

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, SEPTEMBER 6, 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
Pearl Bransford, Vice Chairman

Dana McLendon
Margaret Martin

Call To Order

01. Approve Minutes Of August 9, 2012

02. Discussion Concerning Speeding Issues On Jordan Road Between Murfreesboro Road (SR 96) And Liberty Pike.
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

03. Consideration Of Right-Of-Way Dedication On Various City Of Franklin Properties To The State Of Tennessee For The Hillsboro Road Improvements Project.
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

04. Consideration Of Easement Purchase From The Property Located At 232 5th Avenue North For The Hillsboro Road Improvements Project In The Amount Of \$64,000.00
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

05. Consideration Of Resolution 2012-49; A Resolution Authorizing Condemnation For The Acquisition Of Property For The Sanitary Sewer Improvements From 7th Avenue To Hillsboro Road Project.
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

06. Consideration Of Amendment 2 To The Professional Service Agreement With CDM Smith (COF Contract No 2011-0037) For The Jackson Lake Dredging Improvements Project In An Amount Not To Exceed \$5,000.
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

07. Consideration Of Change Order No 2 With Civil Constructors, Inc. For The Jackson National Life Insurance Company (COF Contract No 2011-0023) For An Increase In The Contract Amount Of \$19,513.00).
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

08. Consideration Of Change Order No 1 With Stansell Electric Company, Inc For The Franklin TOC Phase 3 Field Hardware Project (COF Contract 2011-0151) For An Increase In The Contract Amount Of \$18,900 And An Additional 3 Days To The Construction Contract.

David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

09. Consideration Of Amendment No. 1 To Professional Services Agreement (COF Contract No 2012-0050) With Hethcoat & Davis, Inc. For The Water Line Relocation For The I-65 Widening Project From North Of SR 840 To North Of SR 248 (Goose Creek Interchange) In The Amount Of \$7,070; TDOT Project No 94002-2181-44 .

David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

10. Consideration Of Amendment No. 1 To Professional Services Agreement (COF Contract No 2012-0051) With Hethcoat & Davis, Inc. For The Sanitary Sewer And Reclaimed Water Line Relocations For The I-65 Widening Project From North Of SR 840 To North Of SR 248 (Goose Creek Interchange) In The Amount Of \$14,800; TDOT Project No 94002-2181-44.

David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

11. Consideration Of Sanitary Sewer Availability Request For The Auto Clinic Of Franklin Located At 1810 Carters Creek Pike (Map 72, Parcel 29).

David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

12. Street Projects' Status Reports:

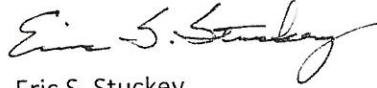
- a. Mack Hatcher Parkway Northwest Quadrant Extension
- b. Hillsboro Road Improvements (SR 96 West to Independence Square)
- c. Hillsboro Road Improvements (Independence Square to Mack Hatcher Pkwy)
- d. McEwen Drive, Phase III Improvements
- e. McEwen Drive Temporary Connector
- f. 3rd Avenue Extension
- g. South Carothers Parkway Extension
- h. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- i. TOC Phase 3 Infrastructure and Upgrades Project
- j. McEwen Drive and Wilson Pike Intersection Improvements
- k. Access Road to the Public Works Facility (across Lasko)
- l. Century Court/Beasley Drive Connector
- m. Eastern Flank Battlefield Park Access Roadway

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

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
15. ADJOURN

Respectfully Submitted,



Eric S. Stuckey
City Administrator