

COUNTY COMMISSION

BALDWIN COUNTY 312 Courthouse Square, Suite 12 BAY MINETTE, ALABAMA 36507 (251) 937-0264 Fax (251) 580-2500 www.baldwincountyal.gov

MEMBERS DISTRICT 1. FRANK BURT, JR. 2. CHRIS ELLIOTT 3. J. TUCKER DORSEY 4. CHARLES F. GRUBER

December 5, 2017

Mr. Richard Johnson City of Fairhope Post Office Drawer 429 Fairhope, Alabama 36533

RE: Intergovernmental Service Agreement between Baldwin County and the City of Fairhope for the Fairhope Transit Shelter

Dear Mr. Johnson:

The Baldwin County Commission, during its regularly scheduled meeting held on December 5, 2017, approved an *Intergovernmental Service Agreement* between Baldwin County and the City of Fairhope for a Transit Shelter in the City of Fairhope.

Enclosed is a fully executed original Intergovernmental Service Agreement for your file.

If you have any questions or need further assistance, please do not hesitate to contact me at (251) 937-0395 or Taylor Rider, BRATS Director, at (251) 972-8576.

Sincerely,

FRANK BURT, JR., Chairman Baldwin County Commission

FB/met Item GB1

cc: Taylor Rider Chandra Middleton Joey Nunnally Lisa Sangster

ENCLOSURE

INTERGOVERNMENTAL SERVICE AGREEMENT

This Intergovernmental Service Agreement ("Agreement") is entered into by and between the Baldwin County Commission (hereinafter "County") and the City of Fairhope, Alabama (hereinafter "City"), as follows:

RECITALS

Whereas, County is the duly formed governing body in and for Baldwin County, Alabama, and City is an incorporated municipality of the State of Alabama; and

Whereas, the County is the administrator of the Eastern Shore Metropolitan Planning Organization (MPO), the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

Whereas, the City is an MPO member government; and

Whereas, the Baldwin Regional Area Transit System (BRATS) is the designated public transit provider for the MPO; and

Whereas, the Federal Transit Administration (FTA) allocates 5307 funds to the MPO for public transit capital and operation needs within the MPO urbanized area; and

Whereas, on October 25, 2017, the MPO adopted and approved Resolution 2018-02 amending the FY 2016-2019 Transportation Improvement Program (TIP) allocating \$480,000 in federal funds for a Fairhope Transit Shelter in the City (hereinafter "Project"); and

Whereas, the City has agreed to contribute \$120,000 for the 20% local match; and

Whereas, as the designated public transit provider for the MPO, BRATS is the grantee for all 5307 grant applications and oversees the use of those funds; and

Whereas, the City desires to manage the Project and coordinate directly with Alabama Department of Transportation (ALDOT) throughout the duration of the Project; and

Whereas, the County and City agree that such an arrangement is in the best interests of both parties and the citizens of Baldwin County; and

Whereas, ALDOT has concurred with the City's request to manage the project subject to formal documentation of the arrangements between the County and City; and

Whereas, County and City now wish to enter into this Agreement to provide for their joint cooperation in the City's management of the Project.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, the sufficiency of which being hereby acknowledged, County and City do hereby agree as follows:

- 1. <u>Recitals:</u> The recitals set out above are incorporated into this Agreement, as though the same were set out in full in this paragraph.
- 2. <u>Independent Entities:</u> By entering into this Agreement, the City is not an agent of the County, its officers, employees, agents or assigns. The City is an independent entity from the County, and nothing in this Agreement creates an agency relationship between the parties.
- 3. **Purpose:** The parties acknowledge and agree that the purpose of this Agreement is for the City to manage the Fairhope Transit Shelter project by coordinating all aspects of the project with ALDOT, the MPO, and the County; requesting reimbursement from ALDOT through the County; and provide monitoring and reporting for all required federal clauses and regulations associated with the project, including but not limited to all requirements set forth in the ALDOT Policy and Procedure Manual for Federal Transit Administration Transportation Programs 5307, 5309, 5310 and 5311.
- 4. <u>Project Contacts:</u> Each party hereby designates the individual set forth below as its respective Project Contact. Project Contacts will assist with Project coordination and will be each party's prime contact person. Notices, reports, and other correspondence will be sent to the attention of each party's Project Manager by electronic mail or U.S. mail, whichever is most appropriate, to the parties' addresses as set forth below.
 - Project Contact for the County:

Taylor Rider btrider@baldwincountyal.gov Baldwin Regional Area Transit System PO Box 907 Robertsdale, AL 36567

• Project Contact for the City:

Richard Johnson richard.johnson@fairhopeal.gov City of Fairhope PO Drawer 429 Fairhope, AL 36533

Any changes to the above representatives or addresses must immediately be provided to the other party in writing.

- 5. <u>County to Lease Transit Shelter at No Cost</u>: The City shall lease the Transit Shelter to County for duration required by the Federal Transit Administration; the grant; and all applicable laws, rules, and regulations at no cost to the County, and such lease shall incorporate all terms of the present Agreement and all other terms and conditions deemed necessary or required by County.
- 6. <u>Submittal of Invoices:</u> The City will pay all costs related to the project and submit an invoice to the County for the eighty-percent (80%) federal portion. Invoices must provide a detailed description of reimbursable expenses and shall be provided in the format requested by County and with all necessary support documentation requested by the County. The County will submit the invoice and support documents to ALDOT. Upon receiving reimbursement from ALDOT, the County will remit the invoice amount to the City.

Invoices will be submitted by the City to the County at the following address:

Taylor Rider Baldwin Regional Area Transit System PO Box 907 Robertsdale, AL 36567

Invoices may be submitted to Baldwin County on a monthly basis with not more than one invoice per month. A final invoice must be submitted by City no later than three months following the date of acceptance of the completed project be ALDOT.

- 7. <u>Maintenance</u>: The City, at all times, including during the effective term of this Agreement and at all times thereafter, shall retain exclusive maintenance responsibilities for the Fairhope Transit Shelter.
- 8. <u>No Joint Ownership of Property:</u> The parties acknowledge and agree that they will not jointly acquire, own, or otherwise come into joint or common ownership of any property as a result of or in relation to this Agreement.
- 9. <u>Reimbursement Limited:</u> The reimbursement to be paid to the City shall be limited to eligible Project expenses in accordance with applicable ALDOT and FTA procurement guidelines for transit projects. Any non-eligible project expense or non-reimbursable expenses incurred by the City will not be reimbursed and will be born solely by the City.
- 10. <u>City Qualifications</u>: The City certifies that is it qualified to manage the project in conformity with all applicable State and federal regulations and has completed that attached Subrecipient Questionnaire as evidence of this fact (see Attachment A).
- 11. <u>Financing and Budgeting:</u> City shall be responsible for financing the obligations undertaken by it in relation to the Project and County shall not be responsible for financing, or in any other manner contributing to, the actual costs or expenses of the

obligations undertaken by the City unless expressly identified herein. In the event of any chargebacks or the required repayment of grant proceeds pursuant to an audit or otherwise, the City shall be responsible for such chargeback or repayment

- 12. **Project Records and Documents:** The City, upon request, will provide to the County for examination or audit all Project related records and documents during or following completion of the Project. The City will maintain all such records and documents for at least three (3) years following completion of the Project.
- 13. Law Compliance: The City will abide by and assist the County in satisfying all applicable federal, state and local laws, rules, regulations and guidelines, related to performance under this Agreement. The City shall procure all applicable federal, state and local permits and pay all said fees.
- 14. <u>Approval and Effective Date:</u> This Agreement shall become effective upon the date of full execution by both parties ("Effective Date").
- 15. <u>Term:</u> The term of this Agreement shall be for thirty-six (36) months from its effective date. This document may be amended only upon written approval by the Parties hereto, and any such amendment shall be approved by the same method by which this original Agreement has been approved by the Parties.

16. Services to be Performed by County:

- A. BRATS and MPO staff shall provide stakeholder input to City on an as-needed basis.
- B. Upon receipt of an invoice and all required support documentation from City, County shall, within 45 days, submit a request for reimbursement from ALDOT.
- C. Upon receipt of reimbursement from ALDOT, County shall, within 45 days, remit to City the invoiced reimbursement amount.

17. Services to be Performed by City:

- A. Provide all project management related to the Project including all necessary coordination with ALDOT, selecting and managing consultants, letting to bid, and managing construction in accordance with the applicable State and federal requirements.
- B. Provide preliminary engineering and survey work required for the Project.
- C. Acquire all right-of-way necessary to complete the project.
- D. Provide any and all material testing and all construction engineering and inspection (CE&I)

- E. Handle coordination and any costs associated with utility relocations.
- F. Acquisition, monitoring and reporting for all required permits (including ADEM) and any associated costs.
- G. Submit all invoices and required support documentation to County for reimbursement.
- H. Take all necessary action to maintain completed Project in accordance with applicable State and federal requirements.
- I. Provide all monitoring and reporting for all required federal clauses and regulations and any associated costs.

*Any tasks necessary for the completion of Project not specifically delineated in Section 10 as a responsibility of County shall be the responsibility of City.

- <u>Adoption of ALDOT and FTA Procurement Procedures:</u> The City hereby adopts the ALDOT procurement procedures, as approved by the Federal Transit Administration, for any procurement related to the Project (see Attachment B).
- 19. <u>Adoption of BRATS Title VI Plan, LEP Plan, and DBE Policy:</u> The City hereby adopts the BRATS Title VI and DBE plans as approved by the Federal Transit Administration, as amended from time to time (see Attachment C)
- 20. <u>Termination and Notice</u>: Notwithstanding the foregoing, the County may terminate this Agreement, with reasonable cause, upon written notice to the City. The County's said notice shall be deemed effective, and the Agreement deemed terminated, thirty (30) days after the date such notice is mailed by certified mail to the City. In the event of termination by the County, the City shall be responsible for all actual costs incurred by the County (less donated County time and services) through the date of receipt of the requisite termination notice. All notices provided for herein shall be sent as follows:

To City:	City of Fairhope PO Drawer 429 Fairhope, AL 36533
To County:	Baldwin County Commission 312 Courthouse Square, Suite 12 Bay Minette, Alabama 36507

21. <u>Indemnity:</u> To the fullest extent allowed by law, City shall indemnify, defend and hold the County and its Commissioners, departments, department heads, affiliates, employees, agents, and representatives (collectively referred to in this section as

"County") harmless from and against any and all claims, demands, liabilities, damages, losses, judgments, costs, and expenses including, without limitations, attorneys' fees and costs, for any and all personal injury (including death) and property damage of any kind or nature whatsoever, incurred by, asserted against, or imposed upon the County, as a result of or in any manner related to the work or services performed by the County and City pursuant to this Agreement or in any way related to the work or services performed by the County or City pursuant to this Agreement, excluding those which arise from an alleged injury to a County employee. This indemnification provision shall survive the expiration or termination of this Agreement.

City accepts the improvement, work, property, product, funds and services of the County as a result of the Project in its "WHERE IS", "AS IS", condition and acknowledges that the County has made no representation or warranty to City as to, and has no obligation for the condition of, the improvements, work, property, product, funds and services of the County. City assumes the risk of any latent or patent defects or problems that are or may be contained in the improvements, work, property, product, funds and services of the County or City. City agrees that the County shall not be liable for any injury, loss or damage on account of any such defects or problems. City for itself and City Representatives waive and release the County from any claims for injury to persons (other than County employees) or damage to the personal property by reason of the condition of the improvements, work, property, product, funds and services of the County or otherwise.

All guarantees, duties, representations, assurances, without limitation, contained within this Agreement shall survive and exist beyond the date of termination or expiration of this Agreement, and time, or the lapse thereof, shall not be used for, or argued as a defense by, the City against the same.

Nothing contained herein shall be construed to limit or modify the laws of Alabama as the same may apply to the County or City related to any immunity, absolute or qualified, to which the County and City are otherwise entitled by law.

- 22. Entire Agreement: This Agreement represents the entire and integrated agreement between County and City and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended only by written instrument signed by the parties.
- 23. <u>Both Parties Contributed Equally to the Agreement</u>. This Agreement shall not be construed more strictly against one party than against the other merely by virtue of the fact that it may have been prepared by counsel for one of the parties, it being recognized that both County and City have contributed substantially and materially to the preparation of this Agreement.
- 24. <u>Failure to Strictly Enforce Performance</u>: The failure of either party to insist upon the strict performance of any of the terms, covenants, agreements and conditions of

this Agreement shall not constitute a default or be construed as a waiver or relinquishment of the right of a party to thereafter enforce any such term, covenant, agreement, or condition, but the same shall continue in full force and effect.

- 25. Assignment: Neither this Agreement nor any interest herein shall be assigned, transferred or otherwise encumbered without a prior written agreement providing for such assignment, transfer, or other encumbrance, signed by the parties.
- 26. Choice of Law: The parties acknowledge and agree that this Agreement shall in all respects be governed by the laws of the State of Alabama, including without limitation all issues relating to capacity, formation, interpretation, and available remedies, without regard to Alabama conflict of law principles.

IN WITNESS WHEREOF, the parties have executed this Agreement by and through their duly authorized representatives as of the date of full execution below.

COUNTY: ATTEST: BALDWIN COUNTY FRANK BURT, JR. RONALD J. CINK County Administrator Chairman

CITY: THE CITY OF FAIRHOPE

ATTEST:

Hanks 12/4/17 /Date BY: KARIN WILSON /Date LISA A. H

Mayor

City Clerk

State of Alabama County of Baldwin

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Frank Burt, Jr., as Chairman of the Baldwin County Commission, and Ron Cink, as County Administrator of the Baldwin County Commission, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the Agreement, they, as such officers and with full authority, executed the same voluntarily for and as the act of said Baldwin County Commission.

I, the und back Karin ' ve as C vv Given under my hand and official seal, this the 19th day of Docom be 2,2017. Notary Public INTE OF MONICA E TAYLOR My Commission Expi My Commission Expires PUBL C October 6, 2021) County of BALDWIN)

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I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that, Karin Wilson, whose name as Mayor of the City of Fairhope, and Lisa A. Hanks, whose name as City Clerk of the City of Fairhope, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the Agreement, they, as such officers and with full authority, executed the same voluntarily for and as the act of said City of Fairhope.

Given under my hand and official seal, this the <u>4th</u> day of <u>December</u>, 2017.

otary Public My Commission Expires:

