

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, August 13, 2024

CONVENED 2:33 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

Granted authorization to select TTL and negotiate scope and fee for the Mercedes Force Main, Phase 3 project. **(B/W; Bryan Gurney, Water and Sewer, presented this item.)**

Approved of bid award to Lavender, Inc. for the Moody Swamp Outfall Line Repair project totaling \$805,264.46. **(W/B; Bryan Gurney, Water and Sewer, presented this item.)**

Approved professional services contract with Marcum Architects, LLC for design and construction services for new building to be constructed at the Public Safety Logistics Complex totaling \$89,000.00. **(W/B; Tim Sullivan, Construction, Facilities, and Grounds, and John Marcum, Marcum Architects, LLC, presented this item.)**

Approved minor public works contract with Patrick Allen Companies for replacement of a window at Fire Station 10 totaling \$4,669.60. **(B/W; Scott Yarbrough, Construction, Facilities, and Grounds, presented this item.)**

Authorized professional services agreement with Vector Airport Systems, LLC. **(W/B; Jeff Powell, Tuscaloosa National Airport Manager, and Scott Holmes, City Attorney, presented this item.)**

Granted authorization to execute a memorandum of agreement (MOA) and permissive use permit with Kentuck Museum Association, Inc. for the 2024 Kentuck Festival of the Arts. **(B/W; Brendan Moore, Chief Operations Officer, Eric Thompson, Construction, Facilities, and Grounds, and Exa Skinner, Kentuck Art Center, presented this item.)**

ADJOURNED 2:56 p.m. (W/B)

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.