SYNOPSIS TUSCALOOSA CITY COUNCIL PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, December 6, 2022 CONVENED 2:44 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 right-of-way use permit for K&A Builders, Inc. to construct ADA accessible ramp, landing, and handrails for the Houndstooth building addition on University Boulevard. (B/W; Mike Gardiner, Engineering, presented this item.)

Approved right-of-way use permit for Midstates Petroleum for handrail and sidewalk at property located at 2319 University Blvd. East. (W/B; Mike Gardiner, Engineering, presented this item.)

Approved change order no. 3 to the 2019 Sanitary Sewer Rehab and Repair contract with Price Civil Services, Inc. to extend contract for an additional 60 days with no cost increase. (W/B; Ron Smith, Water & Sewer, presented this item.)

Granted authorization to enter into professional services contract with The Cassady Company, Inc. for review of an interconnection with Citizen's Water Service with a total not to exceed \$8,500.00. (W/B; Kimberly Michael, Water & Sewer, presented this item.)

Approved master service agreement with Atkins North America for professional airport services. (B/W; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved work authorization with Atkins North America for ARFF and terminal ramp reconstruction. (W/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved work authorization addendum with Atkins North America for design and bid phase services. (B/W; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Granted authorization to submit final grant application with the FAA and ALDOT. (W/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

ADJOURNED 2:57 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.