

MEMORANDUN

May 31, 2013

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator

David Parker, City Engineer/CIP Executive Paul Holzen, Director of Engineering Patricia Proctor, Utilities Project Manager

SUBJECT: Consideration of Resolution 2013-36 – A Resolution to Incorporate Street, Sidewalk

and Storm Drainage Improvements into the 11th Avenue Water and Sanitary Sewer

Rehabilitation Project.

Purpose

The purpose of this memorandum is to provide information to the Board of Mayor and Aldermen (BOMA) for the consideration of including street, sidewalk and storm drainage into the 11th Avenue Water and Sanitary Sewer Rehabilitation Project.

Background

On January 22, 2013 the Board of Mayor and Aldermen approved a professional services agreement (PSA) with Barge Waggoner Sumner & Cannon, Inc for the 11th Ave South Water and Sanitary Sewer Rehabilitation Project. As part of this project, the City of Franklin will be replacing all water and sanitary sewer mains and rebuilding the roadway at the completion of the project. Currently there are areas of 11th Avenue that do not have sidewalks. In order to provide better pedestrian access and connectivity, the City is proposing to install sidewalks in these areas as part of the proposed improvements to 11th Avenue.

Financial Impact

The construction cost as estimated by Barge, Waggoner, Sumner and Cannon (BWSC) for the project is as follows:

Water and Sanitary Sewer Project Only

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Water and Sanitary Sewer	\$663,000 – Paid from Water and Sanitary Sewer Fund
Street	110,000 - Paid from Water and Sanitary Sewer Fund
TOTAL	\$773,000

Water and Sanitary Sewer Project to include Streets, Sidewalk and Storm Drainage

TOTAL	\$1,050,000
Right-of-way	21,000 - Paid from Capital Fund
Streets and Sidewalk	208,000 - Paid from Capital Fund
Stormwater	48,000 - Paid from Stormwater Fund
Water and Sanitary Sewer	\$773,000 – Paid from Water and Sanitary Sewer Fund

The Capital Project funding (\$229,000) can be provided through an addition to a future bond funding for capital projects, the identified use of the City's general fund reserves, or an amendment to the current general fund budget to provide funding from operating capital.





Options

The Board has the following options:

- 1. Approve the water and sanitary sewer improvement only (including associated street repair);
- 2. Approve the water and sanitary with the additional storm drainage and sidewalk improvements;
- 3. Defer the decision related to the additional improvements until the Board's Capital Investment Project prioritization is complete.

Recommendation

Staff recommends approval of Resolution 2013-36 – A Resolution to Incorporate Street, Sidewalk and Storm Drainage Improvements into the 11th Avenue Water and Sanitary Sewer Rehabilitation Project.

RESOLUTION 2013-36

A RESOLUTION TO INCORPORATE STREET, SIDEWALK AND STORM DRAINAGE IMPROVEMENTS INTO THE 11TH AVENUE WATER AND SANITARY SEWER REHABILITATION PROJECT.

WHEREAS, on January 22, 2013 the Board of Mayor and Aldermen unanimously approved a professional services agreement with Barge Waggoner Sumner & Cannon, Inc (COF Contract 2012-0205) for the 11th Ave South Water and Sanitary Sewer Rehabilitation Project; and

WHEREAS, the City of Franklin is finalizing the design of the 11th Avenue Water and Sanitary Sewer Rehabilitation Project; and

WHEREAS, in order to provide better pedestrian access and connectivity on 11th Ave (between West Main and Natchez Street) sidewalk and storm drainage improvements would need to be incorporated into the Water and Sanitary Sewer Rehabilitation Project; and

WHEREAS, the estimated construction and right-of-way cost for the project is \$1,050,000 (\$663,000 Water and Sanitary Sewer Improvements and \$387,000 for Street, Sidewalk and Stormwater improvements).

NOW THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the 11th Avenue Water and Sanitary Sewer Rehabilitation Project shall incorporate street, sidewalk and storm drainage improvements.

IT IS SO RESOLVED AND DONE on this day of June, 2013

ATTEST:	CITY OF FRANKLIN, TENNESSE
By:	By:
ERIC S. STUCKEY	DR. KEN MOORE
City Administrator	Mayor
Approved as to Form	
By:	
Shauna R. Billingsley	
City Attorney	