
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, NOVEMBER 8, 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 A
Russ Truell, ACA Finance & Administration P
David Parker, City Engineer/CIP Executive P
Paul Holzen, Engineering Director P
Joe York Streets Director P
Mark Hilty, Water Management Director P
Mayor Ken Moore P
Alderman Michael Skinner P
Alderman Ann Petersen 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 October 11, 2012 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

2. Update Regarding Speeding Concern on Jordan Road Between Murfreesboro Road (SR 96) and Liberty Pike

David Parker, City Engineer/CIP Executive

Paul Holzen reported on the Committee's request for follow-up on the number of speeding tickets written on the section of Jordan Road in question. The Police Department didn't log enforcement on Jordan Road; however, they are now tracking that. They are also working with Mrs. Murdock to host a public meeting that will be led by Carl Baughman, Traffic Engineer. It would then be up to the residents to get a petition if they want speed humps.

Alderman Martin asked if the meeting would include residents who don't live on Jordan Road but must get on Jordan Road to get to other destinations. Mr. Holzen said Victoria Court, Westminster, Heritage Place and a large portion Royal Oaks subdivision are included.

Although as many as six speed humps were mentioned for the area, the homeowners on Jordan Road suggested just two be placed. Alderman Barnhill said they have to consider the other 62,500 residents of Franklin that also use that road; it is a public road. He thanked the Police Department for what they have done in that area and said he understood 19 tickets were issued since the last Committee meeting. He requested a report of the average speed of those ticketed. Police awareness will make a difference in that area.

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), SR 96W 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

Because of the size and scope of the roadway improvements, CEI services are needed on this project. Staff recommends approval.

Discussion:

- ▲ CEI as a percentage of construction cost.
- ▲ Construction cost unknown as have not yet bid the project.
- ▲ Construction will not begin until after Christmas.
- ▲ Request to see total cost of project including ROW acquisition costs for the entire road
- ▲ All information will go to Russ Truell to look at as a whole, then to Budget & Finance Committee in January.
- ▲ Not all \$12.6 million will come out of bond issue; other revenue is involved.
- ▲ Alderman Petersen wants to look at the Stormwater Fund as an alternate funding source.

Alderman Martin moved to approve PSA with Gresham Smith and Partners for CEI Services Hillsboro Road Project, Phase 1) not to exceed \$748,150.00, and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

4. **Consideration of the Proposed Amendments to the City's Policy for Sanitary Sewer Availability Approvals**

David Parker, City Engineer/CIP Executive

Current policy was approved in 1992. Mr. Parker provided a redlined version for review and Committee feedback. No recommendation required at this time.

Points discussed:

- ◆ Annexation shall be required as a condition of approval for all properties outside the City Limits whether within the City's Urban Growth Boundary, or not, in order to be granted sanitary sewer availability. Annexation shall be completed at a time as determined by the Board of Mayor and Aldermen; and
- ◆ A denial of Sanitary Sewer Availability shall not be granted for any proposed project located within the City Limits or Urban Growth Boundary if the project's property/boundary line is within 200 ft. of a public Sanitary Sewer Main

Mr. Parker related staff is concerned that there have been so many requests to deny sewer to properties in the County that are adjacent to City properties; single properties and subdivisions. They need to get on the City system, especially if in the UGB and within a set number of feet. The above distance states 200 ft.; however, Mr. Parker is asking for within 400 ft. of existing sewer. The maximum distance between manholes for 8 inch line is 450 ft. He feels annexation isn't necessary, but the Board has required annexation since 1992. Sewer needs to be approved whether in the UGB or not because of public health issues. Septic tanks will eventually fail. The IWRAP addresses the elimination of septic tanks.

There was some discussion on the capacity to handle all the requests plus new development coming on. The wastewater plant will be expanded at some point. The large number of customers added in the Grassland area was mentioned; however, such areas should not be annexed. That project involved an agreement between two government entities. Many septic systems North of the City fail because of

poor soil. The soil is better South of the City and those septic systems will not fail as quickly. Mr. Parker pointed out all those South of the City flow through the City, but not all from the North do. Meadowgreen/Grassland does flow through the City and it was a public health issue.

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

The first design brought objections from Lasko and the YMCA regarding the soccer fields which prompted a design change. The City had looked at saving existing trees and having more property for drainage. The new design was completed and the project bid. This was done to keep the project moving.

Alderman Bransford moved to approve Amendment No. 2 to the PSA with Ragan Smith for additional design services and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

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

Instead of an amendment to the contract, staff thought it wiser to initiate another agreement for construction services. Paul Holzen noted the cost was negotiated down with some items eliminated. The contract with the property across the street should give the City \$100,000+ toward the project. The entire cost for the signal is approximately \$225,000. The contract will be verified.

Alderman Skinner said to me mindful there are historic stone stacked walls in the vicinity and they must be saved. Alderman Martin mentioned that the property is in foreclosure.

Alderman Martin moved to approve the PSA with Ragan Smith for Construction Administration and Inspection Services and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

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

Alderman Martin moved to approve Bid Award to The Highways, Inc. for the Boyd Mill Avenue/Carlisle Lane & SR 96W intersection improvements and forward recommendation to the Board. Seconded by Alderman Bransford. Motion carried unanimously.

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

Staff recommended this item be pulled as some areas for rehab have been added. It will go to competitive bid.

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

Staff recommends rejection of all bids. Engineering estimated the cost at \$90,000 and budgeted \$100,000. They will do value engineering and look at other products that could be used for a lower cost.

Alderman Bransford moved to Reject All Bids and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

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

The City set up a City Contingency Fund that is not part of the contract and the money will come from that Fund. The \$59,391.00 left in the Fund will be used for other projects. TDOT will reimburse 47.5% of the construction cost due to some excellent work by Jonathan Marston.

Alderman Bransford moved to approve Final Change Order for McEwen Drive Phase 3 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

11. Street Projects Status Reports

a. Mack Hatcher Parkway Northwest Quadrant Extension

TDOT completed a traffic study to compare the difference between a roundabout intersection and a signalized intersection at SR 397 and SR 96 and at Del Rio Pike. Unfortunately, this traffic study did not evaluate a 3 lane roundabout for comparison. Staff is discussing the study with TDOT. Staff based what was wanted on stakeholder input. TDOT was informed that any changes should go back to the stakeholders. A roundabout isn't the best solution for the Mack Hatcher/Hwy 96 intersection, especially during peak traffic hours. Need to find the best and quickest way to relieve traffic downtown.

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

Bid opening scheduled November 29, 2012.

c. Hillsboro Road Improvements (Independence Square to Mack Hatcher Parkway)

In TDOT Design Approval Phase. ROW Phase can begin after TDOT design sign off.

d. McEwen Drive, Temporary Connector

ATMOS is relocating utilities

e. Third Avenue Extension

Archeological - animal remains found

f. South Carothers Parkway Extension

The construction estimate of the North and South Sections and Total Project will be presented to BOMA at the November 27, 2012 meeting

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

Construction agreement will be on BOMA November 13, 2012 agenda

h. TOC Phase 3 Infrastructure and Upgrades Project

i. McEwen Drive and Wilson Pike Intersection Improvements

Working on utility relocation

j. Mack Hatcher Parkway Northeast Widening Project

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

November 27, 2012 bid award

l. Century Court/Beasley Drive Connector

m. Eastern Flank Battlefield Park Access Roadway

TDOT issued Notice to Proceed for Construction. Project scheduled to bid on November 30, 2012.

Start construction in January or February.
Reports filed with minutes

12. Water Management Projects Status Reports

a. Water, Wastewater and Reclaimed Water Specifications

Awaiting TDEC approval on the sanitary sewer and reclaimed water line sections.

b. West Main Street Water and Sewer Rehabilitation

Completing project with final resurfacing to be done when the asphalt plants reopen. Alderman Barnhill asked about traffic calming devices on Fair Street. Mr. Holzen related an act of petition was going on in that area.

c. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

Reports filed with minutes

13. Stormwater Projects Status Reports

a. Jackson Lake Dredging Improvements Project

Currently assessing liquidated damages for 216 days (\$43,200) out of contract time. Dredging sub-contractor brought in additional crew to finish the project. Could be Spring before the final stabilization.

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

Reports filed with minutes

ADJOURN

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

Meeting adjourned @ 5:11 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 12/17/2012 9:06 AM