
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, DECEMBER 8, 2011, 4:00 PM

Committee Members

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

Other Attendees

Eric Stuckey, City Administrator P
Russell Truell, ACA Finance & Administration P
David Parker, City Engineer/CIP Executive P
Lisa Clayton, Parks Director P
Mark Hilty, Water Management Director P
Paul Holzen, Interim Engineering Director P
Joe York, Streets Director P
Alderman Brandy Blanton P
Alderman Ann Petersen P
Alderman Michael Skinner P
Lanaii Benne, Assistant City Recorder P
Linda Fulwider, Board Recording Secretary P

1. Call to Order

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

2. Election of Chairman, Vice Chairman

Alderman Bransford nominated Alderman Barnhill for Chair. Seconded by Alderman Martin. Motion carried unanimously.

Alderman Martin nominated Alderman Bransford for Vice Chair. Seconded by Alderman Barnhill. Motion carried unanimously.

3. Approval of Minutes

Alderman Bransford moved to approve the October 13, 2011 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

4. Consideration of Change Order No. 1 (FINAL) for the Bakers Bridge Avenue/Carothers Parkway Pedestrian Traffic Signalization Project (COF Contract No. 2011-0006) for a Decrease in the Contract Amount of \$10,942.50

David Parker, City Engineer/CIP Executive

This is for a deduct of \$10,942.50 from the construction contract with S&W Contracting. The final construction contract amount will be \$14,705.00.

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

5. Consideration of Change Order No. 1 for the Harpeth River Greenway Project with BVC and Company (COF Contract 2011-0043)

David Parker, City Engineer/CIP Executive

Additional testing kept the project from being completed per original contract time. The additional testing resulted in a 46 day delay. No additional funds requested. Approval of the change order will change the substantial completion date to January 5, 2012.

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

6. **Consideration of Change Order No. 1 (FINAL) for the Mallory Station Road and General George Patton/Duke Drive Traffic Signal Installation Project (COF Contract 2010-0182) for an Increase in the Contract Amount of \$13,815.87**

David Parker, City Engineer/CIP Executive

Early in the project it was necessary to remove a concrete swale and that caused an increase in project costs. This was not in the original contract. Final cost 271,814.17. Budgeted at \$385,000.

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

7. **Consideration of Change Order No. 3 (FINAL) for the American Recovery and Reinvestment Act of 2009 (ARRA) CLEAN WATER PROJECTS – Simmons Ridge Sanitary Sewer, Boyd Mill Low Pressure Sewer and Country Road Low Pressure Sewer (COF Contract No. 2009-0098) for a Decrease in the Contract Amount of \$56,784.50 and Approval for Charging the Contractor Liquidated Damages in the Amount of \$19,000**

David Parker, City Engineer/CIC Executive

Two projects closed previously. This is mainly for Simmons Ridge. The total as-built cost of this project is \$1,146,359.50, which is \$56,784.50 less than previously approved construction contract amount of \$1,203,144.00. With the original contract there were numerous delays, some appropriate, some not. The final adjusted completion date 7/4/2011. Testing and Acceptance of the sanitary sewer line was completed on August 12, 2011. Staff recommends the City charge Liquidated Damages as provided for in the Contract at the rate of \$500 per day for 38 days for a total of \$19,000.00.

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

8. **Consideration of Change Order No. 3 (FINAL) for the Southeast Corridor Water System Improvements and Booster Station Project (COF Contract No. 2009-0059) for a Decrease in the Contract Amount of \$49,853.67**

David Parker, City Engineer/CIC Executive

This is the main transmission and booster station to serve the southeast portion of City and provide a line for the new reservoir (tank) built on Curd Lane. Mr. Parker explained the reservoir (tank) is higher than other tanks to better serve areas such as Ladd Park. The southeast portion of Berry Farms will have apartments that are higher as well. Mark Hilty added that the new tank is not yet in service because when development stalled it would have caused problems to use that size tank with so few homes. The booster station will fill the tank. Staff recommends approval of the Final Change Order with deduct of \$49,853.67 and approval of the consultant's recommendation of not assessing liquidated damages.

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

9. **Consideration of Change Order No. 4 for the Franklin ITS Phase 1 American Recovery and Reinvestment Act of 2009 (ARRA) Project (COF Contract No. 2010-0091) for an Increase in the Contract Amount of \$13,730 and an Additional 15 Days**

David Parker, City Engineer/CIC Executive

Delay and increase due to procuring equipment to change from analog to digital. Contractor not at fault. Project will be completed once the equipment arrives. Digital operation the better option for the City.

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

10. **Consideration of Change Order No. 2 for the Nichol Mill Lane Improvements Project (COF Contract No. 2010-0180) for a Contract Time Extension of 120 Calendar Days**

David Parker, City Engineer/CIC Executive

The project was split into Phase 1 and Phase 2. Phase 1 ends past the entrance to Academy Sports. Previously unknown utilities discovered at Academy Sports were relocated and that delayed the project. The asphalt plants shut down in the winter months; therefore, the project will be completed except for paving that will be done next spring. As promised, the portion of the project that affects holiday traffic is completed.

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

11. **Consideration of a Professional Services Agreement with Littlejohn Engineering Associates (LEA) for the Eastern Flank Battlefield Access Improvements Project (COF Contract No. 2010-0098)**

David Parker, City Engineer/CIC Executive

Received grant from TDOT for roadway; however, it was necessary to get back with the contractor to meet TDOT standards. Negotiated costs to finish the design \$35,300. This project must keep moving. BOMA will vote next Tuesday contingent on language and approval of final design. Entrance walls on Lewisburg Pike that were requested by Lisa Clayton have been included. Staff pleased with price.

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

12. **Consideration of the Purchase and Installation of Video Management Software and Hardware for Use by Multiple City Departments (COF Contract 2011-0143)**

David Parker, City Engineer/CIC Executive

No costs associated with approval of service agreement. Signed off by Law Department and the supplier. Ready to go after BOMA approval.

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

13. **Street Projects Status Reports**

A. Mack Hatcher Parkway NW Extension

Waiting on ROW from two properties.

B. Hillsboro Road Improvements

63 offer letters sent out. Construction should start in about one year. Unknown if additional environmental work required. Continually following up with TDOT. \$1,750,000 funding from TDOT

for Phase 1.

C. McEwen Drive, Phase III Improvements

D. Third Avenue Extension

Reappraisals are being received. Should close out acquisition portion soon.

E. South Carothers Parkway Extension

F. Columbia Avenue Streetscape Project

Final change order being prepared. Project finished, but must swap out poles. A deduct.

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

Five property owners ROW approved. Working through CSX approvals.

L. Del Rio and Magnolia Drive Signal Repair

M. Mack Hatcher Parkway Northeast Widening

Starting progress meetings and construction should start any day. Selective lighting at intersections but not the entire length. Paving season is over until spring and may cause request for time extension.

N. Access Road to the Public Works Facility (across Lasko)

Reviewing documents moving forward. Property acquisition took place before Thanksgiving. Working with architect on qualifications. Will work on final design with employee input. Roadway piece must be done. Year to year and a half to be operational at that site.

Reports filed with minutes.

14. Water Management Projects Status Reports

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

Alderman Martin asked when reclaimed water would be enabled from this line. David Parker responded that the City requires customers come in a state their demands for consumption. Mark Hilty added it would depend on how much can be produced. It is a limited resource and it will be a balancing act. It must first be treated. On average 7-8 million gallons per day, dependent on flow. There is not enough storage at this point. Potential customers must be identified.

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

15. Stormwater Projects Status Reports

A. Jackson Lake Dredging Improvements Project

B. Liberty Creek Watershed Improvements Project

C. Buckingham Park/Ralston Creek Stream Restoration Project

D. Green Branch Stream Restoration Project

E. North Ewingville Branch (Victoria Court) Stream Restoration Project

Reports filed with minutes

*** Announcement**

Eric Stuckey announced a Special Work Session of the Board would be held at 2:00 p.m. on Wednesday,

December 14, 2011, to review priorities and modeling related to the Capital Investment Plan.

ADJOURN

Alderman Bransford moved to adjourn and with a second by Alderman Martin motion carried unanimously.

Meeting adjourned 4:41 PM

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/14/2012 8:30 AM