

Council Projects Committee

April 18, 2006, 9:30 a.m.

City Hall

Daugherty Conference Room

Tuscaloosa, 35403

1. Minutes from the previous meeting were approved.

2. Lake Tuscaloosa Protection—Staff Reports

Maurice Sledge reported that 279 vouchers for septic systems were issued, which left +/- 150 available. The informational meetings being held on septic tank compliance were going well.

3. Lower Rum Creek Sewer Trunk Line Consulting Agreement

Jimmy Junkin reported that the scope of work and engineering fee structures had been provided by McGiffert. Co. Cost for engineering only will be \$3 million. This line is to run along Kauloosa Avenue and under I-359. **Passed pending approval** of the Finance Committee.

4. Lift Station 42 Upgrades Consulting Agreement

Jimmy Junkin reported that the engineering firm is McGiffert. This project is in the budget and fully funded. The sanitary sewer pumping station is on Hargrove Road East and is operating beyond capacity. **Passed.**

5. BKI Contract for Left Turn Lane at Oakdale Elementary School

Joe Robinson reported that this engineering and testing project is in the budget and fully funded at a cost of \$40,000. **Passed.**

6. Loop Road Improvement

Joe Robinson reported that the contract for construction from BRM came in at \$992,000. **Tabled until 4/24/06 unless a final easement is received** before then from Mr. Rice involving the demolition and reconstruction of a brick wall in front of his apartment complex. This wall, unless demolished and relocated, would present a safety hazard (line of sight issue).

Old Business/Staff Updates

Downtown Urban Renewal Plan Update: first building (Tuscaloosa Blueprint) is being torn down this week.

Peach Grove Annexation: 90 percent of residents have signed up for annexation into the City.

Meeting adjourned.