

RESOLUTION OF THE  
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION

**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

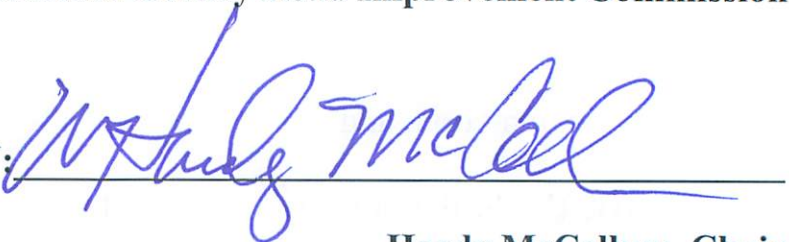
**WHEREAS**, the City has further requested reimbursement for all costs related to this project already expended as well as any related costs and expenses the City may have accrued to date. TCRIC agrees to reimburse such interest if documented as an actual cost of the project involved.

**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**