



HISTORIC  
FRANKLIN  
TENNESSEE

ITEM #36  
BOMA  
08/28/2012

## MEMORANDUM

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### Memorandum

TO: Board Of Mayor and Aldermen  
FROM: Eric Stuckey, City Administrator  
DATE: August 23, 2012  
RE: Items approved by City Administrator  
On behalf of the Board of Mayor and Aldermen

Through the authority granted by the Board of Mayor and Aldermen, the following items of action were approved by me on your behalf:

- a) Acceptance Of Proposal For Services From Computer Resources In The Amount Of \$13,300 For The Licensing And Implementation Of Integrity Data Software To Improve Payroll Processing And Data Management.  
Russ Truell, ACA Finance and Administration
- b) Consideration Of Change Order Number One From Stone Crest Construction LLC Regarding The Installation Of One By Four (1x4) Tongue And Groove Decking On The Front Porch Of The Hayes House At Harlinsdale; Approximate Cost For Services \$ 925.00.  
Brad Wilson, Facilities Project Manager
- c) Consideration Of Change Order Number Two From Stone Crest Construction LLC For Installation of Replacement Material Over A Door And Window Entry, And Installation Of 1x6 Fascia And Flashing Not Originally Visible At The Time Of Design; Approximate Cost For Services \$ 2,200.00.  
Brad Wilson, Facilities Project Manager
- d) Consideration Of Change Order Number Three From Stone Crest Construction LLC For The Replacement Of Window Sills And Framing At Dormer Windows Of The Hayes House At Harlinsdale; Approximate Cost For Services \$ 500.00.  
Brad Wilson, Facilities Project Manager
- e) Consideration Of Replacement Of The Flat Roof Located On The Lab/Administrative Building Located At The Water Reclamation Facility Located On Claude Yates With Perry Construction. Approximate Cost For Services \$ 20,000.00.
- f) Submittal of a Federal Preservation Grant Application to the Tennessee Historical Commission for the Development of a Historic Cemeteries Master Plan (COF #2012-0049)  
Amanda Hall, Preservation Planner