

The Municipal Agreement established a milestone date of April 31 [30], 2012, for completing PE and August 31, 2013, for completing the project. The Supplemental Agreement extends those dates to March 31, 2014, for PE and December 31, 2014, for completion of the project.

The Supplemental Agreement also incorporates additional STP-DA funding allocated by the MPO to the project. The total STP-DA amount is \$192,184, requiring a \$48,046 non-federal match. This additional allocation request to the MPO was approved by the Board of Aldermen on January 22, 2013, and approved by the MPO Transportation Advisory Committee on March 13, 2013.

The Supplemental Agreement also adds a standard statement regarding Title VI (Civil Rights Act of 1964) compliance.

FISCAL & STAFF IMPACT: No significant staff impacts accrue to approving the Supplemental Agreement.

As explained in the January 22, 2013, agenda item, KHA estimated additional costs of approximately \$178,000 for the project. The additional STP-DA funding, plus non-federal match, would cover these additional expenses and contingency. Payment-in-lieu funds for Claremont South, required as part of CUP approval, would cover the 20-percent non-federal match requirement.

For reference, the January 22, 2013, agenda item materials are linked as Attachment B.

RECOMMENDATION: Staff recommend that the Board approve the resolution in Attachment A approving the Supplemental Agreement and authorizing the Town Manager to execute it.