
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, FEBRUARY 9, 2012, 4:00 PM

Committee Members

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

Other Attendees

Eric Stuckey, City Administrator P
Russ Truell, ACA Finance & Administration 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
Kevin Comstock, ITS Project Manager P
Mayor Ken Moore P
Alderman Brandy Blanton P
Alderman Bev Burger P
Alderman Ann Petersen 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 Bransford moved to approve the January 12, 2012 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

3. Consideration of Amendment No. 1 to the Professional Services Agreement with Regan Smith Associates, Inc. (COF Contract No. 2011-0149) for Additional Design Services for the Public Works Facility Access Road Project in an Amount Not to Exceed \$12,450.00 and Discussions Concerning the Public Works Facility Access Road Design

David Parker, City Engineer/CIP Executive

Two issues:

1. Proposal from Ragan Smith for additional engineering design services
 2. Discussion whether to use concrete or asphalt as main roadway surface
1. The original contract for survey and design of the access roadway did not include certain optional services, such as easement staking, stormwater design/management, Lasko parking lot modifications, bid documents, and submitting plans to the FMPC. The Amendment includes all of these services. There were existing drainage problems. Additional funds will come from the

established budget for the project.

Alderman McLendon moved to approve Amendment 1 for an amount not to exceed \$12,450.00 and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

2. The access roadway is being designed for an asphaltic roadway surface. Staff discussed the use of concrete because future maintenance would be minimal; however, a preliminary cost estimate showed it would cost \$377,000. Cost for the asphalt roadway \$178,000. Committee consensus: Use asphalt and save approximately \$200,000.

4. Consideration of Final Change Order (Change Order No. 1) for the Liberty Creek Water Quality Improvement Project (COF Contract No. 2010-0164) for a Decrease in the Contract Amount of \$19,855.21

David Parker, City Engineer/CIP Executive

It was mentioned there is an EPA grant of slightly over \$120,000 for this project.

Alderman McLendon moved to approve Final Change Order for Liberty Creek Water Quality Improvement Project and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

5. Consideration of the Professional Services Agreement (COF Contract No. 2012-0012) with B.G. Jones and Company for Appraisal Services for the Hillsboro Road Improvements Project in an Amount Not to Exceed \$31,500.00

David Parker, City Engineer/CIP Executive

The contract is for the appraisal of 16 tracts that remain in Phase I. Federal and State Funding applies. TDOT has not authorized the City to begin the ROW process for these tracts, but allows the City to contract appraisal services. The appraisals will begin immediately after TDOT grants permission.

Alderman Bransford moved to approve the PSA for appraisal services for the Hillsboro Road Improvements Project in an amount not to exceed \$31,500. Seconded by Alderman Barnhill. Motion carried unanimously.

6. Consideration of Change Order No. 6 with the Parkes Companies, Inc. for the McEwen Drive Phase III Project (COF Contract No. 2011-0003) for a Time Only Extension

David Parker, City Engineer/CIP Executive

The contractor worked diligently to meet the scheduled completion date of February 15, 2012; however, there were some unique challenges including the shutdown of asphalt plants during winter months. Standard paving season begins April 1, 2012. The 76-day time extension extends the substantial completion date of the asphalt surface mix and final pavement markings to April 30, 2012. All items not contingent on that paving shall be completed on or before February 15, 2012.

Alderman Bransford moved to approve staff recommendation to approve Change Order #6 for a 76-day time extension to the McEwen Drive Phase III Project Construction Contract (new contract time of 441 calendar days). Seconded by Alderman McLendon. Motion carried unanimously.

7. **Discussion Concerning the Early Opening of the McEwen Drive Phase III Project**

David Parker, City Engineer/CIP Executive

The additional cost to open the road early, with temporary pavement markings, would be \$17,387.90.

Alderman Burger conducted a survey of residents in subdivisions in that area. Of 140 responses received, just 14 residents favored early opening of the roadway.

Don Hinson, president of Ashton Park HOA, and Bob Biscak, HOA board member, were present and indicated they did not receive the survey. Mr. Hinson indicated they did not object to waiting until completion to open the road.

Committee consensus: No early opening.

8. **Consideration of Change Order No. 1 with Civil Constructors, Inc. for the Jackson National Life Dual Power & Voice/Data Feed Project (COF Contract No. 2011-0023) for a Time Only Extension**

David Parker, City Engineer/CIP Executive

The final section of work on this project involves the installation of an electrical manhole, conduit, and electrical infrastructure at the northwest corner of the intersection of McEwen Drive and Carothers Parkway. As final construction approached in late 2011, several issues came to light. Multiple major utilities are located on the northwest corner of the intersection. Time spent locating the utilities and determining where to relocate them caused significant delay. These issues were not addressed in the design plans. Throughout the project, the contractor has diligently worked toward completion; thus, staff believes the contractor should not be held at fault for delays to this point.

Staff is working with all parties involved to resolve the issues as quickly as possible. This project involves funding from the State of Tennessee Economic and Community Development FasTrack Infrastructure Development Program, City of Franklin, and Jackson National Life.

Discussion ensued regarding which entity would pay the costs involved. Alderman Skinner commented that costs should not be paid by the taxpaying citizens of Franklin. Alderman McLendon commented that it is not up to the aldermen to get into negotiations as to which entity pays. That is up to staff.

Alderman McLendon moved to approve staff recommendation, "Contingent upon review and approval by the State of Tennessee ECD, approval of Change Order No. 1 with Civil Constructors, Inc. for a 36 day time extension for All Items and 97-day time extension for paving related items to the Jackson National Life Dual Power & Voice/Data Feed Project construction contract (new contract time of 156 calendar days for All Items & 217 for Paving Related Items)", and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

9. **Consideration of RESOLUTION 2012-11, A Resolution Authorizing Condemnation for the Acquisition of Property for the McEwen Drive and Wilson Pike Intersection Improvement Project**

David Parker, City Engineer/CIP Executive

Right-of-Way is needed on five (5) properties. The City has a contractual agreement with the Williamson County Board of Education that is time sensitive. To prevent the acquisition process from

creating a potential delay that could jeopardize the funding from the WCBE, staff proposes this resolution to authorize condemnation. Staff will, however, work with all property owners and use condemnation as a last resort. It was noted that trying to get the CXS portion complete has caused a delay. Staff is working with the WCBE regarding the contract deadline.

Alderman Bransford moved to approve staff recommendation, Resolution 2012-11, and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

10. Consideration of Amendment No. 2 (COF Contract No. 2012-0014) to the Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for Additional Design Services for the Hillsboro Road Improvements Project in an Amount Not to Exceed \$19,800.00

David Parker, City Engineer/CIP Executive

This amendment deals with recent design modifications brought about by updated utility coordination, roadway design changes, and coordination with the Mack Hatcher Parkway NW Extension Project.

Alderman McLendon moved to approve Amendment No. 2 for additional design services and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

11. Discussion Regarding Project Status of the Mack Hatcher Memorial Parkway (SR 397) SE Widening Project and the Lewisburg Pike (SR 106) Widening Project Within the Surface Transportation Program Funding Process with the Nashville Area Metropolitan Planning Organization

David Parker, City Engineer/CIP Executive

A map of the 2035 RTP Proposal (SR 397 to SR 106 w/Portion of SR 106 to Bowman) was distributed. Mr. Parker noted the Mack Hatcher (397) SE Widening Project and the Lewisburg Pike (SR 106) Widening Project are currently in the 2026 and 2015, respectively, Horizon Years for potential STP funding with the MPO. Staff is working with the MPO on re-evaluating the Mack Hatcher SE Project and getting it moved up and into the 2015 horizon year. The proposal breaks the Mack Hatcher SE Project into two phases:

1. Mack Hatcher Memorial Parkway – From SR 96 E to Lewisburg Pike
2. Mack Hatcher Memorial Parkway – From Lewisburg Pike to Columbia Pike (SR 6)

Staff recommendation: Allow staff to continue this course of action and report new developments to the CIC and BOMA.

12. Street Projects Status Reports

A. Mack Hatcher Parkway NW Extension

One property remains – awaiting mortgage company releases for closing

B. Hillsboro Road Improvements

Offer letters sent to 20 of the 63 property owners; 12 have signed, agreed to sign or closed

C. McEwen Drive, Phase III Improvements

D. Third Avenue Extension

E. South Carothers Parkway Extension

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

G. Nichol Mill Lane

- H. TOC Phase 3 Infrastructure and Upgrades Project
- I. Franklin ITS Project
- J. McEwen Drive and Wilson Pike Intersection Improvements
- K. Mack Hatcher Parkway Northeast Widening
- L. Access Road to the Public Works Facility

Reports filed with minutes.

Alderman Petersen asked about the park trails enhancements. City met deadline. This includes enhancements on the Third Avenue portion as well.

13. Water Management Projects Status Reports

- 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

16. Stormwater Projects Status Reports

- A. Jackson Lake Dredging Improvements Project
- B. Buckingham Park/Ralston Creek Stream Restoration Project
- C. Green Branch Stream Restoration Project
- D. North Ewingville Branch (Victoria Court) Stream Restoration Project

Reports filed with minutes

ADJOURN

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

Meeting adjourned 4:57 PM

Clyde Barnhill, Chair

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