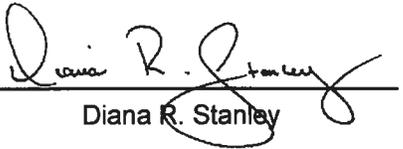


CITY CLERK MEMORANDUM
14-46

DATE: July 11, 2014
TO: Honorable Mayor and Members of City Council
FROM: Diana R. Stanley, City Clerk
SUBJECT: AGENDA ADDITION-AMENDMENT TO RESOLUTION NO. 05-38-2014

At the request of Councilman Hensley, attached is supporting documentation regarding his request to amend Resolution No. 05-38-2014.

The July 11, 2014 agenda will need to be amended in order to accept this addition and it will be the last resolution considered under "Resolutions."


Diana R. Stanley

Attachments

cc: Mark S. Watson, City Manager
Kenneth R. Krushenski, City Attorney

MEMORANDUM

DATE: July 10, 2014

TO: Honorable Mayor and Members of City Council
Mark S. Watson, City Manager

FROM: L. Charles Hensley, City Councilmember

SUBJECT: REQUEST FOR RESOLUTION TO BE ADDED TO JULY 14, 2014 REGARDING
AN AMENDMENT TO RESOLUTION 5-38-2014

At the May 12, 2014 City Council meeting, City Council approved Resolution 5-38-2014 authorizing the City to move forward with the competitive bidding process for resurfacing, striping, and accessibility improvements to the lower parking lot at Blankenship Field. This resolution reserved funds from the Special Programs Fund in the estimated amount of \$180,000.00 for this project and authorized approval of the resulting contract as long as the contract cost was within the projected cost estimate for said project.

After further review and consideration, I believe the resolution needs clarification and amendment as follows:

- To increase the available funding from the Special Programs Fund from an estimated amount of \$180,000.00 to a not to exceed amount of \$250,000.00;
- To authorize City Staff to work with the Blankenship Field Revitalization Committee during the design and competitive bidding process of this project in accordance with the Committee's preliminary drawing;
- To provide clearer definition of and direction for the project to City Staff through the attachment of the Committee's preliminary drawing as part of the resolution authorizing staff to move forward with the project; and
- To require the resulting construction contract to come back to City Council for approval after completion of the bidding process.

Attached is a resolution which accomplishes the above items to provide clarification to Resolution 5-38-2014. Please let this memorandum serve as my official request for the attached resolution to be placed on the July 14, 2014 City Council agenda for consideration.


L. Charles Hensley

Attachments – Resolution 5-38-2014
Resolution w/ attached drawing for Council's consideration

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY TO MOVE FORWARD WITH THE COMPETITIVE BIDDING PROCESS FOR IMPROVEMENTS TO THE LOWER PARKING LOT AT BLANKENSHIP FIELD AND AUTHORIZING FUNDS IN THE ESTIMATED AMOUNT OF \$180,000.00 FROM THE SPECIAL PROGRAMS FUND FOR SAID PROJECT.

WHEREAS, by Resolution 4-30-11, City Council authorized the use of the Special Programs Fund for transportation enhancement projects for traffic capacity/safety improvements, school crossing, and bicycle/pedestrian safety improvements; and

WHEREAS, the City desires to improve the lower parking lot at Blankenship Field through resurfacing and striping as well as implementing accessibility improvements, which project has an estimated cost of \$180,000.00; and

WHEREAS, the City Manager requests authorization from City Council to utilize the Special Programs Fund for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and City Council hereby authorizes the City to move forward with the competitive bidding process for resurfacing, striping, and accessibility improvements to the lower parking lot at Blankenship Field and authorizes the reservation and use of the Special Programs Fund in the estimated amount of \$180,000.00 for said project.

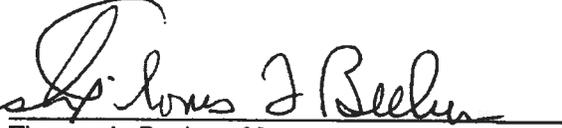
BE IT FURTHER RESOLVED that, provided the City's competitive bidding process is followed, the resulting contract for this project does not require further approval of City Council as long as the contract cost is within the projected cost estimate.

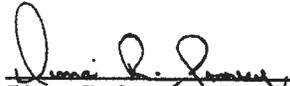
BE IT FURTHER RESOLVED that the Mayor is hereby authorized to enter into the appropriate legal instruments to accomplish the same.

This the 12th day of May 2014.

APPROVED AS TO FORM AND LEGALITY:


Kenneth R. Krushenski, City Attorney


Thomas L. Beehan, Mayor


Diana R. Stanley, City Clerk

RESOLUTION

A RESOLUTION AMENDING RESOLUTION 5-38-2014 TO INCREASE FUNDING FROM THE SPECIAL PROGRAMS FUND FOR IMPROVEMENTS TO THE LOWER PARKING LOT AT BLANKENSHIP FIELD FROM AN ESTIMATED AMOUNT OF \$180,000.00 TO A NOT TO EXCEED AMOUNT OF \$250,000.00; TO AUTHORIZE THE CITY TO WORK WITH THE BLANKENSHIP FIELD REVITALIZATION COMMITTEE AND PROCEED WITH COMPETITIVE BIDDING FOR IMPROVEMENTS CONSISTENT WITH THE COMMITTEE'S DRAWINGS; AND TO REQUIRE THE PROJECT TO BE BROUGHT BACK TO CITY COUNCIL FOR APPROVAL UPON COMPLETION OF THE COMPETITIVE BIDDING PROCESS.

WHEREAS, by Resolution 4-30-11, City Council authorized the use of the Special Programs Fund for transportation enhancement projects for traffic capacity/safety improvements, school crossing, and bicycle/pedestrian safety improvements; and

WHEREAS, by Resolution 5-38-2014, City Council authorized the City to move forward with the competitive bidding process for resurfacing, striping, and accessibility improvements to the lower parking lot at Blankenship Field; authorized the reservation and use of the Special Programs Fund in the estimated amount of \$180,000.00; and authorized approval of the resulting contract as long as the contract cost was within the projected cost estimate for said project; and

WHEREAS, the Blankenship Field Revitalization Committee has developed a master plan for the revitalization of Blankenship Field and has initiated an effort to raise private funds for said revitalization; and

WHEREAS, the Oak Ridge Board of Education has recently awarded a contract for the replacement of visitor's bleachers at Blankenship Field aiding in the Revitalization Committee's efforts; and

WHEREAS, the City desires to support the Blankenship Field Revitalization Committee and contribute toward the success of its efforts by improving and upgrading the City-owned parking lot which serves as the "front door" to Blankenship Field; and

WHEREAS, such improvements would be consistent with recent improvements to the adjacent "Farmers Market" parking lot providing safety and accessibility improvements not only to Blankenship Field but Jackson Square in general; and

WHEREAS, the Blankenship Field Revitalization Committee has prepared a preliminary drawing depicting the proposed improvements to the lower parking lot; and

WHEREAS, the City desires to amend Resolution 5-38-2014 to increase the available funding from the Special Programs Fund for this project from an estimated amount of \$180,000.00 to a not to exceed amount of \$250,000.00; to authorize City Staff to work with the Blankenship Field Revitalization Committee for said improvements consistent with the Committee's preliminary drawings; and to require the resulting contract to come back to City Council for approval upon completion of the competitive bidding process.

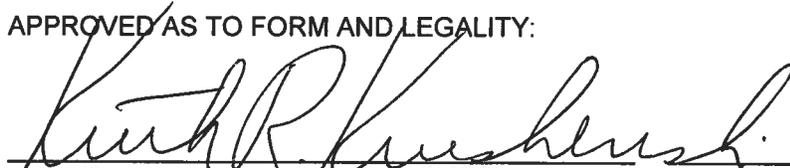
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That Resolution 5-38-2014 is hereby amended to increasing the funding from the Special Programs Fund from an estimated amount of \$180,000.00 to a not to exceed amount of \$250,000.00 for the lower parking lot improvements at Blankenship Field; to authorize City Staff to work in coordination and cooperation with the Blankenship Field Revitalization Committee during the design and competitive

bidding process for said improvements in accordance with the Committee's attached preliminary drawings; and to require the resulting proposed construction contract for the project to be brought back to City Council for approval upon completion of the competitive bidding process.

This the 14th day of July 2014.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Thomas L. Beehan, Mayor

Diana R. Stanley, City Clerk

