

RESOLUTION NO. 174

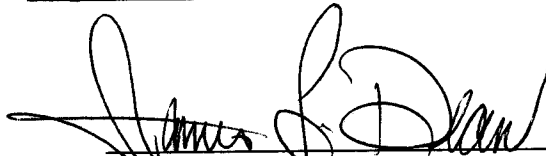
A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MOUNT CARMEL, TENNESSEE, APPROVING CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 98-352 (ENGLEWOOD AVENUE IMPROVEMENTS)

- WHEREAS, Mount Carmel Municipal Code Section 1-401 provides the Board of Mayor and Aldermen with the authority to enter into contracts; and
- WHEREAS, Mount Carmel Municipal Code 1-402 allows the Mayor to negotiate agreements and present same to the Board of Mayor and Aldermen for approval; and
- WHEREAS, The Board of Mayor and Aldermen of the Town of Mount Carmel, Tennessee, believe it to be in the best interest of the citizens of Mount Carmel to enter into Contract Number 98-352 with the State of Tennessee, Department of Transportation, which provides for a highway safety improvement project at the intersection of Englewood Avenue, a town street, and U.S. Highway 11-W (State Route 1), by the construction of a deceleration lane off State Route 1; and
- WHEREAS, The contract 98-352 which is attached to this Resolution should be approved, the public health and welfare requiring it; and
- WHEREAS, The Board of Mayor and Aldermen pursuant to Mount Carmel Municipal Code 1-403 authorize and direct that the Mayor do all the things necessary to validate and make Contract 98-352 legally binding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MOUNT CARMEL, TENNESSEE, as follows:

- SECTION I.** Contract 98-352 attached hereto between the Town of Mount Carmel, Tennessee and the State of Tennessee, Department of Transportation is approved;
- SECTION II.** The Mayor is directed and authorized to do all things necessary to validate and make the above-noted contract and agreement legally binding;
- SECTION III.** This Resolution takes effect upon its passage, the public welfare requiring it.

ADOPTED this the 17 day of December, 1998.



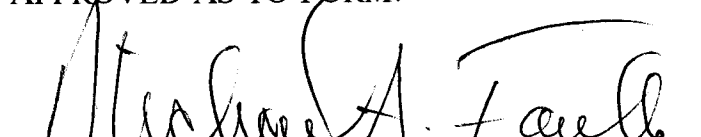
JAMES L. DEAN, Mayor

ATTEST:



NANCY CARTER, Recorder

APPROVED AS TO FORM:



LAW OFFICE OF MICHAEL A. FAULK

Motion By Henry Bailey Roll Call Vote
Second by Wayne Alley
Yes No Abstain

Wayne Alley	✓		
Henery Bailey	✓		
Eugene Christian	✓		
Gary Lawson	absent		
Thomas Wheeler	✓		
Carl Wolfe	✓		
Mayor Dean	✓		



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
Program Development and Scheduling**

SUITE 600, JAMES K. POLK BUILDING
NASHVILLE, TENNESSEE 37243-0341
Voice (615)741-5321; FAX (615)741-9673
E-Mail hbarnes@mail.state.tn.us

October 20, 1998

Honorable James Dean
100 East Main Street
P.O. Box 1421
Mt. Carmel, TN 37645-1421

Re: STP-H-1(94) SR-1 @ Englewood Avenue in Mount Carmel, Hawkins County

Dear Mayor Dean:

We are attaching a contract providing for the development of the referenced project. Please review it and advise us of any provisions that need an explanation.

Please note that you must return a certified ordinance or a resolution in order for the contract to be acceptable to the Department.

If you find the contract fully satisfactory, please execute it in accordance with all rules, regulations and laws and return the contract, along with the **certified ordinance** or **resolution** to me. Once we have the contract executed by the appropriate departmental officials, we will be in a position to authorize you to begin work on the project.

If you have any questions or need any additional information, please let me know.

Sincerely,

Harold Barnes

Harold Barnes
Transportation Planner

AGREEMENT NO: 98-352

This AGREEMENT is entered into on this 17 day of December, 1998, between the **STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION**, hereinafter "Department", and the **TOWN of MOUNT CARMEL**, hereinafter "Local Government", for the purpose of providing an understanding between the parties of the Local Government's obligations for implementation of a highway safety improvement project under the Hazard Elimination Program, being Project No. STP-H-1(94), that is described in "EXHIBIT A" attached and incorporated into this Agreement.

The Department agrees to pay for 90% of the actual Project costs up to \$45,000.00. All other costs will be paid for by the Local Government.

STANDARD TERMS

1. The Local Government shall submit invoices, in a form acceptable to the Department with all necessary supporting documentation, prior to any payment of allowable costs. Such invoices shall be submitted no more often than monthly and indicate at a minimum the amount charged for the period invoiced, the amount charged to date, the total amounts charged under this Contract for the period invoiced and the total amount charged to date. Each invoice shall be accompanied by proof of payment in the form of a canceled check or other means acceptable to

both parties hereto.

2. The payment of an invoice by the Department shall not prejudice the Department's right to object to or question any invoice or matter in relation thereto. Such payment by the Department shall neither be construed as acceptable of any part of the work or service provided nor as an approval of any of the costs invoiced therein. The Local Government's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the Department, on the basis of audits conducted in accordance with the terms of this Contract, not to constitute allowable costs. Any payment shall be reduced for overpayments, or increased for under-payments on subsequent invoices.

3. Should a dispute arise concerning payments due and owing to the Local Government under this Contract, the Department reserves the right to withhold said disputed amounts pending final resolution of the dispute.

4. The Local Government understands that the construction phase of the Project will be commenced immediately following the completion of all of its applicable responsibilities in accordance with a schedule that will provide for at least fifty percent completion of the construction phase within one year from its commencement and thereafter continued without interruption until completed in accordance with the provisions of "EXHIBIT A". The failure of the Local Government to follow the schedule for the construction phase will be construed as a breach of this Agreement.

5. The Local Government understands and agrees that if such a breach occurs the Local Government will be subject to repayment of all sums of money

paid to the Local Government.

6. The Department is not bound by this Contract until it is approved by the appropriate Department officials as indicated on the signature page of this Contract.

7. This Contract may be modified only by a written amendment which has been executed and approved by the appropriate parties as indicated on the signature page of this Contract.

8. The Department may terminate the Contract by giving the Local Government at least ninety (90) days notice before the effective termination date. The Local Government shall be entitled to receive equitable compensation for satisfactory authorized services completed as of termination date.

9. The Local Government agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, et seq.), and the Department of Transportation Implementing Regulations (49 CFR Part 21).

10. It is the policy of the Department that minority business enterprises (MBEs) as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of subcontracts financed with Federal funds. Consequently, the MBE requirements of 49 CFR Part 23 apply to this Contract. The Local Government agrees to ensure that such MBEs have the maximum opportunity to participate in the performance of subcontracts financed in whole or in part with Federal funds under this Contract. In this regard, the Local Government shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that MBEs have the maximum opportunity to compete for and perform subcontracts.

11. If the Local Government fails to properly perform its obligations under this Contract or violates any terms of this Contract, the Department shall have the right to immediately terminate the Contract and withhold payments in excess of fair compensation for completed services. The Local Government shall not be relieved of liability to the Department for damages sustained by virtue of any breach of this Contract by the Local Government.

12. The Local Government agrees that when the construction phase is completed, it will provide the Department with a written certification that the Project was constructed in accordance with the terms of this Contract.

13. The Local Government understands that if there is a determination by the Federal Highway Administration that part or all of the sums of money paid to the Local Government are ineligible for federal funds participation because of the failure to the Local Government to adhere to federal law and regulations, the Local Government will be obligated to pay the Department the sum of money declared ineligible by the Federal Highway Administration.

14. The Local Government agrees to comply with all applicable federal and state laws and regulations in the performance of its duties under this agreement. The parties hereby agree that failure of the Local Government to comply with this provision shall constitute a material breach of this agreement and subject the Local Government to the repayment of all damages suffered by the State and or the Tennessee Department of Transportation as a result of said breach.

15. Each party agrees to maintain the improvements made under the Project which are located on a road under its jurisdiction, with the exception of all

electrically operated devices together with their related equipment, wiring and appurtenances which the Local Government agrees to maintain. In addition, the Local Government agrees to provide electric power to said devices.

16. Records of costs shall be kept by the Local Government and shall be available for inspection and copying by the Department during normal business hours for a period of not less than three years following the completion or termination of the Project.

SAFETY PROJECT

County: HawkinsRoute or Road Name: State Route 1 (U.S. 11W)

Location (Termini and Description): The intersection of State Route 1 with Englewood Avenue is located inside the City of Mount Carmel. State Route 1 is a major aerial roadway and Englewood Avenue is a local city street.

Length: N/A

Problem: The City of Mount Carmel has requested a deceleration lane on State Route 1 at the above intersection.

Proposed Solution: Install a deceleration lane on State Route 1 at the intersection with Englewood Avenue.

Note: Attach maps, sketches and/or pictures

Traffic: See Collision Diagram.

Accident Data/Potential: N/A

Estimated Const. Cost: \$50,000

Additional Remarks: N/A

Submitted by: Mark Best *MB*

Date: September 14, 1998

Recommended: Asst. Exec. Dir. Plng. & Dev: *Hurst* *new*

Asst. Exec. Dir. Operations: *DOA*

Approved: *[Signature]*
Exec. Dir. Plng. & Dev

[Signature]
Exec. Dir. Operations

Date: 9/28/98

c: Mr. Mike Tugwell

Enclosures: Location Map

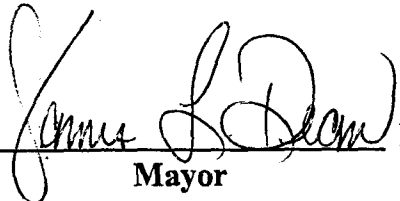
Mayor Jim Dean's Letter

Collision Diagram

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective authorized officials.

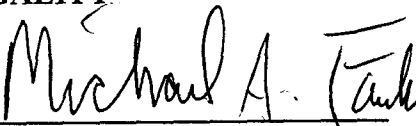
TOWN OF MOUNT CARMEL

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

By:  Mayor By: _____
J. Bruce Saltsman, Sr.
Commissioner

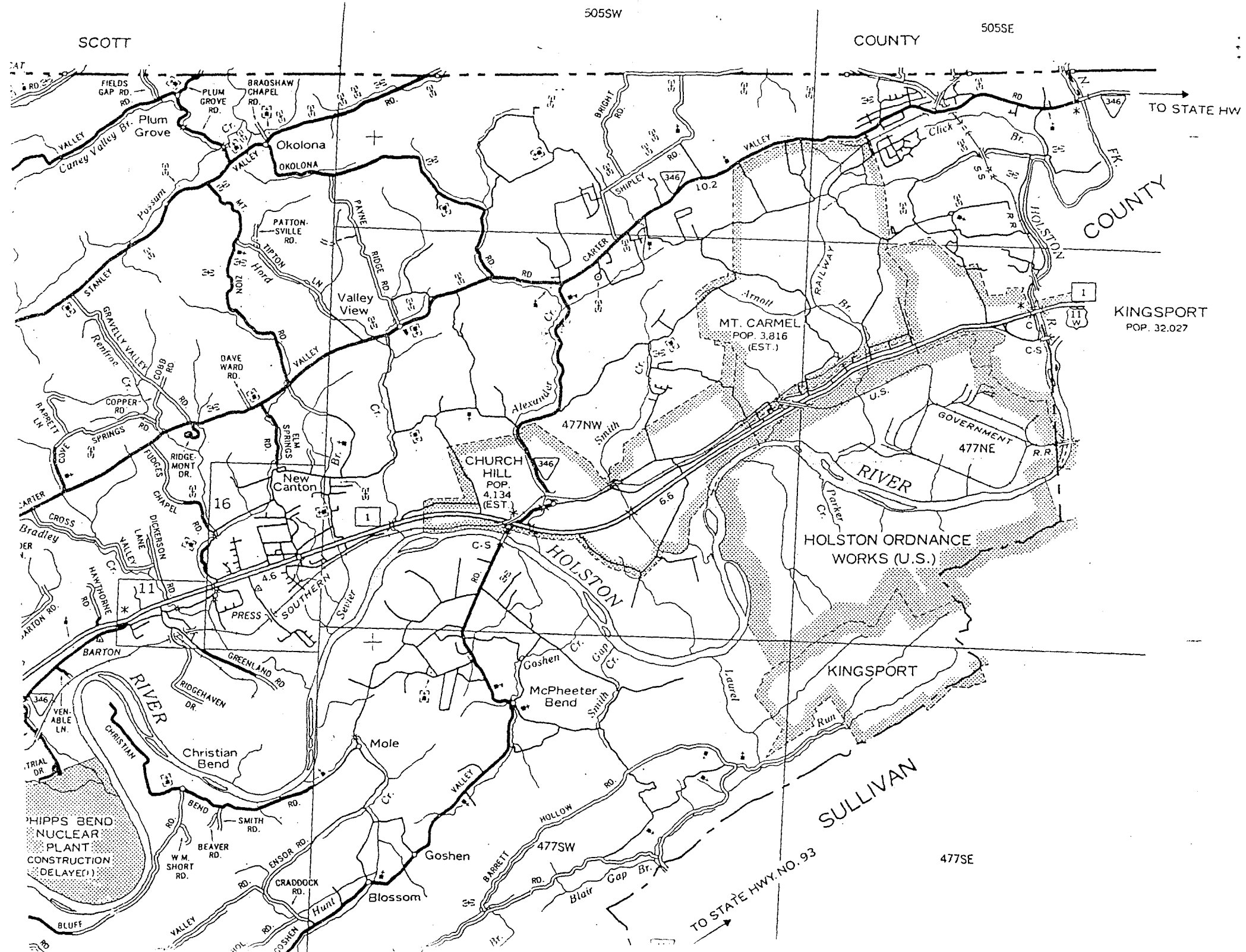
APPROVED AS TO FORM AND
LEGALITY

APPROVED AS TO FORM AND
LEGALITY

By:  Town Attorney By: _____
C. Timothy Gary
General Counsel

CERTIFIED FOR THE AVAILABILITY
OF FUNDING

By: _____
Mike Shinn
Director of Finance



SCOTT

505SW

COUNTY

505SE

TO STATE HW

KINGSPORT
POP. 32,027

HOLSTON ORDNANCE
WORKS (U.S.)

KINGSPORT

SULLIVAN

TO STATE HWY. NO. 93

477SE

SHIPP'S BEND
NUCLEAR
PLANT
CONSTRUCTION
DELAYED

CHURCH
HILL
POP. 4,134
(EST.)

MT. CARMEL
POP. 3,816
(EST.)

New Canton

Okolona

PATTON
SVILLE
RD.

Valley View

DAVE WARD
RD.

ELM
SPRINGS
RD.

RIDGE
MONT
DR.

PRESS

BARTON

GREENLAND
RD.

CHRISTIAN
BEND

SMITH
RD.

BEAVER
RD.

PLUM
GROVE
RD.

BROADSHAW
CHAPEL
RD.

POTOMAC
RD.

STANLEY
RD.

GRAVELLY VALLEY
RD.

COPPER
RD.

COVE
RD.

LANE
RD.

HAWTHORNE
RD.

VEN
RD.

CHRISTIAN
RD.

BEAVER
RD.

BLAIR
RD.

PLUM
GROVE
RD.

BROADSHAW
CHAPEL
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COVE
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LANE
RD.

HAWTHORNE
RD.

VEN
RD.

CHRISTIAN
RD.

BEAVER
RD.

BLAIR
RD.



THE TOWN OF
**Mount
Carmel**

100 E. Main Street • P.O. Box 1421 • Mt. Carmel, Tennessee 37645 • (615) 357-7311

JAMES L. "JIM" DEAN, MAYOR

January 8, 1999

State of Tennessee
Department of Transportation
Program Development and Scheduling
Suite 600, James K. Polk Building
Nashville, TN 37243

Re: STP-H-1(94) SR-1 @ Englewood Avenue in Mt. Carmel, Hawkins County

Dear Mr. Barnes:

We are enclosing the contract for the development of the referenced project. The contract has been executed by the appropriate Mount Carmel Officials and a certified copy of Resolution No. 174 is enclosed.

If you need any additional information, please let me know.

Sincerely,

Nancy Carter
City Recorder