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METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

JOHN COOPER MAYOR **DEPARTMENT OF PUBLIC WORKS**750 S. 5^{III} STREET
NASHVILLE, TENNESSEE 37206

February 7, 2022

Ms. Kelly Flannery Director of Finance Metro Nashville and Davidson County

RE: Prop. No. 2021M-033AG-002, Resolution approving Amendment 1 to TDOT Agreement 210258, early acquisition of ROW to include six parcels for Phase 1-North/South Arterial Boulevard between Spring Street and Woodland Street, Davidson County

Ms. Flannery,

This resolution will approve Amendment 1 to Agreement No. 210258 between TDOT and the Metro Government displaying adjustments to the total project costs displayed on Exhibit A in the agreement. The total project costs will be adjusted from \$50,880,000 to \$50,000,000 to which the Metro share will continue to be 50% of that cost per the agreement.

Should you have questions regarding this amendment, please contact me at 615-862-8730 or 615-961-1105.

Sincerely,

Darrell K. Moore

Technical Specialist 1

NDOT

615-862-8730

Darrell.Moore@nashville.gov

Exhibit 1



STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION LOCAL PROGRAMS DEVELOPMENT OFFICE

SUITE 600, JAMES K. POLK BUILDING 505 DEADERICK STREET NASHVILLE, TN 37243-1402 (615) 741-5314

JOSEPH GALBATO, III INTERIM COMMISSIONER BILL LEE GOVERNOR

February 3, 2022

The Honorable John Cooper Mayor, Metropolitan Government of Nashville and Davidson County 1 Public Square Nashville, TN 37201

Re: Early Acquisition of ROW to include six parcels for Phase I-North/South Arterial Boulevard

between Spring Street and Woodland Street

Metropolitan Government of Nashville and Davidson County, Davidson County

PIN: 132289.00

Federal Project Number: N/A

State Project Number: 19LPLM-S2-190

Agreement Number: 210258

Dear Mayor Cooper:

I am attaching an amendment to the original contract. The amendment revises the Exhibit A. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws, obtain the signature of the attorney for your agency, and return it to me. Once the amendment is fully executed, we will send a copy to you for your records.

If you have any questions or need any additional information, please contact Simchah Edwards at 615-741-0805 or Simchah.Edwards@tn.gov.

Sincerely,

Kimery Grant

Kimey Grant

Transportation Manager 2

Attachment

Amendment to Replace Exhibit A

Amendment Number: 1

Agreement Number: 210258

Project Identification Number: 132289.00

Federal Project Number: N/A

State Project Number: 19LPLM-S2-190

THIS AGREEMENT AMENDMENT is made and entered into this ______ day of _____, 20__ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

"Early Acquisition of ROW to include six parcels for Phase I-North/South Arterial Boulevard between Spring Street and Woodland Street"

1. The language of Agreement # 210258 dated December 9, 2021 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 1.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

RECOMMENDED BY:	STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION			
DocuSigned by:				
BY: Walaran Diana Alarcon, Director Nashville Department of Transportation	BY: Joseph Galbato, III Interim Commissioner			
APPROVED AS TO AND AVAILA的链략%OF FUNDS	APPROVED AS TO FORM AND LEGALITY			
BY: Flannery/m/W	DV			
Kelly Flannery, Director Department of Finance	John H. Reinbold General Counsel			
APPROVED AS TO FORM AND LEGALITY Signed by: TAYA LALL E366FC378EF2427. Metropolitan Attorney THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY: John Cooper Metropolitan County Mayor				
ATTEST, this the day of				
, 20				
BY: Metropolitan Clerk				
Wot opolital Clerk				
APPROVED AS TO RISK AND INSURANGEIGNED by: Balogun (obb				
BY: Director of Insurance				

EXHIBIT "A" for AMENDMENT 1

Agreement #: 210258

Project Identification #: 132289.00

Federal Project #: N/A

State Project #: 19LPLM-S2-190

Project Description: Early Acquisition of ROW to include six parcels for Phase I-North/South Arterial Boulevard between Spring Street and Woodland Street

Change in Cost: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto

Type of Work: Right-of-Way

Phase	Funding Source	Fed %	State %	Local %	Estimated Cost
PE-NEPA	LIC	0	50	50	\$2,000,000.00
PE-DESIGN	LIC	0	50	50	\$2,000,000.00
RIGHT-OF-WAY	LIC	0	50	50	\$46,000,000.00

Ineligible Cost: One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration.

Legislative Authority: LIC: Tennessee Code Annotated 54-5-501;

LIC: Local Interstate Connecting Route Act of 1965

TDOT Engineering Services (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered. The anticipated TDOT expenses include but are not necessarily limited to Construction Inspection and Material and Testing Expenses (Quality Assurance Testing).

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.