

Item # _____

Moved by: _____

Prepared by: James Crook

Seconded by: _____

Reviewed by: Lee Hopson

A RESOLUTION AMENDING THE FY 2017 OPERATING BUDGET AND APPROVING A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$998,200.00 FOR PROFESSIONAL ENGINEERING AND PROGRAM MANAGEMENT SERVICES AND \$10,000.00 FOR PERMITTING AND ADVERTISING FOR THE CONGESTION MANAGEMENT AIR QUALITY (CMAQ) PROJECT. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF FY 2017 FEDERAL THROUGH STATE GRANT FUNDS IN THE AMOUNT OF \$1,008,200.00 ON A TOTAL GRANT AWARD OF \$7,162,385.00. SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, The CMAQ Program is a one hundred percent (100%) federally funded initiative to improve air quality by reducing emissions associated with traffic congestion; and

WHEREAS, Funds in the amount of \$7,162,385.00 have been awarded to Shelby County over a funding period of four years from the execution date of the grant agreement for intersection improvements throughout the incorporated and unincorporated areas; and

WHEREAS, Project priorities have been developed by a competitive rating process through the local Metropolitan Planning Organization (MPO); and

WHEREAS, Kimley-Horn and Associates, Inc. has submitted a proposal in the amount of \$998,200.00 for professional engineering and management services for this project and was selected by the Consultant Review Committee under RFQ #16-011-28, Congestion Management Air Quality Program for this project; and

WHEREAS, The consultant has committed twenty-three percent (23%) locally owned small business participation for this project; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget and appropriate funds in the amount of \$998,200.00 for the contract and \$10,000.00 for advertising and permitting for a total amount of \$1,008,200.00 for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Kimley-Horn and Associates, Inc. in the amount of \$998,200.00 attached hereto as Exhibit A and incorporated herein by reference for professional engineering and program management services for the CMAQ Project is hereby approved.

BE IT FURTHER RESOLVED, That the FY 2017 Operating Budget is hereby amended and funds are hereby appropriated in the amount of \$1,008,200.00 on a total grant award of \$7,162,385.00 per Exhibit B attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned contract and 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 Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$1,008,200.00 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

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_____