

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, NOVEMBER 8, 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

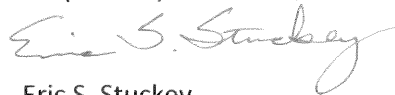
Call To Order

- 1) Approve Minutes of October 11, 2012
- 2) Update Regarding Speeding Concern on Jordan Road Between Murfreesboro Road (SR 96) and Liberty Pike.
David Parker, City Engineer, CIP Executive
- 3) Consideration of COF 2012-0169, Professional Services Agreement with Gresham Smith and Partners for the Construction Engineering and Inspection (CEI) Services for the Hillsboro Road Improvements Project (Phase 1), SR96W to Independence Square in an amount not to exceed \$748,150.00. (Funding to be from the moneys appropriated through the Bond issue for this project)
David Parker, City Engineer, CIP Executive
- 4) Consideration of the Proposed Amendments to the City's Policy for Sanitary Sewer Availability Approvals.
David Parker, City Engineer, CIP Executive
- 5) Consideration of Amendment No. 2 to the Professional Services Agreement with Ragan Smith Associates, Inc. (COF Contract No. 2011-0149) for Additional Design Services for the Public Works Facility Access Road Project in an Amount Not to Exceed \$17,297.68.
David Parker, City Engineer, CIP Executive
- 6) Consideration of a Professional Services Agreement, COF Contract No. 2012-0015, with Ragan Smith Associates, Inc. for Construction Administration and Inspection Services for the Public Works Facility Access Road Project in an amount not to exceed \$55,359.00.
David Parker, City Engineer, CIP Executive
- 7) Consideration of Bid Award (COF Contract 2012-0148) to The Highways, Inc for the Boyd Mill Avenue/Carlisle Lane & SR 96W Intersection Improvements Project in an amount not to exceed \$2,166,454.75.
David Parker, City Engineer, CIP Executive

- 8) Consideration of Change Order No. 1 With Garney Companies, Inc. For The West Main Street Water and Sewer Rehabilitation Project (COF Contract No. 2012- 0080) For An Increase In The Contract Amount Of \$597,700.00
David Parker, City Engineer, CIP Executive
- 9) Consideration of Bid Award To Sessions Paving, Inc., In The Amount Of \$246,245.00 For The Maplewood/Green Branch Stream Restoration Project (COF Contract No. 2012-0081)
David Parker, City Engineer, CIP Executive
- 10) Consideration of Final Change Order (Change Order No. 8) for the McEwen Drive Phase 3 Project (COF Contract No 2011-0003) for an Increase in the contract Amount of \$29,161.09.
David Parker, City Engineer, CIP Executive
- 11) 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. Mack Hatcher Parkway Northeast Widening Project
 - k. Access Road to the Public Works Facility (across Lasko)
 - l. Century Court/Beasley Drive Connector
 - m. Eastern Flank Battlefield Park Access Roadway
- 12) Water Management Projects' Status Reports
- a. Water, Wastewater and Reclaimed Water Specifications
 - b. West Main Street Water and Sewer Rehabilitation
 - c. Mack Hatcher Northwest Extension Water and Sewer Line Relocations
- 13) 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

14) ADJOURN

Respectfully submitted,



Eric S. Stuckey,
City Administrator