
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, APRIL 11, 2013, 4:00 PM

Committee Members

Alderman Pearl Bransford, Chair P
Alderman Clyde Barnhill, Vice Chair P
Alderman Margaret Martin P
Alderman Dana McLendon P

Other Attendees

Eric Stuckey, City Administrator P
Russ Truell, ACA Finance & Administration P
David Parker, City Engineer/CIP Executive P
Mark Hilty, Water Management Director P
Joe York, Streets Director P
Lisa Clayton, Parks Director P
Jonathan Marston, Engineering P
Mayor Ken Moore P
Alderman Ann Petersen P
Alderman Michael Skinner P
Lanaii Benne, Assistant City Recorder P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Pearl Bransford, Chair, called the meeting to order at 4:00 p.m.

1. Approval of Minutes

Alderman McLendon moved to approve the March 14, 2013 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

2. Consideration of Request to Deny Sanitary Sewer Availability for 124 Spencer Creek Road (Map 052, Parcel 01702)

David Parker, City Engineer/CIP Executive

This property is north of the City limits and outside the UGB. The County requires denial of sewer availability by the City before the septic system can be repaired.

Jack Ray of Anglin Septic Service was present on behalf of the property owners. He related the County Sewage Department said that except for a broken pipe (someone ran over it) the system is in working order.

Mr. Parker wondered why the request came to the City since the problem can be fixed. He advised Mr. Ray that the Board must vote for denial to make it official.

Alderman Martin moved to deny sanitary sewer availability for 124 Spencer Creek Road, and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

3. Consideration of Request for Sanitary Sewer Availability for 1825 Wilson Pike (Map 61, Parcel 4.01)
David Parker, City Engineer/CIP Executive

The City of Brentwood purchased this property for a proposed park and plans to build five additional restrooms throughout the property. The property is adjacent to the Franklin City limits and the UGB. If availability is granted, the sewer would be connected to the sewer in the Avalon Subdivision and pumped to Spencer Creek Basin. The distance from the existing COF sewer is approximately 200 feet. Staff recommends granting availability.

Alderman Barnhill moved to approve sanitary sewer availability for 1825 Wilson Pike and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

4. Consideration of Professional Services Agreement, COF Contract No. 2013-0040, with TRC Solutions for the Archaeological Monitoring for the Eastern Flank Battlefield Access Roadway Improvements for an Amount Not to Exceed \$38,720.00

David Parker, City Engineer/CIP Executive

Since federal monies are being used on this project the City must follow the direction of the State Historic Preservation Office which has required that the City either complete a phase II archaeological survey or provide monitoring by a quality professional archaeologist during earth moving activities.

Alderman Barnhill moved to approve COF Contract 2013-0040 with TRC Solutions and forward recommendation to BOMA. Seconded by Alderman Martin.

Alderman Skinner related the archeologist said there may be additional sites that would help put this on the National Historic Registry and could help with future grants. The other option from the state, a complete phase 2 survey, would be more expensive and hinder the progress of road. The Battlefield Commission met today and voted unanimously to hire the professional archeologist.

Motion to approve and recommend COF Contract 2013-0040 to BOMA carried unanimously.

5. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0052) with Gresham, Smith & Partners (GS&P) for Additional Design Services for the Seventh Avenue/Fair Street Intersection to Fifth Avenue North Sanitary Sewer Line Improvements Project in an Amount Not to Exceed \$11,040.00 (Budgeted in Water and Sewer Funds)

David Parker, City Engineer/CIP Executive

The amendment is for additional funds to rehab and move the line that is under McDonald's on g6W, and includes the design for water as well.

Alderman Martin moved to approve Amendment No. 1 to COF Contract 2012-0052 for an amount not to exceed \$11,040.00, and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

6. Consideration of Amendment No. 3 (COF Contract 2012-0097) with Kimley Horn and Associates in an Amount Not to Exceed \$7,200 for Carothers Corridor Development Study Project (Funded under TOC FY 2012-2013 Budget Line Item 82560, Consultant Services)

David Parker, City Engineer/CIP Executive

To get this accomplished in a timely manner, the work was authorized and completed. Amendment No. 3 is for approval of the PSA in an amount not to exceed \$7,200.

Alderman Barnhill moved to approve Amendment No. 3 to COF Contract 2012-097 and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

7. **Consideration of Crosswalk Maintenance Agreement (COF Contract 2013-0038) for a Proposed Paver Crosswalk to be Installed on Franklin Green Parkway**

David Parker, City Engineer/CIP Executive

Franklin Green has a pedestrian system in their subdivision. It crosses City streets in three different places. Since they want decorative pavers, it is recommended the Crosswalk Maintenance Agreement for the proposed paver crosswalk within the public right-of-way be installed and maintained by the HOA.

Alderman Barnhill moved to approve Crosswalk Maintenance Agreement with Franklin Green HOA. Seconded by Alderman McLendon. Motion carried unanimously.

8. **Consideration of RESOLUTION 2013-23; A Resolution Funding the Hunters Bend Elementary Safe Routes to School Project and Approval of TDOT Locally Managed Safe Routes to School Agreement No. 120296; PIN 118151.00**

David Parker, City Engineer/CIP Executive

On March 13, 2012 BOMA approved Resolution 2012-14 allowing City staff to apply for a Safe Routes to School (SRTS) Grant on behalf of the City. The purpose of the grant included certain proposed improvements to improve the safety of the existing infrastructure and to support school sponsored programs to encourage Hunter's Bend Elementary students to walk and bike to school. The resolution stated "the City will not outlay any funds for match and will be reimbursed for all project cost"

Jonathan Marston explained an error that had occurred in the original estimate by the contractor, and because of an additional requirement by the state. The actual amount, \$86,391.00 is less. The additional construction and engineering costs are for wall stabilization required by the state.

Alderman McLendon said this is an unexpected expense that is necessary as part of the agreement to maintain the tunnels. The tunnels are an integral part of the walking trails and provide safe transit for Hunter's Bend Elementary students to cross under Hillsboro Road safely. When asked if he would recommend doing the additional work, Alderman McLendon, replied that to not do it would be renegeing on the promise the City made and would be putting the cost on taxpayers.

Alderman Barnhill moved to approve Resolution 2013-23 and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously

Eric Stuckey related there could be a General Fund amendment to provide for this. There is under-spending in the budget, and it could be a reallocation of dollars.

9. **Consideration of a Professional Services Agreement, COF Contract No. 2013-0039, with Hazen and Sawyer for the Design of the South Prong of Spencer Creek Sanitary Sewer Collector Upgrade for an Amount Not to Exceed \$337,095.00 (Sewer Fund)**

David Parker, City Engineer/CIP Executive

The PSA is for upgrades as a result of the basin studies. This South Prong Basin is located within the larger Spencer Creek Drainage Basin. Several sections of the sewer lines were identified for upgrades. Hazen and Sawyer have been asked to provide a proposal that is broken down into four major tasks: Preliminary Study, Final Design, Condition Assessment of a Section of 36" Sanitary Sewer and Permanent Flow Monitoring Station.

Alderman Barnhill moved to approve PSA with Hazen and Sawyer for the Design of the South Prong

upgrade in an amount not to exceed \$337,095.00 Seconded by Alderman McLendon. Motion carried unanimously.

10. **Consideration of a Professional Services Agreement, COF Contract No. 2013-0034, with CDM Smith, Inc. for Revisions to Final Construction Plans for the Mack Hatcher Parkway Extension Project (TDOT PIN 101454.01) for an Amount Not to Exceed \$277,500.00 (This cost is to be a reimbursement from TDOT)**

David Parker, City Engineer/CIP Executive

Staff recommends approval of the PSA to redesign the intersection from a roundabout to a signalized intersection. Eric Stuckey said he expects reimbursement from TDOT. Mr. Marston added that he expects the state to release a three-year construction plan to see if Mack Hatcher is being funded for the next three years.

Alderman Barnhill moved to approve the PSA with CDM Smith, Inc. for an amount not to exceed \$277,500.00. Seconded by Alderman McLendon. Motion carried unanimously.

11. **Consideration of Request from Pearl Street Partners for Limiting Sanitary Sewer Fees to being Based on a ¾" Water Meter Instead of a 1" Water Meter Due to Requirements of Fire Sprinklers at Lockwood Glen (a.k.a. Nichols Bend)**

David Parker, City Engineer/CIP Executive

Mark Hilty, Water Management Director

The developers of Lockwood Glen want to install residential fire sprinkler systems within their development. Based on the water demand requirements to adequately serve the fire sprinkler systems, the residential properties will require a one-inch water meter, served by the Milcrofton Utility District. The increased meter size directly affects the sanitary sewer development fees, with an increase of \$11,981 per meter.

Based on submittals to date, the water demands are consistent with what is generally served by a ¾" water meter (350 gpd). It is anticipated the City's collection system will not experience loads beyond that of a typical residential property with a ¾" meter. Eric Stuckey noted there will be discussion at the next BOMA meeting about changing from meter size to SFUE basis.

Pearl Street Partners requests the City consider assessing sanitary sewer fees based on a ¾" water meter for installations that require a one-inch meter for residential fire sprinkler systems Current practice does not provide staff the ability to grant this request and it is being presented to BOMA for consideration.

Alderman McLendon moved to approve request from Pearl Street Partners to limit sanitary sewer fees to being based on a ¾" water meter instead of a 1" water meter, and forward recommendation to BOMA. Seconded by Alderman Barnhill.

Discussion:

- Alderman Barnhill would rather see the change in policy than take the individual applicant to the Board.
- Mr. Stuckey commented this is a fair way to approach this issue.
- Alderman Bransford asked that this be discussed at a work session.
- Alderman Petersen asked the actual number for a ¾" water meter and how would going to SFUE affect the amount of impact fees.

Motion to forward recommendation to BOMA carried unanimously (to May 23 Work Session).

12. **Street Projects Status Reports**

Alderman Bransford asked about improvements on **Columbia Avenue, Downs Boulevard to Mack Hatcher**. David Parker noted that has been on the list for years and there is a study approved by TDOT. The plan for Columbia Avenue between Mack Hatcher and Downs would be four lanes. The Capital Projects update will include that.

Alderman Petersen asked about **Mack Hatcher Southeastern Project** and was told it is already on the MPO list for 2020-2026. Consideration is being given to combining it with **Lewisburg Pike** for a quadrant. It is identified as a high priority project.

Alderman Skinner asked about **Highway 96 and Mack Hatcher** as it looks as if they aren't doing much there at times. Mr. Marston and Kevin Comstock responded that they are making progress, water lines have been replaced and utilities relocated. A lot of the work is not visible.

- a. **Mack Hatcher Parkway Northwest Quadrant Extension**
No questions or comments
- b. **Mack Hatcher Parkway Northeast Widening Project**
No questions or comments
- c. **Hillsboro Road Improvements (SR 96 West to Independence Square)**
No questions or comments
- d. **Hillsboro Road Improvements (Independence Square to Mack Hatcher Parkway)**
No questions or comments
- e. **McEwen Drive Temporary Connector**
No questions or comments
- f. **Third Avenue Extension**
Bridge panels being set
- g. **South Carothers Parkway Extension**
No questions or comments
- h. **Carlisle Lane/Boyd Mill @ SR 96 West Signalization**
Completion expected in October
- i. **TOC Phase 3 Infrastructure and Upgrades Project**
No questions or comments
- j. **McEwen Drive and Wilson Pike Intersection Improvements**
No questions or comments
- k. **Access Road to the Public Works Facility (across Lasko)**
No questions or comments
- l. **Century Court/Beasley Drive Connector**
No questions or comments
- m. **Eastern Flank Battlefield Park Access Roadway**
Making good headway

Reports filed with minutes

13. **Water Management Projects Status Reports**

- a. **Water, Wastewater and Reclaimed Water Specifications**
No questions or comments
- b. **Mack Hatcher Northwest Extension Water and Sewer Line Relocations**
No questions or comments
- c. **I-65 Goose Creek Utility Relocation**
No questions or comments

d. Seventh Avenue to Hillsboro Road Sewer Rehabilitation Project

No questions or comments

e. Eleventh Avenue Water and Sewer Rehabilitation Project

No questions or comments

f. North Petway Sewer Rehabilitation Project

No questions or comments

g. Spencer Creek Basin – South Prong Interceptor Upgrade

No questions or comments

Reports filed with minutes

14. Stormwater Projects Status Reports

a. Jackson Lake Dredging Improvements Project

No questions or comments

b. Green Branch Stream Restoration Project

No questions or comments

c. Ralston Creek (Victoria Court) Stream Restoration Project

No questions or comments

d. Harpeth River Restoration Project

No questions or comments

e. Battle Avenue Project

No questions or comments

Reports filed with minutes

ADJOURN

Alderman Barnhill moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

Meeting adjourned @ 5:02 p.m.

Pearl Bransford, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 5/10/2013 3:22 PM