

RESOLUTION 2015-82

TO BE ENTITLED “A RESOLUTION TO AUTHORIZE STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH BARGE WAGGONER SUMNER & CANNON, INC. FOR THE PRELIMINARY ENGINEERING PHASE (ENVIRONMENTAL ONLY) FOR THE COLUMBIA AVENUE WIDENING PROJECT “

WHEREAS, a Transportation Planning Report (TPR), which was finalized in 2010, formally established the need for the widening of Columbia Avenue (SR-6/US-31); and

WHEREAS, the Nashville Area Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2014-2017 allocates \$6,000,000.00 in total funding to the Preliminary Engineering (Environmental), Design and Right-of-Way phases of this project and reserves an additional \$15,000,000.00 in total funding for the Construction Phase; and

WHEREAS, the MPO funding for this project is listed as 80 percent Federal Funds and 20 percent Local Funds; and

WHEREAS, on March 13, 2014, the City of Franklin Board of Mayor and Aldermen (BOMA) approved Resolution 2014-13, adopting the funding plan for the Fiscal Years 2014-2018 Capital Investment Program (CIP), which included \$821,500.00 in General Obligation Bonds for the Columbia Avenue Widening Project; and

WHEREAS, in a letter dated June 4, 2014, Paul Degges, the Deputy Commissioner and Chief Engineer for the Tennessee Department of Transportation (TDOT), informed the City that TDOT would participate in the Columbia Avenue Widening Project by covering the 20 percent match; and

WHEREAS, on July 8, 2015, the City of Franklin received Letters of Interest and Statements of Qualifications from sixteen (16) engineering design consultants; and

WHEREAS, on July 14, 2015, the City of Franklin BOMA unanimously approved the Local Agency Project Agreement (COF Contract No. 2014-0289, TDOT Contract No. 140204), which formally begins the Columbia Avenue Widening Project; and

WHEREAS, on September 14 and 15, 2015, a City Staff committee interviewed the top five (5) scoring engineering design consultants and ultimately selected Barge Waggoner Sumner & Cannon, Inc. as the best qualified engineering design consultant to perform the environmental

investigations, engineering, public involvement and other technical services for the Columbia Avenue Widening Project; and

WHEREAS, it is understood that any design contract or Professional Services Agreement shall be approved by the BOMA prior to any work being performed by contracted consultants.

NOW THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that City staff shall be authorized to enter into contract negotiations with Barge Waggoner Sumner & Cannon, Inc. for the design services associated with Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Project.

IT IS SO RESOLVED AND DONE on this 13th day of October, 2015

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: _____

Eric S. Stuckey
City Administrator

By: _____

Dr. Ken Moore
Mayor

Approved as to Form

By: _____

Shauna R. Billingsley
City Attorney