

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-10**

**A RESOLUTION AUTHORIZING THE MADISON COUNTY FISCAL COURT TO
AMEND AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET AND THE MADISON COUNTY FISCAL COURT
FOR THE UNITED STATES BIKE ROUTE 21 SIGNAGE PROJECT (USBR 21).
THIS RESOLUTION SUPERSEDES RESOLUTION 20-14.**

WHEREAS, the Madison County Fiscal Court entered into an Agreement with the Commonwealth of Kentucky Transportation Cabinet (KYTC) on March 3, 2020, for the USBR 21 Signage Project; and

WHEREAS, the Commonwealth of Kentucky committed discretionary funds in the amount of \$85,000 to go toward the FD39 Construction for the USBR 21 Signage Project; and

WHEREAS, the parties desire to amend said Agreement; and

WHEREAS, all requirements for the Construction Phase, including the programming of the funding, have been met; and

WHEREAS, this Amendment increases the FD39 Construction funding by \$24,000, with a new grand total of \$109,000; and

WHEREAS, this Amendment made and entered into by and between KYTC and the Madison County Fiscal Court (Recipient) acting as an amendment to the Agreement entered into between the parties dated March 3, 2020; and

WHEREAS, all other terms and conditions of SC-625-2000001294 shall remain in effect;

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 Robison, seconded by Botkin.

Vote:

Yes

No

Judge Reagan Taylor

Magistrate Ben Robinson III

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:



Reagan Taylor
Madison County Judge Executive

1-25-2022

Date

Attested:



Kenny Barger
Madison County Clerk

1-25-22

Date

AGREEMENT BETWEEN
THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET
AND
THE MADISON COUNTY FISCAL COURT FOR THE
UNITED STATES BIKE ROUTE 21 WAYFINDING SIGNAGE PROJECT
CONTRACT#: 20*1294
STATE AUTHORIZATION: 11771
AMOUNT AWARDED/AUTHORIZED: \$109,000

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the **Madison County Fiscal Court** (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated **March 3, 2020**.

WHEREAS, on **March 3, 2020** the parties hereto entered into an agreement for the **United States Bike Route 21 Wayfinding Signage Project**; and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. All requirements for the Construction Phase, including the programming of the funding, have been met. (PDC filed).
2. This amendment increases the **FD39 Construction** funding by **\$24,000** to a new total of **\$109,000**.
3. All other terms and conditions of **SC-625-2000001294** shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

Kentucky Transportation Cabinet

Approved as to form & legality:

Todd Shipp, Attorney
Transportation Cabinet

Date _____

Jim Gray, Secretary
Transportation Cabinet

Date _____

Local Public Agency

Approved as to form & legality:



Attorney

Date 1/27/22



Judge/Executive

Date 1-25-2022

ATTACHMENT A

SCOPE OF WORK AND BUDGET SUMMARY

Scope of Work:

Place wayfinding signage in various locations in multiple counties for the new United States Bike Route 21. Madison County agreed to be the lead agency and fiscal agent for the project.

No work can begin on any phase of a project until the CABINET provides a written notice to proceed for that phase. Funding for this project will be programmed as each phase is approved. Any expenditure incurred by the project sponsor after the end date will not be eligible for reimbursement. If the project sponsor requires an extension, they must notify the Administering Office thirty (30) days before the project end date.

Supplemental #1 Updated Attachment A

Phase of Work	FD39 Funds	Match	Total Estimate per phase
Construction	\$109,000	\$0	\$109,000
<i>Est Completed Project Total</i>	\$109,000	\$0	\$109,000

ATTACH A RESOLUTION HERE

(A resolution is only necessary if funds are being added or removed from a project or the original terms and conditions are being altered. It is not necessary for a contract extension.)



Kentucky Transportation Cabinet
Office of Local Programs
LOCAL PUBLIC AGENCY CHANGE ORDER

TC 20-32
7/2010
Page 1 of 3

Page

Contract ID	SC 625 2000001294	Project Sponsor	Madison CFC
Change Order No	Sheet 1	County	Madison CFC
Contractor	Central Seal	Project Number	State Program Code 11771
Contractor		Project Name	USBR 21 Wayfinding Signage
Address			

Proposed Changes in Connection with Contract Items:

Item No.	Description	Quantity	Unit	Unit Price	Amount
	Final Quantities result of Field Eng & Dist Requests	1.000	ea	24,000.00	24,000.00
Total for this Page					24,000.00
Total for Continuation Page(s)					
Total Contract Items					24,000.00

Proposed Items of Supplemental Agreement:

Ref. No.	Description	Quantity	Unit	Unit Price	Amount
Total for this Page					
Total for Continuation Page(s)					
Total Supplemental Agreement					
Total Increase Amount					\$ 24,000.00

Time Extension/Explanation:

Reasons for Proposed Changes and Cost Analysis:

The original locations were always subject to change pending historic, traffic, local and district input. It was known since entering the construction phase there would be changes and additions.

All changes and additions were the result of requesting authorities listed.

Detailed documentation by county and for the entire project is attached for review.

If approved by Transportation Cabinet, the undersigned contractor agrees to do the work outlined herein and to accept as payment in full the basis of payment as set forth herein.

Requested Kimberly Tompkins 12/08/21
Project ~~XXXX~~ Administrator DATE

Recommended Shane Tucker 12/8/2021
District LPA Coordinator DATE

MJ Recommended Bobbi Jo Lewis 12/15/2021
Commissioner of Rural & Municipal Aid DATE

Approved R-27 12-6-2021
LPA Signature Authority DATE

Judge Executive 12-6-2021
Title DATE

Approved [Signature] 12/15/2021
Secretary of Transportation Cabinet DATE

By:

SEL Contracting LLC
Contractor

Shawkins

12/3/21
Date