ALDOT SAHD No. 2 agreement for reimbursement of the cost of the utility relocation. **(B/W; Wendy Shelby-IPS, Engineering, presented this item.)**

Approved Amendment No. 3 to the engineering services contract with McGiffert & Associates, LLC, for the Sanitary Sewer Manhole #6978 Repair Project. **(B/W; Mike Gardiner- IPS, Engineering, presented this item.)**

ADJOURNED 3:37 p.m. (W/B)

Brandy Johnson
City Clerk



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.