RESOLUTION NO. 2013-20

A RESOLUTION TO ADOPT THE MAYES CREEK CONNECTOR ROUTING SANITARY SEWER SYSTEM STUDY 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 several Drainage Basin Sanitary Sewer System Studies that included the Mayes Creek Drainage Basin; and

WHEREAS, the 2006 Mayes Creek Drainage Basin Sanitary Sewer System Study did not include providing for the conveyance of the sanitary sewer flows from the Mayes Creek Drainage Basin through the Goose Creek Drainage Basin to the proposed future site of the South Water Reclamation Facility; and

WHEREAS, staff and SSR considered multiple routing options for the Mayes Creek Connector Routing, but due to existing and proposed developments in the area, settled on the routing as depicted on Exhibit 1 (attached and made a part herein) to avoid lessening the development potential of those developments while still providing for the sanitary sewer transmission capabilities needed as discussed in the SSR Study dated March 22, 2013; 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 Mayes Creek Connector Routing Sanitary Sewer System.

NOW THEREFORE:

SECTION 1: BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the routing as recommended in the Mayes Creek Connector Routing Sanitary Sewer System Study of March 22, 2013, as depicted in attached Exhibit 1 be adopted as the preferred method of providing the Sanitary Sewer System Mayes Creek Connector 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 gravity collector mains to be constructed as part of the Mayes Creek Connector.

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 Mayes Creek Connector Sanitary Sewer System to serve the Mayes Creek and Goose Creek Area 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: _____ By: ____ Dr. Ken Moore Mayor

Approved as to Form:

By: ____ Shauna R. Billingsley, City Attorney