

RESOLUTION NO. 2024-212-R

A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A LETTER OF CONCURRENCE OF AWARD OF A BID WITH ALDOT FOR THE MADISON BOULEVARD IMPROVEMENT PROJECT

WHEREAS, the City Council of the City of Madison, Alabama, previously approved Resolution No. 2021-392-R, Resolution No. 2022-85-R and Resolution 2023-237-R whereby the City approved consolidated agreements with the Alabama Department of Transportation (herein "ALDOT") for the widening, resurfacing, installing turn Lanes, installing U-Turn lane, access management, and traffic signal modifications on Madison Boulevard from Westchester Road to Flagstone Drive including traffic signal replacement and drainage improvements at the Wall Triana Highway SW/Sullivan Street Intersection (herein "the Madison Boulevard Improvement Project"); and

WHEREAS, On or about July 2, 2024, ALDOT informed the City that the Project had been submitted for Bid and that the State of Alabama determined that Rogers Group, Inc. was the lowest responsive and responsible bidder to perform work on the Project; and

WHEREAS, ALDOT requests, pursuant to the City's executed agreement with the State of Alabama, that the City submit a signed Letter of Concurrence with the State for awarding of the Bid; and

WHEREAS, ALDOT also requests that the City submit payment of **six hundred fifty one thousand and four hundred ninety six dollars and eighty cents (\$651,496.80)** for the City's agreed portion of the Project in advance of ALDOT awarding the Bid to Rogers Group in accord with the City's agreement with ALDOT.

BE IT HEREBY RESOLVED, 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 of the agreement authorized pursuant to Resolution No. 2023-237-R, to include submitting a Letter of Concurrence to the Award of the Bid, 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, the Finance Director is hereby authorized to forward prompt pre-payment to ALDOT in the amount(s) and manner authorized by the City's duly adopted agreement with ALDOT.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8th day of July 2024.

Ranae Bartlett, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of July 2024.

Paul Finley, Mayor
City of Madison, Alabama