
**MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, JULY 12, 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
Mayor Ken Moore P
Alderman Ann Petersen P
Alderman Michael Skinner P
Lanaii Benne, Assistant City Recorder
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 Martin moved to approve the June 14, 2012 minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consideration of RESOLUTION 2012-39; A Resolution Declaring Certain Property on Liberty Pike as Surplus Property

David Parker, City Engineer/CIP Executive

Mr. Parker explained this property is an unusable remnant of no value to the City. There are no utilities there. Drainage for The Factory does cross it. Staff recommends approval of the resolution to sell the remnant property to The Factory at a cost of \$1,516.59.

Alderman Bransford moved to approve Resolution 2012-39 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

4. Consideration of Sanitary Sewer Availability Request for Susan Smith for Property on Clovercroft Road (Map 79, Parcel 57.03)

David Parker, City Engineer/CIP Executive

On May 22, 2012 BOMA approved a request for sanitary sewer on this property. Shortly thereafter Ms. Smith submitted a request for an additional SFUE so she could subdivide the property and build two homes. Paul Holzen related Ms. Smith did not appear to be interested in annexation. Ms. Smith was invited to attend the meeting, but was not present at the time the issue was addressed.

Alderman Martin was not in favor of granting the request because of the potential for further requests for sewer availability without annexation.

Alderman Martin moved to deny the request for one additional SFUE and forward recommendation to BOMA. Seconded by Alderman Bransford.

Alderman Bransford said she was reluctant to grant the request because there were no plans to annex and because the property owner wasn't here to provide input.

Motion to deny request for sewer availability carried unanimously.

★ See note at conclusion of agenda items

5. 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/CIP Executive

This property is located adjacent to the city limits and is within the UGB. It is in the West Basin 300' from the Carters Creek Pike Pump Station. Currently, the pump station discharges in the Central Franklin Basin and is serviced by the Sharps Branch Interceptor Sewer. Water service is approximately 1,500 LF North of the property requiring the applicant to extend the main line and provide a loop connection. The request is for 156 SFUEs.

Staff recommendation: Prior to issuing availability, it is recommended to require the applicant to enter into an agreement with the City to pay for a Water and Sewer study. The study would analyze the existing infrastructure and interceptor located in the West Basin and the Carters Creek Pike Pump Station. Estimated cost between \$20,000 and \$30,000. At the completion of this study, City staff would be able to determine availability and the necessary upgrades to provide service.

Kevin Gangaware, Civil Site Design Group, related the property is in the County and the applicant would ask for annexation for only 120 homes. They did an analysis and found that this drains to Willow Springs and eventually to the Westhaven Pump Station. Willow Springs and Franklin Green are at over-capacity. As a cost-saving measure, they want to bypass Willow Springs and Franklin Green and start the analysis at the site of the removed pump station in Franklin Green.

David Parker responded that could be an option. He noted the amount is not what is to be approved at this time. Staff could review the results of that analysis. Availability won't be addressed until staff has talked with the project consultant.

Committee members in agreement that a request for annexation must be a part of the request for sewer availability. No action required at this time.

6. 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/CIP Executive

Item is in the Stormwater budget. Mr. Parker noted this had been discussed many times over the years without any action taken. A study was done in 1976 or 1978. There is pocket flooding in low areas and no drainage there to take care of it. Paul Holzen related that options to remedy the situation would be presented to Committee.

Alderman Bransford moved to approve the Agreement with Neel Schaffer and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

7. **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/CIP Executive

The agreement is mainly for those using large amounts of reclaimed water, and is to assure the City can serve the users, know how much the City can serve, and what to do if the demand cannot be met. The City Attorney's office reviewed the document for legal aspects, but not content. The document was altered to state that the City Administrator and the Water Management Director may enter into agreement.

Alderman Petersen asked why this couldn't just go before the Board for the sake of openness as to who will receive reclaimed water. Contracts should be public items. She requested more information about the obligations of the City.

Alderman Bransford moved to approve Resolution 2012-40 and forward recommendation to BOMA as an item under new business. Seconded by Alderman Martin. Motion carried unanimously.

8. **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/CIP Executive

This is the design contract for the bridge across I-65, Long Lane to Old Peytonsville Road. TDOT indicated this could be included in the I-65 widening project. To make the bridge an underpass, as was the choice of the City, would require quite extensive preparation without guarantee that TDOT would grant approval. Environmental regulations would change as well. All required changes would delay the widening project. If the City can complete a design for an overpass that meets with TDOT approval, TDOT would construct a pier to be used for the overpass when the City is ready to build it, and at the same time save time, money, and congestion. The pier at under \$100,000 is a minor cost in comparison. It is a unique opportunity to tie in with the I-65 widening and it is in the Major Thoroughfare Plan to connect east to west. The cost savings cannot be estimated exactly at this time, but it would be extensive. If it isn't done now, plans for connectivity down the line would have to be abandoned.

Mr. Parker noted changing to an overpass encroaches on the plans for Rural Plains development. This would allow the City to work this out with the developer without impact on their development.

Sammy McCoy with Alfred Benesh and Company was present to answer questions. There are not enough connectors in this area to handle full development and a fire hall in Rural Plains. Traffic blockage could occur with safety vehicles trying to cross the Interstate. This overpass would be more a two-lane road with bike lanes to provide connectivity. There will be multiple signals on Goose Creek as well. TDOT will want a final set of plans for this 400' overpass that crosses six or more lanes of traffic.

Alderman Barnhill asked that staff provide the Committee with funding information. Alderman Bransford commented that if the City does not continue with this project, as the area develops they will wish they had.

Alderman Bransford moved to forward Resolution 2012-40 to the July 24, 2012 Work Session and BOMA agendas. Seconded by Alderman Martin. Motion carried unanimously.

9. **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/CIP Executive

Alderman Martin was recused and stepped out of the room for discussion of this item.

Alderman McLendon moved to approve and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously 3-0 with Alderman Martin recused.

Alderman Martin rejoined the meeting.

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/CIP Executive

The amendment is to eliminate items no longer required and clean up the contract.

Alderman McLendon moved to approve Amendment 2 and forward recommendation to BOMA. Seconded by Alderman Bransford.

Alderman Petersen asked questions about non-road related parts of the design and the ability to remove unnecessary elements on this and the Third Avenue project. She was disappointed to find out too late that some enhancements could have been removed. Paul Holzen provided an explanation.

Motion to approve and recommend to BOMA carried unanimously.

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/CIP Executive

Usual resolution for condemnation if needed.

Alderman Martin moved to approve RESOLUTION 2012-41 and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

12. **Street Projects Status Reports**

a. Mack Hatcher Parkway NW Extension

On hold. Awaiting traffic study results from TDOT. TDOT considering removal of roundabout and some other elements.

b. Hillsboro Road Improvements (SR 96W to Independence Square)

38 offers out. Goal is November bid date.

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

Bids go out at the end of month.

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

I. Access Road to the Public Works Facility (across Lasko)

Just acquired easement for signal

m. Century Court/Beasley Drive Connector

Reports filed with minutes.

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

Reports filed with minutes

Eric Stuckey reported the City began withdrawal from the Harpeth River as of noon today

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

Reports filed with minutes

- ★ Alderman Barnhill asked if the Committee wanted to readdress Item 4 as the property owner was now present.

Ms. Smith was advised that the Committee voted to deny her request for the second SFUE and were recommending BOMA deny the request as well.

Ms. Smith said she has a five acre lot that she wants to divide into two lots; one three-acre lot and one two-acre lot. She would build on one lot and her daughter would build on the other. She can't go to the County to request the property be subdivided before knowing about the sewer availability. She stated she is willing to annex both lots.

Alderman Barnhill recommended Ms. Smith talk with Engineering to begin the process for annexation and sewer availability.

ADJOURN

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

Meeting adjourned @ 5:01 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 8/10/2012 12:48 PM