
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, JANUARY 12, 2012, 4:00 PM

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford, Vice Chair P
Alderman Margaret Martin P
Alderman Dana McLendon P

Other Attendees

Eric Stuckey, City Administrator P
Russ Truell, ACA Finance & Administration P
David Parker, City Engineer/CIP Executive P
Paul Holzen, Interim Engineering Director P
Lisa Clayton, Parks Director P
Mark Hilty, Water Management Director P
Mayor Ken Moore P
Alderman Brandy Blanton P
Alderman Pearl Bransford P
Alderman Bev Burger P
Alderman Ann Petersen P
Alderman Michael Skinner P
Lanaii Benne, Assistant City Recorder P
Sarah Sappington, Administrative Assistant P
Linda Fulwider, Board Recording Secretary P

1. Call to Order

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:00 p.m.

2. Approval of Minutes

Alderman Bransford moved to approve the December 8, 2011 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

3. Consideration of Sanitary Sewer Availability for the Proposed King Properties Building at 7131 Bakers Bridge Road (Tax Map 53-F, Parcel 8) for 13 SFUE

David Parker, City Engineer/CIP Executive

The request is for 13 SFUE through a 1" domestic meter. The property owner is proposing construction of a commercial building on this property inside the Brentwood city limits. The property is part of the Moore's Lane Sewage District that was taken over by the City of Franklin.

Alderman Bransford moved to approve and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously.

4. Consideration of the Notice of Limitation of Use for the City of Franklin Property Located on North Margin Street (Tax Map 63N, Parcel 1) as Required by the Tennessee Department of

Environment and Conservation (TDEC)

David Parker, City Engineer/CIP Executive

Grant money will be used for a trail that eventually connects to the multi-use trail to be completed as part of the Third Avenue North Project.

Alderman Martin moved to approve and forward recommendation to the Board. Seconded by Alderman Bransford. Motion carried unanimously.

5. **Consideration of RESOLUTION 2012-06; A Resolution Rescinding Board of Mayor and Alderman Action to Unanimously Approve the Consideration of Request to Vacate the Alley Located South of 1404 Columbia Avenue**

David Parker, City Engineer/CIP Executive

The alley is between Battle Avenue and Fairground Street. In 2008 the Board approved the consideration to vacate the alley; however, the request was never finalized with a resolution that allowed staff and the property owner to officially vacate the alley. A plat approved by the FMPC in 2008 for 1404 Columbia Avenue showed the alley as vacated. The plat expired in November 2011, but has been resubmitted without documentation to show the alley was vacated.

Engineering does not recommend abandonment of a portion of this alley as it is the only public right-of-way for three properties adjacent to the alley. If a portion of the alley was abandoned, the City would be unable to provide services to those lots, should they be developed.

Alderman Martin moved to approve Resolution 2012-06 that rescinds previous BOMA action to vacate the alley south of 1404 Columbia Avenue, and forward recommendation to the Board. Seconded by Alderman Bransford. Motion carried unanimously.

6. **Consideration of Change Order No. 3 (FINAL) for the Franklin Corridor and Connector Streets Economic Development Project Segment One Columbia Avenue Phase I Project (COF Contract No. 2009-0056) for a Decrease in the Contract Amount of \$201,484.00**

David Parker, City Engineer/CIP Executive

Alderman Bransford moved to approve and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously.

7. **Consideration of Change Order No. 1 for the Jackson Lake Dredging Project (COF Contract No. 2010-0175) for an Increase in the Contract Amount of \$186,145.00 and an Additional 82 Days.**

David Parker, City Engineer/CIP Executive

The survey done in preparation for bid was not accurate in the amount of sediment that needed to be removed. Current information shows 8,000 more cubic yards of sediment must be removed. Funds are available in the Stormwater budget. The time delay is to remove additional sediment; there were weather delays as well.

Alderman Barnhill moved to approve and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

8. **Consideration of Change Order No. 1 (FINAL) for the Cool Springs and Carothers CCTV Installation Project (COF Contract No. 2010-0107) for a Decrease in the Contract Amount of \$1,820.00**

David Parker, City Engineer/CIC Executive

Alderman Bransford moved to approve and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously.

9. **Consideration of Change Order No. 3 with W. L Hailey & Company, Inc. for the Downs Boulevard 12 Inch Reclaimed Water Line and West Reclaimed Water Line (ARRA Project – COF Contract No. 2009-0099, Division A)**

David Parker, City Engineer/CIC Executive

The cost is being split 50/50 between this Reclaimed Water Line and the 24 Inch Water project in item 10. Hauling and disposal costs increase each project by \$8,138.52.

Alderman Martin moved to approve and forward to the Board. Seconded by Alderman Bransford. Motion carried unanimously.

10. **Consideration of Change Order No. 3 with W. L. Hailey & Company, Inc. for the Downs Boulevard 24 Inch Water Line (ARRA Project – COF Contract No. 2009-0099, Division B)**

David Parker, City Engineer/CIC Executive

The cost is being split 50/50 between this 24 Inch Water Line project and the Reclaimed Water Line project in item 9. Hauling and disposal costs increase each project by \$8,138.52.

Alderman Bransford moved to approve and forward to the Board. Seconded by Alderman Martin. Motion carried unanimously.

11. **Consideration of Amendment No. 1 to the Road Impact Fee Agreement with Boyle Cool Springs II Joint Venture (COF Contract No. 2010-0191) for the Installation of the Signalization at Intersection of Carothers Parkway and Corporate Center Drive. ~~with a City Contribution of \$60,000 Towards the Installation~~**

David Parker, City Engineer/CIC Executive

The last part of the caption is incorrect. Staff met with Adam Ballash of Boyle and worked out an agreement whereby Boyle will do the work and pay for it to get offsets; therefore, an amendment to the Road Impact Fee Agreement must be done.

Eric Stuckey said this is beneficial in implementing the turn lane and synchronizing this with other work they are doing on the project. It is beneficial to the City to advance this project, and the improvements are beneficial to the motoring public. Mr. Parker noted this is one of the entrances into the Conference Center.

Alderman Martin moved to approve and forward to the Board. Seconded by Alderman Bransford. Motion carried unanimously.

12. Consideration of Award of TDOT PIN 103487.00 to Stansell Electric Company, Inc. for the Construction of the TOC Phase 3 Infrastructure and Upgrades Project (City Contract #2011-0151) in an Amount Not to Exceed \$368,699.40

David Parker, City Engineer/CIC Executive

This is an 80/20 match with the State. The City's obligation is \$83,099.40 for four new cameras and fiber.

Alderman Bransford moved to approve and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously.

13. Review of the Board of Mayor and Aldermen Top Ten (10) Priorities of the Capital Investment Projects (CIP)

David Parker, City Engineer/CIC Executive

Mr. Stuckey reported a tour of CIP projects is being arranged for the Board. A Franklin Transit trolley will drive them to the locations, and perhaps other southern locations. The date is tentatively set for Saturday, January 28th, 8:30-Noon, and will be considered a Board Work Session. Alderman Petersen she would like see the projects currently being done because of needed funding. Dates for the tour were discussed and January 28 may be an option.

Priority #1 – Eastern Flank Battlefield Improvements (Other Than Access Roadway)

- ◆ Project includes the loop road with double bituminous surface treatment (river rock), roundabout in front of the Fleming Center, 2 rows of pervious parking, connection to the access roadway for the Confederate Cemetery and the cul-de-sacing of Carnton Lane. There are 3 additional rows of parking planned for future installation. On July 20, 2011 this project received a Transportation Enhancement Grant for \$500,000. In addition BOMA approved Resolution 2010-56 authorizing \$369,000 for Design and Construction
- ◆ Estimated Cost: \$869,000.00

Comments: Anticipate completion before fall 2014. Design process could be done within three months. TDOT process.

Priority #2 – South Carothers Parkway

- ◆ South Carothers Parkway (Falcon Creek to Connector Road)
 - Project includes building a 2 lane section, bicycle/pedestrian path, curb & gutters, and other appurtenances as needed from Falcon Creek to Connector Road. In addition this project will accommodate all necessary grading and drainage for the future 4 lane typical section
 - Connector road as a 2 lane section, bike lanes, curb & gutters, sidewalks, and other appurtenances as needed to tie South Carothers Parkway to existing South Carothers
 - Major Thoroughfare Plan classifies this a Short Term Project
 - Approximately 6,400 LF
 - Estimated Cost \$7,660,884
- ◆ South Carothers Parkway (Connector Road to Truman Road)
 - This project includes building a 2 lane section, 1 bridge, bicycle/pedestrian path, curb & gutters and other appurtenances as needed from Connector Road to Truman Road. In addition this project will accommodate all necessary grading and drainage for the future 4 lane typical section. COF Contract 2009-0012 requires the developer to dedicate all necessary right of way and easement within the Highlands at Ladd Park Subdivision in exchange for the City of Franklin extending Truman Road and completing the necessary asphalt topping
 - Major Thoroughfare Plan classifies this a Short Term Project
 - Approximately 5,700 LF

- Estimated Cost \$9,191,809
- ◆ South Carothers Parkway (Truman Road to Long Lane)
 - This project includes building a 2 lane section, bicycle/pedestrian path, curb & gutters, and other appurtenances as needed from Truman Road to Long Lane. The project is being constructed as part of the Highlands at Ladd Park.
 - Major Thoroughfare Plan classifies this a Short Term Project.
 - Approximately 3,750 LF

Priority #3 – McEwen Drive

- ◆ McEwen Drive Temporary Connector
 - Project will allow for a temporary connection from the Cool Springs Boulevard roundabout to existing McEwen
 - Approximately 1,431 LF
 - Estimated cost \$2,482,000
 - This project would allow the City to delay the McEwen Drive from Cool Springs Boulevard to Wilson Pike project.
- ◆ McEwen Drive Cool Springs to Wilson Pike
 - This project is intended to ultimately have four 12' lanes with a divided median cross section, 5' bicycle lanes along each side and sidewalks. The initial construction for this project is to grade for the ultimate 4 lanes but only complete as 2 lane section
 - Major Thoroughfare Plan classifies this a Short Term Project
 - Approximately 6,550 LF
 - Estimated cost:
 - \$23,145,000 – 2 lane section with grading for the ultimate 4 lane section
 - \$27,266,000 – 4 lane section
- ◆ McEwen Drive East of Wilson Pike
 - The extension of McEwen Drive East of Wilson Pike was approved as part of an Agreement concerning the adjustment of the boundary between Franklin and Brentwood south of Split Log Road. This Phase of the improvement is to have four 12' lanes with 20' minimum landscaped median, 5' bicycle lanes along each side, sidewalks and other appurtenances as required. The initial construction for this project is to grade for the ultimate 4 lanes, but only complete as a 2 lane section
 - Approximately 5,350 LF
 - Estimated Cost:
 - \$12,270,000 – 2 lane section with grading for the ultimate 4 lane section
 - \$17,003,000 – 4 lane section
- ◆ McEwen Drive at Wilson Pike Intersection
 - As part of the Breezeway School project, the City and Williamson County Board of Education (WCBE) entered into an agreement to make improvements to this intersection. These improvements include widening the bridge of CSX adding turn lanes on Wilson Pike and McEwen Drive and a new traffic signal.
 - Estimated cost: \$2,410,000 (Funding approved in Resolution 2011-31)

Comments: Traffic problems predicted at the roundabout

Priority #4 – Fire Station #8

- ◆ Fire Station 8 will serve the Western portion of Franklin on Highway 96 West and be located in the Westhaven Subdivision. When proposed development and road improvements are completed, adequate service delivery from existing Fire Station #1 will not be adequate due to travel times.
- ◆ Estimated cost:
 - \$225,000 – Architectural design of two standard Fire Stations
 - \$2,837,000 – Construction, Equipment and Furnishings for Fire Station #8

Comments: Anything special beyond the City Fire Station Standard Design to be paid by the developer

Priority #5 – Century Court/Beasley Drive Connector

- ◆ Project will allow for connectivity between Century Court and Beasley Drive for better traffic control. The

project will include 2 lanes, curb & gutter with a 40' wide right of way. City staff still has one tract of ROW remaining to complete all necessary property acquisition. At this time no Resolution for Condemnation has been approved by the Board of Mayor and Aldermen

- ◆ Approximately 500 LF
- ◆ Estimated cost \$624,601

Priority #6 – Carlisle Lane Signalization

- ◆ This project will improve traffic operations in an area that has seen extensive development. The project includes a permanent traffic signal, sidewalk, bike lanes on Boyd Mill Avenue and Carlisle Lane and a bicycle/pedestrian path along Highway 96. On November 8, 2011 the Board of Mayor and Aldermen approved Resolution 2010-15 authorizing condemnation of the Carlisle HOA to complete right of way acquisition.
- ◆ Approximately 1,692 LF on Highway 96, 643 LF on Boyd Mill Avenue, and 500 LF on Carlisle Lane
- ◆ Estimated cost \$2,244,572

Priority #7 – Consolidated Public Works Facility and Access Roadway

- ◆ This project includes building a consolidated public works facility and access roadway. Over the course of several years, the Water Department, Street Department and Fleet Division would re-locate their existing office and field operations to this property. Resolution 2011-43 intent to purchase 84 Lumber property for \$2,400,000.00
- ◆ Estimated Cost
 - \$800,000 – Access Roadway and Signal at Columbia Avenue
 - \$4,445,000 – Property Acquisition and Construction of the Public Works Facility

Priority #8 – Clovercroft Road & Wilson Pike Intersection

- ◆ The Traffic Impact Study performed on behalf of Williamson County Schools recommends the extension of the southbound left turn lane on Wilson Pike at Clovercroft Road. The study also recommends the widening of Clovercroft Road at Wilson Pike to accommodate a 100' right turn lane. The final recommendation for this intersection is a traffic signal.
- ◆ Estimate Cost \$450,000 – This work was recently completed by Williamson County Schools

Priority #9 – Columbia Avenue Improvements from Downs Boulevard to Mack Hatcher Parkway

- ◆ This project includes four 12' lanes, a raised grassy median from Confederate Drive to Southeast Parkway, no median North of Confederate Drive or South of Southeast Parkway, sidewalk on the West side from Downs Boulevard to Confederate Drive, sidewalk on the East side from Carr Avenue to Confederate Drive, sidewalk on both sides of the roadway from Confederate Drive to Mack Hatcher, bicycle lanes will only be provided from Alpha Drive to Mack Hatcher
- ◆ Major Thoroughfare Plan classifies this a Short Term Project
- ◆ Approximately 6,000 LF
- ◆ Estimated Cost \$21,000,000

Comments: Being re-evaluated. 80/20 State and Local match

Priority #10 – The Park at Harlinsdale Farm Improvements

- ◆ This will be a two phase renovation project
- ◆ The first phase of the project is for the stabilization of the foundation system, structural framing and stabilization of the interior, new roofing, siding repairs and painting and window replacements
- ◆ Estimates cost \$245,000.00

Comments: Hotel/Motel Tax funding

14. Street Projects Status Reports

A. Mack Hatcher Parkway NW Extension

Total TDOT project. Priority on the MPO list unknown

B. Hillsboro Road Improvements

C. McEwen Drive, Phase III Improvements

Next work session discuss option to temporarily open what has been finished

- D. Third Avenue Extension
- E. South Carothers Parkway Extension
- F. Columbia Avenue Streetscape Project
- G. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- H. Nichol Mill Lane
- I. TOC Phase 3 Infrastructure and Upgrades Project
- J. Franklin ITS (ARRA 2009) Project
- K. McEwen Drive and Wilson Pike Intersection Improvements
- L. Mack Hatcher Parkway Northeast Widening
- M. Access Road to the Public Works Facility (across Lasko)

Reports filed with minutes.

15. Water Management Projects Status Reports

- A. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
Working on looping lines around the City
- B. Downs Boulevard Water Line
- C. Franklin Integrated Water Resources Plan
- D. Water, Wastewater and Reclaimed Water Specifications
- E. West Main Street Water and Sewer Rehabilitation
- F. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

Reports filed with minutes

16. Stormwater Projects Status Reports

- A. Jackson Lake Dredging Improvements Project
- B. Liberty Creek Watershed Improvements Project
- C. Buckingham Park Stream Restoration Project
- D. Green Branch Stream Restoration Project
- E. North Ewingville Branch (Victoria Court) Stream Restoration Project

Reports filed with minutes

ADJOURN

Alderman Martin moved to adjourn and with a second from Alderman Barnhill motion carried unanimously.

Meeting adjourned 5:45 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/14/2012 8:29 AM