

RESOLUTION NO. 2023-051-R

A RESOLUTION AUTHORIZING A REVISED ENGINEERING & CONSTRUCTION AGREEMENT WITH ALDOT FOR MADISON BOULEVARD IMPROVEMENTS

WHEREAS, the City Council of the City of Madison, Alabama, has approved Resolution No. 2021-392-R and Resolution No. 2022-85, which dedicated federal aid funds through the Alabama Department of Transportation (herein "ALDOT") to Madison Boulevard improvements, including resurfacing, intersection improvements, traffic signal replacements, and drainage improvements;

WHEREAS, Resolution No. 2021-392-R and Resolution No. 2022-85 approved separate agreements with ALDOT for three separate improvements along Madison Boulevard;

WHEREAS, the City Engineer now seeks to authorize a revised agreement with ALDOT by combining these separate agreements into one unified agreement with ALDOT;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute a revised preliminary engineering and construction agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for resurfacing, traffic signal replacement, drainage improvements, and striping along Madison Boulevard (the "Project"), said agreement to be substantially similar in purpose, intent, and composition to that document attached hereto and identified as "Revised Preliminary Engineering and Construction Agreement for a Federal Aid Project" (the "Agreement"), and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized for the entire term of the Agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment in the amount(s) and manner authorized by the Agreement accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of February 2023.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of February 2023.

Paul Finley, Mayor
City of Madison, Alabama