



AGENDA ACTION FORM

Consideration of a Resolution Authorizing the Mayor to Execute all Documents Necessary to Apply and Accept a Section 5307 TDOT Capital Grant Matching Contract for Preventative Maintenance.

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

Action Form No.: AF-76-2025
Work Session: March 31, 2025
First Reading: April 1, 2025
Final Adoption: April 1, 2025
Staff Work By: Candace Sherer
Presentation By: Candace Sherer

Recommendation:
Approve the Resolution.

Executive Summary:
On August 20, 2024, the BMA approved the resolution authorizing the Mayor to execute all documents necessary to Apply and Accept a Section 5307 Capital Grant (FTA-038) for Operations and Capital Assistance from the US Department of Transportation (AF-232-2024).

This request is to approve the state matching portion for the Capital Assistance Preventative Maintenance portion from the Tennessee Department of Transportation in the amount of \$28,300.

Funding Breakdown: Total projected project cost for preventative maintenance is approximately \$283,000. Projected costs per agency: Federal- (80%) \$226,400 State- (10%) \$28,300 Local- (10%) \$28,300.

The funding was approved in the FY2025 budget.

Attachments:
1. Resolution
2. Contract

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