

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, January 17, 2023

CONVENED 2:49 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. **(B/W)**

NEW BUSINESS

Approved minor public works contract with Rick's Service Company, LLC for installation of 100 amp 240 volt Nema 3R transfer switch at Lift Station 64 totaling \$7,765.00. **(W/B; Kimberly Michael, Water and Sewer, presented this item.)**

Granted approval to enter into professional service agreement with Kendall Electric for software needed for Ed Love WTP Instrumentation Project – Phase B totaling \$35,047.99. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

Granted approval to add the University Blvd. East Roadway Improvements project to the Tuscaloosa Area MPO Transportation Improvement Plan. **(W/B; Tyler Vodopich, Engineering, presented this item.)**

Approved resolution authorizing execution of agreements and related documents for 2023 events: Mayor's Cup, Druid City Arts Festival, Live at the Plaza, Celebration on the River, Lake Tuscaloosa Cleanup Day, Tech or Treat, and Holidays on the Plaza. **(W/B; Kay Day, Arts and Entertainment, presented this item.)**

Approved contract renewal with Axero Solutions, LLC for intranet design and implementation including software license, custom domain, and support totaling \$66,307.61. **(B/W; Donald Malone, Strategic Communications, presented this item.)**

ADJOURNED 3:00 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.