RESOLUTION 2010-52

A RESOLUTION TO AUTHORIZE THE CONSTRUCTION OF THE GENERAL GEORGE PATTON DRIVE AND DUKE DRIVE INTERSECTIONS WITH MALLORY STATION ROAD SIGNALIZATION PROJECT

WHEREAS, the Board of Mayor and Aldermen (BOMA) of the City of Franklin, Tennessee on May 25, 2010, approved Resolution 2010-42 adopting the FY 2010-2014 Capital Investment Program (CIP) Small Projects Prioritization; and

WHEREAS, the General George Patton Drive and Duke Drive Intersections with Mallory Station Road Signalization Project was identified as priority number two (2) in the five-year CIP Small Projects Prioritization as approved on May 25, 2010; and

WHEREAS, the Board of Mayor and Aldermen set aside \$500,000 per year in the related FY 2010-2014 Capital Funding Plan for Small Projects identified in the five-year Capital Investment Program (CIP); and

WHEREAS, to date no project has been funded from the \$500,000 set aside for Small Projects in FY 2010; and

WHEREAS, the City of Franklin has received payment for a portion of the Project in the amount of \$140,000 from the developer of the Verizon building for the installation of the signalization at the intersection of Duke Drive and Mallory Station Road; and

WHEREAS, the City of Franklin has successfully negotiated an agreement with CSX Transportation, Inc. (CSXT) for the installation of the preemption interconnection between the CSXT crossing controller and the proposed traffic signals' controller that is necessary for proper and safe operation of the two different facilities; and

WHEREAS, the cost for the preemption interconnection with CSXT has been estimated at \$123,568 and is included in the total cost estimate for the Project; and

WHEREAS, the estimated cost to construct the General George Patton Drive and Duke Drive Intersections with Mallory Station Road Signalization Project is \$385,000; and

WHEREAS, all rights-of-way and easements required for the General George Patton Drive and Duke Drive Intersections with Mallory Station Road Signalization Project have been acquired; and

WHEREAS, the Board of Mayor and Aldermen in recognizing its previous commitment, prioritization, and financial capacity has carefully evaluated the General George Patton Drive and Duke Drive Intersections with Mallory Station Road Signalization Project for completion.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE, that the General George Patton Drive and Duke Drive Intersections with Mallory Station Road Signalization Project be authorized for construction with the funding of the project to be from a combination of the allocation of \$385,000 from the Small Projects FY 2010 funding set aside and the developer contributed \$140,000 for a total of \$525,000.

IT IS SO RESOLVED AND DONE on this _	day of 2010.
ATTEST:	CITY OF FRANKLIN, TENNESSE
Ву:	Ву:
ERIC S. STUCKEY	JOHN C. SCHROER
City Administrator	Mayor
Approved as to Form	
Ву:	
Shauna R. Billingsley	
City Attorney	