

Item # _____

Moved by: _____

Prepared by: James Crook

Seconded by: _____

Approved by: Lee Hopson

A RESOLUTION APPROVING AN AMENDMENT TO THE CONSTRUCTION CONTRACT WITH MCCRORY ELECTRIC COMPANY WITHIN THE CONGESTION MANAGEMENT AIR QUALITY GRANT PROGRAM IN THE AMOUNT OF \$98,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$1,385,447.90 FOR IMPROVEMENTS UNDER THE AMERICANS WITH DISABILITIES ACT THAT WERE NOT REQUIRED IN THE INITIAL PROJECT. THIS ITEM REQUIRES AN EXPENDITURE OF FY 2017 FEDERAL THROUGH STATE GRANT FUNDS IN THE AMOUNT OF \$98,000.00. SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, The Shelby County Board of Commissioners approved a construction contract with McCrory Electric Company by Resolution Item Number #5 on September 14, 2015, in the amount of \$1,287,448.00 including an extra work allowance for traffic signal coordination for intersections along the Jackson Avenue/Austin Peay Highway corridor between Wales Road and Yale Road and along James Road/Stage Road from Jackson Avenue to Covington Pike; and

WHEREAS, This project will reduce travel times along these corridors by coordinating green times and existing signals not currently equipped with video detection and emergency vehicle preemption will be upgraded; and

WHEREAS, This project is 100% funded through the Tennessee Department of Transportation (TDOT) under the Congestion Management Air Quality (CMAQ) Grant Program; and

WHEREAS, TDOT has required additional improvements under the Americans with Disabilities Act (ADA) that were not part of the original contract; and

WHEREAS, It is necessary to authorize a contract amendment with McCrory Electric Company in the amount of \$98,000.00 for said ADA improvements; and

WHEREAS, Funds in the amount of \$98,000.00 are available in the Fiscal Year 2017 Proposed Budget Account 698-301007-7023 – Infrastructure – Roads and Bridges subject to appropriation of funds in the FY17 Adopted Budget by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That a contract amendment with McCrory Electric Company in the amount of \$98,000.00 for a total contract amount of \$1,385,477.90 for ADA improvements is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned contract change 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 Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in the amount set forth in the Amendment to McCrory Electric Company 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 _____