

RESOLUTION NO. 2013-19

A RESOLUTION TO ADOPT THE WEST DRAINAGE BASIN SANITARY SEWER SYSTEM STUDY UPDATE OF MARCH 22, 2013

WHEREAS, on December 16, 2012, the Franklin Board of Mayor and Aldermen (BOMA) approved COF Contract No. 2012-0194 with Smith Seckman Reid, Inc. (SSR) for an update of the West Drainage Basin Sanitary Sewer System Study originally prepared and presented in September 2000; and

WHEREAS, the West Drainage Basin Sanitary Sewer System update includes providing sanitary sewer service to the West and Southwest No. 1 Drainage Basins located within the City Limits or Urban Growth Boundary; and

WHEREAS, as part of the West Drainage Basin Sanitary Sewer System Study Update dated March 22, 2013, SSR developed three (3) options for locating the proposed primary West Basin Pump Station as depicted in Exhibits B-1, B-2, and B-3 of the Study Update which is attached and made a part herein; and

WHEREAS, the BOMA is committed to sound planning and high quality and efficient infrastructure that will facility an orderly, safe and economically vital growth for the residents and future residents of the City of Franklin; and

WHEREAS, it is understood that the exact location for sanitary sewer pump stations and routing of sanitary sewer gravity mains and force mains cannot be determined until there has been some surveying and engineering design efforts expended; and

WHEREAS, due to economic and design considerations it may become necessary to phase various aspects for providing the approved option for the Sanitary Sewer System for the West Drainage Basin.

NOW THEREFORE:

SECTION 1: BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that Option 1 (Exhibit B-1) as recommended in the West Drainage Basin Sanitary Sewer System Study Update of March 22, 2013, be adopted as the preferred method of providing the Sanitary Sewer System in the West and Southwest No. 1 Drainage Basins located within the City's limits or approved Urban Growth Boundary.

SECTION 2: BE IT FURTHER RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the City Engineer and the Water Management Department Director are authorized to make the final decision as to the sizing and location of the sanitary sewer pump stations, and sizing and routing of the sanitary sewer gravity and force mains to be constructed in the West and Southwest No. 1 Drainage Basins.

SECTION 3: BE IT FURTHER RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the City Engineer and the Water Management Department Director are authorized to determine the appropriate phasing of the infrastructure to be provided and constructed as a part of the Sanitary Sewer System to serve the West and Southwest No. 1 Drainage Basins with a report to the Board of Mayor and Aldermen of same required prior to the commencement of any bidding and/or construction activities for the work to be phased.

ADOPTED THIS ____ DAY OF APRIL 2013.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: _____
Eric S. Stuckey
City Administrator/Recorder

By: _____
Dr. Ken Moore
Mayor

Approved as to Form:

By: _____
Sauna R. Billingsley, City Attorney