

RESOLUTION 25-03

TO APPROVE AMENDMENT NO. 2 WITH STV, INC. FOR PROFESSIONAL SERVICES FOR NEPA STUDIES FOR THE JIM WARREN ROAD BRIDGE OVER I-65 IMPROVEMENTS

WHEREAS, the City of Spring Hill contracted with STV, Inc. for professional services to perform NEPA studies for the Jim Warren Road bridge over I-65 improvements by Resolution 23-156 for a total amount of \$272,500; and

WHEREAS, the initial contract submitted by STV, Inc. was for \$151,000; and

WHEREAS, STV, Inc. has submitted Amendment No. 2 to the initial contract for additional professional services to complete the NEPA environmental studies on the revised ETSA (Environmental Technical Study Boundary) area and to develop a TEER (Tennessee Environmental Evaluation Report) document as now required by TDOT, attached hereto as Exhibit A; and

WHEREAS, the Amendment No. 2 cost proposal is \$50,000, which still falls within the previously approved total amount, and will be expensed from the Capital Projects Fund as budgeted in FY 2025.

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

1. Approves Amendment No. 2 with STV, Inc. for additional professional services for NEPA for the Jim Warren Road bridge over I-65 improvements, in the amount of \$50,000.00, attached hereto as Exhibit A.
2. Authorizes the Mayor to sign the Amendment No. 2.

Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 6th day of January, 2025.



Jim Hagaman, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

SECOND AMENDMENT TO TASK ORDER NO. 2

This FIRST AMENDMENT TO TASK ORDER NO. 2 (“Amendment”) is made this 6th day of January, 2025 by and between City of Spring Hill, Tennessee, hereinafter referred to as “City” and STV Incorporated dba STV Engineers, Inc., hereinafter referred to as “Consultant”.

RECITALS

WHEREAS, City and consultant made and entered into a professional services agreement (“Agreement”) on the 1st day of May, 2023 under which consultant agreed to provide certain NEPA and design services for road improvement projects for the City of Spring Hill (“City”). Capitalized terms not otherwise defined herein shall have the meaning set forth in the Agreement; and

WHEREAS, pursuant to the Agreement, City and Consultant entered into that certain Task Order dated August 7, 2023 (the “Task Order”) for Consultant to provide services related to Jim Warren Road Bridge Over I-65 NEPA (the “Project”); and

WHEREAS, City and Consultant now desire to amend the Task Order for Consultant to provide a Tennessee Environmental Evaluation Report (TEER) for the revised Environmental Technical Study (ETSA) in accordance with this Amendment.

NOW, THEREFORE, the Task Order is hereby amended as follows:

1. **Section 1—“Services of the Consultant”** is hereby amended as follows:

Consultant will provide TEER documentation and additional required technical studies based on revised Environmental Technical Study Area map provided to Consultant on October 31, 2024.

2. **Section 2—“Time for Rendering Services”** is hereby amended as follows:

Schedule remains the same, 9 months from the City entering into a Tennessee Department of Transportation Local Programs agreement.

3. **Section 3 – “Payments to Subconsultant”** is hereby amended as follows

Additional services described above results in an addition of \$50,000 to the project fee and amends the total lump sum fee from \$151,000 to \$201,000.

4. All other terms and conditions in the Task Order previously executed by the parties remain in full force and are applicable to this Amendment.

IN WITNESS WHEREOF, the parties hereto executed this Amendment the day and year first above written.

STV Incorporated dba STV Engineers, Inc.



By: _____
Name: Brad Thompson
Title: Vice President

City of Spring Hill, Tennessee

By:  _____

Name: Jim Hagaman
Title: Mayor