

RESOLUTION 24-78

A RESOLUTION TO APPROVE AMENDMENT NO. 3 TO COMMIT SURFACE TRANSPORTATION PROGRAM (STP) FUNDS TO THE CONTRACT FOR U.S. 31 WIDENING WITH TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Spring Hill entered in to contract with the Tennessee Department of Transportation (“TDOT”) to commit funding for the widening of U.S. 31 from Duplex Road to north of Thompsons Ridge Road/Buckner Road; and

WHEREAS, the City has received additional Surface Transportation Program (“STP”) funds for this fiscal year that the City is eligible to add to this project for Construction services for which the City would be responsible for 20% of expenses and the STP funds would cover 80% of expenses; and

WHEREAS, the additional funding is \$834,671.04 and will be committed to construction costs as shown in Exhibit A of Amendment No. 3, attached hereto; and

WHEREAS, the City’s total commitment for Rights-of Way and Construction costs to the widening project will be \$5,289,438.80 in total funds to the widening project (\$1,057,887.76 City funds and \$4,231,551.04 STP funds).

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen

1. Approve a commitment of Surface Transportation Program funds to the contract for U.S. 31 widening with Tennessee Department of Transportation in the amount of \$834,671.04.
2. Approve the Mayor to sign Amendment No. 3 to the original contract, attached hereto.

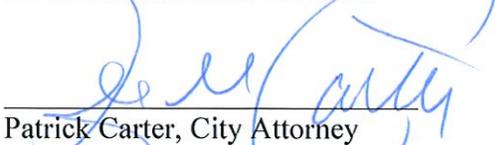
Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 1st day of April, 2024.


Jim Hagaman, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney

Amendment Number: 3

Agreement Number: 210163

Project Identification Number: 124786.01

Federal Project Number: NH/STP-M-6(134)

State Project Number: 94S006-F3-002

THIS AGREEMENT AMENDMENT is made and entered into this 3rd day of April, 2024 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 among the parties of their respective obligations related to the management of the project described as:

?Widening of SR-6 (Columbia Pike), From near SR-247 (Duplex Road) to just north of Thompson's Ridge Road/Buckner Road in Spring Hill(TMA): Designing and constructing a multimodal facility generally with widening from two travel lanes with a TWLTL to four travel lanes with a TWLTL. Some additional widening will be included at intersections for left and/or right turn lanes.

1. The language of Agreement # 210163 dated August 3, 2023 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 3 .

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

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**

Signature: Jim Hagaman
Jim Hagaman (Apr 1, 2024 19:45 CDT)
Email: jhagaman@springhilltn.org

B
Signature: Hal H. Ely
Email: TDOT.COMMISSIONER'S.Office@tn.gov

**APPROVED AS TO
FORM AND LEGALITY**

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FORM AND LEGALITY**

Signature: pcarter
Patrick Carter (Apr 2, 2024 14:43 GMT+1)
Email: pcarter@mtlawgroup.net

B
Signature: T. J. Palmer
Email: TDOT.Legal.Attorneys@tn.gov

Signature: Daniel Pallme
Email: Daniel.Pallme@tn.gov

EXHIBIT “A” for AMENDMENT 3

Agreement #: 210163

Project Identification #: 124786.01

Federal Project #: NH/STP-M-6(134)

State Project #: 94S006-F3-002

Project Description: SR-6 (Columbia Pike), From near SR-247 (Duplex Road) to just north of Thompson's Ridge Road/Buckner Road in Spring Hill(TMA): Designing and constructing a multimodal facility generally with widening from two travel lanes with a TWLTL to four travel lanes with a TWLTL. Some additional widening will be included at intersections for left and/or right turn lanes.

Change in Cost: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

Type of Work: Widen

Phase	Funding Source	Fed %	State %	Local %	Estimated Cost
PE-DESIGN	STBG-L	80%	0%	20%	\$1,138,800.00
RIGHT-OF-WAY	NHPP	80%	20%	0%	\$18,314,936.25
RIGHT-OF-WAY	STBG-L	80%	0%	20%	\$2,146,546.75
CONSTRUCTION	NHPP	80%	20%	0%	\$50,000,000.00
CONSTRUCTION	STBG-L	80%	0%	20%	\$1,043,338.80
CONSTRUCTION	STBG-L	80%	0%	20%	\$960,753.25

Ineligible Cost: If the Project includes federal funds, then one hundred percent (100%) of the actual cost will be paid from Agency funds if any Project costs are at any time deemed to be ineligible costs for federal funding by the Federal Highway Administration.

Legislative Authority: NHPP: 23 U.S.C.A., Section 119; Section 104 (b)(1) National Highway Performance Program funds as allocated to the Tennessee Department of Transportation and STBG & L-STBG: STBG: 23 U.S.C.A., Section 133, Surface Transportation Block Grant Program funds allocated or subject to allocation to the Agency

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.

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.