

**RESOLUTION OF THE  
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION**

**RESOLUTION NO. 17-002**

**RESOLUTION AUTHORIZING THE CHAIR TO ACT ON THE  
COMMISSION'S BEHALF TO ADOPT AN AGREEMENT WITH THE  
CITY OF TUSCALOOSA TO LET THE MCRIGHT'S FERRY ROAD  
PROJECT**

WHEREAS, the Tuscaloosa County Road Improvement Commission adopted Resolution 16-016 on or about August 22, 2016, committing to fund the above described project in the amount up \$58 million (attached as Exhibit A to this resolution); and

WHEREAS, after additional design and other work, BKI, as consultant for the City of Tuscaloosa, has determined that this project will require funds in the amount of \$54,647,901 as outlined in Exhibit B to this resolution; and

WHEREAS, this Commission desires to amend its prior Resolution 16-016 to confirm these project costs now that further design and cost estimation have been completed. The parties recognize that a final design has not yet been adopted but that the consultant and the City have advised the Commission that it desires to move forward on the project based on the estimates on the attached Exhibit B outlining these detailed project costs.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Road Improvement Commission incorporates by reference the contents of Resolution 16-

016 adopted on or about August 22, 2016, and agrees to amend its obligation to reimburse the City of Tuscaloosa up to and including the amount of \$54,647,901. The Commission further authorizes the Chair to adopt an agreement with the City of Tuscaloosa to let said project pursuant to the details contained in this resolution and Resolution 16-016, consistent with plans and estimates provided to this Commission by the City and BKI, and with the understanding that the Commission's annual reimbursement shall not exceed the authorized amount of actual expenditures for this project.

**RESOLVED AND DONE** this 20th day of January, 2017

Tuscaloosa County Road Improvement Commission

BY: \_\_\_\_\_

Hardy McCollum, Chair

# EXHIBIT

A

ADOPTED 8/16/16  
APPROVED AS TO FORM

Prepared By: GDW/rd  
Requested: Mayor/OCA  
Presentation on: 8-16-16  
Suspension of Rules: YES

\_\_\_\_\_  
Office of the City Attorney

**RESOLUTION**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT  
WITH THE TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION  
IN REGARDS TO THE MCWRIGHT'S FERRY ROAD  
IMPROVEMENTS PROJECT  
(A16-0862)**

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute on behalf of the City of Tuscaloosa an agreement with the Tuscaloosa County Road Improvement Commission wherein the City of Tuscaloosa will assume responsibility for management of the McWright's Ferry Road Improvements Project which is to be funded by the Tuscaloosa County Road Improvement Commission revenues as generated by Act No. 2015-202, as amended, subject to review and approval by the City Attorney, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Finance Director

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

**RESOLUTION OF THE  
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION**

**RESOLUTION NO. 16-016**

**RESOLUTION AUTHORIZING THE CHAIR TO ACT ON THE  
COMMISSION'S BEHALF TO ADOPT AN AGREEMENT WITH THE  
CITY OF TUSCALOOSA TO LET THE MCRIGHT'S FERRY ROAD  
PROJECT**

**WHEREAS**, the Tuscaloosa County Road Improvement Commission has authorized its counsel to negotiate an agreement with the City of Tuscaloosa regarding work to be completed on McWright's Ferry Road, as identified in the TCRIC enabling act; and

**WHEREAS**, the City of Tuscaloosa has proposed to manage the project itself as a permitted project by the Alabama Department of Transportation, and requests that TCRIC agree to provide annual reimbursement to the City no earlier than fiscal year 2018, said reimbursement not to exceed the amount needed to reimburse the City for its bonded indebtedness for costs for this project from inception to completion; and

**WHEREAS**, the project is estimated to cost \$58 million based on the cost estimates and scope of work proposed by the City and its consultants, BKI; and

**WHEREAS**, the City agrees to provide documentation of warrants, expenditures and other evidence of costs sought to be reimbursed by the City from TCRIC each and every time a reimbursement for this project is submitted; and

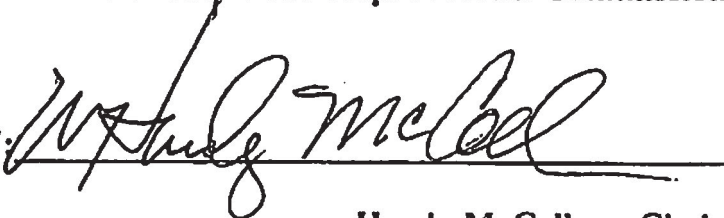
WHEREAS, the City has further requested reimbursement for all costs related to this project already expended as well as any related costs and expenses the City may have accrued to date. TCRIC agrees to reimburse such interest if documented as an actual cost of the project involved.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Road Improvement Commission, that the Chair be authorized to adopt an agreement with the City of Tuscaloosa to let said project pursuant to the details described above and consistent with plans and estimates provided by the City and BKI, with an understanding that the Commission's annual payment to the City shall not exceed the amount necessary to reimburse the City's thirty (30) year bonded indebtedness for actual expenditures on the project described. .

RESOLVED AND DONE this 22<sup>nd</sup> day of August, 2016

Tuscaloosa County Road Improvement Commission

BY:



Hardy McCollum, Chair

**EXHIBIT**  
**B**

McWright's Ferry Road  
City of Tuscaloosa

<b>Design</b>		<b>2,696,401</b>
<b>ROW</b>		
Appraisals	42,500	
Acquisition	<u>8,000,000</u>	
		<b>8,042,500</b>
<b>Construction</b>		
Roadway	17,150,000	
Bridge	17,500,000	
Bike Lane	3,000,000	
Utilities	4,000,000	
CE&I	<u>2,259,000</u>	
		<u><b>43,909,000</b></u>
<b>Total Estimated Project Costs</b>		<u><u><b>54,647,901</b></u></u>





Preliminary Not For Construction

BK