SYNOPSIS TUSCALOOSA CITY COUNCIL PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, January 30, 2024 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. (B/W)

NEW BUSINESS

Awarded construction contract to Dominion Construction Company, LLC for the Northridge Slope Repair project; totaling \$454,979.00. (W/B; Clint Bradford, Office of the City Engineer, presented this item.)

Approved balancing change order to the minor public works contract with ST Bunn Construction Co., Inc. for the Woodridge Drive Drainage Repair project totaling \$677.50. (B/W; Clint Bradford, Office of the City Engineer, presented this item.)

Awarded contract to Central Alabama Asphalt & Construction Company, LLC for the 2024 City Wide Resurfacing project totaling \$5,853,117.75. (W/B; Zach O'Neal, Office of the City Engineer, presented this item.)

Approved minor public works contract with Chip Griffith Construction for office renovation project totaling \$3,600.00. (W/B; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)

Authorized amendment to minor public works contract with Daikin Applied for chiller and maintenance inspections totaling \$8,300.00. (B/W; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)

Approved work authorization (WA-G-06-24) with Atkins Realis for bid, design, and construction phase services at the Tuscaloosa National Airport totaling \$156,656.77. (B/W; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved amendment no. 1 to work authorization (WA-G-03-23) with Atkins Realis for the Runway 4-22 Extension Environmental Assessment with no additional cost. (W/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved UKG Kronos Systems, LLC time-keeping software maintenance renewal totaling \$59,841.60. (B/W; Jason Foster, Information Technology, presented this item.)

Approved minor public works contract with Hoist & Crane Service Group, Inc. for Lift Station No. 45 elevator repair totaling \$39,084.03. (B/W; Kimberly Michael, Water and Sewer, presented this item.)

Approved minor public works contract with Straitline Fence, LLC for gate installation at Barrett's Trace Lift Station totaling \$1,326.00. (W/B; Kimberly Michael, Water and Sewer, presented this item.)

Approved engineering services agreement with McGiffert & Associates for the Northern Sewer Expansion project totaling \$486,650.00. (B/W; Bryan Gurney, Water and Sewer, presented this item.)

Presentation of the Burrell Odom Park concept plan. (Brendan Moore, Chief Operations Officer, and Eric Thompson, Construction, Facilities, and Grounds, presented this item for discussion only.)

Presentation of the Springbrook Park concept plan. (Brendan Moore, Chief Operations Officer, and Eric Thompson, Construction, Facilities, and Grounds, presented this item for discussion only.)

ADJOURNED 3:00 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.

Vickie Gilliland