

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, January 9, 2024

CONVENED 3:54 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Norman Crow

Vice Chairperson Matthew Wilson

Councilmember Lee Busby

ABSENT

Councilmember Cassius Lanier (alternate)

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

NEW BUSINESS

Granted authorization for the Mayor to execute agreements with ALDOT for installation, operation, and/or maintenance of traffic control signals and/or roadway lighting. **(B/W; Mike Gardiner, City Engineer, presented this item.)**

Approved amendment no. 1 to task order directive no. 1 of the contract with TTL, Inc. for the University Blvd. East Roadway Improvements project with no additional cost. **(W/B; Mike Gardiner, City Engineer, presented this item.)**

Approved professional services agreement amendment with TTL, Inc. for the Northridge Slope Repair project totaling \$51,038.00. **(B/W; Clint Bradford and Mike Gardiner, Office of the City Engineer, presented this item.)**

Approved minor public works contract with ST Bunn Construction, Inc. for roadway repair on Rice Mine Road NE totaling \$24,306.25. **(W/B; Selvin Greene, Public Works, presented this item.)**

Granted authorization for the Mayor to execute a revised cooperative maintenance agreement with ALDOT regarding sidewalk maintenance at Snow Hinton Park. **(B/W; Tom Bobitt, Office of the City Attorney, presented this item.)**

Authorized the Mayor to execute a memorandum of understanding for health care clinical experience for EMS students with Regional Training Institute. **(B/W; Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)**

Authorized the Office of Community and Neighborhood Services to make budget and program changes to the 2022 Action Plan of the City's Five-Year Consolidated Plan for Community Planning and Development Programs for 2020-2024 LOCAL AMENDMENT. **(W/B; Wayne Boman, Office of Community and Neighborhood Services, presented this item.)**

Approved award of construction contract with Mark Johnson Construction, LLC for the Hilliard N. Fletcher WRRF Phase II Improvements project totaling \$12,225,000.00. **(W/B; Kimberly Michael, Water and Sewer, presented this item.)**

Approved award of engineering services agreement with Garver LLC for the Hilliard N. Fletcher WRRF Phase II Improvements project totaling \$719,400.00. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

ADJOURNED 4:18 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.