

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 12, 2014

WORKSHOP

6:15 PM

Board /Commission Appointments

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Presentation of the Town of Farragut Beautification Awards
 - B. Small Cities Month Proclamation
 - C. CAFR Award
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. May 22, 2014
- VI. Ordinance**
 - A. Public Hearing & Second Reading
 - 1. Ordinance 14-06, FY2015 Annual Budget
- VII. Business Items**
 - A. Approval of Contract 2015-01, Road Maintenance.
 - B. Approval of Contract 2015-02, Pavement Marking
 - C. Approval of Contract 2015-03, Guardrail Maintenance
 - D. Approval of Contract 2015-04, Signal Maintenance
 - E. Approval of Interlocal Agreement w/TDOT for Ramp Improvements to I-40/Campbell Station Road
 - F. Appointments to Boards/Commissions
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the Civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Sue Stuhl, CPRP - Parks and Leisure Services Director

SUBJECT: 2014 Beautification Awards

INTRODUCTION: The purpose of this agenda item is to present the 2014 Beautification Awards.

DISCUSSION: The Farragut Beautification Committee made up the judging team which included members that have done the judging in past years. This makes the 31th year the awards have been given – the award was first part of the Visual Resources Review Board's responsibility but was later transferred to the Beautification Committee. The following criteria were used in evaluating the various developments located within the Town of Farragut:

LANDSCAPE DESIGN - (Functional & Aesthetic Aspects) - 30%

SELECTION OF PLANT MATERIAL - (Construction Features & Plant Materials) - 30%

MAINTENANCE - 30%

FIRST IMPRESSIONS - 5%

LAST IMPRESSIONS - 5%

(The last two criteria are subjective impressions)

Beautification Committee Chair Marty Rogers will attend the June 12, 2014 meeting to explain the awards process and announce the award winners. Winners have been notified and have been asked to have a representative at the meeting to accept the award. The following are the winners:

COMMERCIAL/OFFICE BUILDING

Winner – **Tennova Turkey Creek Medical Center, Parkside Drive**

COMMERCIAL/RETAIL BUILDING

Winner – **Costco Wholesale, Kingston Pike**

RESIDENTIAL ENTRANCE

Winner – **Andover Subdivision, Smith Road**

RELIGIOUS INSTITUTION

Winner – **Farragut Presbyterian Church, Jamestown Blvd.**

RETAIL COMMERCIAL COMPLEX

Winner – **Colonial Pinnacle, Parkside Drive**

MULTI-FAMILY RESIDENTIAL COMPLEX

Winner – **Clarity Point, Concord Road**

HOTEL/MOTEL

Winner – **Hampton Inn, Campbell Lakes Drive**

STRATEGIC PLAN: Consistent with the Board of Mayor and Aldermen's Strategic Plan - Goal 4: Facilitate Future Growth, Development and Redevelopment; Objective 6: More beautiful corridors and development – signs, storefronts, landscaping.



Town of Farragut P R O C L A M A T I O N

National League of Cities Small Cities Month June 2014

Whereas small cities and towns under 50,000 population are the home to millions of Americans and constitute the vast majority of municipalities across the United States; and

Whereas small cities and towns strive to strengthen their communities through the provision of services and programs to improve the quality of life for all citizens; and

Whereas the federal government is an essential partner in the success of small cities and towns, and must be encouraged to continue to support programs and legislation that strengthen small communities; and

Whereas state governments are partners in the success of small cities and towns, and must be encouraged to continue to support key programs and legislation that strengthen communities; and

Whereas organizations, businesses, and citizens are partners in the success of small cities and towns, and must be encouraged to continue to grow their efforts to make small communities a viable choice for people to live in; and

Whereas during these challenging economic times, the need for a renewed intergovernmental partnership to support essential public services is more important than ever to ensure the safety and growth of small town America; and

Whereas the National League of Cities President *and* the Small Cities Council of the National League of Cities have declared June 2014, as Small Cities Month;

Now therefore, I, Ralph McGill, Mayor of the Town of Farragut do hereby proclaim June 2014, as Small Cities Month, and encourages President Obama, Congress, state governments, organizations, businesses, and all citizens to recognize this event, and to work together on this day and throughout the year to invest in small cities and towns to better the lives of all citizens.

Ralph McGill, Mayor



Government Finance Officers Association

**Certificate of
Achievement
for Excellence
in Financial
Reporting**

Presented to

**Town of Farragut
Tennessee**

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

June 30, 2013

Executive Director/CEO

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 22, 2014

BMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
 - A. Community Health Council Update
- IV. **Citizens Forum**
- V. **Approval of Minutes**
 - A. May 8, 2014
- VI. **Ordinance**
 - A. Public Hearing & Second Reading
 - 1. Ordinance 14-04, ordinance to amend Ordinance 86-16, Zoning Ordinance of the Town of Farragut and amending Ordinance 03-10, updating the computer generated Zoning Map
 - 2. Ordinance 14-05, Ordinance to amend the text of the Farragut Municipal Code, Title 8 Alcoholic Beverages, Chapter 2 Beer
 - B. First Reading
 - 1. Ordinance 14-06, FY2015 Annual Budget
- VII. **Business Items**
 - A. Approval of Resolution R-2014-05, FY2015 Fee Schedule
- VIII. **Town Administrator's Report**
- IX. **Town Attorney's Report**

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The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, May 8, 2014 at 7:00 p.m. Members present were Aldermen Honken, LaMarche and Markli; Mayor McGill and Alderman Elliott were absent.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

Mayor's Report

Community Health Council Update

Debbie Pinchok presented a report to the board describing the Community Health Council initiatives over the past year.

Approval of Minutes

Motion was made to approve the minutes of May 8, 2014 as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

Ordinance

Public Hearing & Second Reading

Ordinance 14-04, ordinance to amend Ordinance 86-16, Zoning Ordinance of the Town of Farragut and amending Ordinance 03-10, updating the computer generated Zoning Map

Motion was made to approve Ordinance 14-04 on second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

Ordinance 14-05, Ordinance to amend the text of the Farragut Municipal Code, Title 8 Alcoholic Beverages, Chapter 2 Beer

Motion was made to approve Ordinance 14-05 on second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

First Reading

Ordinance 14-06, FY2015 Annual Budget

Motion was made to approve Ordinance 14-06 on first reading with the following changes: reduced the merit increase to 2% and to increase the contribution to the News Sentinel Golf Tournament from \$16,500 to \$20,000. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken and Markli; Alderman LaMarche voted no; Mayor McGill and Alderman Elliott were absent; motion passed.

Business Items

Approval of Resolution R-2014-05, FY2015 Fee Schedule

Motion was made to approve Resolution R-2014-05, FY2015 Fee Schedule. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that he and a group of Farragut representative attended the ICSC Conference in Los Vegas. He also announced that Gary Palmer will be attending the Harvard Kennedy School of Government Senior Executives in State and Local Government.

Town Attorney's Report

The Board recessed for an executive session at 8:05 PM.

The Board reconvened at 8:55 PM.

Tom Hale, Town Attorney, announced that there was no deliberation or action during the executive session.

Meeting adjourned at 8:56 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: David Smoak, Town Administrator *DS*

SUBJECT: Ordinance 14-06, on Second Reading and Public Hearing, to adopt the annual budget of the Town of Farragut, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015

INTRODUCTION: The purpose of this agenda item is to approve Ordinance 14-06, on second and final reading, adopting the annual budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

BACKGROUND: The annual budget for the Town of Farragut must be approved prior to July 1, which is the start of the fiscal year for our community. The budget is also required to be balanced and remitted to the State of Tennessee Comptroller for review once it has been approved by the Board of Mayor and Aldermen (BMA). Planning for the upcoming FY2015 budget started in February 2014, with departments turning in their budget requests. The BMA also had a strategic planning session in February that prioritized a number of initiatives that have been included in the proposed budget. Since February, the Town has had several workshops to review each of the funds that will be approved as part of the FY2014 budget: General Fund, Capital Investment Fund, State Street Aid Fund, Equipment Replacement, and Insurance Fund.

DISCUSSION: The proposed FY2015 General Fund budget is balanced and maintains all of the Town's current service levels. The following are changes that have been made from first to second reading:

Reductions in Expenditures

- Reduction of the employee merit package from 3% to 2%, decrease of \$27,562
- Health Insurance final rate is 0% increase. The proposed ordinance included a 3% increase in health insurance, decrease of \$21,991

Increases in Expenditures

- Increase of the contribution to the News Sentinel Golf Tournament from \$16,500 to \$20,000; increase of \$3,500
- Stormwater Infrastructure Analysis, \$50,000

At first reading of the budget ordinance on May 22, 2014, the Board of Mayor and Aldermen requested information on what other cities in our surrounding area were doing regarding employee raises. That information is attached as Exhibit A

No changes were made to any other funds.

Also attached are the summary page and Ordinance 14-06 for the Board's review.

RECOMMENDATION BY: Town Administrator David Smoak for approval.

PROPOSED MOTION: To approve Ordinance 14-06, on second and final reading, to adopt the annual budget for the Town of Farragut, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

<u>VOTE/TOTAL</u>	<u>ELLIOTT</u>	<u>LAMARCHE</u>	<u>MARKLI</u>	<u>HONKEN</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

Town of Farragut

Memo

To: David Smoak, Town Administrator
From: Janet Curry, Human Resources Manager
Cc: Personnel Committee
Date: 6/5/2014
Re: FY 14-15 employee total compensation report update

A total compensation report was provided to the Personnel Committee at their April meeting. At that time, my recommendation for personnel pay raises was an "up to 3%" raise depending on the renewal of medical benefits. Our renewal for medical benefits was flat meaning that the medical premiums will be the same as FY 13-14.

The Personnel Committee received this news in a report to them this month. In light of the Board of Mayor and Aldermen's recent vote to set personnel merit increase amount at "up to 2%", I polled additional area cities for their proposed FY 14-15 employee pay increases and received updated information that was not available at the April Personnel Committee meeting.

Area municipal governments reported the following proposed increases:

Alcoa	The average increase for a new pay plan implementation is 3.23%.
Athens	2% COLA + 1% merit
Brentwood	3% merit
Knoxville	2.5% step raise
Lenoir City	2% pay raise
Maryville	2% COLA + 2.5% merit (if employee is not topped out)
Oak Ridge	2% pay raise

Additionally, Bureau of Labor Statistics (BLR) reports the CPI for 2013 is 1.5%. They also report increases in the CPI in 2014 when compared to the same time frame in 2013. .

29-May-14	FY2011-12	FY2012-13	FY2013-14	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Estimated</u>	<u>Proposed</u>
BEGINNING FUND BALANCE	6,427,474	7,768,532	7,679,100	7,679,100	7,598,405
	FY2011-12	FY2012-13	FY2013-14	FY2013-14	FY2014-15
REVENUE	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Estimated</u>	<u>Proposed</u>
Local Sales Tax	4,233,718	4,884,105	4,404,070	5,238,242	4,500,000
State Sales Tax	1,388,455	1,423,582	1,350,000	1,446,000	1,400,000
Hall Income Tax	387,587	528,368	329,515	414,759	350,000
Wholesale Beer, Liquor & Mixed I	1,093,367	1,163,201	1,050,000	1,217,637	1,090,000
Intergovernmental	559,221	563,983	532,400	536,658	531,200
Building Permits & Licenses	378,642	383,507	235,500	291,625	237,900
Recreation Fees	110,747	112,665	85,600	97,735	98,600
Traffic Enforcement Program & Fi	75,023	43,464	43,861	41,000	40,000
Rent	77,525	77,750	85,401	86,451	86,601
Miscellaneous	16,631	18,100	9,200	12,700	9,200
Total Revenue	8,320,916	9,198,725	8,125,547	9,382,807	8,343,501
	FY2011-12	FY2012-13	FY2013-14	FY2013-14	FY2014-15
EXPENDITURES	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Estimated</u>	<u>Proposed</u>
Legislative	42,136	54,404	62,150	62,150	66,150
Town Court	51,393	52,299	66,721	66,721	66,721
Administration	593,877	621,196	680,164	670,014	695,238
Human Resources	122,885	156,455	165,721	167,071	168,648
Information Technology	198,029	222,336	267,141	242,157	354,813
Engineering	564,900	598,607	706,961	653,151	744,691
Community Development	706,530	759,075	811,590	789,952	778,287
General Government	181,023	200,081	234,670	215,750	214,550
Parks & Leisure Services	740,123	786,646	914,393	903,393	960,120
Public Works	1,566,849	1,491,062	1,682,390	1,641,653	1,730,239
Non-Departmental	349,123	399,820	411,400	407,400	586,000
Economic Development	92,990	95,283	195,500	175,000	160,000
Total Expenditures	5,209,858	5,437,264	6,198,801	5,994,412	6,525,457
Revenue over (under) expenditur	3,111,058	3,761,462	1,926,746	3,388,395	1,818,044
Total Transfers In	0	11,305	910	910	0
Total transfers out	-1,770,000	-3,857,868	-3,470,000	-3,470,000	-3,270,000
Assigned Fund Balance	1,345,938	503,070	383,070	263,070	143,070
Unassigned Fund Balance	6,422,594	7,176,030	5,753,686	7,335,335	6,003,379
ENDING BALANCE	7,768,532	7,679,100	6,136,756	7,598,405	6,146,449
30% of Expenditure	1,562,957	1,631,179	1,859,640	1,798,324	1,957,637
AVAILABLE FUND BALANCE	4,859,637	5,544,851	3,894,046	5,537,011	4,045,742

ORDINANCE	14-06
PREPARED BY	Myers
1 ST READING	May 22, 2014
2 ND READING	June 12, 2014
PUBLISHED IN	
DATE	

AN ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014
AND ENDING JUNE 30, 2015.

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

WHEREAS, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

NOW THEREFORE BE IT ORDAINED BY THE TOWN OF FARRAGUT, TENNESSEE AS FOLLOWS:

SECTION 1: That the governing body estimated anticipated revenues of the municipality from all sources to be as follows:

General Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Local Sales Tax	4,884,105	5,238,242	4,500,000
State of Tennessee	1,423,582	1,446,000	1,400,000
Other Revenue	2,891,038	2,632,088	2,443,501
Transfer from Other Funds	0	0	0
Fund Balance			\$4,045,742

State Street Aid	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
State Gasoline & Motor Fuel	531,143	536,000	535,000
Other Revenue	832	500	500
Transfer from General Fund	220,000	120,000	120,000
Fund Balance			\$892,801

Equipment Replacement Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Other Revenue	23,916	3,593	350
Transfer from General Fund	150,000	150,000	150,000
Fund Balance			\$628,415

Insurance Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Interest	163	78	80
Transfer from General Fund	365,000	200,000	0
Fund Balance			\$99,629

Everett Road Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Interest	54	40	0
Fund Balance			\$0

SECTION 2: That the governing body appropriates from these anticipated revenues and unexpended and unencumbered funds as follows:

General Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Personnel	3,564,799	3,809,222	3,814,934
Operating Expenditures	1,872,465	2,185,190	2,710,523
Operating Transfers	3,857,868	3,470,000	3,270,000
Total Appropriations	5,437,264	5,994,412	6,525,457
Total Transfers	3,857,868	3,470,000	3,270,000

State Street Aid	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Road Maintenance	99,865	742,640	700,000
Total Appropriations	99,865	742,640	700,000

Equipment Replacement Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Major Equipment	20,098	111,864	83,000
Total Appropriations	20,098	111,864	83,000

Insurance Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Retirement Benefit	194,356	173,121	100,000
Total Appropriations	194,356	173,121	100,000

Everett Road Fund	FY2012-13	FY2013-14	FY2014-15
	<u>Actual</u>	<u>Estimated</u>	<u>Projected</u>
Transfer to Capital Investment Program	0	0	44,306
Total Appropriations	0	0	44,306

SECTION 3: At the end of the current fiscal year the governing body estimates balances/ (deficits) as follows:

General Fund	\$5,988,674
State Street Aid	\$937,301
Equipment Fund	\$561,065
Insurance Fund	\$199,549
Everett Road Fund	\$44,306

SECTION 4: That the governing body recognizes that the municipality has bonded and/or other indebtedness as follows:

Bonded and/or Indebtedness	Debt	Interest	Total Debt
Notes (3 years @ 1.5%)	\$750,000	22,500	\$772,500

SECTION 5: During the coming fiscal year the governing body has planned capital investment program and proposed funding as follows:

<u>Proposed Capital Projects</u>	Proposed Amount Financed by Appropriations
Old Stage/Watt Rd Extension	50,000
Campbell Station Road-Parkside to Jamestown	200,000
Watt Rd/Kingston Pike Intersection Improvements	250,000
Everett Rd Improvements Union Rd to Smith Rd	3,500,000
CSR North of I-40 Road Widening	50,000
KP Sidewalk, Willow Creek	140,000
Greenway Connectors	100,000
Land Acquisition	500,000
Russell House	261,250
Russell House Improvements	300,000
Public Works Equipment Shed	45,000
Parkside Feasibility	100,000
MBLP Playground Replacement	85,000
Total Project Costs	\$5,581,250
<u>Funding Sources</u>	
Interest Earnings	9,000
CSR N I-40	40,000
Parkside	80,000
Transfer from Everett Road Fund	44,306
Transfer from General Fund	3,000,000
Land Acquisition Reserves	261,250
CIP Reserves	2,206,000
Total Funding Sources	\$5,640,556

SECTION 6: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 T.C.A. Section 6-56-208. In addition, no appropriation may be made in excess of the available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Section 6-56-205 of the *Tennessee Code Annotated*.

- SECTION 7: Money may be transferred from one appropriation to another in the same fund only by appropriate ordinance by the governing body, subject to such limitations and procedures as it may describe as allowed by Sec. 6-56-209 of the *Tennessee Code Annotated*. Any resulting transfers shall be reported to the governing body at its regular meeting and entered into the minutes.
- SECTION 8: A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.
- SECTION 9: If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year until the adoption of the new budget ordinance in accordance with Section 6-56-210, Tennessee Code Annotated provided sufficient revenues are being collected to support the continuing appropriations. Approval of the Director of Local Finance in the Comptroller of the Treasury for a continuation budget will be requested if any indebtedness is outstanding.
- SECTION 10: All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.
- SECTION 11: This ordinance shall take effect July 1, 2014, the public welfare requiring it.

Dr. Ralph McGill, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2015-01, Annual Road Maintenance

INTRODUCTION: The purpose of this agenda item is to consider bids and award our Annual Road Maintenance contract to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for the maintenance of our streets. Proposals are obtained for the various line items we typically see during the given year, and we recommend awarding to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received bids from only one contractor on June 3, and I've attached a tabulation of the unit prices provided by J.G. Mullins Construction Company, Inc. In an effort to maintain more accurate control of our costs, staff has revised this year's contract to break out costs in a more precise manner, so that comparison to unit costs from contracts in previous years is difficult. However, the unit costs reflected in Mullins' proposal are very similar to the costs we've seen in the past, and may provide some level of cost savings due to the expanded list of bid items. The Town has worked with J.G. Mullins for many years, and has always been pleased with their performance. Staff recommends award of this contract to J.G. Mullins Construction Company, Inc.

FINANCIAL SECTION:

Project:

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$65,000	\$65,000	\$0

Approved

By: _____

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of proposal and award of Contract 2015-01 to J.G. Mullins Construction Company, Inc.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>LAMARCHE</u>	<u>HONKEN</u>	<u>MARKLI</u>	<u>ELLIOTT</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TABS FOR 2015-01 ANNUAL ON-CALL ROAD MAINTENANCE

**J. G. Mullins Construction
Company, Inc.**

Item No.	Description	Unit	Unit Price	Estimated Qty.
1.1	Minimum Charge (Applied to all Work Orders)	EA.	\$400	
SURFACE PATCH				
2.1	Surface Patch, 1.5" ACS (PG 64-22) Gr E Roadway (maximum 500 Sq. Ft.)	S.F.	4.00	
2.2	Surface Patch, 1.5" ACS (PG 64-22) Gr E Roadway (minimum 500 Sq. Ft.)	S.F.	3.50	
2.3	Surface Patch applied with a burn truck (maximum single patch of 500 Sq. Ft.)	S.F.	4.50	
ARTERIAL ROADWAY				
3.1	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" BPMB-HM (PG-64-22) B-M2 (maximum 500 Sq. Ft.)	S.F.	7.50	
3.2	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" BPMB-HM (PG-64-22) B-M2 (minimum 500 Sq. Ft.)	S.F.	6.50	
3.3	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" (Two Lifts) BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 10", (Two Lifts) (maximum 500 Sq. Ft.)	S.F.	10.00	
3.4	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" (Two Lifts) BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 10", (Two Lifts) (minimum 500 Sq. Ft.)	S.F.	9.00	
COLLECTOR ROADWAY				
4.1	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2 (maximum 500 Sq. Ft.)	S.F.	6.50	
4.2	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2 (minimum 500 Sq. Ft.)	S.F.	6.00	
4.3	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (maximum 500 Sq. Ft.)	S.F.	9.50	
4.4	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (minimum 500 Sq. Ft.)	S.F.	8.50	
LOCAL ROADWAY				
5.1	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2 (maximum 500 Sq. Ft.)	S.F.	6.50	
5.2	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2 (minimum 500 Sq. Ft.)	S.F.	6.00	
5.3	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (maximum 500 Sq. Ft.)	S.F.	9.50	

5.4	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (minimum 500 Sq. Ft.)	S.F.	8.50	
REMOVE & DISPOSE ROADWAY PAVEMENT				
6.1	Remove/Dispose Existing Pavement for Arterial Roadway, 7" Depth (maximum 500 Sq. Ft.)	S.F.	6.00	
6.2	Remove/Dispose Existing Pavement for Arterial Roadway, 7" Depth (minimum 500 Sq. Ft.)	S.F.	5.00	
6.3	Remove/Dispose Existing Pavement for Collector/Local Roadway, 4.5" Depth (maximum 500 Sq. Ft.)	S.F.	5.50	
6.4	Remove/Dispose Existing Pavement for Collector/Local Roadway, 4.5" Depth (minimum 500 Sq. Ft.)	S.F.	4.50	
ASPHALT TRAILS				
7.1	Asphalt Trail (New), 8' or 10' Width, Grading, 6" Mineral Aggregate Base, 2" ACS (PG 64-22) Gr E Shoulder, Backfill, Seed and Matting) (minimum 500 Sq. Ft.) (~206 lbs/SY of 2" Gr E Shoulder)	S.F.	14.50	
7.2	Asphalt Trail (Full Depth Repair), Grading, 6" Mineral Aggregate Base, 2" ACS (PG 64-22) Gr E Shoulder, Backfill, Seed and Matting) (maximum 500 Sq. Ft.)	S.F.	16.50	
7.3	Asphalt Trail (Full Depth Repair), Grading, 6" Mineral Aggregate Base, 2" ACS (PG 64-22) Gr E Shoulder, Backfill, Seed and Matting) (minimum 500 Sq. Ft.)	S.F.	15.00	
7.4	Remove/Dispose Asphalt Trail Pavement, 2" Depth (maximum 500 Sq. Ft./approx. 5.8 Tons)	S.F.	4.50	
7.5	Remove/Dispose Asphalt Trail Pavement, 2" Depth (minimum 500 Sq. Ft./approx. 5.8 Tons)	S.F.	4.00	
7.6	Asphalt Trail (Resurfacing), 8' or 10' Width, 2" ACS (PG 64-22) Gr E Shoulder, (maximum 500 Sq. Ft.) (~206 lbs/SY of 2" ACS)	S.F.	5.00	
7.7	Asphalt Trail (Resurfacing), 8' or 10' Width, 2" ACS (PG 64-22) Gr E Shoulder, (minimum 500 Sq. Ft.) (~206 lbs/SY of 2" ACS)	S.F.	3.50	
MISCELLANEOUS ITEMS				
10.1	Cold Mix Patch	S.F.	15.00	
10.2	Saw Cut (Asphalt/Concrete)	L.F.	4.00	
10.3	Grader	Hour	85.00	
10.4	Backhoe	Hour	75.00	
10.5	Roller (Bomag-120 AD or Equal)	Hour	65.00	
10.6	Single-Axle Truck	Hour	65.00	
10.7	Tri-Axle Truck	Hour	75.00	
10.8	Bobcat(Including Attachment Needed)	Hour	75.00	
11.1	Labor	Hour	38.00	

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2015-02, Installation of Pavement Markings

INTRODUCTION: The purpose of this agenda item is to consider bids and award this contract for installation of pavement markings to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for the installation of pavement markings for our streets. Proposals are obtained for the various line items we typically see during the given year, and we recommend award of this contract to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received bids from two contractors on June 3, and I've attached a tabulation of their unit prices. Straight-Line Striping of Tennessee, LLC, has provided a proposal having lower unit prices in almost all categories when compared with the second proposal from Volunteer Highway Supply Company. The Town has not contracted with this company in the past, but staff has contacted references and recommends award of Contract 2015-02 to Straight-Line Striping.

FINANCIAL SECTION:

Project:

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$30,000	\$30,000	\$0

Approved

By: _____

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of bids and award of Contract 2015-02 to Straight-Line Striping of Tennessee, LLC.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>LAMARCHE</u>	<u>HONKEN</u>	<u>MARKLI</u>	<u>ELLIOTT</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TAB FOR 2015-02 ANNUAL ON-CALL PAVEMENT MARKINGS

TOF/TDOT Item No.	Description	Unit	Volunteer Highway Supply	Straight-Line Striping
			Unit Price	Unit Price
1.1	Painted Word Pavement Marking (ONLY)	EA	55.00	50.00
1.2	Painted Word Pavement Marking (SCHOOL)	EA	100.00	90.00
2.1	8" Raised Ceramic Markers/Refl.	EA	65.00	60.00
3.1	Painted Pvmnt Marking (4" Line) All Weather Paint with Elements	LM	1,250.00	3500.00
716-01.11	Raised Pavement Markers (Bi-Dir) (1 Color)	EA	10.00	8.00
716-01.12	Raised Pavement Markers (Mono-Dir) (1 Color)	EA	10.00	8.00
716-01.13	Raised Pavement Markers (Bi-Dir) (2 Color)	EA	10.00	8.00
716-01.23	Snow Plowable Reflective Marker (Dir) (2 Color)	EA	30.00	29.00
716-02.03	Plastic Pavement Marking (Crosswalk 2ft. Bar-2ft Gap-10' Len.)	LF	18.00	17.25
716-02.04	Plastic Pavement Marking (Channelization Striping)	SY	18.00	1.85
716-02.05	Plastic Pavement Marking (Stop Line)	LF	9.00	8.50
716-02.06	Plastic Pavement Marking (Turn Lane Arrow)	EA	100.00	95.00
716-02.08	Plastic Pavement (8" Dotted Line)	LF	1.25	1.95
716-02.12	Plastic Pavement Marking (8" Barrier Line)	LF	1.10	1.05
716-03.01	Plastic Word Pavement Marking (ONLY)	EA	125.00	120.00
716-03.04	Plastic Word Pavement Marking (SCHOOL)	EA	325.00	315.00
716-03.05	Plastic Word Pavement Marking (Bike Lane)	EA	375.00	380.00
716-04.03	Plastic Pavement (4" Dotted Line)	LF	1.00	0.95
716-04.10	Plastic Pavement Marking Symbol (Handicap Symbol))	EA	175.00	170.00
716-04.11	Plastic Pavement Marking (Bicycle Symbol w/ Rider)	EA	300.00	295.00

716-04.12	Plastic Pavement Marking (Yield Line)	SF	9.00	12.00
716-04.13	Plastic Pavement Marking (Bike Lane Symbol with Arrow)	EA	400.00	120.00
716-05.01	Painted Pavement Marking (4" Line)	LM	500.00	475.00
716-05.03	Painted Pavement Marking (4" Line) (Crosswalk and/or parking lot)	LF	1.00	0.85
716-05.05	Painted Pavement Marking (Stop Line)	LF	5.00	5.50
716-05.06	Painted Pavement Marking (Turn Lane Arrow)	EA	45.00	45.00
716-05.08	Painted Pavement Marking (4" Parking Line)	LF	0.35	0.30
716-05.50	Painted Pavement Marking (8" Line)	LF	0.60	1.80
716-05.51	Painted Pavement Marking (12" Line)	LF	3.50	2.25
716-05.60	Retracing Pavement Markings - Painted (4" Line)	LM	475.00	400.00
716-05.61	Retracing Pavement Markings - Painted (8" Barrier Line)	LF	0.60	1.25
716-05.62	Retracing Pavement Markings - Painted (6" Line)	LM	595.00	450.00
716-05.64	Retracing Pavement Markings - Painted (6" Dotted Line)	LF	0.20	1.00
716-06.01	Painted Word Pavement Marking (Handicapped Symbol)	EA	100.00	50.00
716-08.01	Removal of Pavement Marking (Line)	LF	0.75	0.65
716-08.11	Removal of Word Pavement Marking	EA	50.00	80.00
716-08.12	Removal of Word Pavement Marking (Handicapped Symbol)	EA	75.00	75.00

AGENDA NUMBER

VII C

MEETING DATE

June 12, 2013**REPORT TO THE BOARD OF MAYOR AND ALDERMEN****PREPARED BY:** Darryl W. Smith, PE**SUBJECT:** Approval of Bids for Contract 2015-03, Annual Guardrail Maintenance

INTRODUCTION: The purpose of this agenda item is to consider bids and award our Annual Guardrail Maintenance contract to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for maintenance of guardrail. Proposals are obtained for the various line items we typically see during the given year, and we recommend awarding to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received bids from only one contractor on June 3, and I've attached a tabulation of the unit prices. Staff has revised our bid form for this contract from previous years in order to better reflect the line items we will likely see in the future, so straight comparison with past proposals from Tennessee Guardrail are difficult. However, line items that are the same as last year's proposals have only modest increases, if any. All prices appear to be quite reasonable. We've had an excellent working relationship with Tennessee Guardrail for the past several years, and staff recommends award of Contract 2015-03 to Tennessee Guardrail, Inc.

FINANCIAL SECTION:**Project:**

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$55,000	\$55,000	\$0

Approved**By:****RECOMMENDATION BY:** Darryl Smith, Town Engineer, for approval**PROPOSED MOTION:** Approval of bids and award of Contract 2015-03 to Tennessee Guardrail, Inc.**BOARD ACTION:****MOTION BY:** _____ **SECONDED BY:** _____VOTE/TOTALMCGILLLAMARCHEHONKENMARKLIELLIOTT

YES

NO

ABSTAIN

BID TAB FOR 2015-03 ANNUAL ON-CALL GUARDRAIL MAINTENANCE

Tennessee Guardrail, Inc.

TOF/TDOT Item No.	Description	Unit	Unit Price
705-01.01	Guardrail at Bridge Ends	LF	30.00
705-01.03	Guardrail at Bridge Ends, Rub-Rail Long Post	LF	35.00
705-01.04	Metal Beam Guard Fence	LF	40.00
705-01.50	Shop Curved Guardrail at Bridge Ends	LF	45.00
705-02.01	Single Guardrail with Rub-Rail (Type 2)	LF	24.00
705-02.02	Single Guardrail (Type 2)	LF	18.00
705-02.20	Single Guardrail (Type 2) Long Post (6'-9')	LF	21.00
705-02.25	Single Guardrail (Type 2) Long Post (9'-12')	LF	24.00
705-02.50	Shop Curved Guardrail	LF	27.00
705-04.02	Guardrail Terminal (Type 12)	EA	750.00
705-04.03	Guardrail Terminal (Type 13)	EA	475.00
705-04.04	Guardrail Terminal (Type 21)	EA	1600.00
705-04.05	Guardrail Terminal (Type-in-Line)	EA	425.00
705-04.07	Tan Energy Absorbing Terminal (NCHRP 350, TL3)	EA	2400.00
705-04.08	Flared Energy Absorbing Terminal (NCHRP 350, TL3)	EA	2100.00
705-04.10	Earth Pad for Guardrail End Treatment	EA	1200.00
706-02.21	Reset Single Guardrail (Type 2)	LF	3.00
706.03.01	Posts Furnished	EA	100.00
706.06.06	Radius Rail on Long Post (9-12 Ft)	LF	36.00
706.10.26	Rounded End Element	EA	50.00
706-06.03	Radius Rail	LF	27.00
706-06.05	Radius Rail on Long Post (6-9 Ft)	LF	31.50
706-10.53	Lane Closure	EA	300.00
706-10.73	Removal of Guardrail & Post for Reuse	LF	3.00
706-10.80	Michigan and Modified Michigan End Shoe	EA	50.00
717-01.03	Mobilization (Per Call-Out) (Town of Farragut)	EA	300.00

AGENDA NUMBER VII D MEETING DATE June 12, 2013

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2015-04, Annual Signal Maintenance Contract

INTRODUCTION: The purpose of this agenda item is to consider bids and award our Annual Signal Maintenance contract to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for maintenance of our 24 traffic signals. Proposals are obtained for the various line items we typically see during the given year, and we recommend awarding to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received bids from only one contractor on June 3, (Progression Electric, LLC, our current contractor), and I've attached a tabulation of Progression Electric's unit prices compared with their unit prices from FY2014. The tabulation shows a fairly significant increase in prices from FY2014, but staff must note that Progression's rates have remained steady over the last several years, with little to no adjustments. We've had an excellent working relationship with Progression Electric for the past several years, and staff recommends award of Contract 2015-04 to Progression Electric.

FINANCIAL SECTION:

Project:

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$45,000	\$45,000	\$0

Approved

By: _____

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of bids and award of Contract 2015-04 to Progression Electric, LLC.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>LAMARCHE</u>	<u>HONKEN</u>	<u>MARKLI</u>	<u>ELLIOTT</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TAB FOR 2015-04 ANNUAL ON-CALL SIGNAL MAINTENANCE

Item No.	Description	Unit	PROG. ELEC. 2014	PROG. ELEC. 2015
1.1	Signal Preventive Maintenance per intersection (Appendix A)	EA	\$660.00	\$695.00
2.1	Bucket Truck	HR	\$50.00	\$75.00
2.2	Loop Saw	LF	\$6.50	\$7.00
3.1	Laborer	HR	\$32.00	\$35.00
3.2	IMSA Certified I	HR	\$55.00	\$70.00
3.3	IMSA Certified II	HR	\$55.00	\$70.00
3.4	IMSA Certified III	HR	\$55.00	\$75.00
3.5	Licensed Electrician	HR	\$55.00	\$70.00

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of TDOT Signal Maintenance Agreement for Interstate 40/Campbell Station Road Interchange (Ramp Improvements) Project

INTRODUCTION: The purpose of this agenda item is to consider approval of a maintenance agreement for the addition of a new traffic signal on Campbell Station Road at the eastbound off-ramp from Interstate 40/75, as well as minor modifications to the existing signal at the westbound off-ramp.

BACKGROUND: In 2012, the Tennessee Department of Transportation completed a revised Roadway Safety Audit Report (RSAR) at the Interstate 40/75 interchange at Campbell Station Road. That report identified the need for improvements to both eastbound and westbound off-ramps, with emphasis placed on the need to improve ramp queues, as both ramps often “back up” with traffic to the point that motorists exiting the interstate are forced to stop on the roadway shoulder. The most significant of the planned improvements include the addition of a new signal at the eastbound off-ramp, as well as the reconstruction of the westbound off-ramp to greatly increase the storage capacity of the ramp (see attached photos). This new signal on the south side of the interstate will improve the safety of motorists wishing to enter Campbell Station Road, while also placing the eastbound on-ramp under control of the signal. The westbound off-ramp (north side of the interstate) will see a significant increase in length (approximately 3000 feet), with a very long portion of two-lane storage. TDOT currently plans an August letting date for the project, though that date remains tentative as plans are being completed.

The attached agreement from Whitney Sullivan at TDOT is a standard contract that is required any time TDOT installs new signals within our jurisdiction, and simply guarantees that the Town will maintain all signal equipment once it has been installed. Staff recommends approval of this agreement.

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of TDOT agreement for maintenance of signal equipment to be installed at Interstate 40/Campbell Station Road interchange.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>LAMARCHE</u>	<u>HONKEN</u>	<u>MARKLI</u>	<u>ELLIOTT</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

GUIDANCE

1. Install a traffic signal at the intersection of I-40 eastbound ramps and Campbell Station Road and re-stripe intersection as shown. (See Figure 2A for Additional Details)
2. Remove one (1) Yield Sign (R1-2) from the eastbound left turn entrance to the I-40 eastbound on-ramp, as shown.
3. Install one (1) Yield Sign (R1-2) at the northbound right turn entrance to the I-40 eastbound on-ramp, as shown.
4. Reconstruct the I-40 westbound off-ramp to provide an exit only and option lane; extend the off-ramp by approximately 3,000 feet, as shown.
5. Install approximately 680 feet of concrete barrier wall (ST. DWG. S-SSMB-1) between the reconstructed westbound off-ramp and westbound I-40, approximately twenty-four (24) feet north of the westbound I-40 edge-of-pavement.

GUIDANCE continued

6. Remove the Exit Direction Sign (E5-1a) and replace with new Narrow Exit Gore Direction Sign (E5-1e), approximately 715 feet, from the existing gore area to the proposed gore area, as shown.
7. Remove one (1) ground mounted Exit Direction sign (and "Exit 373" placard (E1-5P)).
8. At the gore area, install an overhead Exit Direction Sign (and "Exit 373" placard (E1-5P)) indicating "Campbell Station Road" with one (1) diagonally upward-pointing directional arrow above each exit lane.
9. Remove approximately 1,150 feet of existing guardrail on the north side of I-40 westbound from L.M. 4.42 to L.M. 4.64.
10. Install approximately 1,150 feet of guardrail with white guardrail delineation enhancement, adjacent to the reconstructed ramp from L.M. 4.42 to L.M. 4.64.

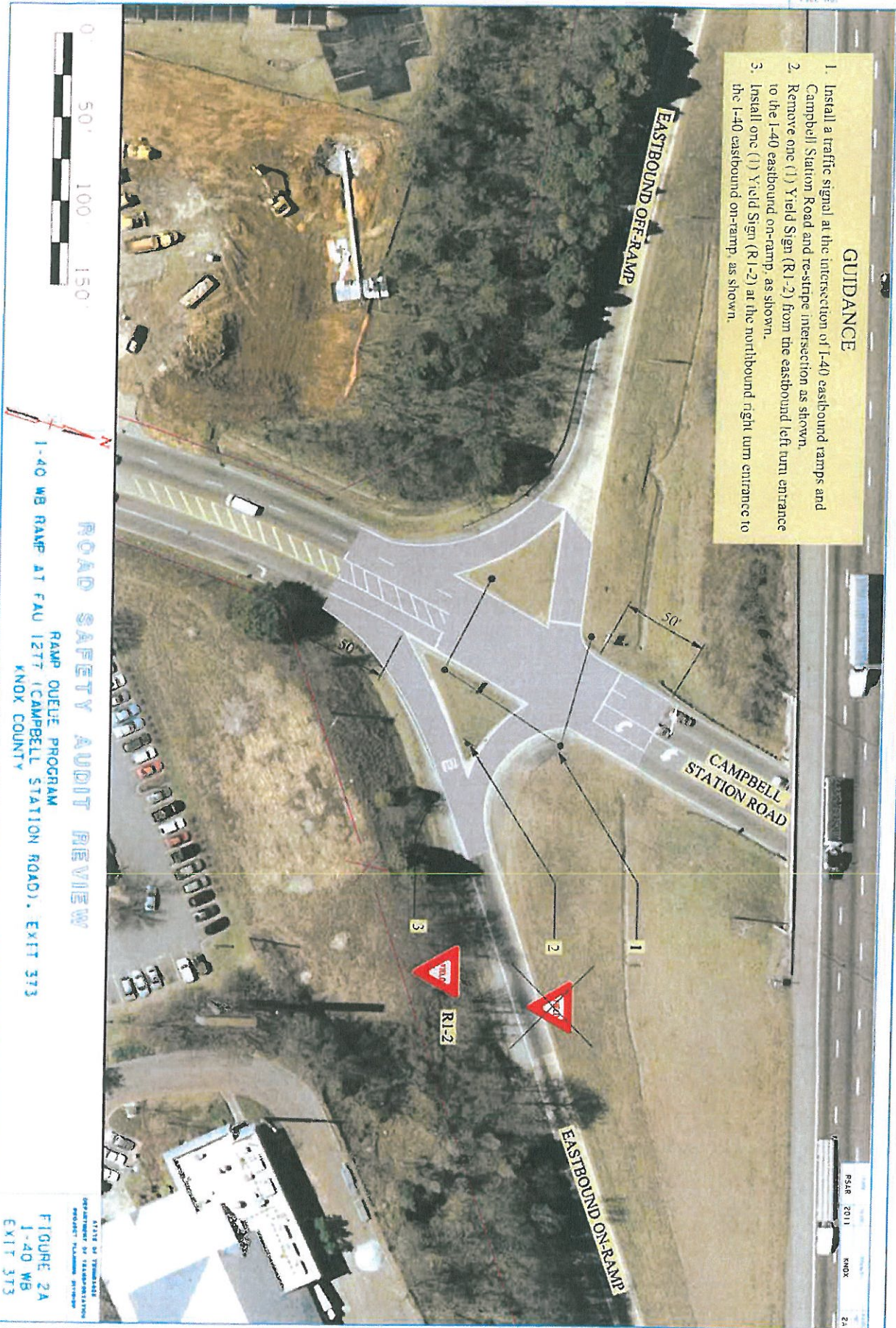
GUIDANCE continued

11. Extend existing drainage features approximately 75 feet to extend beyond the proposed pavement to the future ditch.
12. Install bi-directional (red/white) snowplowable pavement markers along the broken line at 80' spacing center to center (based on Marking Detail T-M-6).
13. Install two (2) sets of bi-directional (red/white) snowplowable pavement markers along the solid line at 40' spacing center to center (based on Marking Detail T-M-6).
14. Install bi-directional (red/white) snowplowable pavement markers along the broken line at 60' spacing center to center (based on Marking Detail T-M-6).



ROAD SAFETY AUDIT REVIEW
 RAMP QUEUE PROGRAM
 I-40 WB RAMP AT FAU 1277 (CAMPBELL STATION ROAD), EXIT 373
 AND COUNTY

- GUIDANCE**
1. Install a traffic signal at the intersection of I-40 eastbound ramps and Campbell Station Road and re-stripe intersection as shown.
 2. Remove one (1) Yield Sign (R1-2) from the eastbound left turn entrance to the I-40 eastbound on-ramp, as shown.
 3. Install one (1) Yield Sign (R1-2) at the northbound right turn entrance to the I-40 eastbound on-ramp, as shown.





**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**

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

RECEIVED

MAY 23 2014

TOWN OF FARRAGUT

May 22, 2014

The Honorable Ralph McGill
Mayor, Town of Farragut
11408 Municipal Center Dr.
Farragut, TN 37934

Re: RSAR: I-40 interchange at Campbell Station Rd, Westbound Ramp (Ramp Queue Project)
Farragut, Knox County
PIN Number: 114774.00
Federal Project Number: HSIP-I-40-7(168)
State Project Number: 47100-3111-94
Agreement Number: 140096

Dear Mayor McGill:

I am attaching a contract providing for the maintenance of the referenced project. Please review the contract and advise me if it requires any additional explanation. If you find the contract fully satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency and return the contract to me. Once we have a fully executed contract, we will return a copy to your office for your files.

If you have any questions or need any additional information, please contact Ms. Maria Hunter at 615-532-3632 or maria.hunter@tn.gov.

Sincerely,

Whitney Sullivan
Transportation Manager
whitney.sullivan@tn.gov

Attachment

AGREEMENT NO: 140096
PROJECT IDENTIFICATION NO: 114774.00
FEDERAL PROJECT NO: HSIP-I-40-7(168)
STATE PROJECT NO: 47100-3111-94
State of Tennessee Department of Transportation

LOCAL AGENCY PROGRAM AGREEMENT

THIS AGREEMENT, 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 Town of Farragut (hereinafter called
the "Agency").

W I T N E S S E I H:

WHEREAS, the Department desires to install a traffic signal within the
jurisdictional limits of the Agency and

WHEREAS, the Agency, in recognition of the benefits to be received from
the installation of said traffic signal desires to cooperate with the Department such
that the traffic signal may be installed, operated and maintained.

NOW THEREFORE, in consideration of these premises, the Department
and the Agency hereby enter into agreement to provide performance of the
project.

SECTION I: The Project to be performed is described as follows:

"I-40 Interchange at Campbell Station Rd, Westbound Ramp
(Ramp Queue Project)"

SECTION II: The Agency shall be solely responsible for and pay all costs
associated with maintenance and operation of all electrically operated devices
together with the related equipment, wiring and other necessary appurtenances,
and the Agency shall furnish electrical current to all such devices which may be
installed as part of the project. Additionally, the Agency shall be solely responsible
for and pay all costs associated with the maintenance and operation of solar-
powered devices, including, but not limited to, replacement of solar panels,
batteries, lights and lenses.

SECTION III: The Agency agrees to comply with all applicable federal and
state laws and regulations in the performance of its duties under this contract. The
parties hereby agree that failure of the Agency to comply with this provision shall
constitute a material breach of this agreement and subject the Agency to the
repayment of all state funds expended, or expenses incurred, under this
agreement.

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

TOWN OF FARRAGUT

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: _____
Ralph McGill
Mayor

Date

By: _____
John C. Schroer
Commissioner

Date

**APPROVED AS TO
FORM AND LEGALITY**

By: _____
Tom Hale
Attorney

Date

**APPROVED AS TO
FORM AND LEGALITY**

By: _____
John Reinbold
General Counsel

Date

AGENDA NUMBER VII F

Arts Council Unlimited 2-year terms *Beverley Hammon *Nancy Wentz *Pamela Ziegler *Sandy Garber Shandy Dixon Susan Suter 1 2 3 4 5 6 2/3 of membership must be Town Residents Must attend 70% of scheduled meetings	Beautification Committee 5 Positions Available 2-year terms (10 members) *Marty Rodgers *Marie Leonard *Barbara Allman *Betty Scott *Jeanie Stow Holly Janney 1 2 3 4 5 2/3 of membership must be Town Residents Must attend 70% of scheduled meetings	Museum Advisory Board 7 Positions Available, 2-year terms (15 Members) *Jack Haines *Doris Henning *Loretta Bradley *Jack Bondurant *Joyce Moran Martha Cook 1 2 3 4 5 6 7 2/3 of membership must be Town Residents Must attend 70% of scheduled meetings	Parks & Athletics Council 5 Positions Available 2-year terms (9 Members) *Michael Peters *Maria Dnaker *Pat Sloan *Nadia Kogeler Tim Hill Clark Brekke 1 2 3 4 5 2/3 of membership must be Town Residents Must attend 70% of scheduled meetings	Board of Zoning Appeals (BZA) 1 Position Available 5-year terms (5 members) *Keith Alley Edwin Anderson 1 Must be a Town resident
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*Currently on Committee

Plumbing, Gas, Mechanical 3 Positions Available 3-year terms (7 members) *Chris Buncan *Nicholas Moskal Wes Tankersley 1 _____ 2 _____ 3 _____	Visual Resources Review Board 3 Positions Available 2-year terms (9 members) *Brittany Moore *Jeanie Stow *Duane Winkler Edwin Anderson 1 _____ 2 _____ 3 _____ Must be a Town resident	Personnel Committee 3 Positions Available 2-year terms (7 members) *Robert Pollock *Debby Wright *Drew Carson Noble Moore Macy Britt 1 _____ 2 _____ 3 _____ 4 _____ Must be a Town resident	School Liaison Committee 4 Positions Available 1 Alderman Position Available 2-year terms (7 members at large) *Nancy Wentz Drew Carson Tony Carasso Kelly Darden Carla Werner Lee Wickman 1 _____ 2 _____ 3 _____ 4 _____ Alderman _____ Must be a Town resident	Stormwater 3 Positions Available 2-year terms (3 at-large, Plant specialist, P.E.) (P.E. Position for 1 year term) *Debbie Fraser *Valerie McFall Kenneth Hawkins Marie Meszaros 1 _____ 2 _____ 3 _____
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*Currently on Committee