

**RESOLUTION OF THE  
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION**

**RESOLUTION NO. 17-001**

**RESOLUTION AUTHORIZING THE CHAIR TO ACT ON THE  
COMMISSION'S BEHALF TO ADOPT AN AGREEMENT WITH THE  
CITY OF TUSCALOOSA TO LET THE JACK WARNER PARKWAY-  
MARTIN LUTHER KING BOULEVARD ADD LANES AND ROAD  
IMPROVEMENT PROJECT**

**WHEREAS**, the Tuscaloosa County Road Improvement Commission adopted Resolution 16-014 on or about August 22, 2016, committing to fund the above described project in the amount of \$18.8 million (attached as Exhibit A to this resolution); and

**WHEREAS**, after additional design and other work, BKI, as consultant for the City of Tuscaloosa, has determined that this project will require funds in the amount of \$23, 300,000, as outlined in Exhibit B to this resolution; and

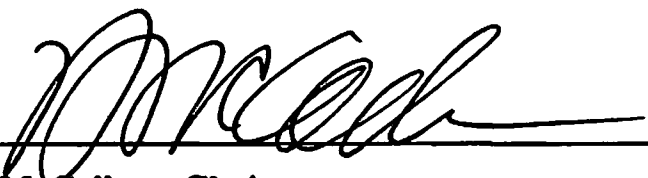
**WHEREAS**, this Commission desires to amend its prior Resolution 16-014 to allow for these additional project costs.

**NOW, THEREFORE, BE IT RESOLVED** by the Tuscaloosa County Road Improvement Commission incorporates by reference the contents of Resolution 16-014 adopted on or about August 22, 2016, and agrees to amend its obligation to reimburse the City of Tuscaloosa up to and including the amount of \$23, 300,000. The Commission further authorizes the Chair to adopt an agreement with the City of

Tuscaloosa to let said project pursuant to the details contained in this resolution and Resolution 16-014, consistent with plans and estimates provided to this Commission by the City and BKI, with an understanding that the Commission's annual reimbursement shall not exceed the authorized amount of actual expenditures for this project.

**RESOLVED AND DONE** this \_\_\_\_\_ day of \_\_\_\_\_, 2017

**Tuscaloosa County Road Improvement Commission**

BY:   
\_\_\_\_\_  
**Hardy McCollum, Chair**

# EXHIBIT

A

**RESOLUTION OF THE  
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION**

**RESOLUTION NO. 16-014**

**RESOLUTION AUTHORIZING THE CHAIR TO ACT ON THE  
COMMISSION'S BEHALF TO ADOPT AN AGREEMENT WITH THE  
CITY OF TUSCALOOSA TO LET THE JACK WARNER PARKWAY-  
MARTIN LUTHER KING BOULEVARD ADD LANES AND ROAD  
IMPROVEMENT 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 Jack Warner Parkway/Martin Luther King Boulevard as proposed by the Mayor of Tuscaloosa and

**WHEREAS**, such work is identified as Project 3 in the TCRIC-ALDOT Agreement; 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 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 \$18.8 million based on the cost estimates and scope of work proposed by the City and its consultants, BKI; and

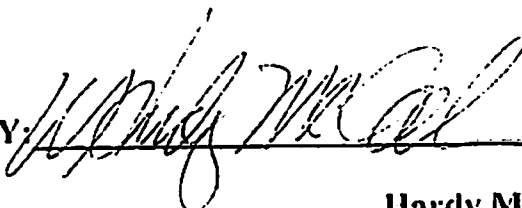
**WHEREAS,** the City agrees to provide documentation of warrants, expenditures and other evidence of costs sought to be reimbursed by the City from TCRIC each and every time a reimbursement for this project is submitted; and

**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 reimbursement shall not exceed the City's bonded indebtedness for actual expenditures on the project described.

**RESOLVED AND DONE** this 27<sup>th</sup> day of August, 2016

**Tuscaloosa County Road Improvement Commission**

**BY:**  \_\_\_\_\_

**Hardy McCollum, Chair**

**EXHIBIT**  
**B**

Martin Luther King/Jack Warner Parkway  
City of Tuscaloosa

<b>Design</b>		<b>812,185</b>
<b>ROW</b>		
<b>Appraisals</b>	<b>25,000</b>	
<b>Acquisition</b>	<b><u>4,000,000</u></b>	
		<b>4,025,000</b>
<b>Construction</b>		
<b>Roadway</b>	<b>7,500,000</b>	
<b>Bridge</b>	<b>6,860,000</b>	
<b>Utilities</b>	<b>3,000,000</b>	
<b>CE&amp;I</b>	<b><u>1,041,600</u></b>	
		<b><u>18,401,600</u></b>
<b>Total Estimated Project Costs</b>		<b><u><u>23,238,785</u></u></b>