

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, APRIL 12, 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 March 8, 2012

03. Discussion Concerning the Purchase of the Danny Ray Jones and Mary Helen Luck Property (310 5th Avenue North) as Part of the Hillsboro Road Improvements Project.

David Parker, City Engineer/CIP Executive

04. Consideration of Amendment No. 1 to the Professional Services Agreement with CDM Smith for the Jackson Lake Dredging Improvements Project (COF Contract No. 2011-0037) for Additional Services with an Additional Not to Exceed Cost of \$15,500.00.

David Parker, City Engineer/CIP Executive

05. Consideration of Sewer Availability Request for Deerfield Section 2 Lot 40 (Map 52 Parcel 38).

David Parker, City Engineer/CIP Executive

06. Consideration of Sewer Availability Request for Deerfield Section 2 Lot 1 (Map 52 Parcel 22).

David Parker, City Engineer/CIP Executive

07. Mack Hatcher Parkway (SR 397) Extension Project (Northwest Quadrant) Project Update.

David Parker, City Engineer/CIP Executive

08. Consideration of the Purchase of the Property Located at 1846 Wilson Pike for the McEwen Drive at Wilson Pike Intersection Improvements in the Amount of \$310,000.00.

David Parker, City Engineer/CIP Executive

09. Consideration of the Purchase of Easements from Rochford Reality and Construction Company for the Hillsboro Road Improvements Project in the Amount of \$58,020.00.

David Parker, City Engineer/CIP Executive

10. Status Update for the Hillsboro Road Improvements Project.

David Parker, City Engineer/CIP Executive

11. Consideration of Resolution 2012-21, A Resolution Authorizing Condemnation for the Acquisition of Property For the Hillsboro Road Project from HWY 96 to North of Independence Square.
David Parker, City Engineer/CIP Executive

12. Report on the Efforts of Staff Regarding the City's Review of Stream Names and Needed Revisions.
David Parker, City Engineer/CIP Executive

13. Consideration of Amendment No 3 to the Professional Services Agreement (PSA) with Benesch (COF Contract No 2010-0152) for the SR-252 (Wilson Pike) & McEwen Drive Intersection Improvements Project in an Amount Not to Exceed \$10,400.00.
David Parker, City Engineer/CIP Executive

14. Consideration of the Professional Services Agreements (COF Contract No 2012-0050 for Water at \$39,000.00 and COF Contract No 2012-0051 for Sanitary Sewer at \$21,000.00) with Hethcoat & Davis, Inc. for the Utility Relocations for the I-65 Widening Project from North of SR 840 to North of SR 248 (Goose Creek Interchange); TDOT Project No 94002-2181-44; in an Amount Not To Exceed \$60,000.00.
David Parker, City Engineer/CIP Executive

15. Consideration of the Professional Services Agreement (COF Contract No 2012-0052) with Gresham, Smith and Partners for the West Main Water and Sewer Rehabilitation Project from Fair St. to 5th Ave North in an Amount Not to Exceed \$44,900.00.
David Parker, City Engineer/CIP Executive

16. Consideration of Change Order No. 7 for the McEwen Drive Phase 3 Project (COF Contract No. 2011-0003) for an INCREASE in the Contract Amount of \$70,495.02.
David Parker, City Engineer/CIP Executive

17. Consideration of Final Change Order (Change Order No. 6) for the Franklin ITS ARRA Project (COF Contract No. 2010-0091) For A Decrease In The Contract Amount Of \$140,479.63.
David Parker, City Engineer/CIP Executive

18. Street Projects' Status Reports:

- a. Mack Hatcher Parkway NW Extension
- b. Hillsboro Road Improvements (SR96W to Independence Square)
- c. Hillsboro Road Improvements (Independence Square to Mack Hatcher Pkwy)
- d. McEwen Drive, Phase III Improvements
- e. 3rd Avenue Extension
- f. South Carothers Parkway Extension
- g. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- h. Nichol Mill Lane
- i. TOC Phase 3 Infrastructure and Upgrades Project
- j. McEwen Drive and Wilson Pike Intersection Improvements
- k. Mack Hatcher Parkway Northeast Widening Project
- l. Access Road to the Public Works Facility (across Lasko)

19. Water Management Projects' Status Reports

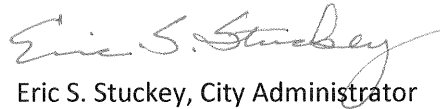
- a. Franklin Integrated Water Resources Plan
- b. Water, Wastewater and Reclaimed Water Specifications
- c. West Main Street Water and Sewer Rehabilitation
- d. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

20. Stormwater Projects' Status Reports

- a. Jackson Lake Dredging Improvements Project
- b. Buckingham Park Stream Restoration Project
- c. Green Branch Stream Restoration Project
- d. Ralston Creek (Victoria Court) Stream Restoration Project

ADJOURN

Respectfully submitted,

A handwritten signature in cursive script, reading "Eric S. Stuckey".

Eric S. Stuckey, City Administrator