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**MEETING MINUTES**  
**CAPITAL INVESTMENT COMMITTEE**  
**CITY OF FRANKLIN, TENNESSEE**  
**CITY HALL BOARDROOM**  
**THURSDAY, MARCH 8, 2012, 4:00 PM**

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**Committee Members**

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

**Other Attendees**

Eric Stuckey, City Administrator	P
David Parker, City Engineer/CIP Executive	P
Paul Holzen, Interim Engineering Director	P
Mark Hilty, Water Management Director	P
Joe York Streets Director	P
Mayor Ken Moore	P
Alderman Brandy Blanton	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**

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

**2. Approval of Minutes**

*Alderman McLendon moved to approve the February 9, 2012 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.*

⊙ **Non-Agenda Item:**

Alderman Martin stated although there is no funding available now, she would like to get the Franklin Road project back on the table. Money is trickling in from the apartments being built. Final engineering design is 98% complete at a cost of \$355,700. Eric Stuckey noted that it was #21 on the priority list. It is a \$10 million project; with \$400,000 contributed by a developer for sidewalks. The Board will revisit three projects on the CIP on March 13. The Franklin Road project and funding can be discussed at that time. The option to provide sidewalk connection between downtown, The Factory and Harlinsdale could be looked at within the operating budget and some funding is available. Alderman Martin asked about the addition of a turn lane on Franklin Road. Mr. Stuckey said there is inconsistency between the Major Thoroughfare Plan and Streetscape. David Parker commented that staff is looking at some alternatives.

**3. Consideration of ORDINANCE 2012-10, An Ordinance to Reduce the Speed Limit on Mack Hatcher Parkway from SR 96 to West of SR 6 (US 31) to be Forty-Five (45 MPH) Miles Per Hour in Both Directions**

**David Parker, City Engineer/CIP Executive**

Because the highway is under construction, and based on current TDOT design standards, the maximum speed for a curb and gutter section of a State Route is 45 MPH. The project was designed based on a 45 MPH design speed, and TDOT would like the speed limit to remain at 45 MPH after completion of construction.

Mr. Parker related the ordinance would be revised to recognize the parameters by local designations; "from Murfreesboro Road (SR 96) to West of Franklin Road (SR 6 [US 31])".

*Alderman Martin moved to approve 45 MPH speed limit for a portion a Mack Hatcher Parkway pending revision of Ordinance 2012-10 and forward recommendation to BOMA. Seconded by Alderman Barnhill.*

There was some discussion on making motorists aware of the change because the speed limit is 55 MPH on the rest of the Parkway. The speed limit is already 45 MPH within the construction zone. Although the object of the Parkway is to move traffic, there would be liability for a road with curb and gutter construction to have a speed over 45 MPH.

*Motion carried unanimously.*

4. **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**

*Alderman McLendon moved to approve Final Change Order and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.*

5. **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**

*Alderman McLendon moved to approved Final Change Order and forward recommendation to BOMA. Seconded by Alderman Barnhill.*

David Parker pointed out the City will be reimbursed \$81,000 from the contract because the project was not completed within the timeframe stated.

*Motion carried unanimously.*

6. **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**

*Alderman McLendon moved to approve Change Order No. 2 (Final) and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.*

7. **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**

Staff recommends adding reimbursable items to the contract; specifically, permit, review, and various other fees not included in the original contract. It is the intent of staff to allow the design consultant to submit permits and fees to regulatory authorities such as CSX on behalf of the City.

*Alderman Martin moved to approve Amendment No. 2 and forward recommendation to BOMA. Seconded*

by Alderman Barnhill. Motion carried unanimously.

8. **CIP Project Status - Street Projects**

**A. Mack Hatcher Parkway NW Extension**

**B. Hillsboro Road Improvements**

**C. McEwen Drive, Phase III Improvements**

Paving is set to be done March 19, weather permitting.

**D. Third Avenue Extension**

**E. South Carothers Parkway Extension**

**F. Carlisle Lane/Boyd Mill @ SR 96 West Signalization**

The Board will discuss this project on March 13. When funding is available the project will begin.

**G. Nichol Mill Lane**

**H. TOC Phase 3 Infrastructure and Upgrades Project**

**I. McEwen Drive and Wilson Pike Intersection Improvements**

Mr. Parker referred to a letter sent to committee members regarding an offer to purchase one property in its entirety (\$312,950) instead of just the ROW (\$19,234). The entire property would be purchased for the McEwen Drive Extension anyway and with other issues involved it would be prudent to do it now. The property owner is willing to sell it now. There is additional money within the facilities tax that comes from the County to make up the difference. Cost of demolition is unknown at this time; however, the buildings on this property would be added to the contract with those to be demolished due to flood damage.

**J. Mack Hatcher Parkway Northeast Widening Project**

**K. Access Road to the Public Works Facility**

Reports filed with minutes.

9. **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**

Reports filed with minutes

10. **CIP Project Status - Stormwater Projects**

**A. Jackson Lake Dredging Improvements Project**

Bob Skoney, 126 Jackson Lake Drive, Louanne Jacobs, 401 Treeshore Lane, and John Jensen, 608 Elk Springs Court, Jackson Lake, were present to voice concerns and receive clarification on some issues.

Paul Holzen reported the contractor asked for extra days. The City recommended the project be pushed back because of contractor timing and the contractor has not agreed on a price to dispose of trash removed from the lake. There appears to be some discrepancy between what the contractor is saying to residents and what the assigned City inspector is observing. Apparently, very little trash is coming out of the lake because of the way the contractor is dredging, and drawing out the work. There has been very little feedback from the contractor on the amount of trash removed. The City has asked CDM Smith to access the situation.

Mr. Jensen said that City staff said to put the trash back in the lake. Mr. Holzen responded that is not true.

Mr. Jensen lives across from the lake and can watch them work. They've removed several tires and large logs. When the tillers on the dredgers hit large hard objects they are damaged putting them out of commission for 2-3 days at a time. There are crew issues as well. Also, the sediment increased as a result of the May 2010 flood. Mr. Parker responded that not all the sediment came from the flood. Part of the problem is how the sediment was measured. Mr. Stuckey asked if Mr. Jensen had seen anyone put trash back in the lake. Mr. Jensen answered that the divers just move it to another area. Mr. Jensen reported the creek is filling up with sediment. Mr. Holzen stated the sediment is supposed to be going into a bag. He will look into that situation. Mr. Skoney thanked the City for doing the project.

**B. Buckingham Park/Ralston Creek Stream Restoration Project**

**C. Green Branch Stream Restoration Project**

**D. Ralston Creek (Victoria Court) Stream Restoration Project**

Reports filed with minutes

## **ADJOURN**

*Alderman McLendon moved to adjourn. Seconded by Alderman Martin. Motion carried unanimously.*

Meeting adjourned 4:39 p.m.

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Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/23/2012 1:21 PM