

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, MARCH 14, 2013

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:

Ald. Pearl Bransford, Chairman

Ald. Dana McLendon

Ald. Clyde Barnhill, Vice Chairman

Ald. Margaret Martin

Call To Order

01. Approve Minutes Of February 7, 2013
02. Consideration Of Sanitary Sewer Availability For 395 Franklin Road, Map 053 Parcel 04500.
David Parker, City Engineer / CIP Executive
03. Consideration Of The Final Change Order With Garney Construction For The West Main Water And Sewer Rehabilitation Project (COF Contract No. 2012-0080).
David Parker, City Engineer / CIP Executive
04. Consideration Of The Construction Contract Award To Viking Products, Inc For The Maplewood/Green Branch Stream Restoration Project (COF Contract No 2012-0081) In The Amount Of \$103,605.50. (Budgeted In FY 2012-2013 Stormwater Capital Budget)
David Parker, City Engineer / CIP Executive
05. Consideration Of Construction Contract Award To S&R Excavation In The Amount Of \$409,045.75 For The West Main Street Water And Sanitary Sewer Replacement, Phase 2 Project (Cof Contract No. 2012-0193). (Budgeted In Water And Sewer Funds)
David Parker, City Engineer / CIP Executive
06. Consideration Of Change Order Number 2 With Modern Day Wrecking In The Amount Of \$6,940 For The City Of Franklin Properties Demolition And Debris Removal (Cof Contract Number 2012-0088). (Funded As Part Of The Hillsboro Road Project)
David Parker, City Engineer / CIP Executive
07. Consideration Of A Road Impact Fee Offset Agreement (Cof Contract No 2013-0016) With Trillium Farms, L.P. For The Construction Of A Portion Of The Carothers Parkway South Improvements.
David Parker, City Engineer / CIP Executive
08. Presentation Concerning Options For The City To Provide Sanitary Sewer System Improvements In The West Sanitary Sewer Drainage Basin.
David Parker, City Engineer / CIP Executive

09. Consideration Of A Professional Services Agreement, Cof Contract No. 2013-0021, With Cdm Smith For The Construction Administration, Engineering, And Inspection (CeI) Services For The Carothers Parkway South Project In An Amount Not To Exceed \$990,000.00. (Funded As Part Of Carothers Pkwy South Project Under Capital Projects Budget) David Parker, City Engineer / CIP Executive

10. Consideration Of Resolution 2013-13, A Resolution Declaring Certain Right-Of-Way On Liberty Pike As Surplus. 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 at 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. I-65 Goose Creek utility Relocation
- d. 7th Ave to Hillsboro Road Sewer Rehabilitation Project
- e. 11th Ave Water and Sewer Rehabilitation Project
- f. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

13. **Stormwater Projects' Status Reports**

- a. Jackson Lake Dredging Improvements Project
- b. Green Branch Stream Restoration Project
- c. Ralston Creek (Victoria Court) Stream Restoration Project
- d. Harpeth River Restoration Project
- e. Battle Ave Project

14. ADJOURN

Respectfully Submitted,

Eric S. Stuckey,
City Administrator