

**RESOLUTION 17-07**

**TO APPROVE FUNDING REQUEST #3 FOR LAND ACQUISITION PURCHASES FOR TRACTS OF THE DUPLEX ROAD WIDENING PROJECT**

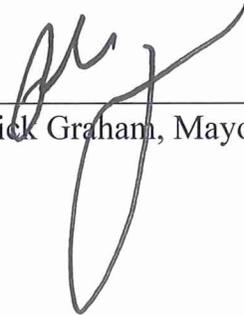
**WHEREAS**, the City of Spring Hill is in the process of widening Duplex Road; and

**WHEREAS**, in order to complete the project, the City must acquire land in the form of right-of-ways and easements from property owners along Duplex Road; and

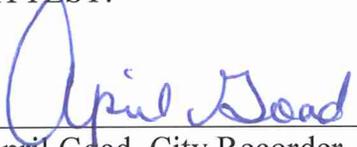
**WHEREAS**, the City is working with Tennessee Department of Transportation on this project, known as State Project Number 60LPLM-F2-019 and Federal Project Number STP-M-247(9).

**NOW THEREFORE, BE IT RESOLVED**, that the City of Spring Hill, Board of Mayor and Aldermen authorizes additional funding request #3 for land acquisition purchases not to exceed \$500,000.00 for tracts of the Duplex Road widening project.

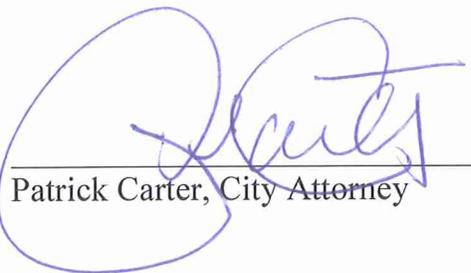
Passed and adopted this 17<sup>th</sup> day of January, 2017.

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

ATTEST:

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

LEGAL FORM APPROVED:

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

**SUBJECT:** Resolution to approve additional funding for Duplex Road land acquisition purchases (request #3)

**DATE:** December 30, 2016

**ATTENTION:** Board of Mayor and Aldermen

**STAFF:** Missy Stahl, Project Manager



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### **STAFF MEMORANDUM**

City staff would like for the Board of Mayor and Aldermen to pass an additional resolution to approve funding request #3 in the amount of \$500,000 for Duplex Road land acquisition purchases. The funding approved in previous resolutions has been allocated to tracts with signed agreements. As before, I will keep a running balance of funds available as signed contracts come in from the negotiators.

As the balance of these approved funds is drawn down and nears the threshold, I will present another resolution for consideration to the BOMA for additional funding.

**ADDENDUM NO. 5 TO PROFESSIONAL SERVICES AGREEMENT**

This agreement made as of \_\_\_\_\_ between the City of Spring Hill (City) and CDM Smith Inc. (Consultant) shall amend the previous agreement entered into between the City and CDM Smith (former legal name Wilbur Smith Associates) as executed on June 15, 2009 as relates to the performance of professional services for the assignment described as follows:

Project: **Environmental and Engineering Services for State Route 247/Duplex Road**

Location: **Spring Hill, Tennessee**

**I. PROFESSIONAL SERVICES:**

A. **Consultant** will provide **additional services** related to the engineering design and right of way acquisition services outlined in **Exhibit A** Scope of Services.

**II. COMPENSATION:**

A. For additional services **Consultant** shall be compensated a lump sum amount of **\$469,900** as summarized in **Exhibit B** Payments to Consultant.

- o As a result of this addendum the total amended lump sum contract amount for services to be provided by **Consultant** is hereby increased to **\$3,987,756.92**

**III. TERMS AND CONDITIONS:** Services performed under this addendum are subject to the same terms and conditions as contained in the original agreement executed on **June 15, 2009**.

By:	<u>City of Spring Hill</u>	By:	<u>CDM Smith Inc.</u>
Title:	<u>Mayor</u>	Title:	<u>Client Service Leader/Associate</u>
Address:	<u>199 Town Center Parkway</u>	Address:	<u>210 25th Avenue North, Suite 1102</u>
	<u>P.O. Box 789</u>		<u>Nashville, TN 37203</u>
	<u>Spring Hill, TN 37174</u>		