

Item #: _____

Moved by: _____

Prepared by: James Crook

Seconded by: _____

Approved by: Lee Hopson

A RESOLUTION APPROVING A CONTRACT WITH STANDARD CONSTRUCTION COMPANY IN THE AMOUNT OF \$336,491.00 AND AN EXTRA WORK ALLOWANCE IN THE AMOUNT OF \$10,000.00 FOR A TOTAL AMOUNT OF \$346,491.00 FOR RESURFACING AND CURB RAMP INSTALLATIONS ON MACON ROAD AND AMENDING THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$67,369.00 AND APPROPRIATING SAID FUNDS. THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL THROUGH STATE GRAND FUNDS IN THE AMOUNT OF \$259,869.00 AND STATE GAS TAX FUNDS IN THE AMOUNT OF \$86,622.00 FOR A TOTAL EXPENDITURE OF \$346,491.00. SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, Shelby County applied for federal funding through the Metropolitan Planning Organization (MPO) under the Surface Transportation Program (STP) to assist with roadway resurfacing projects; and

WHEREAS, Projects submitted under STP were competitively ranked and selected by the MPO for project funding; and

WHEREAS, Macon Road from Houston Levee Road to Pisgah Road is in need of resurfacing and per funding requirements, any intersections along this roadway segment that do not comply with the Americans with Disabilities Act (ADA) will be upgraded with appropriate curb ramps; and

WHEREAS, Shelby County entered into an Agreement with the Tennessee Department of Transportation approved by Resolution Item #7 adopted March 24, 2014; and

WHEREAS, Sealed bids were requested and received for this project on

Tuesday, June 7, 2016 under SBI I-000393 with the lowest bid being submitted by Standard Construction Company, Inc. in the amount of \$336,491.00; and

WHEREAS, Shelby County is responsible for a 25% local match of the total project costs; and

WHEREAS, The Tennessee Department of Transportation (TDOT) has concurred with award of a contract to the lowest responsive bidder, Standard Construction Company, Inc.; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget and appropriate said funds in the amount of \$67,369.00 to expend the full amount of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract attached hereto as Exhibit A and incorporated herein by reference with Standard Construction Company, Inc. in the amount of \$336,491.00 and an extra work allowance in the amount of \$10,000.00 for a total amount of \$346,491.00, for the asphalt resurfacing and curb ramp installations for Macon Road, is hereby approved.

BE IT FURTHER RESOLVED, That the FY 2017 Operating Budget is hereby amended and funds appropriated in the amount of \$67,369.00 per Exhibit B, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any documents necessary for the purposes contained in this Resolution on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an

amount not to exceed \$346,491.00 for the purposes contained in this Resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____