
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, JUNE 14, 2012, 4:00 PM

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford, Vice Chair P
Alderman Margaret Martin P
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, Engineering Director P
Mark Hilty, Water Management Director P
Joe York Streets Director P
Crystal Bishop, Stormwater Coordinator P
Alderman Ann Petersen P
Alderman Michael Skinner P
Mayor Ken Moore P
Lanaii Benne, Assistant City Recorder P
Linda Fulwider, Board Recording Secretary P

1. Call to Order

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

2. Approval of Minutes

Alderman Bransford moved to approve the May 10, 2012 minutes as presented. Seconded by Alderman McLendon. Motion carried unanimously.

3. 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

URS is finalizing the design. Staff feels help is needed with construction administration. The work is for stream restoration and bank stabilization because of the 2010 flood.

Alderman Bransford moved to approve Amendment No. 2 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

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

Paul Holzen, Engineering Director

Doug Majors, Majors Construction, was present on behalf of the property owner who wants to build an addition to the home. Staff recommendation is to allow the request since it is for one SFUE and it would connect to the existing sewer system directly south or west of the property.

Eric Stuckey explained it is a straightforward connection to the City's line to the south and west and will

not impact other property owners.

Alderman Martin asked what if other property owners want to do the same thing. Paul Holzen responded that it would be cost prohibitive for others in the addition to do so. Alderman Martin was concerned because of the policy not to grant sewer without annexation.

Mr. Majors advised the septic field has failed and there is no soil suitable for a backup field; thus, the property owner cannot have a new septic system on the property.

Alderman McLendon moved to approve sewer availability for one SFUE for 100 Deerfield Lane and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried 3-1 with Alderman Martin voting no.

5. 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

Crystal Bishop related all proposed stream names were carefully researched as to historical significance. Alderman Bransford's request to name a stream for the Rev. William Scruggs in the Old Carter Creek Road area was granted. Mr. Holzen said the next step is to make application to the U.S. Board on Geographical Names (BGN). Staff has listed names for 41 streams. This item will be on the June 21 BOMA agenda. Once approved the application can be submitted to the BGN. The process will take 3-6 months to complete.

Alderman Bransford moved to approve and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

6. 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

This project is also known as the low-head dam removal agreement with the Harpeth River Watershed Association. TDEC will provide \$189,000.00 for the dam removal, plus \$120,600.00 from the U.S. Fish & Wildlife Services, leaving \$321,395.83 as the projected cost to the City.

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

7. 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

8. Consideration of Bid Award for the Street Department's Annual Contract for Concrete Curbs and 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

9. Consideration of Bid Award for the Street Department's Annual Contract for Maintenance and 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

Joe York noted all contracts were reviewed and put out to bid. There is no change in contractors. All contracts effective July 1, 2012.

Alderman McLendon moved to approve all the contracts listed and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

12. **Street Projects Status Reports**

- a. **Mack Hatcher Parkway NW Extension**
- b. **Hillsboro Road Improvements (SR 96W to Independence Square)**
Making progress on the City funded portion. Of a total of 43 properties, 34 offers made and 26 have signed.
- c. **Hillsboro Road Improvements (Independence Square to Mack Hatcher Parkway)**
- d. **McEwen Drive, Phase III Improvements**
- e. **McEwen Drive Temporary Connector**
- f. **Third Avenue Extension**
Pre-bid meetings scheduled. Bids next month. Staff is working with the consultant and they are meeting their deadlines.
- g. **South Carothers Parkway Extension**
- h. **Carlisle Lane/Boyd Mill @ SR 96 West Signalization**
Received plans from consultant. Hope to get bids in August.
- i. **Nichol Mill Lane**
- j. **TOC Phase 3 Infrastructure and Upgrades Project**
- k. **McEwen Drive and Wilson Pike Intersection Improvements**
Deadline for the \$1 million is October 1. Have approximately \$800,000 encumbered in fees. Held a utility coordination meeting and identified some utilities that create issues for the City. Relocation of overhead utility lines and the CSX process will cause a delay. The City will be responsible for some utility costs. Progress made through discussions with the school. Looking at options and changes to the agreement to make sure the project is done as intended.
- l. **Mack Hatcher Parkway Northeast Widening Project**
- m. **Access Road to the Public Works Facility (across Lasko)**
- n. **Century Court/Beasley Drive Connector**

Reports filed with minutes.

✦ Alderman McLendon left the meeting at 4:24 p.m.

David Parker displayed a large document that shows the TDOT process for local projects. There are many steps in the process. Many have with federal highway requirements to comply for federal funds. City staff has to be certified to do local projects. When TDOT money is available it is largely federal money. He questioned if it worth going through all the processes that cause delays, etc.: Sometimes it is worth it and sometimes it is not.

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**

Reports filed with minutes

14. Stormwater Projects Status Reports

- a. **Jackson Lake Dredging Improvements Project**
Working on issues with contractors. No money connected to the time extensions. The contractor will be responsible for those costs. One problem is there are very few dredging contractors.
- 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**

Reports filed with minutes

ADJOURN

Alderman Bransford moved to adjourn. Seconded by Alderman Martin. Motion carried unanimously.

Meeting adjourned @ 4:34 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 7/13/2012 8:32 AM