

RESOLUTION 23-186

**A RESOLUTION TO APPROVE ADDITIONAL FUNDS FOR THE
LPRF TDEC RECREATION EDUCATIONAL SERVICES GRANT**

WHEREAS, the City of Spring Hill Board of Mayor and Aldermen approved Resolution 20-145 in December of 2020 to apply for the Local Parks and Recreation Fund (LPRF) matching grant; and

WHEREAS, the City of Spring Hill was awarded these grant funds in the amount of \$642,229.00 in 2021 to make improvements to two of our existing parks, Fisher Park and Walnut Street Skate Park, for the overall health and betterment of our citizens as well as increase opportunities for our disabled citizens; and

WHEREAS, the City of Spring Hill accepted the twenty-five percent (25%) increase in capital funds for this grant in July of 2022 for a total grand award of \$802,786.25; and

WHEREAS, the Board of Mayor and Aldermen selected Kimley-Horn to be our architecture and engineering consultant for this project via the RFQ process, and

WHEREAS, an additional \$12,364.65 is needed for design, architectural and engineering services, and permitting; and

WHEREAS, the \$12,364.65 would be allocated from the Contingency 110-41310-55112.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF SPRING HILL, TENNESSEE approves Resolution 23-xxx to allocate \$12,364.65 for design, architectural and engineering services, and permitting for the LPRF grant award per our proposed contract from RFQ selected architecture and engineering firm, Kimley-Horn.

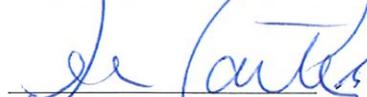
Passed and adopted this 18th day of September, 2023.

ATTEST:


April Goad, City Recorder


Jim Hagan, Mayor

LEGAL FORM APPROVED:


Patrick Carter, City Attorney



REQUEST: Approval of Resolution 23-186

SUBMITTED BY: Kayce Williams, Director of Parks & Recreation

DATE: August 22, 2023

RE: Additional funds for A&E

ATTACHMENTS: Resolution, Kimley Horn Contract

PURPOSE:

To approve additional funds in the amount of \$12,364.65 for architecture and engineering for the TDEC/LPRF Grant.

BACKGROUND:

The City applied for a matching grant to add athletic fields in Fischer Park and Pickle Ball Courts in Walnut Street Skate Park and was awarded the grant funds in 2021. Due to the increase in costs of goods since the award, TDEC later offered a 25% award increase for the project with a 50% match and BOMA approved that in July of 2022.

A proposed budget was submitted with the original grant application, based off verbal quotes received at the time, for cost of goods and professional A&E fees. BOMA then voted to approve Kimley Horn as our A&E providers for this project. Now that they have had a chance to get into the numbers, the amount we projected for engineering services will not cover their fee. We proposed an amendment to our grant budget to allocate enough funds for their fee. BOMA approved this amendment on June 5, 2023.

After BOMA's approval on June 5, the amendment was submitted to TDEC. We received a notice back that TDEC would not allow us to reallocate the full \$38,530 that was needed at the time. They did allow us to reallocate \$12,565.35 but that still left us \$25,964.65 short of what we need to complete A&E. I met with our planning staff and Kimley Horn to work on finding areas to alleviate some costs and we have managed to get our shortage down to \$12,364.65, which is almost in half. That is the lowest we can get it down to because of the state requirements for certain reports/permits.

We are asking BOMA to allocate \$12,364.65 for professional A&E services from the general fund or from the tourism fund so we may sign our contract with Kimley Horn and begin the engineering for these park improvements.

FINANCIAL IMPACT:

\$12,364.65

ACTION REQUIRED (INCLUDE DEADLINE /PRIORITY):

BOMA approval needed immediately to continue A&E work and make our deadlines. Signed contract.