

AGENDA
TUSCALOOSA ROAD IMPROVEMENT COMMISSION
APRIL 29, 2016 7:30 am
TUSCALOOSA CITY HALL--- Daughtery Room

CALL TO ORDER Judge Hardy McCollum, Chair

1. Approval of April 11 meeting minutes
2. Authorization to solicit bids for services Alyce Spruell, Board counsel
Note: The suggested goal is to have the insurance quotes and accounting & audit RFP responses in hand for consideration and acceptance by the Commission in the first May meeting.
 - a. Insurance (Resolution attached)
Note: We have provided details to five different insurance firms in Tuscaloosa. Each has requested an application before an actual quote can be provided. Based on the Act and the revenue projections, the estimate for D & O coverage is between \$800 and \$1600 but cannot be confirmed until an actual application is submitted, especially due to the fact that the Commission is a new entity & somewhat rare in nature.
 - b. CPA (Resolution attached)
We have secured a list of Tuscaloosa accountants interested in receiving this RFP. The list is attached.
 - c. Auditing (Resolution attached)
We have secured a list of area accounting firms interested in receiving this RFP. The list is attached.
3. Website/Public Affairs (Resolution attached) Nicole Bohannon/Jim Page
Invoice and contract from The Nine are attached per their oral agreement with Scott Collins for the Commission. The Chamber has agreed to handle the content management for the Commission.
4. Legal Invoice for March and April..... Resolution attached with invoices
5. Open Meetings Act & Ethics laws review (Handout to be provided)..... Alyce Spruell
6. Review and adoption of By-laws Nicole Bohannon/Alyce Spruell
7. Status of ALDOT Agreement Senator Gerald Allen
8. Continued discussion of funding mechanisms Alyce Spruell
9. Suggested meeting dates for May and June (twice a month?)

May 13? May 27? And June 10? June 24?

ADJOURN