

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, DECEMBER 13, 2012

4:00 P.M.

CITY HALL BOARD ROOM

109 THIRD AVENUE SOUTH

FRANKLIN, TENNESSEE 37064

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*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 November 8, 2012
2. Discussion Concerning Fair Street Traffic Calming Between 7th Avenue And 11th Avenue.  
David Parker, City Engineer / CIP Executive
3. Consideration Of Water Availability Request For 1810 Carter's Creek Pike (Map 77, Parcel 29).  
David Parker, City Engineer / CIP Executive
4. Consideration Of Change Order No. 2 With The Parkes Companies For The 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089).  
David Parker, City Engineer / CIP Executive
5. Consideration Of Amendment No. 1 (COF Contract No. 2012-0190) To The TDOT Local Agency Program Agreement, PIN 109424.00, For The 3rd Avenue North Trail/Greenway Project.  
David Parker, City Engineer / CIP Executive
6. Consideration Of Resolution 2012-63; A Resolution To Adopt The Long Lane Overpass As A City Of Franklin Priority Project And Commitment To Fund The Project Within The Next Several Years.  
David Parker, City Engineer / CIP Executive
7. Consideration Of Resolution 2012-64; A Resolution Authorizing Condemnation For The Acquisition Of Property For Water Main Relocation For The I-65 Widening Project (Goose Creek Interchange; TDOT Contract No. 7914).  
David Parker, City Engineer / CIP Executive
8. Consideration Of Resolution 2012-65; A Resolution Authorizing Condemnation For The Acquisition Of Property For Sewer Main Relocation For The I-65 Widening Project (Goose Creek Interchange; TDOT Contract No. 7912).  
David Parker, City Engineer / CIP Executive

9. Consideration of Resolution 2012-69; A Resolution Awarding the Construction Contract for the Eastern Flank Battlefield Access Roadway Project (COF Contract 2012-0112) to Jenco Construction, Inc. In The Amount Of \$1,026,378.22. David Parker, City Engineer / CIP Executive

10. Consideration Of Resolution 2012-68; A Resolution Awarding The Annual Signal Modifications And Repairs Contract (COF Contract No 2012-0146) To S&W Constructing Co., Inc. David Parker, City Engineer / CIP Executive

11. Consideration Of Ordinance 2012-63; An Ordinance To Temporarily Reduce The Speed Limit On Hillsboro Road From SR96W To Just North Of Independence Square To Twenty Five Miles Per Hour (25 MPH) In Both Directions For The Duration Of The Hillsboro Road Construction Project. David Parker, City Engineer / CIP Executive

12. Consideration Of Resolution 2012-66 A Resolution Declaring Certain Right-Of-Way On Jordan Road As Surplus. David Parker, City Engineer / CIP Executive

13. **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. 3<sup>rd</sup> 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

14. **Water Management Projects' Status Reports**

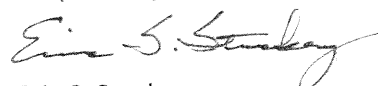
- a. Water, Wastewater And Reclaimed Water Specifications
- b. West Main Street Water And Sewer Rehabilitation
- c. Mack Hatcher Northwest Extension Water And Sewer Line Relocations

15. **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

16. ADJOURN

Respectfully Submitted,



Eric S. Stuckey  
City Administrator