

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, OCTOBER 11, 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

- 1) Approve Minutes of September 6, 2012
- 2) Consideration Of Facility Encroachment Agreement (COF 2012-0165) With CSX For The Mack Hatcher Parkway NE Widening Project For The Installation Of Fiber Optics Across CSX ROW At A Cost Of \$1,000.00.
David Parker, CIP Executive/City Engineer
- 3) Consideration Of Professional Services Agreement (COF Contract No 2012-0157) With CDM Smith For The Hatcher Springs Watershed Stormwater Master Planning Project In The Amount Of \$110,000
David Parker, CIP Executive/City Engineer
- 4) Consideration Of Amendment 1 (COF 2011-0107) With Bristol Development Group, LLC To The Waterline Cost Reimbursement Agreement.
David Parker, CIP Executive/City Engineer
- 5) Consideration Of Professional Services Agreement (COF Contract 2012-0156) With Gresham Smith & Partners For The Design Of The North Petway Sanitary Sewer Improvements Project In The Amount Of \$23,600.00.
David Parker, CIP Executive/City Engineer
- 6) Consideration Of Amendment No. 1 (COF Contract 2012-0076) To The Professional Services Agreement With Sullivan Engineering, Inc (SEI) For The Construction Administration And Inspection Services For The McEwen Drive Temporary Connector Project In An Amount Not To Exceed \$95,000
David Parker, CIP Executive/City Engineer
- 7) Consideration Of Amendment No 5 (COF 2010-0152) To The Professional Services Agreement (PSA) With Alfred Benesch & Company (Benesch) For Construction Administration And Inspection Services For The S.R. 252 (Wilson Pike) & McEwen Drive Intersection Improvements Project In An Amount Not To Exceed \$207,000.00
David Parker, CIP Executive/City Engineer

8) Consideration Of Amendment No. 3 (COF Contract 2010-0151) To The Professional Services Agreement With Neel-Shafer For The Construction Administration And Inspection Of The Carlisle Lane @ HWY 96 Signalization Project In The Amount Of \$166,050.

David Parker, CIP Executive/City Engineer

9) Consideration Of Professional Services Agreement (Contract 2012-0167) With Smith Seckman Reid, Inc For Construction, Engineering And Inspection (CEI) Services For The East Flank Battlefield Park Roadway Project In An Amount Not To Exceed \$165,920.33.

David Parker, CIP Executive/City Engineer

10) Discussion Concerning Speeding Issues On Jordan Road Between Murfreesboro Road (SR 96) And Liberty Pike.

David Parker, CIP Executive/City Engineer

11) Consideration Of The Utility Relocation Contract With The Tennessee Department Of Transportation (TDOT Contract No 7914; PIN 106269.00) For The Franklin Water Main Relocations For The I65, From North Of SR-840 To North Of SR-248, Widening (Includes SR-248 – Goose Creek Interchange) Project (COF Contract No 2012-0161).

David Parker, CIP Executive/City Engineer

12) Consideration Of The Utility Relocation Contract With The Tennessee Department Of Transportation (TDOT Contract No 7913; PIN 106269.00) For The Franklin Water Main Relocations Easements For The I65, From North Of SR-840 To North Of SR-248, Widening (Includes SR-248 – Goose Creek Interchange) Project (COF Contract No 2012-0162).

David Parker, CIP Executive/City Engineer

13) Consideration Of The Utility Relocation Contract With The Tennessee Department Of Transportation (TDOT Contract No 7911; PIN 106269.00) For The Franklin Sanitary Sewer And Reclaimed Water Main Relocations For The I65, From North Of SR-840 To North Of SR-248, Widening (Includes SR-248 – Goose Creek Interchange) Project (COF Contract No 2012-0166).

David Parker, CIP Executive/City Engineer

14) Consideration Of The Utility Relocation Contract With The Tennessee Department Of Transportation (TDOT Contract No 7912; PIN 106269.00) For The Franklin Sanitary Sewer And Reclaimed Water Main Relocation Easements For The I65, From North Of SR-840 To North Of SR-248, Widening (Includes SR-248 – Goose Creek Interchange) Project (COF Contract No 2012-0167).

David Parker, CIP Executive/City Engineer

15) Consideration Of Professional Technical Services Contract (COF Contract 2012-0129) With G-Squared, LLC For The GIS Impervious Surface Update For An Amount Not To Exceed \$25,125.

David Parker, CIP Executive/City Engineer

16) Consideration Of Change Order No. 1 To The Construction Contract For The 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089)

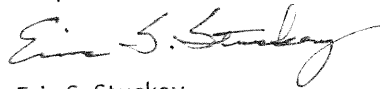
David Parker, CIP Executive/City Engineer

17) 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, Temporary Connector
 - e. 3rd Avenue Extension
 - f. South Carothers Parkway Extension
 - g. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
 - h. TOC Phase 3 Infrastructure And Upgrades Project
 - i. McEwen Drive And Wilson Pike Intersection Improvements
 - j. Access Road To The Public Works Facility (Across Lasko)
 - k. Century Court/Beasley Drive Connector
 - l. Eastern Flank Battlefield Park Access Roadway
- 18) Water Management Projects' Status Reports
- a. Water, Wastewater And Reclaimed Water Specifications
 - b. West Main Street Water And Sewer Rehabilitation
- 19) 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
- 20) ADJOURN

Respectfully Submitted,



Eric S. Stuckey
City Administrator