

RESOLUTION NO. 2013-21

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

WHEREAS, on December 19, 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 Mayes Drainage Basin Sanitary Sewer System Study originally prepared and presented in June 2006; and

WHEREAS, the Mayes Creek Drainage Basin Sanitary Sewer System update includes providing sanitary sewer service to the Mayes Creek Drainage Basin located within the City Limits and Urban Growth Boundary; and

WHEREAS, staff has reviewed and agrees with the recommendations as presented by SSR in the Mayes Creek Drainage Basin Sanitary Sewer System Study Update dated March 22, 2013, Exhibit B (attached and made a part herein) for the general location and sizing of the gravity sanitary sewer collectors and mains required to provide the future sanitary sewer services needed for the Mayes Creek Drainage Basin; 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 force mains that may be required to provide the sanitary sewer system needs for the Mayes Creek Drainage Basin should phasing for the ultimate system be needed, and that the exact routing of sanitary sewer gravity 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 Mayes Creek Drainage Basin.

NOW THEREFORE:

SECTION 1: BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the recommendations as presented in the Mayes Creek 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 Mayes Creek Drainage Basin 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 any sanitary sewer pump station and the routing of associated force mains should phasing of the Mayes Creek

Drainage Basin Sanitary Sewer System be desired, and as to the sizing and routing of the sanitary sewer gravity collectors and mains to be constructed in the Mayes Creek Drainage Basin.

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 Mayes Creek 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: _____
Shauna R. Billingsley, City Attorney