
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
WEDNESDAY, AUGUST 7, 2013, 4:00 PM

Committee Members

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

Other Attendees

Eric Stuckey, City Administrator P
David Parker, City Engineer/CIP Executive P
Paul Holzen, Engineering Director P
Mark Hilty, Water Management Director P
Mayor Ken Moore P
Alderman Brandy Blanton P
Alderman Ann Petersen P
Alderman Mike Skinner P
Lanaai Benne, Assistant City Recorder A
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 July 11, 2013 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

★ Citizen Comments on Non-Agenda Item

Eleventh Avenue Water and Sewer Rehabilitation Project

- ★ Marion Beech, 220 Eleventh Avenue S, Franklin, had questions regarding a Public Meeting for this project, and if sidewalks on Eleventh Avenue would become a reality. Paul Holzen and Eric Stuckey advised an informational meeting is scheduled August 15, 2013 @ 6:00 p.m. in this Board Room, and explained the approved project includes sidewalks. The only way the sidewalk portion of the project would be removed is if there is strenuous objection from the Eleventh Avenue residents. A formal survey of Eleventh Avenue residents is not a part of this project.
- ★ Keith Grigsby, 156 Eleventh Avenue S, Franklin, expressed concern regarding notification of homeowners and property owners. Some property owners do not live in the area. Could notification be sent to the residents who occupy those homes to assure those that actually live on Eleventh Avenue know about the meeting as well.

2. 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, City Engineer/CIP Executive

In 2003 and 2004 the City was designing the Carothers Parkway, Phase I Improvements Project. At the same time, Williamson Medical Center was designing an improvement project to add space to their facility. To add the space and adhere to the City's zoning regulations the Medical Center needed the properties on either side of Curd Lane to be contiguous. With the completion of the construction of the Curd Lane cul-de-sacs and the payment by the Medical Center for one-half the cost of construction of same, the City needs to take action to abandon the rights-of-way

for Curd Lane between the two cul-de-sacs. Mr. Parker related the approval of Resolution 2013-48 should be contingent on the Medical Center's dedication of the rights-of-way.

Alderman Martin moved to accept Resolution 2013-48 and forward recommendation to BOMA that said resolution be approved contingent on Williamson Medical Center's dedication of rights-of-way. Seconded by Alderman Barnhill. Motion carried unanimously.

3. **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, City Engineer/CIP Executive

Mr. Parker said this agreement was previously approved; however, Boyle Investment has revised it. He does not recommend approval of the agreement with their revisions. Staff will meet with Boyle to discuss the agreement. Recommend forwarding the agreement to a Work Session once the revisions are finalized.

Alderman Barnhill moved to defer this item to the August 27, 2013 Work Session. Seconded by Alderman Martin. Motion carried unanimously.

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

David Parker, City Engineer/CIP Executive

The request is for an additional 120 calendar days to the construction contract. Delays attributed to MTEMC utility relocation and weather conditions. No additional costs. The Third Avenue North Extension and Hillsboro Road Improvements are intertwined; the Extension must be finished before the corresponding portion of Hillsboro Road is done.

Alderman Barnhill moved to approve Change Order No. 4 to the Construction Contract and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

5. **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 Specification 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, City Engineer/CIP Executive

This item is not ready to be acted upon. Recommend withdrawal.

Alderman Barnhill moved to withdraw Ordinance 2013-40. Seconded by Alderman Martin. Motion carried unanimously.

6. **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

- g. **Carothers Parkway South Extension**
Closing on rights-of-way Friday, August 9, 2013. Notice to Proceed to follow next week.
- 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**
Notice to Proceed issued July 8, 2013. Utilities are being moved followed by moving water lines.
- k. **Access Road to the Public Works Facility (across Lasko)**
Signal going in Thursday, August 8, 2013
- l. **Century Court/Beasley Drive Connector**
- m. **Eastern Flank Battlefield Park Access Roadway**
Near completion. Open in September with ribbon cutting.
- n. **Hunter's Bend Safe Routes to School**
- o. **Columbia Avenue and Southeast Parkway**
Design complete. Verbal agreement for signal – bid in October
- p. **Cool Springs Intersection Improvements (Mallory Lane & South Springs Drive)**
Reports filed with minutes

7. **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**
Public Meeting, Thursday, August 15, 2013 @ 6:00 p.m.
- f. **North Petway Sewer Rehabilitation Project**
- g. **Spencer Creek Basin – South Prong Interceptor Upgrade**
Reports filed with minutes

8. **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 Avenue Project**
Tentatively scheduled Neighborhood Meeting on September 3, 2013 @ 6:00 p.m. Will mail notifications when date finalized.
- f. **Ralston Creek (Cheswicke Farms) Stream Restoration Project**
Reports filed with minutes

ADJOURN

Alderman McLendon moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned @ 4:31 p.m.

Pearl Bransford, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 9/13/2013 4:47 PM