



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION
LOCAL PROGRAM DEVELOPMENT OFFICE**

SUITE 600, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TN 37243-1402
(615) 741-5314

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

October 22, 2014

The Honorable Ken Moore
Mayor, City of Franklin
109 Third Ave. South
Franklin, TN 37064

Re: Mack Hatcher Parkway West, From South of SR-96 West of Franklin to East of SR-106 (US-431)
North of Franklin
Franklin, Williamson Co
PIN: 101454.01
Federal Project Number: STP-397(8), STP/HPP-397(10)
State Project Number: 94092-1224-14/94092-2226-14
Contract Number: 070112

Dear Mayor Moore:

I am attaching an amendment to the original contract. The amendment deletes Exhibit A in its entirety and replaces with Exhibit A for Amendment 3 which adds STP funds to the Preliminary Engineering-Design phase. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency, and return it to me. Once the amendment is fully executed, we will send a copy to you for your records.

If you have any questions or need any additional information, please contact Ms. Maria Hunter at 615-532-3632 or maria.hunter@tn.gov.

Sincerely,

Whitney Sullivan
Transportation Manager

Attachment

COF Contract No.: 2009-0051

Amendment Number: 3

Agreement Number: 070112

Project Identification Number: 101454.01

Federal Project Number: STP-397(8)/STP/HPP-397(10)

State Project Number: 94092-1224-14/94092-2226-14

**FOR IMPLEMENTATION OF SURFACE TRANSPORTATION
PROGRAM ACTIVITY**

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20__ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the City of Franklin (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

"Mack Hatcher Parkway West, from SR-96 West of Franklin to SR-106(US-431) North of Franklin"

The language of AGREEMENT # 070112 dated June 24, 2013 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment **3**.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF FRANKLIN

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: _____ Date _____ By: _____ Date _____
Ken Moore **John C. Schroer**
Mayor **Commissioner**

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

By: _____ Date _____ By: _____ Date _____
Shauna Billingsley **John Reinbold**
City Attorney **General Counsel**

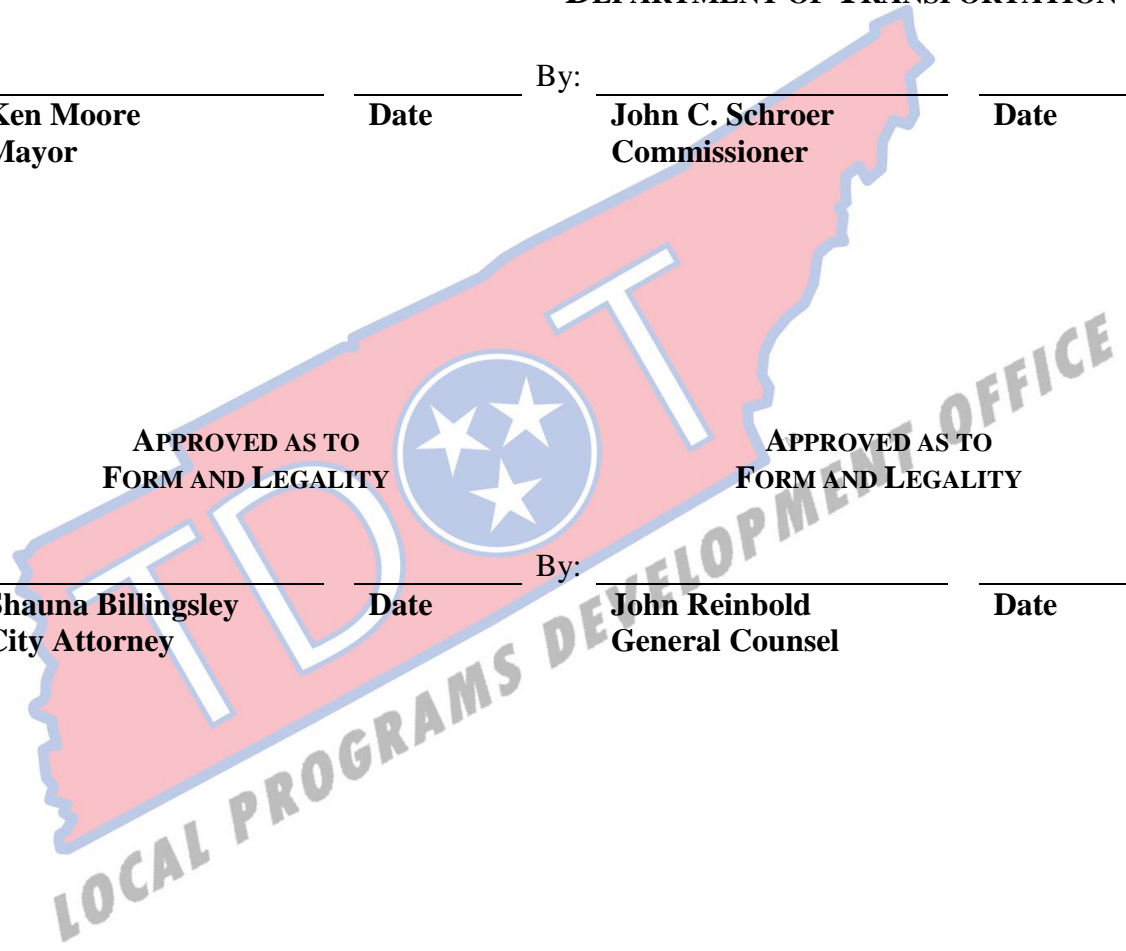


EXHIBIT "A" for Amendment 3

AGREEMENT NUMBER: 070112

PROJECT IDENTIFICATION NUMBER: 101454.01

FEDERAL PROJECT NUMBER: STP-397(8)/STP/HPP-397(10)

PROJECT DESCRIPTION: MACK HATCHER PARKWAY WEST, FROM SOUTH OF SR-96 WEST OF FRANKLIN TO EAST OF SR-106 (US-431) NORTH OF FRANKLIN

CHANGE IN COST: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

TYPE OF WORK: NEW CONSTRUCTION

PHASE	FUNDING SOURCE	FED %	STATE %	LOCAL %	ESTIMATED COST
NEPA/SURVEY	STP	80%	20%	0%	\$400,000.00
DESIGN/ROW	LOCAL FUNDS	0%	0%	100%	\$5,000,000.00
DESIGN	STP	80%	20%	0%	\$632,556.00
ROW-	STP	80%	20%	0%	\$9,000,000.00
ROW-	HPP	80%	20%	0%	3,500,000.00

INELIGIBLE COST: One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration due to any action on the part of the Agency.

LEGISLATIVE AUTHORITY: STP: 23 U.S.C.A, Section 133, Surface Transportation Program funds allocated or subject to allocation to the Agency.

FUTURE BUDGET REQUEST: The Department shall include a request for funding for the Construction phase of the project into a future budget request to the Legislature. Then the Department shall administer the Construction phase of the Project if such funding request is approved. The Construction phase shall include, but not be limited to, advertisement and award of the construction contract; and providing for the construction engineering, inspection, and contract administration.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.