
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, OCTOBER 13, 2011, 4:00 PM

Committee Members

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

Other Attendees

Eric Stuckey, City Administrator
Russell Truell, ACA Finance & Administration P
Vernon Gerth, ACA Community & Economic Development P
David Parker, City Engineer/CIP Executive
Eric Gardner, Engineering Director P
Carl Baughman, Traffic Engineer P
Mayor Ken Moore P
Alderman Ann Petersen P
Lanaii Benne, Assistant City Recorder
Sarah Sappington, Administrative Assistant P
Linda Fulwider, Board Recording Secretary

1. Call to Order

Alderman Dana McLendon, Chair, called the meeting to order at 4:01 p.m.

2. Approval of Minutes

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

3. Consideration of Property Acquisition/Right-of-Way Abandonment Per the Agreement with Alan D. Revelette and Candace Revelette for the Nichol Mill Lane Project

Eric Gardner explained that several months ago the Revelettes agreed to abandon a portion of the ROW in exchange for giving the City ROW for Nichol Mill.

Alderman Bransford moved to approve Property Acquisition/ROW Abandonment Agreement and forward to BOMA for consideration. Seconded by Alderman Martin. Motion carried unanimously.

4. Consideration of Change Order No. 5 with The Parkes Companies, Inc. for the McEwen Drive Phase III Project (COF Contract No. 2011-0003) for an Increase in the Contract Amount of \$5,800.00

Mr. Gardner explained this was not part of the original contract. These are minor items that required TDOT approval.

Alderman Barnhill moved to approve the increase of \$5,800.00 and forward to BOMA for consideration. Seconded by Alderman Bransford. Motion carried unanimously.

5. Consideration of the Request from The Preserve Subdivision to ~~Install~~ Remove a Stop Sign on Attebury Drive at Bedford Way

Mr. Gardner said the HOA approached the City with this request. Alderman Skinner, Doug Bain of the Preserve Subdivision HOA, and Carl Baughman came forward to address the request.

Mr. Baughman stated the request is to remove a stop sign that is at an abandoned road. There was a long-term plan for it to become a T-intersection, but that evidently is not going to happen in the foreseeable future. Staff recommends the removal of the stop sign and replace it with a Right Turn warning sign (As this bend is a sharp right-angle turn the elimination of the Right Turn sign is not an option). Also, mark the centerline outline of the turns at the entry median. This option will require an Ordinance for the removal of the Stop Sign.

Alderman Bransford moved to approve Staff recommendation and make the associated traffic control improvements upon adoption of an Ordinance to remove Stop control on Attebury Drive at Bedford Way, and forward to BOMA for consideration. Seconded by Alderman Barnhill. Motion carried unanimously.

6. Consideration of the Request for Water Availability for 1122 Warrior Drive

The property is in the unincorporated County (Leeland Subdivision). Warrior Drive has an existing waterline and the property owner would like to tap on to that and build on the property. They are within the City water service boundaries.

Alderman Martin moved to approve request for Water Availability and forward to BOMA for consideration. Seconded by Alderman Barnhill. Motion carried unanimously.

7. Street Projects Status Reports

a. Mack Hatcher Parkway NW Extension

b. Hillsboro Road Improvements

c. McEwen Drive, Phase III Improvements

Some paving has been done. Appears not all asphalt will be completed by the end of the year. They are on schedule for the March 2012 deadline.

d. Third Avenue Extension

Awaiting appraisals and for TDOT to sign off on ROW

e. South Carothers Parkway Extension

f. Columbia Avenue Streetscape Project

g. Carlisle Lane/Boyd Mill @ SR 96 West Signalization

h. Nichol Mill Lane

Signal poles being installed. Should be complete by the kickoff of the holiday season next month

i. Mallory Station Signalization at General George Patton & Duke Drive

The signals are functional. Minor cleanup and close out of the contract imminent. Complete.

j. TOC Phase 3 Infrastructure and Upgrades Project

k. Franklin ITS (ARRA 2009) Project

l. Bakers Bridge and Carothers Pedestrian Signal Project

Installed. Minor cleanup. Complete

m. McEwen Drive and Wilson Pike Intersection Improvements

n. Del Rio and Magnolia Drive Signal Repair

Contract signed. Installation should be completed in approximately one month.

o. Mack Hatcher Parkway NE Widening

Reports filed with minutes.

8. Water Management Projects Status Reports

a. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line

Close to completion. Tying in the lines to existing reclaimed water lines.

b. ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure

Sewer, Simmons Ridge Sanitary Sewer

Plan to submit Final Change Order at the November CIC meeting. This is the last status update.

- c. **Southeast Water Line**
- d. **Downs Boulevard Water Line**
- e. **Franklin Integrated Water Resources Plan**
- f. **Water, Wastewater and Reclaimed Water Specifications**

Reports filed with minutes

Mark Hilty advised the leak detection program is going well. They are four weeks into it and have identified a number of leaks. They repair the leaks as they find them. Expect to have a final report within the next four weeks. A worthwhile investment.

13. Stormwater Projects Status Reports

- a. **Jackson Lake Dredging Improvements Project**
Box culvert in place. Surveying being done.
- b. **Liberty Creek Watershed Improvements Project**
Box culvert complete. Once concrete is cured will finish dirt work to complete.
- c. **Buckingham Park Stream Restoration Project**
- d. **Green Branch Stream Restoration Project**
Public Hearing October 13, 2011 in City Hall Boardroom
- e. **North Ewingville Branch Victoria Court Stream Restoration Project**

Reports filed with minutes

ADJOURN

Alderman Barnhill moved to adjourn.

Meeting adjourned @ 4:18 p.m.

Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/14/2012 8:31 AM