## SYNOPSIS TUSCALOOSA CITY COUNCIL PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, September 10, 2024 CONVENED 2:39 p.m.

## COMMITTEE MEMBERS PRESENT

Vice Chairperson Matthew Wilson Councilmember Lee Busby Councilmember Cassius Lanier (alternate)

## **ABSENT**

Chairperson Norman Crow

**BUSINESS CONDUCTED:** All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. (B/L)

## **NEW BUSINESS**

Approved a right-of-way use permit for Charles Spurlin to install awning and lights associated with the 2310 Gary Fitts Street Landlord Improvements project. (B/L; Mike Gardiner, City Engineer, presented this item.)

Approved a right-of-way use permit for Lauren Blackwood to install landscaping, awning, and lights associated with the 2012 8th Street Tenant Improvements project. (B/L; Mike Gardiner, City Engineer, and Chandler Overcash, Caldwell Architects, presented this item.)

Approved a minor public works contract with Waterfront Solutions, LLC to replace dock at Sharpes Landing totaling \$28,000.00. (L/B; Mark Thomas, Water and Sewer, presented this item.)

Granted authorization for the Mayor to execute an agreement with Crimson Charge, LLC to provide ondemand phone charging stations at the Mercedes-Benz Amphitheater. (L/B; Kay Day, Arts and Entertainment, presented this item.)

Approved amendment no. 2 to the minor public works contract with Daiken Applied Americas, Inc. increasing compensation for as-needed HVAC services totaling \$12,550.85. (L/B; Eric Thompson, Construction, Facilities, and Grounds, presented this item.)

Approved amendment no. 1 to the minor public works contract with Paints On Us Plus increasing compensation for as-needed carpentry and painting services totaling \$35,000.00. (L/B; Scott Yarbrough, Construction, Facilities, and Grounds, presented this item.)

Approved amendment no. 1 to the minor public works contract with Bay Pest Control increasing compensation for as-needed pest control services totaling \$19,500.00. (B/L; Scott Yarbrough, Construction, Facilities, and Grounds, presented this item.)

Approved amendment no. 1 to the minor public works contract with Pruitt Communications, Inc. increasing compensation for as-needed fire alarm services totaling \$5,650.00. (L/B; Scott Yarbrough, Construction, Facilities, and Grounds, presented this item.)

Approved amendment no. 1 to the minor public works contract with Taylor Electrical Contractors increasing compensation for as-needed electrical services totaling \$2,100.00. (L/B; Scott Yarbrough, Construction, Facilities, and Grounds, presented this item.)

Approved amendment no. 1 to the minor public works contract with Ace Services of AL, Inc. increasing compensation for as-needed fire extinguisher services totaling \$5,650.00. (B/L; Scott Yarbrough, Construction, Facilities, and Grounds, presented this item.)

Authorized submission of the FY25 Federal Aviation Administration Pre-application for the Airport Improvement Program. (L/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Granted tentative authorization to execute a grant agreement with the Alabama Department of Transportation regarding the Terminal Improvement project totaling \$427,000.00. (L/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved work authorization with Atkins North America for design services regarding the Terminal Improvement project totaling \$427,000.00. (B/L; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved balancing change order to the professional services contract with Atkins Realis for the Runway 12-30 Seal Coat Project with a deductive total of \$1,902.07. (B/L; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

Approved balancing change order to the professional services contract with Atkins Realis for the Terminal and ARFF Apron Reconstruction project with a deductive total of \$70,574.43. (L/B; Jeff Powell, Tuscaloosa National Airport Manager, presented this item.)

ADJOURNED 3:07 p.m. (L/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.

Projects Committee Synopsis 9-10-24