

CITY OF HIGH POINT

AGENDA ITEM



Title: Supplemental Agreement with NCDOT for the Second Strategic Highway Research Program (SHRP2) Transportation Visioning for Communities Grant

From: Mark McDonald, Transportation Director

Meeting Date: February 6, 2017

Public Hearing: No

Advertising Date: NA

Advertised By: NA

Attachments: Supplemental Agreement

PURPOSE:

Consideration of a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for a Second Strategic Highway Research Program (SHRP2) Transportation Visioning for Communities Grant.

BACKGROUND:

The Federal Highway Administration (FHWA) developed the SHRP2 program to identify ways that we can all work together more efficiently, coordinating the efforts of a wide range of stakeholders and leveraging advances in diverse fields such as bridge construction, nondestructive testing techniques, data analysis, and collaborative decision making. The High Point Metropolitan Organization has been awarded a SHRP2 grant for the development of a transportation plan for the High Point Multi-Modal Transportation Facility. City Council approved the original Municipal Agreement on September 21, 2015. This Supplemental Agreement extends the completion date for the project to June 30, 2017.

BUDGET IMPACT:

The grant award is for \$50,000 with no local match required. Any additional project cost above the award of \$50,000 will be provided by the High Point Metropolitan Planning Organization (HPMPO). The HPMPO has budgeted \$25,000 for this project and approved a resolution of support. This Supplemental Agreement has no additional impact on the budget.

RECOMMENDATION / ACTION REQUESTED:

The Department of Transportation recommends approval of this Agreement and authorize the appropriate city official to execute all necessary documents.

NORTH CAROLINA
GUILFORD COUNTY

SUPPLEMENTAL AGREEMENT

DATE: 1/12/2017

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

	TIP #:	M-0503
AND	WBS ELEMENTS:	PE 44559.1.1
		ROW _____
CITY OF HIGH POINT		CON _____
	OTHER FUNDING:	_____
	FEDERAL-AID #:	
	CFDA #:	20.205
TOTAL SUPPLEMENTAL FUNDS [NCDOT PARTICIPATION]		\$0

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department", and the City of High Point, hereinafter referred to as the "Municipality."

WITNESSETH:

WHEREAS, the Department and the Municipality on 11/9/2015 entered into a certain Project Agreement for the original scope: Developing a concept plan which engages and builds consensus among a variety of partners and community stakeholders. The Project also develop a vision for the multi-modal transportation facility and surrounding area that serves not only the City of High Point but the entire HPMPO region that promotes livability, walkability, improved access, and economic development opportunities through land use, urban design, and redevelopment, programmed under Project M-0503; and,

WHEREAS, the parties have agreed to extend the completion date of the Project;

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:

TIME FRAME

The Municipality shall complete the Project by 6/30/2017 in lieu of 12/31/16.

IRAN DIVESTMENT ACT

Pursuant to G.S. 147-86.59, any person identified as engaging in investment activities in Iran, determined by appearing on the Final Divestment List created by the State Treasurer pursuant to G.S. 147-86.58, is ineligible to contract with the State of North Carolina or any political subdivision of the State. The Iran Divestment Act of 2015, G.S. 147-86.55 *et seq.* requires that each vendor, prior to contracting with the State, certify that the contracting party meets the requirements of the Iran Divestment Act. The State Treasurer's Final Divestment List can be found on the State Treasurer's website at the address www.nctreasurer.com/Iran and will be updated every 180 days.

- By execution of this Agreement each Party certifies that neither it nor its Agents or Contactors/Subcontractors are on the Final Divestment List of entities that the State Treasurer has determined engages in investment activities in Iran; and neither Party shall utilize on any contract with the State agency any subcontractor that is identified on the Final Divestment List. Furthermore, each Party that the undersigned are authorized by the Parties to make this Certification.
- During the term of this Agreement, should the Parties receive information that a person is in violation of the Act as stated above, the Department will offer the person an opportunity to respond and the Department will take action as appropriate and provided for by law, rule, or contract. Should this Act be voided by NC General Statute, this Agreement will remain valid; however this certification will no longer be required.

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 11/9/2015, is ratified and affirmed as therein provided.

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given.

L.S. ATTEST:

CITY OF HIGH POINT

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

NCGS 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

Approved by the City of High Point as attested to by the signature of _____,

Clerk of the _____ (Governing Board) on _____

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

(SEAL)

(FINANCE OFFICER)

Federal Tax Identification Number

Remittance Address:

City of High Point

DEPARTMENT OF TRANSPORTATION

BY: _____

(CHIEF ENGINEER)

DATE: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (Date)