

**RESOLUTION 16-52**

**A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR  
U.S. HIGHWAY 31 SURVEY**

**WHEREAS**, the City of Spring Hill approved the selection of Wisser Consultants, LLC to perform the U.S. Highway 31 Survey and Design Work in Resolution 15-50 to identify existing conditions in preparation for a U.S. Highway 31 Widening Project; and

**WHEREAS**, Wisser Consultants, LLC has submitted a change order #1 for the additional amount of \$36,800 to add the functional planning services of collection and analysis of crash data, meeting with City and TDOT officials to present information developed and to prepare functional exhibits indicating laneage and signalized intersections within the project limits; and

**WHEREAS**, staff proposes to pay the amended contract amount, as detailed below, from State Street Aid funds (121-43190-254) in the FY 2016 budget:

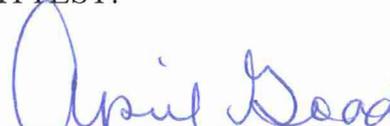
Original Contracted Amount:	\$10,000.00
Change Order #1 Amount:	\$36,800.00
Total Contract including Change Order #1:	<b><u>\$46,800.00</u></b>

**NOW, THEREFORE BE IT RESOLVED**, that the City of Spring Hill, Board of Mayor and Aldermen approves Change Order #1 (See Attached Documentation) with Wisser Consultants, LLC in the amount of \$36,800.00.

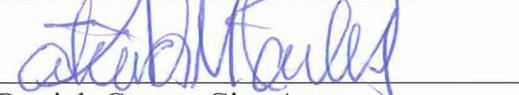
**Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 18<sup>th</sup> day of April, 2016.**

  
\_\_\_\_\_  
Rick Graham, Mayor

ATTEST:

  
\_\_\_\_\_  
April Goad, City Recorder

LEGAL FORM APPROVED:

  
\_\_\_\_\_  
Patrick Carter, City Attorney

**SCOPE of WORK**  
**FOR**  
**HIGHWAY 31 SURVEY and FUNCTIONAL PLANNING**  
**From 500-ft south of Miles Johnson Parkway to just north of Buckner Road**  
**Change Order No. 1**

April 1, 2016

Prepared by  
**WISER CONSULTANTS, LLC**

April 1, 2016

**Wiser understands the following items to be included and amended within the original scope of work dated May 13, 2015 for this project:**

Provide planning services as described in further detail of the following, based upon the limits along Highway 31 extending from 500-ft south of Miles Johnson Parkway to just north of Buckner Road.

1. Wiser will provide functional planning services to consider improvements to Highway 31 as detailed in the following.
  - a. Wiser will collect current crash reports to update crash data information along the project limits, consisting of total crashes, fatal crashes, injury and property damage, as well as crash conditions and type of crash (head-on, rear-end, etc.). The statewide crash rate will be updated as well.
  - b. Meetings with the City and TDOT officials to coordinate and present the information developed. This scope estimates two (2) meetings with City of Spring Hill and two (2) meetings with TDOT officials.
  - c. Prepare functional exhibits indicating laneage and signalized intersections within the project limits. The roadway section will consider travel lanes less than 12 feet wide in order to achieve a compressed four-lane roadway section with minimal to no right-of-way impact. A Left-turn lane will be implemented at signalized intersections. This section will assume access control at all other non-signalized intersections to have right-in/right-out access. Proposed right-of-way limits shall be indicated based on the functional typical section. Existing utilities will be reviewed to determine the impact from the functional typical section and recommend alternative solution to limit the impact to right-of-way. Estimates eight (8) functional exhibits will be prepared on 11x17 sheets with aerial imagery background. This option will also consider implementing multi-modal access to adjacent frontage roads instead of along highway 31. Functional exhibits will also be developed to indicate location of the multi-modal element along the frontage roads as well as identifying gaps to complete connections. Estimates six (6) functional exhibits will be prepared to identify the multi-modal elements on 11x 17 sheets. Utility, right-of-way, and construction cost estimates will be developed based upon the described roadway section.

**Estimated Fee = \$36,800**

2. Functional design of the option mentioned above for the purpose of creating a rendering of proposed improvements. Create and develop elements of the functional layout in CAD to generate the rendering which will then be superimposed onto the recently obtained mobile LiDAR scan data. This rendering can then be utilized to create a basic *visualization fly-through* showing proposed improvements.

**Estimated Fee = \$12,600**

3. Hold a Public Information Meeting to present to the public the information developed above in Items 1 and 2. Prepare displays and a PowerPoint visualization to discuss the project. Engage with the public to answer questions and collect comments and public input to be organized for the City's review.

**Estimated Fee = \$4,700**

***The project will be developed using the following assumptions and criteria:***

1. The TDOT standard Design Guidelines, TDOT Planning criteria, drawings, and specifications will be used as the basis for developing functional layout.

***Items that are not included within the scope of work and can be negotiated at a later date as additional services.***

1. Any type of real estate appraisal for preparing a cost estimate for right-of-way and/or easement acquisition will be provided by the City based on data received from the Duplex Road widening project.
2. Survey updates.
3. Development of a property acquisition table.
4. Additional meetings greater than estimated as previously mentioned.
5. Studies, design, or traffic data collection for the purpose to design or modify intersections.
6. Study or evaluation outside the project limits.

Considering the information presented herewith, this proposal will be a Lump Sum - Not to Exceed Fee in the amount of **\$ 36,800.00** for functional planning services, a Lump Sum - Not to Exceed Fee in the amount of **\$ 12,600.00** for developing fly-through visualization, and a Lump Sum - Not to Exceed Fee in the amount of **\$ 4,700.00** for a public information meeting. This fee includes all materials and expenses for copies, plan sheets, postage, printing, and mileage. The proposal amount(s) shall amend the total contract amount per the executed agreement dated June 26, 2015 between Wisser Consultants and the City of Spring Hill.

**RESOLUTION 16-53**

**RESOLUTION TO APPROVE A SPECIAL EVENTS PERMIT FOR THE  
SPRING HILL WINE FESTIVAL**

**WHEREAS**, Title 16, Chapter 3, of the Spring Hill Municipal code requires a permit for special events held in the city; and

**WHEREAS**, the Spring Hill Chamber of Commerce, representing the Spring Hill Wine Festival, has made application to the Spring Hill Board of Mayor and Aldermen; and

**WHEREAS**, the City of Spring Hill staff recommends approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF SPRING HILL, TENNESSEE**, approves a Special Event Application and authorizes staff to issue a permit for the Spring Hill Wine Festival to be held on May 7, 2016.

Passed and adopted this 18<sup>th</sup> day of April, 2016.

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Rick Graham, Mayor

ATTEST:

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April Goad, City Recorder

LEGAL FORM APPROVED:

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Patrick Carter, City Attorney