

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, August 22, 2023

CONVENED 2:32 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

Granted authorization to execute amendment no. 8 with TTL, Inc. for continued administration services of 2018 SRF Loan Funds totaling \$60,000.00. **(W/B; Kimberly Michael, Water and Sewer, presented this item.)**

Approved change order no. 1 to the construction contract with Lavender, Inc. for the Afflink Storm Sewer Repair project (200 Block of Rice Mine Road NE) totaling \$198,804.92 and a 30-day time extension. **(B/W; Mike Gardiner, Engineering, presented this item.)**

Granted approval to enter into software licensing and support agreement with GE Software, Inc. for management services associated with our fueling stations totaling \$42,887.00. **(W/B; Selvin Greene, Public Works, presented this item.)**

Granted approval to enter into professional services contract with Keen Independent Research LLC for strategic planning of The Gateway Center with a total not to exceed \$75,000.00. **(W/B; Kay Day, Arts and Entertainment, and Dakota Whitten, Operations, presented this item.)**

Approved task order directive no. 2 with Chambless King Architects to provide professional services for the Tuscaloosa Tennis Center project; total not to exceed \$496,626.00. **(B/W; Eric Thompson, Construction, Facilities, and Grounds, and Dakota Whitten, Operations, presented this item.)**

Granted authorization to enter into construction contract with JT Harrison Construction Company for new construction of Fire Station No. 11 totaling \$4,836,500.00. **(B/W; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

Approved task order directive no. 2 to the construction administration contract with Williams Blackstock Architects for the construction of Fire Station No. 11 totaling \$221,860.00. **(W/B; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

Approved minor public works contract with Cut-N-Edge Unlimited for Intermodal Facility pressure washing (outer east wall) totaling \$5,180.00. **(W/B; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

Approved minor public works contract with ServPro for IT Radio Shop air duct cleaning totaling \$2,690.00. **(B/W; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

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

Vickie Gilliland
City 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.