

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-107**

**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.**

WHEREAS, 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

WHEREAS, 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

WHEREAS, 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.

**NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY
APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE TO
EXECUTE SAME ON BEHALF OF THE COUNTY.**

Motion made by Roger Barger, seconded by Tom Botkin.

Vote:

Yes

No

Judge Reagan Taylor
Magistrate Larry Combs
Magistrate John Tudor
Magistrate Roger Barger
Magistrate Tom Botkin

<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>

Signed:

R-32
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

RURAL SECONDARY PROGRAM

Fiscal Year 2020-2021

**Supplemental Agreement change No. 1 to:
AGREEMENT BETWEEN KYTC AND MADISON COUNTY, BRIDGE REPLACEMENT, BOGIE
MILL RD, CB01 RURAL SECONDARY FUND**

Transportation Cabinet – Department of Rural and Municipal Aid, further known as the “Department”

WHEREAS, The Fiscal Court of Madison County and the Department entered into a Contract on May 12, 2020 to replace a bridge on Bogie Mill Road (See Original Agreement); and

WHEREAS, The Fiscal Court of Madison County and Department have agreed to modify the original project cost to add an additional \$80,000 for overrun on construction. The new project authorization amount is \$108,870.

NOW THEREFORE, the Fiscal Court of Madison County and the Department of Rural and Municipal Aid, Parties to the Contract, do hereby mutually agree to this Supplemental Agreement.

IN TESTIMONY WHEREOF, the parties hereto have executed this Supplemental Agreement No. 1 on this the ____ day of _____, 2020.

MADISON COUNTY FISCAL COURT

By 
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY OR DESIGNATED REPRESENTATIVE

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

PROJECT AUTHORIZATION

County: Madison

PACKET ID: RMA-V6G3

CONTRACT ID	EMARS PROGRAM CODE	AUTHORIZATION NO:
	1187101C	11871 1

It is hereby ordered that the project herein described be undertaken and accomplished within the funding level authorized.

PROJECT ID	PROJECT ID NUMBER	FEDERAL PROJECT NUMBER	6 YR PLAN ITEM NUMBER	6 YR PLAN ITEM PARENT NUMBER
SRA (County Agreement)	076 5260 C00068N			
PROJECT TYPE	PROJECT LENGTH	NUMBER OF BRIDGES	SYSTEMS	
201-BRIDGE	0.005 MI	1	8809 CO	
PROJECT PHASE & RESPONSIBILITY	PLANNING	DESIGN	RIGHT OF WAY	UTILITIES
	CONSTRUCTION	TITLE DEEDED TO:	MAINTENANCE	OTHER
	CO	CO	CO	
FUNDING & TIME ACCOUNTABILITY	PARTICIPATING AGENCIES			
	FEDERAL	STATE	DOH	LOCAL CO OTHER

REQUESTED FUNDS FOR THIS AUTHORIZATION

ITEM NUMBER	PHASE	FUND	PROGRAM	FISCAL YEAR	FEDL APPR	CURRENT FUNDING REQUEST
	C	1100	CB01	FEDERAL STATE 2021	CODE	\$80,000.00
Current Funding Request Total:						80,000.00

AUTHORIZATION SUMMARY FOR THIS 10-1 SERIES

PHASE	TOTAL AUTHORIZATION TO DATE (INCL. CURRENT REQUEST)
Planning	\$0.00
Design	\$0.00
Right-of-Way	\$0.00
Utilities	\$0.00
Construction	\$108,870.00
Non-Highway	\$0.00
Total:	\$108,870.00

REMARKS: COUNTY IS RESPONSIBLE FOR ALL PHASES OF WORK (SEE AGREEMENT). RS EMERGENCY FUNDS WILL BE USED FOR THIS PROJECT.

MOD 1. ADDITIONAL FUNDING ADDED FOR OVERRUN ON CUNSTRUCTION.

Project Approval Recommended By:

Bobbi Lewis 10/2/20

Signed and Approved By:

Jim Gray 10/2/20

AUTHORIZATION LOCATION

ITEM NUMBER	COUNTY	DIST	FACILITY NAME	ROUTE	LENGTH	SCOPE
1	Madison	7	BOGIE MILL ROAD	CR 1260	2.200 - 2.205 (0.005 MI)	BRIDGE REPLACEMENT FROM 2.200 MILES NORTH OF KY 876 (MP 2.200) EXTENDING TO 2.205 MILES NORTH OF KY 876 (MP 2.205) OVER BOGIE BRANCH (C00068N)