

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

WEDNESDAY, AUGUST 7, 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. Dana McLendon

Ald. Clyde Barnhill, Vice Chairman

Ald. Margaret Martin

Call To Order

01. Approve Minutes Of July 11, 2013

02. Consideration of Resolution 2013-48; A Resolution Abandoning a Portion of the Rights-of-Way (ROW) of Curd Lane to the Williamson Medical Center.

David Parker, CIP Executive/City Engineer

03. Consideration of Agreement (COF Contract 2012-0009) Between The City Of Franklin And Boyle Investment Company For The Construction Of The Five Mile Crossing And Berry Farms Crossing Roadway Infrastructure As Revised By The Developer.

David Parker, CIP Executive/City Engineer

04. Consideration of Change Order No. 4 (Completion Time Extension) to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089).

David Parker, CIP Executive/City Engineer

05. Consideration of Ordinance 2013-40: An Ordinance to Adopt The General Requirements and Technical Specifications for Water, Wastewater and Reclaimed Water Systems and Revise Reference of Specifications in Title 18; Chapter 1, Section 18-110, Chapter 2, Section 18-209, and Chapter 4, Section 18-411 of the Franklin Municipal Code.

David Parker, CIP Executive/City Engineer

06. **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. Carothers Parkway South 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
- o. Columbia Avenue @ Southeast Parkway
- p. Cool Springs Intersection Improvements (Mallory Ln. & South Spring Dr.)

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

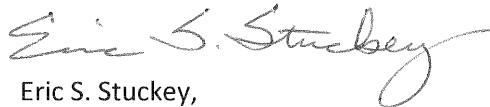
- a. Water, Wastewater and Reclaimed Water Specifications
- b. Mack Hatcher Northwest Extension Water and Sewer Line Relocations
- c. I-65 Goose Creek Utility Relocation
- d. 7th Ave to Hillsboro Road Sewer Rehabilitation Project
- e. 11th Ave Water and Sewer Rehabilitation Project
- f. North Petway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

08. **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
- f. Ralston Creek (Cheswicke Farms) Stream Restoration Project

09. ADJOURN

Respectfully Submitted,



Eric S. Stuckey,
City Administrator