

R E S O L U T I O N

12-15

Fiscal Court of Madison County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Madison County, and the County Clerk of Madison County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

Larry Conlis
Greg King
Roger Barger
Billy Ray Hughes
Judge Eric Kent Clark

COMMONWEALTH OF KENTUCKY) SS:

MADISON COUNTY)

I, Kenny Barger, County Clerk of
Madison County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
26 day of September, 2012.

SIGNED

Kenny Barger

CLERK OF MADISON COUNTY

AGREEMENT BETWEEN KYTC AND MADISON COUNTY, PERFORM BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS \$332,351 CB06 RURAL SECONDARY FUND.

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Madison County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous resurfacing with hot mix asphalt on Boone Trail Road (CR 1309) from KY 2878 (MP 0.000) extending southeast to Three Forks Road (MP 1.622) a distance of 1.62 miles, on Three Forks Road (CR 1308) from 1.496 miles southeast of Boone Trail Road (MP 0.986) extending northwest to Boone Trail Road (MP 2.482) a distance of 1.50 miles, on John Ballard Road (CR 1236) from KY 2877 (beginning of county maintenance) (MP 0.000) extending northwest to Moran Summitt Road (MP 1.836) a distance of 1.84 miles, and on Cedar Cliff Road (CR 1121) from Gumbottom Road (MP 0.000) extending southeast to end of county maintenance (MP 2.012) a distance of 2.01 miles, which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$332,351 for the abovementioned Project.
2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. **Concurrence must be obtained by the County through the District 7 Chief District Engineer in Lexington, KY prior to the awarding of any contract for work or materials to be used on this Project.**

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3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, current edition State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 7 Office in Lexington, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$332,351 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$332,351 however, the County shall not be required to expend any more than \$332,351.

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7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

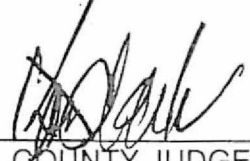
9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

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IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

MADISON COUNTY FISCAL COURT

By  _____
COUNTY JUDGE/EXECUTIVE

Date: 9/25/12

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY

Date: _____

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

Date: _____