

# **SYNOPSIS**

## **TUSCALOOSA CITY COUNCIL**

### **PUBLIC PROJECTS COMMITTEE MEETING**

**Tuesday, August 23, 2022**

**CONVENED 3:10 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. **(B/W)**

#### **NEW BUSINESS**

Approved request to add historical marker and plaque to Queen City Pool House. **(W/B; Katherine Edge, Mildred Westervelt Warner Transportation Museum, presented this item.)**

Authorized minor public works contract with Triple J Tree Service, LLC for tree removal adjacent to address at 12 El Dorado East with a total not to exceed \$2,200.00. **(B/W; Selvin Greene, IPS, presented this item.)**

Tabled agreement with Volkert, Inc. for owner representation services for the Benjamin Barnes YMCA project totaling \$454,200.00. **(B/W; Bryan Gurney, IPS, presented this item.)** This item will next be heard at the August 30 Public Projects Committee meeting.

Approved change order no. 2 to the construction contract with GFC Construction, Inc. for the Martin Luther King Jr. Blvd/Jack Warner Parkway Improvements Phase I project with a 90 calendar-day time extension. **(B/W; Bryan Gurney, IPS, presented this item.)**

Approved minor public works contract with Morrow Repair Services for repair of secondary effluent pump no. 1 at Fletcher Water Resource Recovery Facility totaling \$15,205.00. **(W/B; Kimberly Michael, IPS, presented this item.)**

Approved minor public works contract with Goforth Williamson, Inc. for pump no. 1 repair and motor replacement at Lift Station 31 totaling \$16,250.00. **(B/W; Kimberly Michael, IPS, presented this item.)**

Approved minor public works contract with Sheppard Services, LLC for pump no. 2 repair and motor replacement at Lift Station 52 totaling \$3,966.00. **(W/B; Kimberly Michael, IPS, presented this item.)**

Approved minor public works contract with Morrow Repair Services for repair of finished water pump no. 5 at the Jerry Plott Water Treatment Plant totaling \$14,290.00. **(B/W; Kimberly Michael, IPS, presented this item.)**

Approved minor public works contract with Konecranes for repair of hoists at Fletcher Water Resource Recovery Facility and various lift stations totaling \$34,522.60. (B/W; Kimberly Michael, IPS, presented this item.)

Approved minor public works contract with John Plott Company, Inc. for repair of two 36" raw water line valves at Ed Love Water Treatment Plant totaling \$11,740.82. (W/B; Kimberly Michael, IPS, presented this item.)

Approved change order no. 1 with Spencer Management, LLC for the Fletcher Water Resource Recovery Facility Building Renovations project totaling \$18,004.94 plus 135 calendar days. (W/B; Kimberly Michael, IPS, presented this item.)

Approved minor public works contract with Sheppard Services, LLC for pump no. 1 repair at Lift Station 45. (B/W; Kimberly Michael, IPS, presented this item.)

Approved minor public works contract with Sheppard Services, LLC for pump no. 2 repair at Lift Station 39. (W/B; Kimberly Michael, IPS, presented this item.)

Authorized the Director of Arts and Entertainment to execute agreements and related documents for the Holidays on the Plaza 2022 event. (W/B; Kay Day, Arts and Entertainment Director, presented this item.)

Approved contract amendment with CityView platform for rescoping of business license module totaling \$116,990.00. (W/B; Phillip O'Leary, Information Technology, and Carly Standridge, Chief Financial Officer, presented this item.)

**ADJOURNED 3:47 p.m. (B/W)**

Vickie Gilliland  
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.