

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, April 23, 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. **(W/B)**

NEW BUSINESS

Approved minor public works contract with Tusco, Inc. for replacement of actuator arms at the Tuscaloosa National Airport totaling \$12,732.21. **(B/W; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)**

Approved minor public works contract with Straitline Fence, LLC for fence repairs at Fire Station 9 totaling \$1,660.00. **(B/W; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)**

Approved minor public works contract with Jackson Security for as-needed repair and installation services with a total not to exceed \$20,000.00. **(W/B; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

Approved professional services contract with TTL, Inc. for engineering study and consult services for site evaluation at the Mercedes-Benz Amphitheater totaling \$44,280.00. **(W/B; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)**

Approved professional consult and related services contract with C.H. Johnson Consulting, Inc. for feasibility study and business plan for the Mercedes-Benz Amphitheater 10 Year Plan with a total not to exceed \$57,500.00. **(W/B; Kay Day, Arts and Entertainment, presented this item.)**

Approved professional services contract with Vision Security Technologies totaling \$33,091.92. **(B/W; Jason Foster, Chief Information Officer, presented this item.)**

Tabled request for permit amendment for Dockside on Lake Tuscaloosa. **(B/W; Mark Thomas and Kimberly Michael, Water and Sewer, and Wilson Moore, Pritchett-Moore, presented this item.)** This item will next be heard at the April 30 Public Projects Committee meeting.

ADJOURNED 3:09 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.