## RESOLUTION OF THE TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION

## **RESOLUTION NO. 16-015**

RESOLUTION AUTHORIZING THE CHAIR TO ACT ON THE COMMISSION'S BEHALF TO ADOPT AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION CONFIRMING CONSTRUCTION COSTS FOR HWY 69 NORTH PROJECTS

WHEREAS, the Tuscaloosa County Road Improvement Commission hereby authorizes its counsel to negotiate an agreement with the Alabama Department of Transportation to proceed with the letting and work to be completed on Highway 69 at the Union Chapel intersection and at the Martin Road; and

WHEREAS, both intersection projects are identified as within Project #2 of the TCRIC-ALDOT Agreement with an estimated total cost of construction of \$3.9 million for the Union Chapel realignment project and \$1.4 million for the Martin Road add turn lane project million; and

WHEREAS, both of these Highway 69 projects have prior agreements in place that could impact the total cost of each project. The City of Northport has an existing agreement that would allow the City to contribute only 20% of the total project and TCRIC has been requested by the City to authorize funding in that amount, matching an 80% cost to be paid by ALDOT. The County of Tuscaloosa has an existing \$300,000 agreement with ALDOT for the Martin Road project that would require ALDOT to contribute that amount to the total construction cost; and

WHEREAS, the Alabama Department of Transportation has confirmed that both projects will soon be ready to be submitted for final construction approval and has agreed to let

both projects once TCRIC confirms funding availability and authorization for each as detailed in the TCRIC-ALDOT Agreement; and

WHEREAS, TCRIC desires to negotiate and confirm with ALDOT regarding the amount of funding TCRIC should encumber and commit for both projects under the prior agreements that existed before the TCRIC-ALDOT Agreement was executed in June, 2016; and

WHEREAS, once such construction costs can be agreed upon TCRIC will be able to authorize letting for both projects.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Road Improvement Commission, that the Chair and TCRIC legal counsel, together with the City of Northport and Tuscaloosa County, be authorized to negotiate and enter into an agreement with the Alabama Department of Transportation to confirm the total amount of construction costs needed to let said projects pursuant to the details described above and consistent with plans and estimates provided by ALDOT.

RESOLVED AND DONE this

day of Huges

**Tuscaloosa County Road Improvement Commission** 

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Hardy McCollum, Chair