



Legislation Details (With Text)

File #: 20-0175 **Version:** 1 **Name:** A RESOLUTION APPROVING A PROPOSAL FOR CEI ON FOLEY BEACH EXPRESS AT COUNTY ROAD 12

Type: Resolution **Status:** Adopted

File created: 3/24/2020 **In control:**

On agenda: 4/6/2020 **Final action:** 4/6/2020

Title: A RESOLUTION APPROVING A PROPOSAL FOR CEI ON FOLEY BEACH EXPRESS AT COUNTY ROAD 12

Sponsors:

Indexes:

Code sections:

Attachments: 1. Thompson Engineering Letter, 2. Thompson Engineering Agreement 1, 3. Thompson Engineering Agreement 2

Date	Ver.	Action By	Action	Result
4/6/2020	1	City Council	adopted	Pass

A RESOLUTION APPROVING A PROPOSAL FOR CEI ON FOLEY BEACH EXPRESS AT COUNTY ROAD 12

Description of Topic: (who, what, where, when, why and how much)

The City was awarded an HSIP Safety Grant to design and construct offset left turn lanes at FBE and CR 12. The construction plans are complete and ready to publicly bid. ALDOT must approve the draft CE&I fees and contract for proper reimbursement per grant agreement. Engineering has solicited a proposal for additional CE&I services, which are not grant-eligible, should the additive alternate be awarded.

Budgetary Impact:

Non-Capital Item:

___ Budgeted under account # _____ (discussion item)

___ Not budgeted, requesting transfer of \$ _____ from Account # _____ to Account # _____.

Request to Transfer Departmental Budget Dollars form must be attached

___ Not budgeted requiring increase to account # _____ in the amount of \$ _____. **Request to Increase Departmental Budget Dollars form must be attached**

Capital - Departmental **Capital Purchase Worksheet form must be attached**

___ Budgeted under account # _____ for \$ _____ and described in budget as _____. Additional amount needed, if any: Increase in budget of \$ _____ OR, transfer of \$ _____ from Account # _____ to Account # _____ **Request to Increase OR Request to Transfer Departmental Budget Dollars form must be attached**

___ Not Budgeted - account # _____ requires budget increase of \$ _____. **Request to Increase Departmental Budget Dollars form must be attached**

Capital Project - **If requesting to start a project, a Capital Project Worksheet form must be attached**

In current year Capital Projects Plan:

___ Yes, described as _____, planned amount \$ _____, requesting \$ _____ as

total project estimate, including contingencies, under account # _____
____ No, requesting \$ _____ as total project estimate, including contingencies, under account
_____.
____ No, requesting an increase of \$ _____ to an already approved project titled
_____ that is being tracked under Account No. _____.

Whereas, the City was awarded an HSIP Safety Grant to design and construct offset left turn lanes at FBE and CR 12, and

WHEREAS, the funding agreement was accepted by RES 18-1313 and amended by RES 20-1003, and

WHEREAS, the construction plans are now complete and ready to publicly bid, and

WHEREAS, ALDOT must approve the draft CE&I fees and contract for proper reimbursement per grant agreement, and

WHEREAS, the City has separately funded the design of additive alternate elements which are not grant-eligible, and

WHEREAS, Engineering has solicited a proposal for additional CE&I services should the additive alternate be awarded.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Accepts the draft agreement and fees for CE&I services for the HSIP project with Thompson Engineering and forward same to ALDOT for review.

SECTION 2: Hereby authorizes the Mayor to execute same upon final approval by ALDOT after bids are received.

SECTION 3: Hereby authorizes the Mayor to execute a separate agreement for CE&I services with Thompson Engineering contingent upon award of additive alternate work.

SECTION 4: This Resolution shall become effective immediately upon its adoption as required by law.