



HISTORIC
FRANKLIN
TENNESSEE

ITEM #18
BOMA 03/12/13

MEMORANDUM

Memorandum

TO: Board Of Mayor and Aldermen
FROM: Eric Stuckey, City Administrator
DATE: March 7, 2013
RE: Items approved by City Administrator
On behalf of the Board of Mayor and Aldermen

Through the authority granted by the Board of Mayor and Aldermen, the following items of action were approved by me on your behalf:

- A. Bid Award to S & W Contracting Company for COF Contract 2012-0153 Signal Support Improvements at Murfreesboro Road (SR96) & Southwinds Boulevard in an amount not to exceed \$8,675
- B. Local Health Department Service Agreement with Tennessee Department Of Health (COF Contract 2013-0020) As Approved In The FY 2013 Budget \$21,150

February 28, 2013

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator
David Parker, CIP Executive
Paul Holzen, Director of Engineering
Carl Baughman, Traffic/Transportation Engineer

SUBJECT: Recommendation for Small Contract 2012-0153,
Signal Support Improvements at Murfreesboro Road (SR96) & Southwinds Boulevard

Purpose

The purpose of this memo is to provide information to the Board of Mayor and Aldermen (BOMA) on the Signal Support Improvements Project At Murfreesboro Road (SR96) & Southwinds Boulevard.

Background

The traffic signal at Murfreesboro Road (SR96) & Southwinds Boulevard has been operating in split side street phases in order to accommodate the through with optional dual left turn movements on the north approach (Williamson Square driveway). This phasing acts as a constraint on the progression of Murfreesboro Road (SR96) through traffic in its thirteen-signal system. The 2009 Murfreesboro Road Signal System study recommends modifications to the Southwinds Boulevard roadway (specifically replacing the median with a relocated left turn lane) to allow concurrent left turn phasing. Engineering plans for these improvements have been prepared, and the construction will proceed in these steps:

- Reconstruct sidewalk ramp landings to ADA standards (Streets Department annual concrete contractor)
- Install steel strain poles and associated signal spans on the two south corners of the intersection (the two north corner supports are very substantial and limiting wood utility poles).
- Reconstruct Southwinds Boulevard approach roadway (Streets Department annual concrete contractor)
- Repave and re-stripe Williamson Square driveway (Streets Department annual paving contractor)
- Reconfigure traffic signal displays and controls for the new phasing (Streets Department signal forces)

This small contract recommendation from multiple construction contract quotes provides for the accomplishment of the second step of the improvements. Engineering sought bids from three contractors, and received responses from two contractors as follows:

S & W Contracting Company	\$8,675
Stansell Electric Company	\$14,983

The S & W quote is the lowest qualifying response, and is lower than both the Engineer's estimate and the Annual Contract price, to the extent that it applies.

Financial Impact

\$8,675.00 in a Not to Exceed contract to be paid for by the Engineering Department traffic signal capital budget.

Recommendation

The bids were opened on January 30, 2013 and the contracts were approved by Eric Stuckey on February 25, 2013 under the Authority Granted by the Franklin Board of Mayor and Aldermen by Resolution 2012-05

AGREEMENT

BETWEEN

TENNESSEE DEPARTMENT OF HEALTH

AND

CITY OF FRANKLIN

This agreement entered into this 1st day of July 2012 between the Tennessee Department of Health, hereinafter referred to as the STATE and the City of FRANKLIN.

WHEREAS, it is the conviction of the ~~Tennessee Department of Health~~ that every individual in Tennessee have good health care readily available, and

WHEREAS, it is the purpose of the Tennessee Department of Health to protect and improve the physical health of the State's citizens through the prevention of conditions that may be a threat to good health, individually and collectively, and through the treatment of conditions that have already affected the health of any Tennessean, and

WHEREAS, TCA 68-2-901 provides a means for a State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. CITY OF FRANKLIN AGREES:

1. To appropriate a total of \$21,150.00 for the support of the Williamson County Health Department in accordance with the attached budget and made a part hereof as EXHIBIT A. This amount consists of:

(a) \$ _____ Direct Local funds for which _____ County shall not be billed);

(b) \$ _____ of Prior Year Savings which are currently on deposit with the Tennessee Department of Health (for which the City of _____ shall not be billed); and,

(c) \$21,150.00 of appropriations for which The City of Franklin shall be billed in accordance with item 3 below.

2. To use revenues generated from the provision of health services toward the support of the County Health Department.

3. To pay the State each quarter, one-fourth of the total funds appropriated for the purposes of this contract as identified in Item 1 (c) above. Payments shall be made upon receipt of billing from the STATE. Payments are to be received by the STATE no later than the last day of the first month of each quarter (i.e., July 31, October 31, January 31, and April 30 respectively).

4. To report all local deposits and local expenditures to the STATE quarterly on forms prescribed by the Division of Fiscal Services of the Tennessee Department of Health.

5. If applicable to submit to the STATE a duly signed and executed city agreement and financial plan (i.e., Work Program).

B. THE STATE AGREES:

1. To provide a total of \$1197,200.00 in support of the Williamson County Health Department.

2. To amend the financial plan (work program) and agreement as required during FY 12/13 to assure accurate and current expenditure and revenue data.

3. Upon written request, to provide a reporting of all expenditures and revenues relative to the budget to the Fiscal Officer, City of Franklin.

C. BOTH PARTIES AGREE:

1. It is further agreed that the above funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to budget availabilities.

2. Budget revisions not requiring or involving funds exceeding the approved budgeted availability may be made by the Regional Public Health Director in accordance with the policy of the Bureau of Health Services and the Bureau of Administrative Services.

3. The term of this agreement will begin July 1, 2011 and shall extend through June 30, 2012.

4. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved

Regional Public Health Director

Bucky Brumley
County Health Director

Approved

Commissioner, Tennessee
Department of Health

Eric S. Stuckey
Fiscal Officer of Local
Appropriating Authority