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

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Committee Members

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

Other Attendees

Eric Stuckey, City Administrator P  
Russ Truell, ACA Finance & Administration P  
David Parker, City Engineer/CIP Executive P  
Paul Holzen, Engineering Director P  
Mark Hilty, Water Management Director P  
Joe York, Streets Director P  
Alderman Mike 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 Martin moved to approve the June 13, 2013 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 3-0.*

**2. Consideration of Requested Water Availability for 1010 Malvern Road (Map 37J, Parcel 02700)**

**David Parker, City Engineer/CIP Executive**

Paul Holzen related the request is for one SFUE (3/4" meter) for this property that is outside the City limits and UGB, but is within the City of Franklin water utility district. Staff recommends approval.

*Alderman Barnhill moved to approve requested water availability for 1010 Malvern Road and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously 3-0.*

**3. Consideration of Change Order No. 1 (COF Contract No. 2012-0081) for the Maplewood/Green Branch Stream Restoration Project with Viking Products, Inc. for an Increase of \$10,333 (Funded under the Stormwater Capital Funds)**

**David Parker, City Engineer/CIP Executive**

Mr. Parker explained the Change Order is to add time for bank stabilization and to have the contractor clean several areas of deposition within the stream that was not part of the original contract. The volume of debris exceeded the amount originally calculated. This frequently happens on a unit price contract. It is sometimes overestimated as well. Staff recommends approval.

*Alderman Barnhill moved to approve Change Order No. 1 with Viking Products, Inc. in the amount of \$10,333.00, and forward recommendation to the Board. Seconded Alderman Martin. Motion carried unanimously 3-0.*

**4. 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**

**David Parker, City Engineer/CIP Executive**

Staff recommends approval of the agreement (COF Contract 2012-0009) between the City of Franklin and Boyle Investment Company for the construction of Five Mile Crossing and Berry Farms Crossing, subject to approval by the City Administrator, City Engineer and City Attorney. The Agreement requires the developer to build and construct a portion of Five Mile Crossing and Berry Farms Crossing into the Berry Farms Development to allow access to SR248. The developer is required to complete these improvements within 12 months from the issuance of "Notice to Proceed" by TDOT for construction of the Goose Creek Bypass and the Goose Creek/I-65 Interchange Project.

*Alderman Martin moved to approve the agreement between the City and Boyle Investment Company for the construction of Five Mile Crossing and Berry Farms Crossing subject to final approval of wording by the City Administrator, City Engineer and City Attorney, and forward recommendation to the Board. Seconded by Alderman Barnhill. Motion carried unanimously 3-0.*

5. **Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2010-0057) with Kimley-Horn and Associates for the Cool Springs Area Signal Improvement and Highway 96 Survey for an Amount Not to Exceed \$9,800**

**David Parker, City Engineer/CIP Executive**

In 2010 the City entered into an agreement for three intersections in Cool Springs: Galleria Boulevard and I-65 Southbound Off-Ramp; Bakers Bridge Avenue and Carothers Parkway; and, Mallory Lane/Mallory Station Road and South Springs Drive. In 2011 improvements to the intersection of Bakers Bridge Avenue and Carothers Parkway were completed. The design must be updated and staff would like to finalize the previously approved improvements to Mallory Lane/Mallory Station Road and South Springs Drive prior to the 2013 holiday season. To do this, the item must go before BOMA on July 23, 2013. Funds to be paid from TOC Capital Budget.

*Alderman Martin moved to approve Amendment No. 1 to the Agreement (COF Contract 2010-0057) with Kimley-Horn in a lump sum amount of \$9,800.00, and forward recommendation to the Board. Seconded by Alderman Barnhill. Motion carried unanimously 3-0.*

6. **Consideration of Change Order No. 1 (COF Contract No. 2012-0110) to the Construction Contract for the Hillsboro Road Improvements Project, SR 96W to Independence Square with Civil Constructors, Inc. for an Increase of \$184,993.74**

**David Parker, City Engineer/CIP Executive**

This Change Order includes the following: 1) Once excavation started on the new storm drain system, it was discovered the existing sub-grade materials consisted of large boulders unsuitable to be used for backfill; for proper stabilization it was determined to use 203-02.03 Borrow Excavation (Filter Stone); 2) The proposed plan with MTEMC did not show that the 2 @ 4" conduits were to be encased in concrete as required by the utility. Adding two items for the encasement in concrete. No extension of time associated with this change. Chose to issue a Change Order vs. taking funds out of the Contingency Fund since the amount is so large, \$184,993.74.

*Alderman Barnhill moved to approve Change Order No. 1 to the construction contract with Civil Constructors in the amount of \$184,993.74, and forward recommendation to the Board. Seconded by Alderman Martin. Motion carried unanimously 3-0.*

7. **Discussion of Franklin Municipal Code Title Fifteen, Chapter One, Section 15-128 Concerning the Prohibition of Parking in Bicycle Lanes**

**David Parker, City Engineer/CIP Executive**

At the June 25 Work Session, a resident from the Park Run section of McKay's Mill submitted a formal request to allow parking in the bike lane on the northeast side of Turning Wheel Lane. The residential homes there were designed to face Turning Wheel Lane with parking in the rear of the residences. Staff recommends residents work through their Homeowners Association to request changes in traffic control on their local streets.

## Options

- Option 1: Allow parking on NE side of Turning Wheel Lane based on the precedent that has been set in the McKay's Mill Development. (This option not recommended by Engineering due to the safety concerns associated with parked vehicles located in designated bike lanes. In addition, Turning Wheel Lane is the street that leads directly to Liberty Park, meaning that bicycles are concentrated on this street. Finally, the Park Run frontage extends to the Montgomery Place frontage along Turning Wheel Lane)
- Option 2: Construct separate parallel parking adjacent to the bike lanes to separate parked vehicles from designated bike lanes. These parking inset spaces would extend along the NE Turning Wheel Lane frontages of both the Park Run and Montgomery Place sections of McKay's Mill.
- Option 3: Deny this request on the basis that future sections of McKay's Mill Subdivision should have properly addressed vehicular parking and bicycle lanes.

Explanation of questioned phrase in Ordinance 2004-74 to amend Municipal Code Title Fifteen, Chapter One, Section 15-127. Bicycle Lanes. (1) .....(last sentence) "Future sections of McKay's Mill subdivisions shall properly address vehicular parking and bicycle lanes so that both can be accommodated simultaneously without obstructing bicycle lanes". The phrase was added because the development had not been approved and they were trying to get adequate parking for residents and bike lanes.

Discussion ensued with the conclusion there should be input from the McKay's Mill HOA and to revisit this issue later. Parking in bicycle lanes is prohibited now. No action at this time.

## 8. **Consideration of Change Order No. 2 (COF Contract No. 2011-0151) for the Franklin TOC Phase 3 Field Hardware Project with Stansell Electric Company, Inc. for an Increase of \$24,259.00**

David Parker, City Engineer/CIP Executive

This project required significant additional fiber optic splicing due to the Mack Hatcher project and changes indicated as necessary by the City's IT Department. The total cost for the Change Order is \$24,259.00. In addition, the City should also award 203 additional days for the project due to delays caused by the Mack Hatcher and IT delays. The City's portion of the cost is \$4,851.80 and TDOT approval is required.

*Alderman Martin moved to approve Change Order 2 to Contract 2011-0151 with Stansell Electric, and forward recommendation to the Board. Seconded by Alderman Barnhill. Motion carried unanimously 3-0.*

### \* CIP Project Status:

Mr. Parker noted that six of the nine BOMA members have submitted their priority lists that were due June 30. He will speak with the aldermen who haven't complied. After those are received he will prepare a spreadsheet for the July 23 Work Session. There will be an update and discussion on where to go in terms of the financial model and capacity. Staff is working on a list for consideration as well.

Alderman Barnhill had questions on projects that are eligible for 80/20 matches from federal dollars and are on the MPO list. Mr. Stuckey responded to those questions.

## 9. 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 Parkway)
- e. McEwen Drive Temporary Connector
- f. Third Avenue Extension  
Processing a time extension. Project slowed because of MTEMC power line relocations
- g. Carothers Parkway South Extension
- h. Carlisle Lane/Boyd Mill @ SR 96 West Signalization  
All utilities have been relocated. Currently grading.
- i. TOC Phase 3 Infrastructure and Upgrades Project

- j. **McEwen Drive and Wilson Pike Intersection Improvements**  
Issued Notice to Proceed
- k. **Access Road to the Public Works Facility (across Lasko)**  
Slowed by weather to pave and install signal; however, making great progress. Complete demo and actual work starting. Should be occupied a year from now.
- l. **Century Court/Beasley Drive Connector**  
Working on ROW acquisition on one remaining property. Atmos has relocated utilities. MTEMC and AT&T have to relocate their lines.
- m. **Eastern Flank Battlefield Park Access Roadway**  
Ahead of schedule
- n. **Hunter's Bend Safe Routes to School**
- o. **Columbia Avenue and Southeast Parkway**  
Acquiring ROW. Plan signalization at street of development that includes Chick-fil-A.
- p. **Cool Springs Intersection Improvements (Mallory Lane & South Springs Drive)**  
Reports filed with minutes

10. 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. **Seventh Avenue to Hillsboro Road Sewer Rehabilitation Project**
- e. **Eleventh Avenue Water and Sewer Rehabilitation Project**  
Scheduling a public meeting.
- f. **North Petway Sewer Rehabilitation Project**  
Alderman Martin again suggested that whenever a street is paved or improved, sidewalks be added for this project and all others. Mr. Parker responded they do that now. Sidewalks are needed all over the City. Funding is the issue; the money earmarked for sidewalks only goes so far.
- g. **Spencer Creek Basin – South Prong Interceptor Upgrade**  
Reports filed with minutes

- \* Mr. Parker reported that of the 16 condemnation lawsuits on Berry Farms, only one is left to settle. Additional information forthcoming.

11. Stormwater Projects Status Reports

- a. **Jackson Lake Dredging Improvements Project**  
Pending suit to be discussed at BOMA Executive Session
- b. **Green Branch Stream Restoration Project**
- c. **Ralston Creek (Victoria Court) Stream Restoration Project**
- d. **Harpeth River Restoration Project**
- e. **Battle Avenue Project**  
Still processing responses from the surrounding neighborhoods received as a result of the May CIC meeting. A public meeting with residents will be scheduled and then the issue will be sent to a BOMA Work Session.
- f. **Ralston Creek (Cheswicke Farms) Stream Restoration Project**  
Reports filed with minutes

\* Next Meeting

Mr. Stuckey said there is a conflict with the regularly scheduled Thursday, August 8 meeting, and asked if the committee could meet on Tuesday, August 6 instead. There is to be a presentation on Biosolids at the end the meeting as well. The committee can meet at 4:00 p.m. with the presentation scheduled at 5:00 p.m. He will contact the rest of the Board members to see if they are available for the presentation.

**ADJOURN**

*Alderman Barnhill moved to adjourn. Seconded by Alderman Martin. Motion carried unanimously 3-0.*

Meeting adjourned @ 4:40 p.m.

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Pearl Bransford, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 8/8/2013 9:17 AM