

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, MARCH 8, 2012

4:00 P.M.

CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10

Committee Members:

Clyde Barnhill, Chairman

Dana McLendon

Pearl Bransford, Vice Chairman

Margaret Martin

01. Call To Order

02. Approve Minutes Of February 9, 2012

03. Consideration of Ordinance 2012-10, An Ordinance to Reduce the Speed Limit on Mack Hatcher Parkway From SR96 to West of SR 6 (US31) to be Forty-Five (45 MPH) Miles Per Hour in Both Directions.

David Parker, City Engineer/CIP Executive

04. Consideration of Final Change Order 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) For a Decrease in the Contract Amount of \$372.60.

David Parker, City Engineer/CIP Executive

05. Consideration of Final Change Order with W.L. Hailey & Company, Inc. for the Downs Boulevard 24 inch Water Line (COF Contract No 2009-0099, division B) For a Decrease in the Contract Amount of \$69,641.54.

David Parker, City Engineer/CIP Executive

06. Consideration of Change Order No 2 (Final) with BVC & Company for the Harpeth River Greenway Project (COF Contract 2011-0043; RTP Grant Number GG-09-27455-00) For a Decrease in the Contract Amount of \$64,144.60.

David Parker, City Engineer/CIP Executive

07. Consideration Of Amendment No. 2 To The Professional Services Agreement For SR 252 (Wilson Pike) & McEwen Drive Intersection Improvements (COF Contract No. 2010-0152).

David Parker, City Engineer/CIP Executive

08. CIP Project Status – Street Projects

A. Mack Hatcher Parkway NW Extension

B. Hillsboro Road Improvements

C. McEwen Drive, Phase III Improvements

D. 3rd Avenue Extension

E. South Carothers Parkway Extension

F. Carlisle Lane/Boyd Mill @ SR96 West Signalization

G. Nichol Mill Lane

- H. TOC Phase 3 Infrastructure and Upgrades Project
 - I. McEwen Drive at Wilson Pike Intersection Improvements Project
 - J. Mack Hatcher Parkway Northeast Widening Project
 - K. Access Road to the Public Works Facility
09. CIP Project Status – Water and Sewer Projects
- A. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
 - 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
10. CIP Project Status – Stormwater Projects
- A. Jackson Lake Dredging Improvements Project
 - B. Buckingham Park/Ralston Creek Stream Restoration Project
 - C. Green Branch Stream Restoration Project
 - D. Ralston Creek (Victoria Court) Stream Restoration Project

ADJOURN

Respectfully submitted,



Eric S. Stuckey, City Administrator