
**MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, AUGUST 9, 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
David Parker, City Engineer/CIP Executive P
Paul Holzen, Engineering Director P
Lisa Clayton, Parks Director P
Mayor Ken Moore P
Alderman Brandy Blanton P
Alderman Ann Petersen P
Alderman Michael Skinner P
Lanai Benne, Assistant City Recorder P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

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

1. Approval of Minutes

Alderman Bransford moved to approve the July 12, 2012 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

2. 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/CIP Executive

Amendment 4 covers several items related to the relocation of Milcrofton Utility District water mains that are outside the scope of the original agreement. Additional services not to exceed \$15,963.00.

Alderman McLendon moved to approve Amendment No. 4 in an amount not to exceed \$15,963.00 and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

3. 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/CIP Executive

Alderman Bransford moved to approve Final Change Order for Nichol Mill Lane Project for a DECREASE in the Contract Amount of \$25,016.52 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

4. Presentation of Third Avenue North Extension Project (City Funded Section)

David Parker, City Engineer/CIP Executive

Paul Holzen said this project currently has \$630,000 in TDOT/Federal Funding for the construction of a

multi-use path system along the Harpeth River. To get the roadway constructed as soon as possible staff determined the project can be built in two phases. The first phase will be fully City funded and generally includes the roadway, bridge, lighting, utilities, landscaping and irrigation. Phase II will include the trail, selected park features, additional landscaping and irrigation.

Streetscape Elements included with the Roadway Project:

- ♦ Pre-cast Bridge with Limestone Caps over Crab Orchard Stone Veneer
- ♦ Belvedere Entrance Wall along Fifth Avenue North
- ♦ Decorative Retaining Wall to match Bridge's Stone Veneer
- ♦ Bridge Remnants
- ♦ Limestone Street Markers
- ♦ Decorative Street Signs with Bronze Medallions
- ♦ Decorating Brick Paver Sidewalks and Brick Paver Crosswalks that match the 2008 Third Avenue North Streetscape Project
- ♦ 22 Decorative Street Lights
- ♦ 57 Parking Stalls
- ♦ Landscaping and Irrigation

Discussion:

- ♦ Mr. Holzen narrated slides of the drawings for this project
- ♦ Intersection of Third and Fourth Avenues: Fourth Avenue will be stop controlled.
- ♦ Alderman McLendon opined Third, Fourth, and Fifth Avenues shouldn't merge.
- ♦ Two bridge remnants for total of \$6,000 are necessary as part of ARAP.
- ♦ Bridge retaining wall on Hillsboro Road required
- ♦ Point Park part of state funding
- ♦ Fourth Avenue overlook is also part of state funding
- ♦ David Parker noted some of these features came from the charrettes held
- ♦ Alderman Petersen said she'd heard a lot of derogatory comments about the too bright lighting on Third Avenue North and wondered if the lights were going to be the same distribution. There are too many. She also questioned pavers being put in the floodway.
- ♦ Both Mr. Holzen and Mr. Parker thought the pavers would be fine. How they are installed will determine if they will come out.
- ♦ Alderman Petersen commented the bid amount plus already awarded construction for one-fourth of a mile of road is an awful lot of money for this project.

5. Consideration of Bid Award to the Parkes Companies, Inc. in the Amount of \$4,795,129.72 for the Third Avenue North Extension Project (COF Contract Number 2012-0089)

David Parker, City Engineer/CIP Executive

The bids have been certified. There may be a change; however, staff is not ready to bring that to committee. An alternate bid for Readi-Rock instead of poured in place concrete could save the City \$200,000 to \$250,000. If this is done, a Change Order will be issued for a deduct. There was a short discussion regarding irrigation; bid is for drip irrigation.

Alderman Martin moved to approve award of construction contract to The Parkes Companies, Inc. in the amount of \$4,795,129.72 and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

6. 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/CIP Executive

The Westhaven Homeowners Association made this request. Engineering recommended the change;

however, it is not a unanimous staff recommendation.

Alderman Martin remembered discussing this request last year when the homeowners asked her to address this. She conferred with Carl Baughman, David Parker, and Eric Stuckey who didn't think it was a good idea to change the speed limit because those are collector streets. The residents of the street believe the faster speed limit is a safety issue because the houses are very close to the street and it is in a school district.

Alderman Skinner asked if the HOA did a survey. Mr. Parker noted the existing ordinance states the minimum speed limit for collector streets in the City is 30 mph and local streets 25 mph. Mr. Holzen noted there are multiple collector streets in that subdivision.

Alderman McLendon said if the speed limit is changed the City may find out it was only a vocal minority that wanted the change. He would rather deal with consensus than the HOA Board as they don't always represent the will of the people they govern. He wanted a consensus of residents on the front end.

Eric Stuckey thought the City could request the HOA conduct a survey. It was decided to defer this item until the September CIC meeting to allow time for a survey of the entire subdivision regarding the speed limit on these two roads.

7. 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 Bypass (SR 248), Berry Farms Crossing and Five Mile Crossing

David Parker, City Engineer/CIP Executive

The next phase of widening I-65 will extend to SR 840 and includes an interchange at Goose Creek. The design of the Interchange Bridge is for 8 lanes with transition to 4 lane median divided road that does not go all the way to Lewisburg Pike. There is a 1,300 ft. gap. TDOT is concerned about the gap from 4 lanes down to 2 lanes; therefore, they approached the City to consider their proposed Contract for roadway improvements along Goose Creek Bypass, Berry Farms Crossing and Five Mile Crossing.

Using a color-coded map, Mr. Parker explained the work to be done in that area and how it all ties in, and which entity is responsible for funding each segment, TDOT, developer, City. The City's portion is estimated at \$1.2+ million. The proposed contract was redlined and sent to the Law Department. The contract will go back to TDOT and they will be asked when the money would be called.

The \$1.2+ million is not funded. Staff recommendation is to allocate the cost to the Road Impact Fund, which would allow for recovery from development benefitting from this roadway improvement. It is recommended that this payment be made as reimbursement to TDOT at the end of each project phase.

Alderman Martin moved to approve TDOT Contract No. 110369 for \$1.2+ million for Roadway Improvements along Goose Creek Bypass, Berry Farm Crossing and Five Mile Crossing contingent upon contract language approval by the City Engineer, City Attorney, and City Administrator. Seconded by Alderman McLendon. Motion carried unanimously.

★ **Non-Agenda Item:**

David Parker reported the Integrated Water Plan Request for Qualifications were received Tuesday, August 7. There are 13 submissions for water and 15 for wastewater. These will be reviewed and Mr. Parker will report back to the committee.

8. **Street Projects Status Reports**
- a. **Mack Hatcher Parkway Northwest Quadrant Extension**
 - b. **Hillsboro Road Improvements (SR 96W to Independence Square)**
Progress seen on acquiring properties. Final Utility Coordination meeting held. Goal is to go to bid in November.
 - c. **Hillsboro Road Improvements (Independence Square to Mack Hatcher Parkway)**
 - d. **McEwen Drive, Phase III Improvements**
 - e. **McEwen Drive Temporary Connector**
Goal is to go to bid in November
 - f. **Third Avenue Extension**
 - g. **South Carothers Parkway Extension**
Will present cost estimates soon. Design getting close.
 - h. **Carlisle Lane/Boyd Mill @ SR 96 West Signalization**
Goal is to bid in September or October.
 - i. **Nichol Mill Lane**
 - j. **TOC Phase 3 Infrastructure and Upgrades Project**
 - k. **McEwen Drive and Wilson Pike Intersection Improvements**
Working on utility issues. Delays outside City control - CSX
 - l. **Mack Hatcher Parkway Northeast Widening Project**
 - m. **Access Road to the Public Works Facility (across Lasko)**
Easements acquired for signal; however, that land going to auction. Will know about the funds at a later time.
 - n. **Century Court/Beasley Drive Connector**
Waiting on utilities and getting contracts
 - o. **Eastern Flank Battlefield Park Access Roadway**
Final ROW approval. Submitted final construction drawings for approval. Goal is November bid.
- Reports filed with minutes

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**
Alderman Barnhill asked about traffic calmers on Fair Street. Mr. Parker responded there had been no word and unless someone wanted to pursue moving them by submitting a petition, they would stay in place.

Authorized work this Saturday 8:00 a.m. to 6:00 p.m. on Ninth Avenue.
 - 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**
Contractor proposal for damages, etc.
 - b. **Buckingham Park Stream Restoration Project**
Bid out
 - c. **Green Branch Stream Restoration Project**
 - d. **Ralston Creek (Victoria Court) Stream Restoration Project**
Bid out
 - e. **Harpeth River Restoration Project**

Reports filed with minutes

ADJOURN

Alderman McLendon moved to adjourn. Motion carried unanimously.

Meeting adjourned @ 5:02 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 9/10/2012 9:39 AM