

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JUNE 14, 2012

4:00 P.M.

CITY HALL BOARD ROOM

109 THIRD AVENUE SOUTH

FRANKLIN, TENNESSEE 37064

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*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 May 10, 2012

03. Consideration of Amendment No. 2 to Add Construction Administration to the Professional Services Agreement (COF Contract No 2011-0032) with URS for the Green Branch Stream Project in an Amount Not to Exceed Cost of \$17,800.00.

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

04. Consideration of Sanitary Sewer Availability Request for Deerfield Section 2, Lot 1 (100 Deerfield Lane).

Paul Holzen, Engineering Director

05. Consideration of Resolution 2012-32; A Resolution Establishing Names for Unnamed Streams in Franklin that Drain into the Harpeth River or its Tributaries.

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

Crystal Bishop, Stormwater Coordinator

06. Consideration of the Construction Contract Award to North State Environmental, Inc. for the Harpeth River Restoration Project (COF Contract No 2012-0017) in the Amount of \$441,995.83.

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

07. Consideration of Bid Award for the Street Department's Annual Contract for Called Bonds (COF Contract No 2012-0043) to Tennessee Valley Paving Co, Inc.

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

Joe York, Streets Director

08. Consideration of Bid Award for the Street Department's Annual Contract for Concrete Curbs & Sidewalks (COF Contract No 2012-0044) to May Construction Co, Inc.

David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director

09. Consideration of Bid Award for the Street Department's Annual Contract for Maintenance & Drainage Stone (COF Contract No 2012-0045) to Vulcan Materials.

David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director

10. Consideration of Bid Award for the Street Department's Annual Contract for Roadway Repairs and Resurfacing (COF Contract No 2012-0046) to Tennessee Valley Paving Co, Inc.

David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director

11. Consideration of Bid Award for the Street Department's Annual Contract for Stormwater & Drainage Improvements (COF Contract No 2012-0047) to Sessions Paving Company.

David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director

12. **Street Projects' Status Reports:**

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

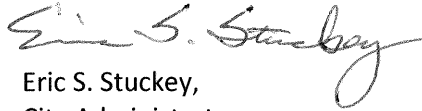
13. **Water Management Projects' Status Reports**

- 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

14. **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
  - e. Harpeth River Restoration Project

ADJOURN

Respectfully submitted,



Eric S. Stuckey,  
City Administrator