

AGENDA
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION
JULY 22, 2016
7:30AM- Tuscaloosa County IDA offices

Welcome..... Judge Hardy McCollum, Chair

Administrative Business:

-Approval of minutes from June 30, 2016 meeting.....Attached

-Review of Insurance proposals..... Summary Attached
(Proposals from Fitts, Pritchett Moore and USI)

-Approval of Engagement Agreements.....Attached

Harbin & StoughAccounting

Jamison, Money & Farmer.....Audit

-Approval for payment----- July invoice, Rosen HarwoodAttached

Old Business:

-Project Letting Grid Sheet from ALDOTAttached

-Resolution to approve preliminary cost agreement pursuant to ALDOT agreement.....Document to be provided by separate email

New Business:

-Discussion regarding repayment of bond funds used by City of Northport for Mitt Lary Road Improvements (Documents to be provided by email separately)

-Discussion of agreements with City of Tuscaloosa regarding proposed projects

Set next meeting Date(s)

Adjourn