

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, May 24, 2022

CONVENED 3:31 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Norman Crow
Vice Chairperson Matthew Wilson
Councilmember Lee Busby
Councilmember Cassius Lanier

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

NEW BUSINESS

Approved a master services agreement and task order directive no. 1 with PH&J Architects for the Fire Station No. 6 project. **(B/W; Tyler Vodopich- IPS, Engineering, presented this item.)**

Approved the balancing change order for the construction contract with Bond Construction, LLC, Inc. **(B/W; Calvin Culliver- IPS, Engineering, presented this item.)**

Authorized a professional services contract with Southern Water Technologies for the replacement of the controls and the control panels at Lift Station 59. **(W/B; Kimberly Michael- IPS, Engineering, presented this item.)**

Approved an emergency public works contract with Compass Civil Construction, LLC, for the Enterprise Avenue NE Storm Repair project. **(W/B; Michael Gardiner- IPS, Engineering, presented this item.)**

Authorized the Mayor to execute a joint funding agreement with NRYC Holdings, LLC for the Enterprise Avenue NE Storm Repair project. **(B/W; Michael Gardiner- IPS, Engineering, presented this item.)**

ADJOURNED 3:40 p.m. (B/W)

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.