

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, OCTOBER 23, 2012 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

- 01. Call to Order
- 02. Citizen Comments

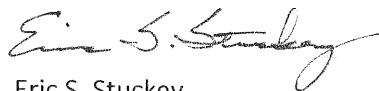
WORKSESSION DISCUSSION ITEMS

- 03. Blue Bag Program Update
Becky Caldwell, Solid Waste Director
- 04. Consideration of Event Permit for Dickens of a Christmas (Sponsored By Heritage Foundation/
Downtown Franklin Association) In Downtown Franklin On December 8-9, 2012.
David Rahinsky, Police Chief
- 05. Consideration of Event Permit for Christmas Parade Sponsored By Kiwanis Club On December 1,
2012.
David Rahinsky, Police Chief
- 06.* Consideration of Liquor License Retailer's Certificate (Relocation) For Harpeth Liquors, 503
Alexander Plaza, Franklin, Tennessee 37064 (Satish Patel).
Lanaii Y. Benne, Assistant City Recorder
- 07.* Consideration Of Agreement Between The City Of Franklin, Tennessee, And Stream Valley
Franklin Partners, LLC Relative To Phasing Of The Stream Valley Development; (COF Contract No. 2012-
0143). (Deferred from 10/09/12 WS) Shauna Billingsley, City Attorney
- 08.* Consideration of Bid Award (COF Contract 2012-0151) to The Parkes Companies, Inc., for the
McEwen Drive Temporary Connector Project In An Amount Not To Exceed \$1,982,491.61.
Paul Holzen, Engineering Director
- 09.* Consideration of Bid Award (COF 2012-0145) to Brown Builders For The S.R. 252 (Wilson Pike) &
McEwen Drive Intersection Improvements Project In An Amount Not To Exceed \$1,991,572.82.
Paul Holzen, Engineering Director
- 10.* Consideration of a Professional Services Agreement, COF Contract No. 2012-0169, With
Gresham Smith And Partners (GS&P) For The Construction Administration, Engineering, And Inspection
(CEI) Services For The Hillsboro Road Improvements Project, SR-96W To Independence Square In An
Amount Not To Exceed \$822,902.
Paul Holzen, Engineering Director

- 11.* Consideration Of Amendment No 2 (COF 2012-0097) With Kimley-Horn And Associates In An Amount Not To Exceed \$52,500 For The Carothers And McEwen Corridor Traffic Impact Study.
Paul Holzen, Engineering Director
- 12.* Consideration Of Annual Agreement With USGS For Harpeth River Gauging Stations Operation And Maintenance In An Amount Of \$14,460 (COF Contract No 2012-0173)
David Parker, CIP Executive / City Engineer
- 13.* Consideration of Ordinance 2012-57, An Ordinance To Amend Water And Sewer Rates For 2013 And 2014.
Mark Hilty, Water Director
14. Consideration of Ordinance 2012-05, An Ordinance To Establish Section 2.4.11 And Amend Section 5.6.4 Of The Franklin Zoning Ordinance, Which Establishes Requirements For Fences And Walls (6-0 FMPC 8/23/12; 10/9/12 Deferred to Worksession by BOMA on Second Reading)
Ald. Ann Petersen, FMPC Representative
15. Consideration Of Resolution 2012-53, A Resolution Establishing Non-Residential Building Plan Review Alternatives And Performance Standards By The City Of Franklin, Tennessee.
Chris Bridgewater, Director
Building and Neighborhood Services
16. Discussion Regarding Memorandum of Understanding (MOU) With Williamson County For Access Of Fiber Optic Network. (COF Contract 2012-0149)
Fred Banner, MIT Director
17. Consideration Of Sole-Source Purchase From RouteSmart Technologies, Inc. Of Columbia, MD In The Total Amount Of \$61,550.00 For RouteSmart Vehicle Routing Software Package For The Collection Division Of The Solid Waste Department (\$60,000.00 Budgeted In 124-89550-46110 For Fiscal Year 2013; Contract No. 2012-0150).
Becky Caldwell, Solid Waste Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.