

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JULY 12, 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 June 14, 2012
03. Consideration of Resolution 2012-39; A Resolution Declaring Certain Property on Liberty Pike as Surplus Property. David Parker, City Engineer/CIC Executive
04. Consideration of Sanitary Sewer Availability Request for Susan Smith for Property on Clovercroft Road (Map 79, Parcel 57.03). David Parker, City Engineer/CIC Executive
05. Consideration of Water and Sanitary Sewer Availability Request for The Carters Creek Pike Residential Project located at 1845 Carters Creek Pike (Map 74 Parcel 34). David Parker, City Engineer/CIC Executive
06. Consideration of the Professional Services Agreement (COF Contract No 2012-0114) with Neel Schaffer for the Battle Avenue Drainage Improvements Project in an Amount Not to Exceed Cost of \$46,500.00. David Parker, City Engineer/CIC Executive
07. Consideration of Resolution 2012-40; a Resolution to Approve the Standard Reclaimed Water Use Agreement and to Authorize the Water Management Department Director to Enter into such Agreements with Reclaimed Water Customers without the Prior Approval by the Board of Mayor and Aldermen. David Parker, City Engineer/CIC Executive
08. Consideration of the Professional Services Agreement (COF Contract No 2012-0116) with Alfred Benesch and Company for the Long Lane Bridge Over I-65 Project in an Amount Not to Exceed Cost of \$324,725.00. David Parker, City Engineer/CIC Executive
09. Consideration of Amendment 2 to the Professional Engineering Services with SSR (COF Contract No. 2012-0115) in an Amount Not to Exceed \$14,750 for the Hillsboro Road Project. David Parker, City Engineer/CIC Executive

10. Consideration of Amendment 2 to the Professional Engineering Services with SEI (COF Contract No. 20110059) in an Amount Not to Exceed \$0.00 for the Hillsboro Road Project.  
David Parker, City Engineer/CIC Executive
11. Consideration of Resolution 2012-41, A Resolution Authorizing Condemnation for the Acquisition of Property For the McEwen Drive Temporary Connector Road.  
David Parker, City Engineer/CIC Executive
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. Access Road to the Public Works Facility (across Lasko)
  - m. Century Court/Beasley Drive Connector
13. **Water Management Projects' Status Reports**
  - a. Water, Wastewater and Reclaimed Water Specifications
  - b. West Main Street Water and Sewer Rehabilitation
  - c. 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