

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, April 30, 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)**

OLD BUSINESS

Approved request for permit amendment for Dockside on Lake Tuscaloosa. **(B/W; Mark Thomas and Kimberly Michael, Water and Sewer, presented this item.)**

NEW BUSINESS

Approved amendment to professional services contract with TTL, Inc. for the Rice Mine Road NE 200 Block Storm Repair project totaling \$19,050.00. **(B/W; Mike Gardiner, City Engineer, presented this item.)**

Approved minor public works contract with K&A Builders, Inc. for installation of automatic ADA compliant door opener totaling \$22,456.00. **(W/B; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)**

Approved addendum no. 2 to work authorization (WA-G-03-23) with Atkins Realis for the Runway 4-22 Extension Environmental Assessment totaling \$99,079.98. **(W/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)**

Tabled authorization for the Mayor to execute a special municipal funding agreement with Temporary Emergency Services, Inc. **(B/W; Wayne Boman, Office of Community and Neighborhood Services, presented this item.)** This item will next be heard at the May 7 Public Projects Committee meeting.

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.