

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JUNE 13, 2013

4:00 P.M.

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

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 May 9, 2013

02 Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0194) with Smith Seckman Reid, Inc. (SSR) for the Sanitary Sewer Basin Study Updates Project in an Amount Not to Exceed \$9,000.00. (Funded out of the Sanitary Sewer Funds)

David Parker, City Engineer/CIP Executive

03. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plan Modifications Project in an Amount Not to Exceed \$387,500.00. (Funded in the Water Capital Funds for the Treatment Plant Design).

David Parker, City Engineer/CIP Executive

04. Consideration of a Professional Services Agreement (COF Contract No 2013-0090)with Garver, LLC for Surveying and Design Services for the Rehabilitation of the Fieldstone Farms Pump Station No 1.

David Parker, City Engineer/CIP Executive

04B. Consideration of a Contract (COF Contract 2013-0080) Between the Tennessee Department of Transportation and the City of Franklin For The Sale of Stream Mitigation and Environmental Benefits

David Parker, City Engineer/CIP Executive

05. Consideration of Amendment No. 3 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$12,000.00.

David Parker, City Engineer/CIP Executive

06. Consideration of Amendment Number 1 to the Professional Services Agreement with TRC Solutions for Archaeological Services for the Eastern Flank Battlefield Project (COF Contract No. 2013-0040).

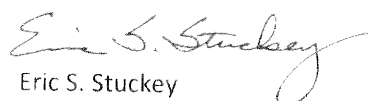
David Parker, City Engineer/CIP Executive

07. Consideration of COF Contract No 2012-0196; Agreement for Temporary Access, Temporary Slope and Temporary Construction Easements on Property Owned by the Parkes Family L.P. for the McEwen Drive Temporary Connector Project.

David Parker, City Engineer/CIP Executive

08. Consideration of Ordinance 2012-43; An Ordinance to Reduce the Speed Limit on Westhaven Boulevard and Townsend Boulevard to be Twenty-Five Miles Per Hour (25MPH) in Both Directions.
David Parker, City Engineer/CIP Executive
09. Consideration of Requested Water and Sanitary Sewer Availability for 1358 Ascot Lane (Map 106B, Parcel D01400).
David Parker, City Engineer/CIP Executive
10. Consideration of Requested Sanitary Sewer Availability for 1350 Ascot Lane (Map 890, Parcel 01600).
David Parker, City Engineer/CIP Executive
11. Discussion Concerning the FY 2014-2018 CIP Process & Projects.
David Parker, City Engineer/CIP Executive
12. **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. 3rd 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
13. **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
14. **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
15. ADJOURN

Respectfully Submitted,



Eric S. Stuckey
City Administrator