
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, JANUARY 10, 2013, 4:00 PM

Committee Members

Alderman Pearl Bransford, Chair P
Alderman Clyde Barnhill, Vice Chair A
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
Kevin Comstock, ITS Project Manager P
Mayor Ken Moore P
Alderman Bev Burger P
Alderman Mike Skinner p
Alderman Ann Petersen p
Lanaii Benne, Assistant City Recorder P
Linda Fulwider, Board Recording Secretary A

CALL TO ORDER

Alderman Pearl Bransford, Vice Chair, called the meeting to order at 4:00 p.m.

1. Approval of Minutes

Alderman Dana McLendon moved to approve the December 13, 2012 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

2. Elect Chairman of Capital Investment Committee for 2013

Eric Stuckey, City Administrator

Alderman Martin nominated Alderman Bransford as Committee Chair. Seconded by Alderman McLendon. Motion carried unanimously (3-0).

Alderman McLendon nominated Alderman Clyde Barnhill as Committee Vice Chair. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consideration of ORDINANCE 2013-04, an Ordinance to Establish a No Parking Zone on the Southeast Side of Bridge Street from Second Avenue North to a Point 140 Feet East of the Intersection

David Parker, City Engineer/CIP Executive

David Parker related there have been numerous complaints, and staff members have commented on the sight distance and inability to see oncoming traffic when pulling out from Second Avenue across Bridge Street. Many cars park along that stretch in front of the newly opened coffee shop on the corner. Carl Baughman and Paul Holzen determined the proposed no parking zone the best option. Mr. Holzen spoke with the owners of the shop and they have no objection to the change. They have a parking area behind the establishment.

Alderman McLendon moved to approve Ordinance 2013-04 and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).

4. Discussion Concerning the Projects to be Submitted as the City's 2014 Transportation Improvements Program (TIP) Application

David Parker, City Engineer/CIP Executive

RTP/TIP #	Project	Termini	Description	Total	Federal 80%	State	Local 20%
126	Columbia Ave	Mack Hatcher (SR 397) to Downs Blvd.	Widen 3-5 lanes add sidewalks curb and gutter. 1.4 miles. (PE, NEPA, ROW & CONST)	\$21,000,000	\$16,800,000	\$0	\$4,200,000
131	Lewisburg Ave Phase 1	Mack Hatcher (SR 397) to Holly Hill Drive	Widen 2-4 lanes to include bike lanes, sidewalks and ITS. 1.8 miles (PE, NEPA, ROW & CONST)	\$23,800,000	\$19,040,000	\$0	\$4,760,000
131	Lewisburg Ave Phase 2	Holly Hill Drive to Old Peytonsville Road	Widen 2-4 lanes to include bike lanes, sidewalks and ITS. 1.0 mile (PE)	\$1,000,000	\$800,000	\$0	\$200,000
131	Lewisburg Ave Phase 3	Old Peytonsville to Goose Creek Bypass	Widen 2-4 lanes to include bike lanes, sidewalks and ITS. 0.5 mile (Developer designed & Built)	\$5,300,000	\$0	\$0	\$5,300,000
135	Mack Hatcher (SR 397) SE Quad	SR 96E to Columbia Ave (SR 6/US 31)	Widen from 2-4 lanes. Provide multi-use trail, curbs, gutters, lighting and ITS, (TDOT Managed Project)	\$29,500,000	\$29,000,000	\$0	\$500,000 For PE only
137	McEwen Phase 4	East Cool Springs Blvd to Wilson Pike	Widen and improve McEwen to 4 lanes, curb and gutter and sidewalks	\$17,500,000	\$0	\$0	\$17,500,000
2009-67-026	Franklin ITS Extension	Citywide	Design and build remaining sections of the Franklin ITS Master Plan (carryover and continuation from previous FY1011 TIP)	\$2,000,000	\$1,600,000	\$0	\$400,000
2006-024	Franklin Greenway/ Bicentennial Park	Third Ave N to Hillsboro Road (SR 106/US 431)	Build a 12' multi-use trail through Bicentennial Park- Carryover funding from FY2011 TIP)	\$1,147,500	\$630,000	\$0	\$507,500

David Parker related staff met with TDOT representatives last week regarding the City's TIP projects. The City is trying to push up the widening of Mack Hatcher from Hwy 96 (southeast section of the quadrant); however, the section from Hwy 96 through Lewisburg Pike, along with improvements to Lewisburg Pike, should be moved up on the list. The MPO indicated the entire quadrant must be done because that is the way it was set up before. TDOT's chief engineer saw no reason why it could not be split up since that stretch has the majority of traffic.

Eric Stuckey said staff suggested this be presented to give the committee an opportunity to see the major projects to put in the MPO and the transportation improvement process. Kevin Comstock works closely with MPO and the technical advisory committee in terms of identifying and evaluating projects, and was present to explain the process.

Mr. Comstock explained there are two documents, the first being the Long Range Transportation Plan. Each of the projects submitted has to be on that plan initially. At the point when the funding becomes available, the project can be moved to the TIP. Typically, the list is done every three years with this TIP application being the one for 2014-2017. Projects that staff feels are important to the City are promoted and presented to the MPO. If there is enough funding and those projects rate high enough, they are funded.

Mr. Parker related these are being presented as an 80/20 match with the City being responsible for the 20%. That puts the City in a better position for funding.

Alderman Martin asked if this was going to be entered as a priority on the CIP priority list. Paul Holzen explained that if this would get funding, staff would bring it back to see if the Board was interested in pursuing one of these opportunities. It is a separate process from the CIP priority list. Staff uses the CIP priorities in making this list, however.

Mr. Parker added these are projects for which the City could possibly receive federal and state funding. The McEwen Phase IV project is on the list because it is a regional facility and staff felt it needed to be included as it must be listed to be eligible for funding. Mr. Comstock said the MPO wants to know all the regional roadways that the City is considering as that plays into how the overall regional network operates. McEwen is a major east/west connector.

Alderman Petersen asked if these are submitted from the same priority as for the City. Mr. Comstock related they go into the system as equally prioritized projects. Once they are in the system, submitted and accepted, the City can ask for certain projects to be prioritized higher than others. The last two projects listed, Franklin ITS Extension and Franklin Greenway-Bicentennial Park are already funded and this mechanism allows the City to carry over the funding into the new TIP.

Alderman Burger asked how or if McEwen Phase 4 plays into Wilson Pike with the MPO since Wilson Pike is a state road. Mr. Parker responded that none of the entities have sought to push Wilson Pike as a project. Franklin's part of that road is very small compared to Brentwood and the County. A large portion of Wilson Pike is in Franklin's UGB.

No action required.

5. **Consideration of Professional Services Agreement with Barge Waggoner Summer & Cannon, Inc. (COF Contract 2012-0205) for the Eleventh Avenue South Water and Sewer Project**

David Parker, City Engineer/CIP Executive

The majority of this project is for water and sewer upgrades. As part of this project staff is requesting to include sidewalks on both sides of Eleventh Avenue between West Main and Natchez where no sidewalks currently exist to provide better pedestrian access and connectivity, and to do proper drainage along that roadway. A 450' gap in the sidewalks on both sides may be considered as well.

Alderman Skinner asked if the street would be widened. Mr. Parker noted it was not widening per se, but as they go through the design they could see what could be done; however, this is to improve, not widen. Mr. Stuckey added there is a built environment already there so there are restrictions.

Alderman McLendon moved to approve the PSA with Barge Waggoner Summer & Cannon and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).

6. **Consideration of a Professional Services Agreement (COF Contract No. 2012-0187) with Sullivan Engineering, Inc. (SEI) for Limited Construction Administration for Phase I of the Hillsboro Road Improvements Project at a Not-to-Exceed Cost of \$38,948.12**

David Parker, City Engineer/CIP Executive

Mr. Parker noted items 6, 7, 8, are three different contracts for the same project. The City has contracted with Gresham Smith for the CEI. These three firms did design for the project and need limited construction administration.

Alderman Martin moved to approve the PSA with Sullivan Engineering and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously (3-0).

7. **Consideration of a Professional Services Agreement (COF Contract No. 2012-0188) with E.G.&G., Inc. for Limited Construction Administration for Phase I of the Hillsboro Road Improvements Project at a Not-to-Exceed Cost of \$54,100.00**

David Parker, City Engineer/CIP Executive

E.G. &G. did the Streetscape elements and electrical designs.

Alderman Martin moved to approve the PSA with E.G. &G. and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

8. **Consideration of a Professional Services Agreement (COF Contract No. 2012-0189) with Smith Seckman Reid, Inc. (SSR) for Limited Construction Administration for Phase I of the Hillsboro Road Improvements Project at a Not-to-Exceed Cost of \$10,000.00**

David Parker, City Engineer/CIP Executive

SSR designed the water/sanitary sewer system.

Alderman McLendon moved to approve the PSA with Smith Seckman Reid and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously 2-0 with Alderman Martin recused.

9. **Street Projects Status Reports**

a. Mack Hatcher Parkway Northwest Quadrant Extension

David Parker, Paul Holzen and Eric Stuckey met with TDOT and encouraged TDOT to pursue this on a 3-year plan. They informed TDOT that the City did not expect to pay any more money regarding the City consultant's (CDM Smith) changes. It is anticipated this will be worked out for reimbursement. The intersections at Mack Hatcher and Hwy 96 and Del Rio Pike and 96 W were studied for signalization rather than roundabouts. Barriers to getting the 3-year plan are being addressed.

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

Anticipate construction will begin toward the end of January.

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

It will be approximately 15 months to get to the bidding of Phase 2 and 15 months construction

d. McEwen Drive, Temporary Connector

e. Third Avenue Extension

f. South Carothers Parkway Extension

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

Pre-construction meeting held. Alderman Bransford pointed out this will be done at the same time as Hwy 96 – expect traffic congestion.

h. TOC Phase 3 Infrastructure and Upgrades Project

i. McEwen Drive and Wilson Pike Intersection Improvements

Utility relocation underway, MTEMC moving overhead lines. Can't start until those lines are out of the way.

j. Mack Hatcher Parkway Northeast Widening Project

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

Anticipate road construction to begin in February. Public Works Facility project bid by end of January with construction to start in February or March.

l. Century Court/Beasley Drive Connector

m. Eastern Flank Battlefield Park Access Roadway

The Board will address awarding the bid to the second lowest bidder at their January 22, 2013 meeting. This must be done to accept funding with TODT. The lowest bidder failed to use the correct bid bond form. The federal highway commission is very strict about following rules. The second lowest bidder is \$60,000 higher than the lowest bid.

Reports filed with minutes

10. **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

11. **Stormwater Projects Status Reports**

- a. **Jackson Lake Dredging Improvements Project**
The dredging contractor is demobilizing having claimed all debris was removed. The City will engage a surveyor to verify before this is closed out.
- 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 McLendon moved to adjourn. Seconded by Alderman Martin. Motion carried unanimously (3-0).

Meeting adjourned @ 4:50 p.m.

Pearl Bransford, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/11/2013 10:00 AM