

RESOLUTION NO. 2023-108-R

**A RESOLUTION AUTHORIZING AN
AGREEMENT WITH ALDOT FOR REIMBURSEMENT OF INSPECTION SERVICES
FOR I-565 OVERPASS CONSTRUCTION PROJECT**

WHEREAS, the City has engaged in a public works project for the construction of the I-565 Interchange and Ramps C & D (herein "the Project");

WHEREAS, the Alabama Department of Transportation (herein "ALDOT") is qualified to conduct engineering inspection services of the Project that are exempt from the Public Works Bid Law pursuant to Alabama Code Section 39-2-2(d)(1).

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to negotiate and execute an inspection agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the Project, said agreement to be substantially similar in purpose, intent, and composition to that document attached hereto and identified as "Special Work Authorization Agreement-SWA" (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 March 2023.

ATTEST:

Ranae Bartlett, Council President
City of Madison, Alabama

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

APPROVED this ____ day of March 2023.

Paul Finley, Mayor
City of Madison, Alabama