



GRANT AMENDMENT

Agency Tracking # 32701-02803	Edison ID	Contract #	Amendment # 1		
Contractor Legal Entity Name City of Franklin			Edison Vendor ID 000001552		
Amendment Purpose & Effect(s) Grantee requests extension to contract term					
Amendment Changes Contract End Date: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		End Date: 8/31/2020			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$ 0.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2017			\$250,000.00		\$250,000.00
TOTAL:			\$250,000.00		\$250,000.00
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			OCR USE Edison ID 49288		
			Speed Chart (optional) EN00017611		Account Code (optional) 71302000

327.31

AMENDMENT 1
OF GRANT CONTRACT 49288 PO _____

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as the "State" and City of Franklin, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section A.10. is deleted in its entirety and replaced with the following:
 - A.10. Incorporation of Additional Documents. Each of the following documents is included as a part of this Grant Contract by reference or attachment. In the event of a discrepancy or ambiguity regarding the Grantee's duties, responsibilities, and performance hereunder, these items shall govern in order of precedence below.
 - a. this Grant Contract document with any attachments or exhibits (excluding the items listed at subsections b. and c., below);
 - b. the State grant proposal solicitation as may be amended, if any;
 - c. the Grantee's proposal (Attachments 1 and 4) incorporated to elaborate supplementary scope of services specifications.
2. Grant Contract section B. is deleted in its entirety and replaced with the following:

B. TERM OF CONTRACT:

This Grant Contract shall be effective on September 1, 2016 ("Effective Date") and extend for a period of forty-eight (48) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.
3. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new attachment 2 attached hereto.
4. Grant Contract Attachment 4 attached hereto is added as a new attachment.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective August 31, 2018. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

CITY OF FRANKLIN:

GRANTEE SIGNATURE DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION:

SHARI L. MEGHREBLIAN, Ph.D., COMMISSIONER

DATE

ATTACHMENT 2

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GRANT BUDGET				
Clean Tennessee Energy Grant Program				
The Grant Budget line-Item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: 9/1/2016		END: 8/31/2020		
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	0.00	0.00	0.00
4. 15	Professional Fee, Grant & Award ²	0.00	\$6,000.00	\$6,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	\$250,000.00	\$1,363,170.00	\$1,613,170.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
na	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	GRAND TOTAL	\$250,000.00	\$1,363,170.00	\$1,613,170.00

¹ Each expense object line-Item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <http://www.in.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-Item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

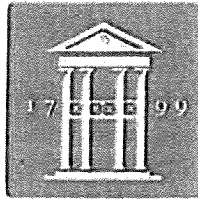
ATTACHMENT 2

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GRANT BUDGET LINE-ITEM DETAIL:

CAPITAL PURCHASE	AMOUNT
Biogas, Combined Heat and Power system to generate electricity and heat for use with the biosolids management processes.	\$1,613,170.00
TOTAL	\$1,613,170.00

WATER MANAGEMENT DEPARTMENT

Michelle Hatcher, P.E.
DirectorDr. Ken Moore
MayorEric S. Stuckey
City AdministratorHISTORIC
FRANKLIN
TENNESSEE

August 2, 2018

Kathy Glapa
Tennessee Department of Environment & Conservation
Office of Sustainable Practices
Williams R. Snodgrass Tennessee Tower
312 Rosa L. Parks Ave., 2nd Floor
Nashville, TN 37243

Dear Ms. Glapa,

The City of Franklin would like to request a 2-year extension for the approval of the Clean Tennessee Energy Grant that was received in 2016. Due to unforeseen conditions the City of Franklin experienced while working with the Tennessee Department of Environment and Conservation (TDEC) to receive a NPDES permit for the upgrades and expansion to the Water Reclamation Facility (WRF), the project has been delayed approximately two years from initial projected initiation.

The City of Franklin received their NPDES permit July 2017, and subsequently bid the WRF for a project anticipated start date Spring 2018. Bids were received and opened January 2018 and were significantly higher than the projected cost for this project, and it was decided to reevaluate and rebid the project in late Spring 2018. Bids were recently opened and significantly lower than the first bid, and contingent bid award has been provided to a Contractor pending State Revolving Fund (SRF) review and approval. Currently, the City is waiting for SRF approval and is ready to move forward with a Notice to Proceed for the Contractor as quickly as possible.

For this reason, the City has not been able to proceed with the installation of the combined heat and power (CHP) engine as indicated in the Tennessee Clean Energy Grant that has been awarded to the City. The City apologizes for this inconvenience and would like to request a two-year grant extension timeline due to the conditions outlined above.

Please let me know if you have any questions. I can be reached at (615) 794 – 4554 or via email at michelle.hatcher@franklintn.gov.

Very sincerely,

A handwritten signature in black ink, appearing to read 'Michelle Hatcher', is written over a faint, larger version of the same signature.

Michelle Hatcher, P.E.
Director
Water Management Department