

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, September 27, 2022

CONVENED 2:35 p.m.

COMMITTEE MEMBERS PRESENT

Vice Chairperson Matthew Wilson
Councilmember Lee Busby
Councilmember Cassius Lanier (alternate)

ABSENT

Chairperson Norman Crow

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

NEW BUSINESS

Tabled authorization to enter into master services agreement with Jacobs Engineering for the Advanced Metering Infrastructure project, task order directive no. 1 totaling \$99,850.00. **(B/W; Ron Smith, IPS, presented this item.)** This item will next be heard at the October 4 Public Projects Committee meeting.

NEW BUSINESS

Approved formation of a public corporation and authorizing the Mayor to execute documents related to the change of entity and incorporation of the Tuscaloosa Road Improvement Commission. **(B/L; Scott Holmes, City Attorney, presented this item.)**

Approved professional services agreement with Duncan Coker Associates for engineering services for Lift Station 22 Force Main Replacement and Wastewater Characterization project with a total not to exceed \$377,103.00. **(L/B; Lua Kennedy, IPS, presented this item.)**

Approved balancing change order to the construction contract with Price Civil Services, Inc. for the 3123 50th Street East Drainage project with a deductive total of \$19,216.00. **(L/B; Calvin Culliver, IPS, presented this item.)**

Approved balancing change order to the construction contract with Price Civil Services, Inc. for the 32nd Avenue East Drainage project with a deductive total of \$180.00. **(B/L; Calvin Culliver, IPS, presented this item.)**

Granted authorization to submit payment for Wetland & Stream Impacts Mitigation Credits for the McWright's Ferry Road project with a total not to exceed \$500,000.00. **(L/B; Bryan Gurney, IPS, presented this item.)**

Granted approval to enter into master services agreement with CivicPlus, LLC for new software for 311; total with Year 1 at \$16,779.91, and Year 2 at \$34,309.83. (L/B; Richard Rush, Communications, and Jason Foster, Information Technology, presented this item.)

Granted authorization for the Mayor to execute maintenance renewal contract with DataWorks Plus, LLC for continued use of Public Safety's mugshot and fingerprint software/hardware support with a total not to exceed \$3,302.50. (B/L; Jason Foster, Information Technology, presented this item.)

Granted authorization for the Mayor to execute a license renewal contract with Harman Connected Services, Inc. for the continued use of current time and attendance software with a total not to exceed \$25,000.00. (B/W; Jason Foster, Information Technology, presented this item.)

ADJOURNED 2:51 p.m. (B/L)

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.