COUNTY DEPARTMENT AGENDA REQUEST

Department:	Administration	Presenter(s):	Jack Krakeel, County Administrator
Meeting Date:	Thursday, December 9, 2010	Type of Request:	Consent

Wording for the Agenda:

Approval of a request by the City of Fayetteville to rescind the Intergovernmental Agreement between Fayette County and the City of Fayetteville for the LaFayette Extension Project, previously approved on August 26, 2010.

Background/History/Details:

In recognition of the request by the City of Fayetteville for the Hood Ave. extension, the City has agreed to drop the Lafayette Extension Project from consideration for County funding.

What action are you seeking from the Board of Commissioners?

Recension of the Intergovernmental Agreement between Fayette County and the City of Fayetteville for the Lafayette Ave. Extension Project.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past?	Yes	If so, when?	08/26/2010
Do you need audio-visual for the presentation?		Back-up Material Submitted?	

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes:

G. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FAYETTEVILLE FOR CONSTRUCTION OF A TRANSPORTATION SPLOST PROJECT KNOWN AS THE LAFAYETTE EXTENSION/SIGNAL PROJECT:

County Administrator Jack Krakeel remarked that the City of Fayetteville was asking for consideration by the County to assist in two projects including the extension of Lafayette Avenue and the redesign of the intersection of S.R. 92 and S.R. 85 and Hood Avenue. He said the Intergovernmental Agreement before the Board tonight was specific to the Lafayette extension/signal project in the amount of $491,588.36 and that this project was approved to be funded by 2004 S.P.L.O.S.T. proceeds (Project R-14 in the 2004 Transportation Plan). He asked for the Board's consideration to approve this Agreement and also authorization for staff to proceed with further exploration and cost refinement for the project at S.R. 92 and S.R. 85. He noted that there were some minor modifications to the Agreement before the Board tonight but he would meet with County Attorney Scott Bennett to draft a final document for the Chairman's signature. He said the City of Fayetteville was in agreement with the changes.

Commissioner Horgan made a motion to approve the Intergovernmental Agreement with the City of Fayetteville for construction of a transportation S.P.L.O.S.T. project known as the Lafayette Extension/Signal Project including the changes as discussed. Commissioner Hearn seconded the motion. The motion carried 4-0. Chairman Smith was absent. A copy of the request and the Intergovernmental Agreement, identified as "Attachment No. 17", follow these minutes and are made an official part hereof.