

**RESOLUTION 2011-31**

**A RESOLUTION TO AMEND RESOLUTION 2010-80 TO INCREASE THE CITY'S PORTION OF THE PROJECT FUNDING BY AN AMOUNT OF \$240,000 FOR 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 BOMA on November 23, 2010, approved Resolution 2010-80 to authorize the construction of the McEwen Drive at Wilson Pike Intersection Improvements Project in the total amount of \$2,170,000; 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 a revised estimated project cost of Two Million Four Hundred One Thousand Dollars (\$2,410,000); 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 Three Hundred Eighty-Five Thousand Dollars (\$385,000) in addition to the amount available at the time of approval of Resolution 2010-80; 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 Resolution 2010-80 establishing the funding for the McEwen Drive at Wilson Pike Intersection Improvements Project be amended to authorized an additional Two Hundred Thousand Forty Dollars (\$240,000) for the funding of the project from the City's Williamson County Facility Tax Fund. The total project cost is estimated at Two Million Four Hundred Thousand Ten Dollars (\$2,410,000) 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 Four Hundred Ten Thousand Dollars (\$1,410,000).

IT IS SO RESOLVED AND DONE on this 28<sup>th</sup> day of June 2011.

ATTEST:

CITY OF FRANKLIN, TENNESSE

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

ERIC S. STUCKEY  
City Administrator

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

DR. KEN MOORE  
Mayor

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



June 17, 2011

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 2011-31 Additional Funding for the  
McEwen Drive at Wilson Pike Intersection Improvements Project.

**Purpose**

The purpose of this memorandum is to provide information to the Board of Mayor and Alderman (BOMA) about the proposed Resolution 2011-21 to add \$240,000 for the funding of 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.

A Professional Services Agreement with Clinard Engineering Associates (CEA) was approved by BOMA on September 28, 2010 for the design of this project. In the scope of services, CEA was to submit design options in February and have done so. A Power Point was prepared and presented at the Capital Investments Committee meeting on March 10, 2011 to discuss the different options for design. Staff looked at the options that were presented in March and modified them to come up with a hybrid option that stayed closer to the \$2 Million budgeted but designed for a bridge that would be sufficient for traffic over the next 15-20 years. This option was presented at the June 9, 2011 Capital Investment Committee meeting and the consensus of the BOMA members present at the meeting appeared to be to do the hybrid option. The total construction cost (\$2,240,000) as presented for this hybrid option requires additional funding for the project in the amount of \$240,000. With this additional cost, the estimated project cost for the improvements to the McEwen Dr./Wilson Pike Intersection is \$2,410,000. Resolution 2010-80 had a commitment of funding for \$2,170,000 with \$1,000,000 of this cost being from the Williamson County Schools as per COF Contract No 2010-0125.

The agreement (COF Contract No 2010-0125) with the Williamson County Schools required that their portion of the funding be obligated by October 2012. The schedule with CEA had plans being completed and bidding taking place in May 2012 (award would be May/June 2012), leaving a few months to work with and stay on budget. However, since it is taking a couple of months to finalize the alignment and cross section of the bridge, a quick decision is needed in order to not jeopardize the funding from the Williamson County Schools. Without a decision on the alignment, this project risks not being completed in time for awarding the contract prior to the October 2012 date.



HISTORIC  
FRANKLIN  
TENNESSEE

## MEMORANDUM

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### **Financial Impact**

As discussed above, a little over \$2 million of funding for this project was identified in September of 2010. This funding consisted of \$1 million of dedicated funds provided by Williamson County Schools and another approximately \$1.17 million from the Williamson County Facilities Tax funds received by the City. Since that time, the City has received in excess of an additional \$385,000 in County Facilities Tax funds for the period July 2010 through April 2011. The needed additional funding (\$240,000) for the project can be earmarked from the Williamson County Facilities Tax Fund for this project's "hybrid" design.

### **Recommendation**

It is recommended that the City proceed with the proposed hybrid design for the improvements at McEwen and Wilson Pike with additional funding drawn from the revenue received by the City for its portion of the Williamson County Facilities tax fund. Approval of Resolution 2011-31 will establish the funding necessary for this to happen.

### Williamson County Facilities Tax

Month	FY2011	FY2010	BUDGET	Variance from Last Year	Variance from Budget
July	43,759	24,425	24,465	19,334	19,294
August	33,163	23,071	23,109	10,092	10,055
September	40,546	23,170	23,207	17,376	17,339
October	21,935	19,882	19,915	2,052	2,020
November	27,089	16,930	16,958	10,159	10,132
December	83,227	17,769	17,798	65,457	65,429
January	26,767	31,190	31,241	(4,423)	(4,474)
February	25,155	21,498	21,533	3,657	3,622
March	30,013	23,546	23,584	6,468	6,429
April	51,443	35,384	35,442	16,058	16,001
May	46,599	29,150	29,198	17,449	17,402
June		21,517	21,552	0	0
<b>Total (year-to-date)</b>	<b>429,696</b>	<b>287,532</b>	<b>288,000</b>	<b>192,831</b>	<b>192,446</b>

\* seasonality based on last year's results  
not budgeted in Gen Fund for FY11  
310-31600