

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MAY 28, 2013 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Consideration Of Event Permit Application From Franklin Lions Club For Franklin on the Fourth To Be Held in Downtown Franklin on July 4, 2013. David Rahinsky. Police Chief

04. Consideration Of Event Permit Application From Lululemon Athletica For Yoga on the Square To Be Held on the Square in Downtown Franklin on September 15 or 29, 2013. David Rahinsky. Police Chief

05. Consideration Of Event Permit Application From Sister Cities For Celebration of Nations To Be Held on Fourth Avenue in Downtown Franklin on October 12, 2013. David Rahinsky. Police Chief

06. Consideration Of Event Permit Application From Boys & Girls Club For Wine Down Main Street To Be Held on Main Street in Downtown Franklin on November 2, 2013. David Rahinsky. Police Chief

07. Consideration Of Event Permit Application From Fifty Forward For Viva la Diva To Be Held in the Cool Springs Area on November 16, 2013. David Rahinsky. Police Chief

08.* Consideration of Liquor License Retailer's Certificate For Satish Kumar Patel, Harpeth Liquors, Inc., 1203 Murfreesboro Rd, Suite 503, Alexander Plaza, Franklin, Tennessee. Lanaii Y. Benne, Assistant City Recorder

09.* Consideration Of Contract Award To Daktronics, Inc. Of Brookings, SD In The Total Amount Of \$27,489.00 For Supply And Delivery To Fieldstone Park (but not installation) Of Four (4) New Multi-Sport Scoreboards For The Parks Department (\$40,000 Budgeted In FY2013 To Line Item 110-89310-44700 For Purchase, Including Installation; COF Contract No. 2013-0062). Lisa Clayton, Parks Director

10.* Consideration Of Sole-Source Purchase From Physio-Control, Inc. Of Redmond, WA In The Total Estimated Amount Of \$46,470.00 For A Three-Year Term For Technical Service Support Services For The City's Inventory Of Automated External Defibrillators and Cardiac Monitors, For The Fire Department (\$12,600 Budgeted for this purpose In FY2013 in Line Item 110-82620-42200; COF Contract No. 2013-0065). Rocky Garzarek, Fire Chief

11.* Consideration of Professional Services Agreement, COF Contract No 2013-0074 with Renaissance Group For The Design And Engineering Services Of A Prototypical Fire Station Design. Brad Wilson, Facility and Projects Manager

12.* Consideration Of Sole-Source Purchase From TekLinks Of Knoxville, A Certified CISCO Installer For The Access Control System Located At Fire Station 2 (Approximate Cost For Services \$15,444.50) and At The Municipal Services Complex (Approximate Cost For Services \$24,819.24) at the COF Fire and Police Training Center (Approximate Cost For Services \$9,030.80) and COF Fire Station Number 6 (approximate cost of \$7,671.20) Total cost of services \$56,965.74 (COF Contract No. 2013-0070).

Brad Wilson, Facilities And Project Manager

13.* Consideration of Amendment No 2 to TDOT Contract 070112, PIN 101454.01 (COF Contract No 2009-0051) for the Mack Hatcher Parkway Northwest Extension Project.

David Parker, City Engineer / CIP Executive

14. Discussion of 2014-18 Capital Investment Plan process

Eric Stuckey, City Administrator

David Parker, City Engineer / CIP Executive

15. Discussion Regarding FY 2014 Health Insurance Update

Eric Stuckey, City Administrator

Shirley Harmon, Human Resources Director

16.* Consideration of Resolution 2013-33, A Resolution of Amendment to Pension Plan. (05/20/13 Pension Committee).

Shirley Harmon, Human Resources Director

17. Consideration for Sanitary Sewer Availability Request for the Ingraham Property on Clovercroft Road (Tax Map 080, Parcel 04401). (05/09/13 CIC forwarded to 5/28/13 Board Worksession with no recommendation).

David Parker, City Engineer/CIP Executive

18. Consideration Of Bid Award To Mountain States, LLC For Construction Of The Carothers Parkway South Extension Project (COF Contract 2013-0048) In An Amount Not To Exceed \$10,262,066.99.

David Parker, City Engineer / CIP Executive

Paul Holzen, Engineering Director

19. Consideration Of The Professional Services Agreement (PSA) (COF Contract 2013-0021) With CDM Smith, Inc. For Construction Engineering And Inspection (CEI) Services For The Carothers Parkway South Extension Project In An Amount Not To Exceed \$860,000.00.

David Parker, City Engineer / CIP Executive

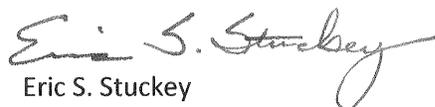
Paul Holzen, Engineering Director

20. Discussion Of Permitted Gun Carry in City Hall. (Continued from 02-26-13 WS)

Ald. Dana McLendon

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Risk Management At (615) 791-3277.