

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, July 2, 2024

CONVENED 2:31 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Norman Crow

Vice Chairperson Matthew Wilson

Councilmember Lee Busby

ABSENT

Councilmember Cassius Lanier (alternate)

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(B/W)**

NEW BUSINESS

Approved professional services agreement with The Cassady Company, Inc. for interconnection with Citizens' Water Services totaling \$105,705.00. **(W/B; Bryan Gurney and Kimberly Michael, Water and Sewer, presented this item.)**

Approved professional services contract with Jacobs Engineering for Jerry Plott Plant Expansion Study totaling \$216,300.00. **(B/W; Bryan Gurney, Water and Sewer, presented this item.)**

Approved change order no. 3 to the contract with Double Diamond for the Lift Stations 10 and 11 Upgrades project totaling \$35,790.35. **(B/W; Bryan Gurney, Water and Sewer, presented this item.)**

Approved change order no. 1 for the Ed Love Water Treatment Plant Concrete Coatings project with a deductive total of \$40,738.10. **(W/B; Bryan Gurney, Water and Sewer, presented this item.)**

Approved payment of final invoice for the Alabama Power Company underground transmission work for the MLK/Jack Warner Parkway Improvements project – Phase I totaling \$1,257,187.89. **(W/B; Josh Norris, Office of the City Engineer, presented this item.)**

ADJOURNED 2:47 p.m. **(B/W)**

Vickie Gilliland

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.