

RESOLUTION 18-12

TO APPROVE THE ADOPTION OF TDOT CONTRACT AMENDMENT #1 FOR THE INDUSTRIAL ACCESS ROAD SERVING PROJECT SHOTGUN

WHEREAS, the City of Spring Hill signed a contract with the Tennessee Department of Transportation in February 2015, agreeing to assist financially in the installation of an industrial access road serving Project Shotgun (PIN 121394.00); and

WHEREAS, TDOT has issued an Amendment #1 with changes to reflect actual expenditures that have been incurred per phase and the allocation of STBG funds, as requested by the City, for utility relocations (construction).

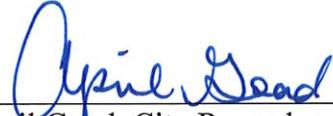
NOW THEREFORE, BE IT RESOLVED, that the City of Spring Hill, Board of Mayor and Aldermen approves the adoption of TDOT Amendment #1 for the industrial access road serving Project Shotgun.

Passed and adopted this 20th day of February, 2018.



Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

Amendment Number: 1

Agreement Number: 140252

Project Identification Number: 121394.00

Federal Project Number: STP-M-247(17)

State Project Number: 60LPLM-S3-022

**FOR IMPLEMENTATION OF SURFACE TRANSPORTATION
PROGRAM ACTIVITY**

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20__ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the City of Spring Hill (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

“State Industrial Access Road Serving Project Shotgun in Spring Hill”

1. The language of AGREEMENT # 140252 dated February 2, 2015 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 1.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

Amendment Deleting and Replacing Exhibit A and Specific Paragraph

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF SPRING HILL

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: 
Rick Graham
Mayor

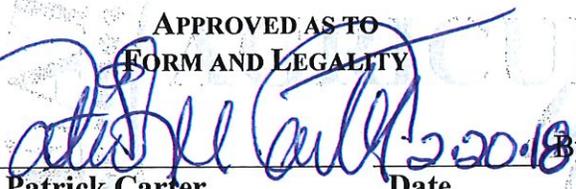
Date

By: _____
John C. Schroer
Commissioner

Date

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

By: 
Patrick Carter
Attorney

Date

By: _____
John Reinbold
General Counsel

Date

EXHIBIT "A" for Amendment I**CONTRACT #:** 140252**PROJECT IDENTIFICATION #:** 121394.00**FEDERAL PROJECT #:** STP-M-247(17)**STATE PROJECT #:** 60LPLM-S3-022**PROJECT DESCRIPTION:** State Industrial Access serving Project Shotgun**CHANGE IN COST:** Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.**TYPE OF WORK:** Construction of a State Industrial Access Road

PHASE	FUNDING SOURCE	FED %	STATE %	LOCAL %	ESTIMATED COST
ROW	SIA	0	100	0	\$55,000.00
UTILITIES	SIA	0	100	0	\$1,020,500.00
CONSTRUCTION	SIA	0	100	0	\$484,890.00
CONSTRUCTION	SIA	0	100	0	\$97,670.00
CONSTRUCTION	NON-PARTICIPATING	0	0	100	\$50,000.00
CONSTRUCTION	STBG-L	80	20	0	\$545,188.00
ROW	LOCAL	0	0	100	\$157,519.00

INELIGIBLE COST: One hundred percent (100%) of the actual cost will be paid from Agency funds following expenditure of the most recently approved TIP cost or if the use of said federal funds is ruled ineligible at any time by the Federal Highway Administration.**TDOT ENGINEERING SERVICES (TDOT ES):** In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered. The anticipated TDOT expenses include but are not necessarily limited to Construction Inspection and Material and Testing Expenses (Quality Assurance Testing).**LEGISLATIVE AUTHORITY:** STP: 23 U.S.C.A, Section 133, Surface Transportation Program funds allocated or subject to allocation to the Agency.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.