

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 24-10-17

### **RESOLUTION APPROVING AND AUTHORIZING A CONTRACT FOR THE REPLACEMENT OF A PERMANENT ROAD INTO LITTLE GERMANY/BUMPASS COVE, AMENDING FISCAL YEAR 2025 BUDGET, AND DECLARING OFFICIAL INTENT UNDER TREASURY REGULATION §1.150-2 FOR PROCEEDS OF BONDS TO BE USED FOR REIMBURSEMENT**

WHEREAS, On Friday, September 27, 2024, Washington County issued an Executive Order Declaring a Local State of Emergency in Washington County and the Washington County Emergency Management Operations Center was activated due to severe storms having inflicted substantial flooding in Washington County, causing significant damage to property, infrastructure, and endangering the safety and wellbeing of our citizens; and

WHEREAS, the impact from the flooding posed a grave threat to public health, safety, and welfare, requiring immediate action to protect and assist Washington County residents in the Little Germany and Bumpass Cove Communities; and

WHEREAS, as a result of the Hurricane Helene disaster the Mayor requests the approval and ratification of all agreements associated with the engineering and construction costs of a two-lane permanent road into the Little Germany/Bumpass Cove communities, as described and published in the attached hereto as Exhibit A; and

WHEREAS, the Mayor requests the following amendments to Fiscal Year 2025 Budget

1. Increase \$4,000,000.00 to expense line item 131-54430-713-024 (Capital Outlay- Highway Construction);
2. Decrease \$4,000,000.00 from equity line item 131-39000 (Fund Balance); and

WHEREAS, the Public Works Committee, at its October 10, 2024 meeting recommended consideration and approval of this request to the Board of County Commissioners; and

WHEREAS, the Budget Committee at its October 16, 2024 meeting recommended consideration and approval of this request to the Board of County Commissioners; and

WHEREAS, Depending upon the ability of the County to receive financial assistance from federal and/or state disaster agencies in connection with the

foregoing, it is reasonably expected that the County will reimburse itself for certain expenditures, in a not to exceed amount of \$4,000,000, made by the County in connection with the activities and projects hereinabove described. The County further reasonably expects to reimburse all such expenditures from the proceeds of its general obligation bonds, notes or other debt obligations. The expenditures made prior to the issuance of said bonds, notes or other debt obligations are expected to be paid from the General Fund of the County, and in such event, reimbursement shall be made to the General Fund. Debt service on the bonds, notes or other debt obligations is expected to be paid from unlimited ad valorem taxes to be levied on all taxable property within the County. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. All agreements associated with the engineering and construction of a two-lane permanent road into the Little Germany/Bumpass Cove communities, further to the proposal published attached hereto as Exhibit A are hereby approved and ratified.

SECTION 2. Fiscal Year 2025 Budget is amended to:

1. Increase \$4,000,000.00 to expense line item 131-54430-713-024 (Capital Outlay- Highway Construction).
2. Decrease \$4,000,000.00 from equity line item 131-39000 (Fund Balance).

SECTION 3. Depending upon the ability of the County to receive financial assistance from federal and/or state disaster agencies in connection with the foregoing, it is reasonably expected that the County will reimburse itself for certain expenditures, in a not to exceed amount of \$4,000,000, made by the County in connection with the activities and projects hereinabove described. The County further reasonably expects to reimburse all such expenditures from the proceeds of its general obligation bonds, notes or other debt obligations. The expenditures made prior to the issuance of said bonds, notes or other debt obligations are expected to be paid from the General Fund of the County, and in such event, reimbursement shall be made to the General Fund. Debt service on the bonds, notes or other debt obligations is expected to be paid from unlimited ad valorem taxes to be levied on all taxable property within the County. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

SECTION 4. The County Purchasing Agent and County Mayor are authorized to execute all documents necessary to effectuate the intent of this resolution, subject to the approval of the County Attorney.

SECTION 5. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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**Introduced by Commissioner:** *Davenport*

**Seconded by Commissioner:** *Jones*

**Commissioners Voting FOR:** *Tucker, Johnson, Fitzgerald, Davenport Matherly, England, Malone, Stout, Jones, Huffine, Wheeler, Carder*

**Commissioners Voting AGAINST:** *None*

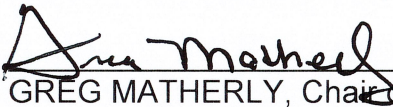
**Commissioners Abstaining:** *None*

**Commissioners Absent:** *Edens, Tomita, Wexler*

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 28<sup>th</sup> day of October, 2024.

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

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REFERRED to County Mayor this the 30 day of Oct 2024.

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

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APPROVED by County Mayor on this the 31 day of Oct 2024.

  
\_\_\_\_\_  
WILLIAM J. GRANDY, County Mayor

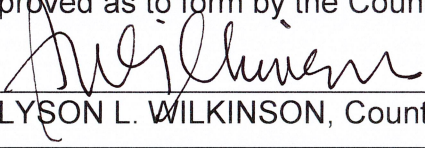
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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

\_\_\_\_\_  
CHERYL STOREY, County Clerk

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Approved as to form by the County Attorney this 31<sup>st</sup> day of October 2024.

  
\_\_\_\_\_  
ALLYSON L. WILKINSON, County Attorney

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WASHINGTON COUNTY, TENNESSEE  
REQUEST FOR QUOTATIONS

**IMPORTANT**

**THIS IS NOT AN ORDER**

DATE: October 11, 2024  
SEALED BIDS WILL BE RECEIVED UNTIL  
Tuesday, October 22, at 10:00 am  
AT THE OFFICE OF THE PURCHASING DEPT.

The County reserves the right to accept or reject any and all bids, or parts thereof, and to waive informalities.

Attach complete specifications for any substitutions offered, or when amplification is desirable or necessary.

Quotations are requested for furnishing the items described below in accordance with terms set forth herein. ALL QUOTATIONS MUST BE F.O.B. DESTINATION and include cost of boxing and cartage to delivery stated below.

**BID IS NOT TO BE ALTERED OR CHANGED IN ANY WAY.  
PLEASE READ BID GENERAL TERMS AND CONDITIONS ATTACHED.**

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ITEM #	QUANTITY	DESCRIPTION
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1.		Reconstruction of Little Germany Road Work to begin on or before October 28 <sup>th</sup> Work to be completed within 90 days
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SECIFICATIONS ATTACHED

TERMS: \_\_\_\_\_

DELIVERED TO: 608 Depot Street  
Jonesborough, TN 37659

DELIVERY TO BE MADE ON OR BEFORE: \_\_\_\_\_

ALL QUOTATIONS MUST BE SIGNED

WASHINGTON COUNTY PURCHASING DEPT.  
100 E. MAIN STREET - P. O. BOX 219  
JONESBOROUGH, TN 37659  
PHONE: 423/753-1642

IN SUBMITTING THE ABOVE, THE VENDOR  
AGREES THAT ACCEPTANCE OF ANY OR ALL  
QUOTATIONS BY THE PURCHASING  
DEPARTMENT WITHIN A REASONABLE  
PERIOD CONSTITUTES A CONTRACT.

NAME OF FIRM \_\_\_\_\_

BY: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_

ENVELOPES TO BE SEALED AND MARKED "BID ON Reconstruct Little Germany Road "



\\s01s01\share\sum\02\ESTIMATED QUANTITIES 2024.mxd - State Emergency Project\Washington Little, Grumpy Rd 002.rvt

TYPE	YEAR	PROJECT NO.	SHEET NO.
PRELIM	2024		2

**ESTIMATED ROADWAY QUANTITIES**

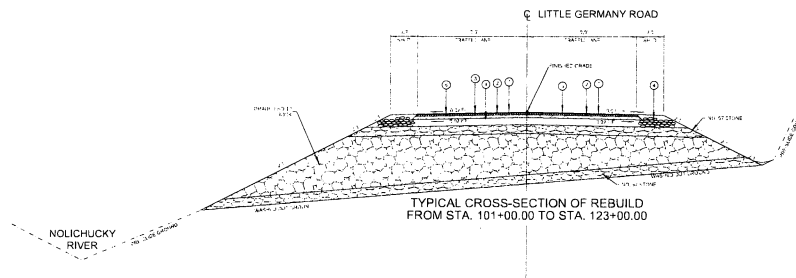
ITEM NO.	DESCRIPTION	UNIT	QUANTITY
303-02 01	BORROW EXCAVATION (GRADED SOLO ROCK)	TON	191372
303-06	WATER	MG	29
303-01	MINERAL AGGREGATE TYPE A BASE, GRADING D	TON	3910
303-19 01	MINERAL AGGREGATE (SIZE 57)	TON	15312
307-01 01	ASPHALT CONCRETE MX (PG64-22) (BPMB-HM) GRADING A	TON	877
307-01 06	ASPHALT CONCRETE MX (PG64-22) (BPMB-HM) GRADING B M2	TON	566
402-01	BITUMINOUS MATERIAL FOR PRIME COAT (PC)	TON	7
402-02	AGGREGATE FOR COVER MATERIAL (PC)	TON	24
402-01	BITUMINOUS MATERIAL FOR TACK COAT (TC)	TON	2
411-01 10	ACS MNP64-22 GRADING D	TON	326
716-05 01	PAINTED PAVEMENT MARKING (4" LINE)	LM	17

SEALED BY

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

**ESTIMATED  
ROADWAY  
QUANTITIES**

TYPE	YEAR	PROJECT NO.	SHEET NO.
PRELIM	2024		7B



TYPICAL CROSS-SECTION OF REBUILD  
FROM STA. 101+00.00 TO STA. 123+00.00

PROPOSED PAVEMENT SCHEDULE

<p>① ASPHALTIC CONCRETE SURFACE (HOT MIX) @ 1.25" THICK (APPROX. 132.5 LBS./SQ. YD.) 4" 1.0" 10 ACS MIX (PG64-22) GRADING D</p>	<p>④ MINERAL AGGREGATE BASE @ 8" THICK (ROADWAY) &amp; FULL DEPTH (SHOULDERS) 303-0' MINERAL AGGREGATE TYPE A BASE, GRADING D</p>
<p>② BITUMINOUS PLANT MIX BASE (HOT MIX) @ 3.00" THICK (APPROX. 226 LBS./SQ. YD.) 307-0' 08 ASPHALT CONCRETE MIX (PG64-22) (BPMB+M) GRADING B-M2</p>	<p>⑤ TACK COAT 403-0' BITUMINOUS MATERIAL FOR TACK COAT (TC) RATE 0.35-0.10 GALLONS/S. Y. (GENERAL USE) RATE 0.08-0.12 GALLONS/S. Y. (MILLING-COLD PLANE)</p>
<p>③ BITUMINOUS PLANT MIX BASE (HOT MIX) @ 3.00" THICK (APPROX. 345 LBS./SQ. YD.) 307-0' 01 ASPHALT CONCRETE MIX (PG64-22) (BPMB+HM) GRADING A</p>	<p>⑥ PRIME COAT 402-0' BITUMINOUS MATERIAL FOR PRIME COAT (PC) RATE 0.30-0.35 GALLONS/S. Y.</p>

SEALED BY

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

TYPICAL SECTIONS  
AND  
PAVEMENT SCHEDULE