

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, May 14, 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. **(W/B)**

NEW BUSINESS

Approved professional services agreement with Electric Machine Control, Inc. for engineering, installation, and programming of a Remote Terminal Unit (RTU) at Lift Station No. 77 totaling \$36,185.00. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

Approved minor public works contract with DSL Electric, Inc. for installation of an automatic transfer switch (ATS) to Lift Station No. 49 totaling \$8,197.00. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

Approved minor public works contract with DSL Electric, Inc. for installation of automatic transfer switch (ATS) to Lift Station No. 35 totaling \$8,214.00. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

Approve acknowledgement of contents of 2023 Municipal Water Pollution Prevention (MWPP) Annual Report to ADEM for the Hilliard Fletcher Water Resource Recovery Facility. **(B/W; Kimberly Michael, Water and Sewer, presented this item.)**

Approved right-of-way use permit for Nucor Steel Tuscaloosa, Inc. **(W/B; Mike Gardiner, City Engineer, presented this item.)**

Approved selection of Ward Scott Morris Architects for Gateway Renovations project and authorization to negotiate scope and fee. **(W/B; Tim Sullivan, Construction, Facilities, and Grounds, presented this item.)**

Approved professional services contract with Warrior Security, LLC for as-needed technical services with a total not to exceed \$10,000.00. **(W/B; Jason Foster, Chief Information Officer, presented this item.)**

Approved professional services contract with Tyler Technologies for PACE training and assessments totaling \$12,525.00. **(B/W; Jason Foster, Chief Information Officer, presented this item.)**

Approved professional services contract with Redpoint Audio, LLC totaling \$50,000.00. **(W/B; Jason Foster, Chief Information Officer, presented this item.)**

Approved contract negotiation with Volkert, Inc. for disaster debris monitoring services. **(B/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Authorized the Mayor to execute a professional services contract with Evidence IQ totaling \$22,499.00. **(W/B; Chief Brent Blankley, Tuscaloosa Police Department, presented this item.)**

Approved change order no. 1 with Harrison Construction for the Benjamin Barnes YMCA Construction project totaling \$396,998.99. **(W/C; Lee Williams, Volkert, presented this item.)**

Approved contract amendment no. 2 to the professional services agreement with Chambless King Architects, LLC for the Benjamin Barnes YMCA project with a total not to exceed \$11,500.00. **(B/W; Lee Williams, Volkert, presented this item.)**

Tabled request for contract with Caleb O'Connor to provide public art to be displayed in front of the new Benjamin Barnes YMCA with a total not to exceed \$332,650.00. **(W/B)** This item will next be heard at the June 11 Public Projects Committee meeting.

ADJOURNED 3:06 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.