

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, MAY 9, 2013

4:00 P.M.

CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10*

### Committee Members:

Ald. Pearl Bransford, Chairman  
Ald. Clyde Barnhill, Vice Chairman

Ald. Dana McLendon  
Ald. Margaret Martin

### Call To Order

01. Approve Minutes Of April 11, 2013
02. Considerations of Water Availability Request for Hart's Landmark (Map 37 Parcel 01802)  
David Parker, City Engineer/CIP Executive
03. Consideration for Sanitary Sewer Availability Request for the Ingraham Property on Clovercroft Road (Tax Map 080, Parcel 04401).  
David Parker, City Engineer/CIP Executive
04. Presentation and Status Update of the Battle Avenue Area Drainage Study Project.  
David Parker, City Engineer/CIP Executive
05. Consideration of Professional Services Agreement, COF Contract No 2013-0051, with AMEC Environment & Infrastructure, Inc. for the Stormwater Best Practices (BMP) Manual Update, Web Calculation Tool and Training for an Amount Not to Exceed \$87,540.00. (Budgeted in the FY 2013 Engineering Stormwater Budget at \$100,000)  
David Parker, City Engineer/CIP Executive
06. Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2012-0050) with Hethcoat & Davis, Inc. for the I-65 Widening/Goose Creek Interchange Water Line Relocations Project in an Amount Not to Exceed \$9670.57 (This cost is to be a reimbursement from TDOT)  
David Parker, City Engineer/CIP Executive
07. Consideration of Change Order No 1 for the Eastern Flank Battlefield Access Roadway Project (COF Contract No 2012-0112) in the Amount of \$180,910.00  
David Parker, City Engineer/CIP Executive
08. Consideration of Resolution 2013-31, A Resolution to Adopt the Tennessee Department of Transportation Local Version of the TDOT Consultant Selection Policy  
David Parker, City Engineer/CIP Executive

09. Consideration of Professional Services Agreement (COF Contract 2013-0052) with Civil & Environmental Consultants, Inc (CEC) for the Ralston Creek at Cheswick Farms Stream Restoration Project. David Parker, City Engineer/CIP Executive

10. **Street Projects' Status Reports:**

- a. Mack Hatcher Parkway Northwest Quadrant Extension
- b. Mack Hatcher Parkway Northeast Widening Project
- c. Hillsboro Road Improvements (SR 96 West to Independence Square)
- d. Hillsboro Road Improvements (Independence Square to Mack Hatcher Pkwy)
- e. McEwen Drive Temporary Connector
- f. 3<sup>rd</sup> Avenue Extension
- g. South Carothers Parkway Extension
- h. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- i. TOC Phase 3 Infrastructure and Upgrades Project
- j. McEwen Drive and Wilson Pike Intersection Improvements
- k. Access Road to the Public Works Facility (across Lasko)
- l. Century Court/Beasley Drive Connector
- m. Eastern Flank Battlefield Park Access Roadway
- n. Hunter's Bend Safe Routes to School

11. **Water Management Projects' Status Reports**

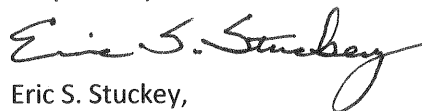
- a. Water, Wastewater and Reclaimed Water Specifications
- b. Mack Hatcher Northwest Extension Water and Sewer Line Relocations
- c. I-65 Goose Creek Utility Relocation
- d. 7th Ave to Hillsboro Road Sewer Rehabilitation Project
- e. 11th Ave Water and Sewer Rehabilitation Project
- f. North Petway Sewer Rehabilitation Project
- g. Spencer Creek Basin – South Prong Interceptor Upgrade

12. **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

13. ADJOURN

Respectfully Submitted,



Eric S. Stuckey,  
City Administrator