

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, February 21, 2023

CONVENED 2:31 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 contract amendment with Volkert, Inc. for Lift Station 21 Equalization Tank and Pump Station Improvements project totaling \$100,000.00. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

Approved task order directive no. 2 for the professional services agreement with Thompson Engineering for the McWright's Ferry Road project totaling \$2,908,185.00. **(W/B; Bryan Gurney, Engineering, presented this item.)**

Approved professional services agreement with TTL for the Northridge Road Slope Repair project totaling \$85,218.00. **(W/B; Clint Bradford, Engineering, presented this item.)**

Approved resolution authorizing memorandum of understanding with the University of Alabama Department of Telecommunication and Film from a 1-year term to a 3-year term. **(W/B; Kay Day, Arts and Entertainment, presented this item.)**

ADJOURNED 2:44 p.m. (W/B)

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.