

RESOLUTION OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION

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 22nd day of August, 2016

Tuscaloosa County Road Improvement Commission

BY:  _____

Hardy McCollum, Chair