
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, SEPTEMBER 6, 2012, 4:00 PM

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford, Vice Chair P
Alderman Margaret Martin P
Alderman Dana McLendon A

Other Attendees

Eric Stuckey, City Administrator P
David Parker, City Engineer/CIP Executive P
Paul Holzen, Engineering Director P
Mark Hilty, Water Management Direct P
Carl Baughman, Traffic Engineer P
Kevin Comstock, ITS Project Manager P
Mayor Ken Moore P
Alderman Brandy Blanton P
Alderman Bev Burger P
Alderman Michael Skinner P
Lanaii 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 August 9, 2012 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

2. Discussion Concerning Speeding Issues on Jordan Road Between Murfreesboro Road (SR 6) and Liberty Pike

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

Concerns expressed by Patty Murdock, 130 Jordan Road, at the August 14, 2012 Work Session along with a request from Alderman Burger prompted investigation on this issue. Carl Baughman reported on a speed study done late last year that showed a significant pattern of speeds in excess of the 30 mph speed limit. In fact, drivers seem to treat Jordan Road as if it were a 40 mph road. Mrs. Murdock recently requested speed humps be installed along that section of Jordan Road (would require 5-6 humps). To do so would require a neighborhood petition and a special appropriation by BOMA.

Staff offered two options:

1. Encourage the residents to work through the Royal Oaks and Heritage Manor subdivision neighborhood contacts to initiate the traffic calming process outlined in the Neighborhood Traffic Calming Program. A successful petition could result in the prompt installation of a temporary speed hump at the optimal location.
2. Step up the enforcement of speeding on Jordan Road, until it generates at least an interim impact on prevailing speeds.

Staff recommended pursuing Option 1 and encourages the residents to work through the Royal Oaks and

Heritage Manor subdivision contacts to initiate the traffic calming process.

Discussion:

- Hugh Feagin, 705 Castle Drive, Heritage Manor, related he jogs on Jordon Road and has noticed some speeding. He was concerned about placing permanent speed bumps as that would punish those who follow the rules. He noted there are only three ways he can take and one of those is in the opposite direction. With the neighborhoods and children in the area he hoped for a good solution. He mentioned seeing police stop two speeders who were traveling about 50 mph on Jordon Road. There are some blind entrances along the road as well.
- Alderman Bransford asked if there have been accidents or other issues along this stretch of Jordan Road. (There was no information available)
- Alderman Barnhill asked how many speeding tickets have been issued on Jordon Road. The completion of the Mack Hatcher widening project should ease the problem as not as many cars would be cutting through. He thought additional police monitoring on Jordan Road would be step one, and if that didn't work, determine the next step.
- Alderman Bransford wondered how many of the homes had driveways on Jordan Road. David Parker thought there were three or four. Many driveways are on side streets.
- Alderman Burger asked if Mrs. Murdock had been notified that her request would be discussed at this meeting. Lanaii Benne advised notification was sent Friday afternoon to the address provided by Mrs. Murdock.
- Alderman Burger didn't think the residents wanted six speed humps; perhaps rumble strips or stop signs would be appropriate. She added that this problem has been going on for years. There have been multiple replacements of mailboxes; trash cans have been hit and pets hit and killed as well. Some think it unsafe for children to take trash to the curb or go to the mailbox. She said it was unrealistic to have police presence there all the time. She agreed there is more traffic there because of the construction on Mack Hatcher; however, she did not want to wait for completion of the project to see if that fixed the problem.

David Parker said he would speak with Eric Stuckey about police presence and the number of citations written.

3. Consideration of Right-of-Way Dedication on Various City of Franklin Properties to the State of Tennessee for the Hillsboro Road Improvement Project

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

City properties to dedicate right-of-way to the State of Tennessee:

<u>Tract</u>	<u>Address</u>	<u>Tax Map</u>	<u>Parcel</u>
18	Fourth Avenue North	63N	14
26	403 Fifth Avenue North	63N	20.01
27	405 Fifth Avenue North	63N	19
28	404 Fifth Avenue North	63N	6.03

Alderman Bransford moved to approve ROW dedication and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

4. Consideration of Easement Purchase from the Property Located at 232 Fifth 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**

Two options:

- ♦ Settle for \$5,000 over appraised value of \$59,000 (\$64,000)
- ♦ Send the case to condemnation proceedings

Staff recommends settle for the negotiated amount of \$64,000. (The Hillsboro Road Improvement Project is an authorized project within the Board Capital Investment Funding Plan)

Alderman Martin moved to approve ROW and easement purchase for the negotiated amount of \$64,000, and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

5. Consideration of RESOLUTION 2012-49; A Resolution Authorizing Condemnation for the Acquisition of Property for the Sanitary Sewer Improvements from Seventh Avenue to Hillsboro Road Project

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

There is a gap of approximately 1,100 linear feet of 8" sanitary sewer between the West Main Street Water and Sewer Rehabilitation Project currently under construction where the majority of sewer is being upsized to 12" and the sanitary sewer on Hillsboro Road that will be upsized/replaced as part of the widening project. To keep the project moving along, need authority for condemnation, if needed, on the front-end of the project. This is an infrastructure improvement.

Alderman Bransford moved to approve Resolution 2012-49 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

6. Consideration of Amendment 2 to the Professional Services 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

CDM Smith was hired to perform construction administration services on this project. The dredging has taken an inordinate amount of time over the projected completion date of December 2011. Problems stem from the sub-contractor doing the dredging. Amendment 2 scope of services includes attending progress meetings, reviewing final bathymetric survey, and contract closeout.

Paul Holzen indicated contractor Jim Cross of Century Construction was just as distressed about this situation as the City. Mr. Cross was present and pointed out some of the problems encountered, including an abundance of items found in the lake that hampered the dredging. Such things as sofas, large car parts, lawn furniture, tires, and on and on.

Alderman Martin moved to approve Amendment 2 to PSA with CDM Smith and forward recommendation to BOMA. Seconded by Alderman Bransford.

This will be paid for out of the Stormwater Capital Budget 89410 with the possibility of recouping the \$5,000 through liquidated damages.

Alderman Barnhill said that no one recognized the number of issues that would be encountered, especially 100 years' worth of trash that impeded dredging. Neither CDM Smith nor Century Construction should be liable for the \$5,000. In no way could the subcontractor have envisioned what was there.

Mr. Holzen responded the dredging contractor had time to identify what was in the lake before they started; however, they chose not to take that route.

Mr. Cross noted they are close to ending the project. He said he picked the wrong horse to do this and they are close to finish line.

Motion to approve Amendment 2 to PSA with CDM Smith and forward recommendation to BOMA carried unanimously.

7. **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**

Final Change Order. Additional work required included the installation of concrete encased conduits to connect the new manhole to the existing power grid and the relocation of existing traffic signal equipment, which was in conflict with the proposed manhole location.

Alderman Bransford moved to approve Staff Recommendation Change Order 2 (Final) with Civil Constructors for Jackson National Life Contingent upon review and approval by State of Tennessee ECD for an INCREASE to the contract amount of \$19,513.00, and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

8. **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**

Two issues as part of the widening project:

1. Modify existing electrical service connection at Mack Hatcher and South Royal Oaks \$3,400
2. Replace existing 40' CCTW pole at Mack Hatcher and Murfreesboro Road with a 50' pole and lowering device - \$15,500

This project is an 80/20 match federally funded project. Should TDOT deny the funding request the City would then be obligated for the additional funds that would come from the TOC Capital funding (89530 Machinery & Equipment > \$25,000).

Alderman Martin moved to approve staff recommendation for approval of Change Order No. 1 in the amount of \$18,900 and an additional 3 days to the construction contract, and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

9. **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**

In June TDOT issued a plan revision that impacted the City's current utility relocation design. Modifications are necessary to the original design of the water line relocation plans by Hethcoat & Davis. Additional easements are necessary as well as relocation of a 12" water line on the east side of I-65 which will increase the quantities for construction and labor. The cost of the design is 100% reimbursable by TDOT as long as the deadline of 12/05/2012 is met. (All costs paid from Water Distribution)

Alderman Bransford moved to approve staff recommendation on Amendment No. 1 to the PSA with Hethcoat & Davis for an amount not to exceed \$7,068.27 subject to City Administrator, City Engineer and City Attorney approval of the Final Amendment, and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

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**

Same as Item 10 except this is sanitary sewer and reclaimed water. (All costs paid from Sewer Collection Budget)

Alderman Martin moved to approve staff recommendation on Amendment No. 1 to the PSA with Hethcoat & Davis for an amount not to exceed \$14,777.94 subject to City Administrator, City Engineer and City Attorney approval of the Final Amendment, and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

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**

Applicant Jeremy Nichols, owner of The Auto Clinic of Franklin, requests **denial** of request for sanitary sewer. The property is located adjacent to the City limits and within the UGB. Mr. Nichols explained why he asked for denial.

*Alderman Bransford moved for **denial** of sanitary sewer availability at 1810 Carters Creek Pike and to forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.*

12. **Street Projects Status Reports**

a. Mack Hatcher Parkway Northwest Quadrant Extension

Met with TDOT. TDOT working on a traffic impact study to analyze if there should be a roundabout or signalized intersection at SR 397 and SR 96. BOMA will be advised when study is complete.

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

Offers made to 42 of 43 property owners; 31 have signed, agreed to sign, or closed. Plan 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

f. Third Avenue Extension

Bid awarded 08/14/2012. Utilities must be in before winter.

g. South Carothers Parkway Extension

h. Carlisle Lane/Boyd Mill @ SR 96 West Signalization

Relocating or preparing to relocate to relocate utilities. Bid will follow.

i. TOC Phase 3 Infrastructure and Upgrades Project

Camera at South Royal Oaks and Mack Hatcher should be installed by December per Kevin Comstock.

j. McEwen Drive and Wilson Pike Intersection Improvements

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

Finalizing easement. Plan to bid this month if possible.

l. Century Court/Beasley Drive Connector

m. Eastern Flank Battlefield Park Access Roadway

Awaiting final approval from TDOT and Notice to Proceed.

Reports filed with minutes

13. Water Management Projects Status Reports

a. Franklin Integrated Water Resources Plan

Reviewing responses to RFQ received in August. They will be graded on separate components.

b. Water, Wastewater and Reclaimed Water Specifications

Revised specifications submitted to TDEC. Completion in September.

c. West Main Street Water and Sewer Rehabilitation

Finishing Ninth Avenue. Lining West Main today. To utilize remaining SRF/ARRA funds, all sanitary sewer construction must be completed by September 15, 2012.

d. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

Submitted plans to AFRAM (TDOT managing consultant) in May. They have since forwarded the plans to TDOT

Reports filed with minutes

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

Dam removed. North State Environmental has completed the majority of work associated with new cross vane structure. Bank stabilization and grading will occur over the next several months

Reports filed with minutes

ADJOURN

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

Meeting adjourned @ 4:53 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 10/15/2012 9:36 AM