



Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 10/26/2023

File ID: TMP-3491

Department: Engineering

Subject:

Type of Action: Approval/Action

Resolution authorizing the Mayor to enter into a Funding Agreement between Madison County, Alabama and the City of Huntsville, Alabama for Monroe Road Improvements, Project No. 71-21-RD02.

Resolution No.

Finance Information:

Account Number: 3080-00-00000-460400-000000000-

City Cost Amount: N/A

Total Cost: \$200,000.00

Special Circumstances:

Grant Funded: N/A

Grant Title - CFDA or granting Agency: N/A

Resolution #: N/A

Location: (list below)

Address: N/A

District: District 1 ☒ District 2 ☐ District 3 ☐ District 4 ☐ District 5 ☐

Additional Comments:

Funding agreement between the County and City that provides reimbursement from the County to the City in the amount of \$200,000 for the Monroe Road water line relocation associated with Monroe Road Improvements.

RESOLUTION NO. 23-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized, to enter into an Agreement between Madison County, Alabama and the City of Huntsville, Alabama in the amount of TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000.00) for Monroe Road Improvements, Project No. 71-21-RD02., in Huntsville, Alabama, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said Agreement is substantially in words and figures similar to that document attached hereto and identified as "Agreement between Madison County, Alabama and the City of Huntsville, Alabama for Monroe Road Improvements, Project No. 71-21-RD02." consisting of a total of two (2) pages, and the date of October 26, 2023, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

ADOPTED this the 26th day of October, 2023.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 26th day of October, 2023.

Mayor of the City of Huntsville,
Alabama

AGREEMENT

This Agreement S entered into this 26th day of October, 2023, by and between Madison County, Alabama (hereinafter referred to as the "County") and the City of Huntsville (hereinafter referred to as the "City"), a municipal corporation in the State of Alabama.

RECITALS

WHEREAS, Monroe Road Improvements are necessary to facilitate development within the County and the City; and

WHEREAS, the County desires to improve and relocate the existing 6-inch and 10-inch water lines serving the Monroe Road area with approximately 8,400 feet of new 12-inch ductile iron water line during the roadway improvements by the City known as the Monroe Road Improvement Project Number 71-21-RD02 (hereinafter referred to as the "Corridor"); and

WHEREAS, the Corridor lies within the unincorporated portion of the County and within the city limits of the City; and

WHEREAS, the County and the City have a mutual interest in the improvements of the Corridor; and

WHEREAS, the City has entered a construction contract with Grayson Carter and Sons, and has purchased from a supplier and provided the 12-inch ductile iron pipe material to the contractor to expedite the work for the total amount of One Million Sixty-Five Thousand Three-Hundred and Eighty-Eight Dollars (\$1,065,388) for the desired County improvements of upgrading and replacement of existing 6-inch and 10-inch water lines to a 12-inch ductile iron water line during the roadway construction within the Corridor (hereinafter referred to as the "Scope"); and

WHEREAS, the County will contribute financially to the Scope of the Corridor Improvements and will have the ability review the design and inspect all work associated with the County water line improvements.

IT IS THEREFORE agreed and understood by the parties as follows:

1. The County will be on site during construction to assist and inspect the Scope of the Corridor improvements as needed.

2. The County will pay the City Two-Hundred Thousand (\$200,000) from Madison County Water Department funds for the betterment of the water system in the area in the form of payment to the City within 60 days of the execution of this Agreement. The City will be responsible for all coordination and payment to the contractor and supplier in accordance with the project scope.

IN WITNESS whereof, the parties have executed the Agreement effective as of the day and year first above written.

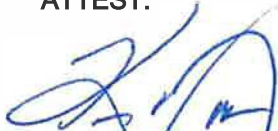
**President of the City Council of the City
of Huntsville, AL**
Date: October 26, 2023

MADISON COUNTY, ALABAMA



Mac McCutcheon, Chairman
Madison County Commission

ATTEST:



Kevin Jones
County Administrator

Date:

9-13-2023

CITY OF HUNTSVILLE



Tommy Battle, Mayor

ATTEST:



Shaundrika Edwards
City Clerk

Date: _____