

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, February 13, 2024

CONVENED 2:30 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 professional services contract with Ward Scott Morris for the City Hall Annex II Chiller Replacement project totaling \$99,125.00. **(B/W; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

Approved minor public works contract with Building Specialties for Tuscaloosa Police Department Motorcycle Shed Door and Security Improvements totaling \$3,576.00. **(B/W; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)**

Approved minor public works contract with Jackson Security totaling \$5,567.63. **(B/W; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)**

Approved professional services agreement with The Capstone Engineering Group, LLC for The Oaks Drainage Repair project totaling \$24,110.00. **(W/B; Zach O'Neal, Office of the City Engineer, presented this item.)**

Approved professional services agreement with The Capstone Engineering Group, LLC for the 36th Avenue E Drainage Improvements project totaling \$38,895.00. **(B/W; Zach O'Neal, Office of the City Engineer, presented this item.)**

Approved professional services agreement with The Capstone Engineering Group, LLC for the Skyland Park Drainage Improvements project totaling \$25,350.00. **(B/W; Clint Bradford, Office of the City Engineer, presented this item.)**

Approved professional services agreement with The Capstone Engineering Group, LLC for the Springhill Drainage Improvements project totaling \$9,955.00. **(W/B; Lua Kennedy, Office of the City Engineer, presented this item.)**

Approved professional services agreement with TTL, Inc. for environmental services at the Tuscaloosa National Airport. **(W/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)**

Approved professional services contract with Environmental Systems Research Institute, Inc. totaling \$58,500.00 per year for three-year term. **(W/B; Jason Foster, Information Technology, presented this item.)**

ADJOURNED 2:41 p.m. (B/W)

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.