

RESOLUTION NO. 12903-16

A RESOLUTION SUPPORTING AN EXTENSION OF A COST SHARING AGREEMENT ENTERED INTO AS A RESULT OF AN APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ALLOCATION OF \$3,422,500.00 THROUGH THE VDOT REVENUE SHARING PROGRAM FOR FY2014.

WHEREAS, VDOT, through its FY 2014 Revenue Sharing Program, has offered the City revenue sharing funds for use on roadway improvement projects on a 50/50 share basis; and

WHEREAS, the Council of the City of Newport News approved Resolution 12378-12 (“the Resolution”) on October 9, 2012, which provided that the Council supported the FY 2014 cost sharing program and further gave the City Manager authority to sign any agreements or other documents necessary to further the program described in the Resolution; and

WHEREAS, the City entered into an agreement (“the Agreement”) with VDOT on or about November 15, 2013, which covered the cost-sharing agreement for five of the seven projects listed in the Resolution, a copy of which is attached herewith as Exhibit 1; and

WHEREAS, that Agreement by its terms will expire on June 30, 2016, and the Agreement requires extension to remain viable; and

WHEREAS, VDOT has proffered an extension agreement (“the Extension Agreement”) which will extend the expiration date to June 30, 2019, attached as Exhibit 2; and

WHEREAS, although the language of the Resolution is broad enough to cover execution of the Extension Agreement, VDOT is requiring a separate resolution allowing execution of the Extension Agreement: and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newport News, Virginia:

1. That it hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) under the Agreement with the Virginia Department of Transportation in accordance with the project financial documents.

2. That the City Manager is authorized to execute and the City Clerk to attest on behalf of the City, that Programmatic Project Administration Agreement Extension Addendum, attached hereto as Exhibit 2, and any and all agreements, addenda or documents necessary for any of the approved projects with the Virginia Department of Transportation; provided that all such agreements, addenda or documents shall first have been reviewed and approved by the City Attorney.

3. That this resolution shall be in effect on and after the date of its adoption, March 22, 2016.

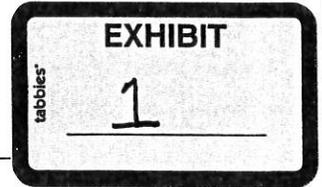
PASSED BY THE COUNCIL OF THE CITY OF NEWPORT NEWS ON MARCH 22, 2016

Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor

A true copy, teste:

City Clerk



RESOLUTION NO. 12378-12

A RESOLUTION SUPPORTING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ALLOCATION OF \$3,422,500.00 THROUGH THE VDOT REVENUE SHARING PROGRAM FOR FY2014.

WHEREAS, VDOT, through its FY 2014 Revenue Sharing Program, has offered the City revenue sharing funds for use on roadway improvement projects on a 50/50 share basis; and

WHEREAS, the Council of the City of Newport News desires to submit an application for an allocation of funds of up to \$3,442,500.00 through the VDOT FY 2014 Revenue Sharing Program on projects totaling \$6,845,000.00.

WHEREAS, \$375,000.00 of these funds are requested to fund the additional southbound lane on Warwick Boulevard just north of Lake Maury, the total cost of which is estimated to be \$750,000.00; and

WHEREAS, \$1,100,000.00 of these funds are requested to fund improvements to Prince Drew Road, together with curb, gutter and sidewalk, the total cost of which is estimated to be \$2,200,000.00; and

WHEREAS, \$375,000.00 of these funds are requested to fund improvements to Gwynn Circle Drainage to prevent flooding, the total cost of which is estimated to be \$750,000.00; and

WHEREAS, \$150,000.00 of these funds are requested to fund improvements to sidewalks including ADA compliant ramps as part of an annual program, the total cost of which is estimated at \$300,000.00; and

WHEREAS, \$147,500.00 of these funds are requested to fund a conversion to a traffic signal mast arm at Jefferson Avenue and Center Avenue, the total cost of which is estimated at \$295,000.00; and

WHEREAS, \$125,000.00 of these funds are requested to fund replacement of handrails on Jefferson Avenue from 50th Street to 79th Street, the total cost of which is estimated to be \$250,000.00; and

WHEREAS, \$1,150,000.00 of these funds are requested to widen Hoopes Road to City standards and add pedestrian feature, the total cost of which is estimated to be \$2,300,000.00.

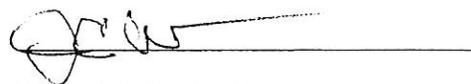
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newport News, Virginia:

1. That it hereby supports the application for an allocation of \$3,422,500.00 through the Virginia Department of Transportation FY2014 Revenue Sharing Program.

2. That the City Manager is authorized to execute and the City Clerk to attest on behalf of the City, any and all agreements or documents necessary to effectuate the design, construction and administration of the Projects; provided that all such agreements and documents shall first have been reviewed and approved by the City Attorney.

3. That this resolution shall be in effect on and after the date of its adoption, October 9, 2012.

Sponsor:



PASSED BY THE COUNCIL OF THE CITY OF NEWPORT NEWS ON OCTOBER 9, 2012

Countersigned:


Mayor

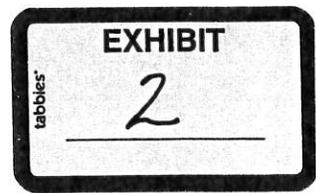
Attest:


Mabel Washington Jenkins MMC
City Clerk

Roll Call Vote Resulted As Follows:

Ayes: Scott, Vick, Whitaker, Woodbury, Bateman, Coleman, Price

Nays: None



**PROGRAMMATIC PROJECT ADMINISTRATION AGREEMENT
EXTENSION ADDENDUM
Revenue Sharing Projects**

THIS ADDENDUM is made and executed in triplicate this ____ day of _____, 20__, by and between the City of Newport News Virginia, hereinafter referred to as the LOCALITY and the Commonwealth of Virginia, Department of Transportation, hereinafter referred to as the DEPARTMENT.

WHEREAS, the LOCALITY and the DEPARTMENT, entered into a Programmatic Project Administration Agreement for Revenue Sharing Projects on November 15, 2013; and

WHEREAS, said agreement has an initial term of three fiscal years (each year beginning July 1st - June 30th), and will expire on June 30, 2016, and may be extended for one additional term of three fiscal years; and

WHEREAS, the parties to the agreement hereby declare their intent to extend said agreement as provided in Paragraph 1 of said agreement and further declare that such terms and provisions provided therein shall remain unchanged.

NOW THEREFORE, in consideration of the mutual premises contained therein and in this Addendum, the parties agree to extend said agreement for one additional term of three fiscal years with a new expiration date of June 30, 2019.

IN WITNESS WHEREOF, each party hereto has caused this Addendum to be executed as of the day, month, and year first herein written.

CITY OF NEWPORT NEWS, VIRGINIA:

Typed or printed name of signatory

Title

Date

Signature of Witness

Date

NOTE: The official signing for the LOCALITY must attach a certified copy of his or her authority to execute this addendum.

COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION:

Chief of Policy

Date

Commonwealth of Virginia

Department of Transportation

Signature of Witness

Date