



HISTORIC  
FRANKLIN  
TENNESSEE

ITEM #31  
BOMA  
11/23/2010

## MEMORANDUM

November 5, 2010

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator  
Eric J. Gardner, P.E., Director of Engineering  
David Parker, City Engineer/CIP Executive

SUBJECT: Resolution 2010-80; A Resolution to Authorize the Construction of the McEwen Drive at Wilson Pike Intersection Improvements Project.

### **Purpose**

The purpose of this memorandum is to provide the Board of Mayor and Aldermen (BOMA) with information to consider Resolution 2010-80 that formally funds the McEwen Drive at Wilson Pike Intersection Improvements Project.

### **Background**

As part of the Breezeway School project, the City and Williamson County Board of Education (WCBE) entered into an agreement to make certain road improvements that were identified in the school's traffic study. Staff has determined that the improvements at the intersection of McEwen Drive and Wilson Pike will address the most traffic mitigation and have identified this project as the highest priority.

When this was discussed at the September 14<sup>th</sup> Work Session, BOMA indicated that they would like to proceed with the design of this project. Staff then received a proposal from Clinard Engineering Associates (CEA) for this design and the Professional Services Agreement was approved by BOMA on September 28, 2010. Staff previously developed a preliminary cost estimate of approximately \$1.75 Million for the construction of this project. A more detailed cost estimate will be completed during the project design. BOMA has shown an interest to use facilities tax funds previously collected by the County and provided to the City to supplement the money being contributed by WCBE. If the City contributed funds, the total funding for the project would be approximately \$2 Million.

### **Financial Impact**

Approval of this Resolution would formally fund this project in the amount of \$2,170,000. The City's portion of this funding would be \$1,170,000 and would be paid for through the Adequate Facilities Tax.

### **Recommendation**

Approval of Resolution 2010-80 authorizing the construction of the McEwen Drive at Wilson Pike Intersection Improvements Project is recommended.

**RESOLUTION 2010-80**

**A RESOLUTION TO AUTHORIZE THE CONSTRUCTION OF THE  
McEWEN DRIVE AT WILSON PIKE INTERSECTION IMPROVEMENTS  
PROJECT**

**WHEREAS**, the Board of Mayor and Aldermen (BOMA) of the City of Franklin, Tennessee, (COF), on August 24, 2010, approved the Interlocal Agreement between the Williamson County Board of Education (WCBE) and the COF for certain infrastructure related improvements in the Breezeway Neighborhood (COF Contract No 2010-0125); and

**WHEREAS**, the WCBE has committed One Million Dollars (\$1,000,000) for use at the COF discretion for project funding to address traffic mitigation priorities in the Breezeway area; and

**WHEREAS**, the McEwen Drive at Wilson Pike Intersection Improvements Project was identified by the COF as the priority traffic mitigation project in the Breezeway area with an estimated project cost of Two Million One Hundred Seventy Thousand Dollars (\$2,170,000); and

**WHEREAS**, the COF in August 2010 contracted with Clinard Engineering Associates, LLC to design the McEwen Drive at Wilson Pike Intersection Improvements Project(COF Contract No 2010-0152); and

**WHEREAS**, the COF has in recent years been collecting facilities taxes from developments and holding it in a special account (Williamson County Facilities Tax) in order to fund projects necessitated by the WCBE's construction or rehabilitation/upgrade of schools within the City; and

**WHEREAS**, said Williamson County Facility Tax Fund has accumulated in excess of One Million One Hundred Seventy Thousand Dollars (\$1,170,000); and

**WHEREAS**, the Board of Mayor and Aldermen in recognizing its responsibilities, commitments, priorities, and financial capacity has carefully evaluated need for the McEwen Drive at Wilson Pike Intersection Improvements Project.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE**, that the McEwen Drive at Wilson Pike Intersection Improvements Project be authorized for construction with the funding of the project to be from a combination of the One Million Dollars (\$1,000,000) committed by the Williamson County Board of Education and the allocation of the remaining funding from the Williamson County Facility Tax Fund with an estimated needed amount of One Million One Hundred Seventy Thousand Dollars (\$1,170,000).

**IT IS SO RESOLVED AND DONE** on this 23<sup>rd</sup> day of November 2010.

**ATTEST:**

**CITY OF FRANKLIN, TENNESSE**

**By:** \_\_\_\_\_

**ERIC S. STUCKEY**  
**City Administrator**

**By:** \_\_\_\_\_

**JOHN C. SCHROER**  
**Mayor**

**Approved as to Form by Shauna R. Billingsley, City Attorney**