
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, DECEMBER 13, 2012, 4:00 PM

Committee Members

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

Other Attendees

Eric Stuckey, City Administrator P
David Parker, City Engineer/CIP Executive P
Paul Holzen, Engineering Director P
Mark Hilty, Water Management Director P
Lisa Clayton, Parks Director P
Joe York, Streets Director P
Mayor Ken Moore P
Alderman Mike 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 November 8, 2012 minutes as presented. Seconded by Vice Mayor McLendon. Motion carried unanimously.

**2. Discussion Concerning Fair Street Traffic Calming Between 7th Avenue and 11th Avenue
David Parker, City Engineer/CIP Executive**

Several Fair Street residents were present. Fifty-seven percent of the area residents signed a petition to have the traffic chokers removed. Staff recommends removal of the three chokers as requested.

Ann Little, 916 Fair Street, said many are concerned about the continued speeding on Fair Street. The chokers did not impede speeding although many have hit or run over the chokers. Ms. Little informed the committee of the hazards and the accidents caused by the chokers and speeders. Residents report they cannot get out of their driveways because of speeding cars. Some thought speed humps would help.

Alderman Skinner noted a statement from the City's Traffic Calming Design Criteria and Policy states: "If the removal/modification is initiated by the neighborhood association/group, then the neighborhood will be ineligible to participate in the NTCP for a period of five years". Paul Holzen said, in other words, once removed, they could not be considered for any traffic calming for five years. Eric Stuckey related the Board could make an exception.

Alderman Bransford moved to accept staff recommendation to remove the three traffic chokers on Fair Street and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously.

3. **Consideration of Water Availability Request for 1810 Carter's Creek Pike (Map 77, Parcel 29)**
David Parker, City Engineer/CIP Executive

This is within the UGB and Franklin's water service district. Eight inch lines are available for 1 SFUE.

Alderman Martin moved to approve request for 1 SFUE and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

4. **Consideration of Change Order No. 2 with the Parkes Companies for the Third Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089)**
David Parker, City Engineer/CIP Executive

This Change Order includes small changes required to properly complete the project. There is no change in the contract price because of the contingency in the bid price.

Alderman Bransford moved to approve Change Order 2 for the Third Avenue North Extension Project and forward recommendation to BOMA. Seconded by Vice Mayor McLendon. Motion carried unanimously.

5. **Consideration of Amendment No. 1 (COF Contract No. 2012-0190) to the TDOT Local Agency Program Agreement, PIN 10924.00, for the Third Avenue North Trail/Greenway Project**
David Parker, City Engineer/CIP Executive

The Amendment increases the allocated funds of \$750,000 by \$37,500, making the new approved TDOT funding source of \$787,500. The grant is an 80/20 split. Local portion increased by \$7,500.

Alderman Bransford moved to approve Amendment No. 1 for the Third Avenue North Trail/Greenway Project. Seconded by Alderman Martin. Motion carried unanimously.

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

On July 24, 2012 BOMA approved a professional services agreement with Alfred Benesch & Company for the design of the Long Lane Bridge over I-65 at a cost of \$324,725. The design will allow TDOT to construct the three piers within I-65 ROW as part of the I-65 widening project from North of SR 840 to North of SR 248, including SR 248-Goose Creek Interchange. Prior to TDOT funding and constructing the piers they have requested a formal resolution be approved designating the Long Lane project as a priority project and the City's commitment to fund the project within the next several years. Staff recommends approval.

There is no cost to the City for the three piers. TDOT requested the resolution to assure the City would complete the bridge project within a reasonable time period. The Resolution was drafted by the City; however, TDOT must approve the language. TDOT has seen the resolution and thus far, have offered no comments. This is an opportunity to have the piers placed and paid for by TDOT. The bridge will be included with capital projects for rating by BOMA.

Alderman Martin asked when BOMA would discuss the priority list. Mr. Stuckey responded it would be discussed early next year. Alderman Martin wanted to be sure the sidewalk project on Franklin Road was included due to the number of requests for a sidewalk from Downtown to The Factory. Mr. Stuckey related that sidewalk review is an internal staff team capital project. There is specific money in the budget for that. Staff will follow-up in January and there will be a capital project update in the first quarter. There are elements to be done without tearing it up again when the road is done. Mr. Parker

noted that even though development in that sector won't be anything like a Cool Springs, they feel at some point there must be improvements for the safety and mobility of citizens. Alderman Petersen thought there were more worthy projects to fund and not enough money.

Alderman Bransford moved to approve Resolution 2012-63 and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

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

In an effort to prevent the acquisition process from creating a potential delay, staff has written Resolution 2012-64 (water) to authorize condemnation proceedings. Staff will work diligently with all property owners and use condemnation only as a last resort.

Alderman Martin moved to approve Resolution 2012-64 and forward recommendation to BOMA. Seconded by Vice Mayor McLendon. Motion carried unanimously.

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

In an effort to prevent the acquisition process from creating a potential delay, staff has written Resolution 2012-65 (sewer) to authorize condemnation proceedings. Staff will work diligently with all property owners and use condemnation only as a last resort.

Alderman Bransford moved to approve Resolution 2012-65 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

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

Jenco is the low bid of eight bids received. Prior to taking this resolution to the Board, staff must check with TDOT to see whether or not they will recommend rejection this bid because Jenco used the wrong bid bond form. If the bid is rejected, it will go to the second lowest bid which is over \$60,000 higher. Staff will endeavor to keep the bid.

It was thought earlier that part of the existing pavement could be used; however, after looking at the core it was determined that would not be possible.

Alderman Bransford moved to approve Resolution 2012-69 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

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

This contract for annual signal modifications and repairs is similar to the contract for paving. It is to get someone on board.

Alderman Martin moved to approve Resolution 2012-68 and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

11. **Consideration of ORDINANCE 2012-63; An Ordinance to Temporarily Reduce the Speed Limit on Hillsboro Road from SR 96W 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

The ordinance is to temporarily enforce the lower speed between Fair Street and Joel Cheek Boulevard during the construction of Phase I. There is a Sunset Provision.

Alderman Martin moved to approve Ordinance 2012-63 and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

12. **Consideration of RESOLUTION 2012-66, A Resolution Declaring Certain Right-of-Way on Jordan Road as Surplus**

David Parker, City Engineer/CIP Executive

A barricade is already in place west of Aspen Grove Drive. The adjoining property owner will maintain the path.

Alderman Bransford moved to approve Resolution 2012-66 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

13. **Street Projects Status Reports**

a. Mack Hatcher Parkway Northwest Quadrant Extension

TDOT completed a traffic impact study to compare the difference between a roundabout and a signalized intersection at SR397 and SR96 and at Del Rio Pike. It was designed for a roundabout; however, TDOT now wants to look at a signalized intersection. If there is a change it will come back to the Board. Awaiting further word from TDOT. There was no evidence that one or the other would be better suited to the intersection.

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

Construction to start in January or February 2013

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

d. McEwen Drive, Temporary Connector

Pre-construction meeting held

e. Third Avenue Extension

Good progress

f. South Carothers Parkway Extension

Goes to Special Work Session on December 17, 2012

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

Scheduled pre-construction meeting. Notice to proceed January or February 2013

h. TOC Phase 3 Infrastructure and Upgrades Project

i. McEwen Drive and Wilson Pike Intersection Improvements

All utility easements procured. Notice to proceed January or February 2013

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

Reports filed with minutes

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**

Reports filed with minutes

15. **Stormwater Projects Status Reports**

- a. **Jackson Lake Dredging Improvements Project**
Contractor said the project was finished. The City is hiring a surveyor to confirm. Expect conclusion early 2013.
- 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

Vice Mayor McLendon moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned @ 5:05 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/22/2013 10:20 AM