



AGENDA ACTION FORM

Consideration of a Resolution Amending the State Industrial Access (SIA) Agreement with the Tennessee Department of Transportation (TDOT) Meadow Park Lane Project Amendment 2

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-154-2026
Work Session: May 18, 2026
First Reading: N/A
Final Adoption: May 19, 2026
Staff Work By: M. Thompson / S. Catron
Presentation By: Ryan McReynolds

Strategic Focus Area: 2. Sustainable Infrastructure

Recommendation:
Approve the Resolution

Executive Summary:
If approved the SIA agreement with TDOT for the Meadow Park Lane Project Amendment 2 will be amended with the following changes –

Change 1: Exhibit A referenced in Amendment 1 is deleted in its entirety and replaced with the attached Exhibit A. This change reflects adding construction non-participating in an estimated cost of \$259,912.00 to cover conduit and pole bases for street lighting infrastructure.

Change 2: Section E.2 Industry or Agency Termination of the original agreement is deleted in its entirety and replaced with updated language for this section of the agreement.

Funding is available and identified in GP2601 as approved by the BMA on May 5, 2026.

Agreement #: 210040
Project Identification #: 131034.00
Federal Project #: N/A
State Project #: 82956-3594-04

- Attachments:**
1. Resolution
 2. Amendment 2 (3 pages)

	Y	N	O
Baker	—	—	—
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Mayes	—	—	—
Phillips	—	—	—
Montgomery	—	—	—