

RESOLUTION OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION

RESOLUTION NO. 16-011

**RESOLUTION AUTHORIZING ALDOT TO INCUR PRELIMINARY
ENGINEERING COSTS FOR CERTAIN PRIORITY PROJECTS**

WHEREAS, the Tuscaloosa County Road Improvement Commission (TCRIC) has entered into a funding agreement with the State of Alabama Department of Transportation (ALDOT) that allows for certain reimbursements by and between these parties; and

WHEREAS, ALDOT anticipates spending \$1,500,000.00 (One Million Five Hundred Thousand Dollars and No Cents) in preliminary engineering reimbursements for two (2) priority projects; and

WHEREAS, the projects for which preliminary engineering cost authorization is being sought are two priority projects as adopted in the Act and in the funding agreement with the State, including any latter expansions, limitations, and/or edits to either priority project: \$900,000 for the SR-69 to Planation Road project and \$600,000 for the US-82 project (Hospital Drive to Rice Mine Road phase); and

WHEREAS, ALDOT anticipates incurring the costs currently as part of its Fiscal Year 2016 operational costs and expenditures; and

WHEREAS, TCRIC will reimburse said costs at a time mutually agreed upon by the parties at a later date, subject to TCRIC's discretion in the time for paying the same, such that the dollars would be credited to TCRIC's obligation under its funding agreement with the State; and

WHEREAS, ALDOT further agrees as consideration for this reimbursement agreement to notify TCRIC, in writing, within five (5) business days of its determination that the said preliminary engineering cost expenses for a particular project will exceed the amount requested herein by more than \$50,000.00 in the aggregate.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Road Improvement Commission, that such preliminary engineering costs may be incurred by the State consistent with the existing agreement between these parties but as these costs are being incurred in FY 2016, said authorization is subject to the terms laid out herein as authorized and adopted.

RESOLVED AND DONE this 22nd day of August, 2016

Tuscaloosa County Road Improvement Commission

BY: 

Hardy McCollum, Chair