

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE HAMILTON COUNTY DEPARTMENT OF EDUCATION CONCERNING THE INSTALLATION AND MAINTENANCE OF THREE (3) THIRTY (30) FOOT POLES WITH LIGHTS AS PART OF THE GOODWIN ROAD EXTENSION PROJECT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, it is hereby authorizing the Administrator for the Department of Transportation to enter into an Interlocal Agreement with the Hamilton County Department of Education concerning the installation and maintenance of three (3) thirty (30) foot poles with lights as part of the Goodwin Road Extension Project.

ADOPTED: _____, 2015

/mem

City of Chattanooga



Resolution Request Form

(This form is only required for resolutions requiring expenditure of City funds)

Date Prepared: December 15, 2014

Preparer: Bert Kuyrkendall *BK*

Department: Transportation

Brief Description of Purpose for Resolution:

Resolution Number (if approved by Council): _____

A resolution authorizing the Administrator of Transportation to enter into a binding agreement between the City of Chattanooga and the Hamilton County Department of Education with respect to the installation and maintenance of three 30-foot poles with lights as part of the Goodwin Road Extension Project.

Total project cost \$ _____
Total City of Chattanooga Portion \$ _____
City Amount Funded \$ _____
New City Funding Required \$ _____
City's Match Percentage % _____

New Contract/Project? (Yes or No) NO
Provide Fund _____
Provide Cost Center _____
Proposed Funding Source _____
Grant Period (if applicable) _____

List all other funding sources and amount for each contributor.

	Grantor(s)
_____	_____
_____	_____
_____	_____

Agency Grant Number _____

CFDA Number if known _____

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Approved by: _____

Reviewed by: FINANCE OFFICE

DESIGNATED OFFICIAL/ADMINISTRATOR

Please submit completed form to @budget, City Attorney and City Finance Officer



City of Chattanooga
DEPARTMENT OF TRANSPORTATION
DEVELOPMENT RESOURCE CENTER
1250 MARKET STREET, SUITE 3030
Chattanooga, Tennessee 37402-2713

December 29, 2014

Mr. Rick Smith
Hamilton County Department of Education
2501 Dodds Avenue
Chattanooga, Tennessee 37407

Re: Project # E-03-027
Agreement for three (3) 30-foot lights a part of the Goodwin Road Extension

Dear Mr. Waters:

The purpose of this letter agreement (“Agreement”) is to set forth a binding agreement between the City of Chattanooga (the “City”) and the Hamilton County Department of Education (“HCDE”) with respect to the installation and maintenance of three 30-foot poles with lights. The poles with lights will be installed as part of the Goodwin Road Extension Project and will be located in the center of the roundabout on Goodwin Road, at the main entrance of the new East Brainerd Elementary School.

The City and HCDE agree to the following: (1) the City will install three (3) 30-foot poles with lights and all necessary conduit and wire up to the City right of way (ROW) limits in the center of the roundabout on Goodwin Road, at the main entrance of the new East Brainerd Elementary School. Upon the City’s completion of this portion of the installation of the poles with lights, the City will present all applicable permits for the poles with lights to HCDE as well as notice that the poles with lights are in good working condition for acceptance by HCDE; (2) Upon acceptance of the poles with lights, HCDE will be responsible for installing conduit and wire from the City ROW limits to the East Brainerd Elementary School campus as well as for all future maintenance and upkeep of the poles with lights; and (3) HCDE will be responsible for paying for all expenses incurred by the use of the poles with lights, including electricity.

If the foregoing terms and conditions meet HCDE’s approval, the City requests that you so indicate by signing where indicated below and returning an executed original to the City.

(signatures on following page)

Mr. Rick Smith, Superintendent
Hamilton County Department of Education

Date

Blythe Bailey, Administration of Transportation

Date

Cc: Blythe Bailey, Administrator of Transportation
Bertran Kuyrkendall, City Transportation Engineer
Central File

INTERLOCAL AGREEMENT
BETWEEN THE CITY OF CHATTANOOGA
AND THE HAMILTON COUNTY BOARD OF EDUCATION
REGARDING THREE (3), THIRTY (30) FOOT LIGHTS
AT GOODWIN ROAD ROUNDABOUT

WHEREAS, the City of Chattanooga (“City”) is a municipal corporation existing pursuant to the laws of the State of Tennessee for the purpose of exercising local governmental authority delegated by the Tennessee General Assembly; and

WHEREAS, the Hamilton County Board of Education (“Board of Education”) is a local education agency existing pursuant to the laws of the State of Tennessee for the purpose of providing a public school system in and for Hamilton County; and

WHEREAS, the City has undertaken to extend Goodwin Road, including in front of East Brainerd Elementary School; and

WHEREAS, the Board of Education desires to have additional lighting installed outside the front entrance to East Brainerd Elementary School on Goodwin Road in the City’s right of way (“ROW”) ; and

WHEREAS, both the City and the Board of Education believe that the public good would be served by developing an Interlocal Agreement designed to provide for the installation and maintenance of three (3) thirty (30) foot poles on the roundabout on Goodwin Road in front of East Brainerd Elementary School; and

SO THEREFORE, PREMISES CONSIDERED, in exchange for the promises contained herein, both the City and the Board of Education do hereby agree as follows:

1. The City shall install three (3), thirty foot (30’) poles with lights and all necessary conduit and wire up to the City ROW limits on the roundabout on Goodwin Road in front of East Brainerd Elementary School pursuant to the MOU executed by both parties (a copy is being attached and incorporated herein as Exhibit 1);
2. Upon the City’s completion of the installation of the poles with lights, the City shall present all applicable permits for the poles with lights to the Board of Education as well as notice that the poles with lights are in good working condition for acceptance by the Board of Education;
3. Upon acceptance of the poles with lights from the City, the Board of Education shall be responsible for installing conduit and wire from the City ROW limits to the East Brainerd Elementary School campus;

IN WITNESS WHEREOF, we have set our hands this ___ day of _____, 201__

THE CITY OF CHATTANOOGA

BY: _____
Mayor

Attest:

Daisy Madison
Chief Finance Officer

STATE OF TENNESSEE:
COUNTY OF HAMILTON:

Personally appeared before me, _____, a notary public for the State and County aforesaid, Andy Berke and Daisy Madison, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that they executed the within instrument for the purposes therein contained, and who further acknowledged that they are the Mayor and Chief Finance Officer of the City of Chattanooga and are authorized to execute this instrument on behalf of the City of Chattanooga.

Notary Public
My commission expires: _____

IN WITNESS WHEREOF, we have set our hands this ___ day of _____, 201__.

HAMILTON COUNTY BOARD OF EDUCATION

BY: _____
Superintendent

HAMILTON COUNTY BOARD OF EDUCATION

BY: _____
, Chairman

STATE OF TENNESSEE:
COUNTY OF HAMILTON:

Personally appeared before me, _____, a notary public for the State and County aforesaid, _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that they executed the within instrument for the purposes therein contained, and who further acknowledged that they are the Superintendent and Chairman of the maker or a constituent of the maker and are authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Notary Public

My commission expires: _____