

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, AUGUST 9, 2012

4:00 P.M.

CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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

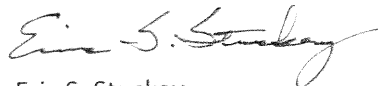
Call To Order

01. Approve Minutes Of July 12, 2012
02. Consideration of Amendment No. 4 to the Professional Services Agreement with Alfred Benesch & Company (COF Contract No. 2010-0152) for the SR 252 (Wilson Pike) & McEwen Drive Intersection Improvements Project.
David Parker, City Engineer/CIC Executive
03. Consideration Of Final Change Order (Change Order No. 3) For The Nichol Mill Lane Project (COF Contract No 2010-0180) For A DECREASE In The Contract Amount Of \$25,016.52
David Parker, City Engineer/CIC Executive
04. Presentation Of 3rd Avenue North Extension Project (City Funded Section).
David Parker, City Engineer/CIC Executive
05. Consideration Of Bid Award To The Parkes Companies, Inc. In The Amount Of \$4,795,129.72 For The 3rd Ave North Extension Project (COF Contract Number 2012-0089).
David Parker, City Engineer/CIC Executive
06. Consideration Of Ordinance 2012-43, An Ordinance To Reduce The Speed Limit On Westhaven Boulevard And Townsend Boulevard To Be Twenty-Five (25 MPH) Miles Per Hour In Both Directions.
David Parker, City Engineer/CIC Executive
07. Consideration Of Proposed Tennessee Department Of Transportation (TDOT) Contract No 110369, PIN 106269.04/116326.00 (COF Contract No 2012-0070) For Roadway Improvements Along Goose Creek By-Pass (SR 248), Berry Farms Crossing And Five Mile Crossing.
David Parker, City Engineer/CIC Executive
08. **Street Projects' Status Reports:**
 - a. Mack Hatcher Parkway Northwest Quadrant 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. 3rd 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
 - o. Eastern Flank Battlefield Park Access Roadway
09. **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
10. **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