



MEMORANDUM

February 18, 2011

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator *Eric*
David Parker, City Engineer/CIP Executive

SUBJECT: **COF Contract No 2011-0028**
PIN: 108409.00; Federal Project No STP-EN-106(22);
State Project No 94014-3230-04; Contract 060118A1
Amendment No 1 – Hillsboro Road Intersection Improvements At
Claude Yates Drive

Purpose

The purpose of the memorandum is to provide the Board of Mayor and Aldermen (BOMA) with information to consider Amendment No. 1 to the City's agreement with the Tennessee Department of Transportation (TDOT) for the Hillsboro Road Improvements Projects TDOT Contract 060118; PIN 108409.00.

Background

The original Agreement with TDOT for the Hillsboro Road Intersection Improvements at Claude Yates Drive (Project) is dated April 18, 2007. This project; Spot Improvements; was to be partially funded through STP funding of \$1,250,000 and the remainder being the City's cost. The limits for the Project at that time were from Mack Hatcher Pkwy south to approximately 1200 lineal feet south of the Claude Yates Drive intersection.

Since the execution of the original Agreement the limits of the Project have been revised. The Project is now the Hillsboro Road Intersection Improvements at Claude Yates Drive extending from Joel Cheek Blvd to Mack Hatcher Pkwy and there has been additional funding approved as an Enhancement Grant in the amount of \$625,000. The change in limits is due to all concerned trying to incorporate a Hillsboro Road Improvements Project that will provide the planned improvements from Highway 96 West to Mack Hatcher Pkwy. The portion of the Hillsboro Road Improvements from Highway 96 West to Joel Cheek Blvd is covered under a separate agreement since there is no State or Federal funds involved with this portion of the project.

Approval of this proposed Amendment No 1 is needed as quickly as possible in order to keep this project on track. No further action is possible until the Amendment is executed and we receive authorization from TDOT for the next step in the approval process; Notice to Proceed with property acquisition.

Financial Impact

Approval of Amendment No 1 adds to the Agreement the \$625,000 Enhancement Grant which is \$125,000 more than was previously approved for the entire Hillsboro Road Improvements Project. With having the Enhancement Grant a part of this Agreement, the Hillsboro Road Improvements from



HISTORIC
FRANKLIN
TENNESSEE

MEMORANDUM

Highway 96 West to Joel Cheek Blvd property acquisition process has been approved and has begun. Approval of Amendment No 1 adds to the City's financial burden for the Hillsboro Road Intersection Improvements at Claude Yates Drive twenty percent (20%) of the Enhancement Grant of \$625,000, or \$125,000. This is \$25,000 more than was originally approved, but gains the City an additional \$100,000 towards the project.

Recommendation

Approval of Amendment No 1 to the Hillsboro Road Intersection Improvements at Claude Yates Drive; TDOT Contract 060118A1; PIN 108409.00; COF Contract No 2011-0028; is recommended.