

**TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION**

**AGENDA**

**FEBRUARY 26, 2018**

**Northport City Hall- 7:30AM**

WELCOME..... Judge McCollum

Approval of Minutes from January 29, 2018 meeting

FY 2016 and FY 2017 Final Audit Report..... Scott Goldsmith & Kasey Powell/JMF

Financial report..... Rick Harbin/Harbin & Stough

The January distribution received from the Special Tax board was \$810,700.

Budget Bylaw revision and budget working group report ..... Rick Harbin & Alyce Spruell

Discussion & authorization to issue Letters of Interest/ Request for Proposals for professional services:

- Financial Advisors
- Project Manager
- Bond Counsel

Discussion of ALDOT annual report finalization ..... Nicole Hampton and Alyce Spruell

Project Status report:

- update on 69South- \$1.5 million add lanes project (Construction contract awarded by ALDOT)
- Bear Creek Intersection construction status report (Construction expense and change order status --- anticipated completion date March 31, 2018))
- Martin Road/69 construction status update
- McFarland/Hargrove Road project status update and anticipated letting date
- McFarland/DCH intersection improvement project status and confirmation of letting no later than June, 2018 (ALDOT funding with ATRIP \$6.8 million)
- Union Chapel/69North project status
- overview on status of all other TCRIC priority projects

Approval of renewal of Rosen Harwood Attorneys fee contract for a two (2) year @ \$5,000 a month.

Discussion of addendum to Harbin & Stough professional services agreement to reflect additional work on TCRIC budget and revise existing engagement letter agreement terms.

Next meeting: March 26<sup>th</sup> at 7:30 at Alabama Transportation Institute on the UA campus.