
**MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, SEPTEMBER 12, 2013, 4:00 PM**

Committee Members

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

Other Attendees

P	Eric Stuckey, City Administrator	
P	Vernon Gerth, ACA Community & Economic Dev.	P
P	Russ Truell, ACA Finance & Administration	P
P	David Parker, City Engineer/CIP Executive	
	Paul Holzen, Engineering Director	P
	Mark Hilty, Water Management Director	P
	Jonathan Marston, Engineering	P
	Mayor Ken Moore	P
	Alderman Ann Petersen	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 Barnhill moved to approve the August 7, 2013 minutes as presented. Seconded by Alderman McLendon. Motion carried unanimously.

2. Consideration to Approve Water Availability Request for 300 Jeb Stuart Drive (Map 0270 Parcel 022.09)

David Parker, City Engineer/CIP Executive

The request is for 1-SFUE. The property is located outside the Franklin City limits and outside of the UGB, but is within the City of Franklin's Water District and adjacent to City water. Staff recommends approval per applicant's request and City policy.

Alderman Barnhill moved to approve Water Availability for 300 Jeb Stuart Drive and forward recommendation to BOMA. Seconded by Alderman McLendon. Motion carried unanimously.

3. Consideration to Approve Water Availability Request for 311 General NB Forrest Drive (Map 0270, Parcel 01300)

David Parker, City Engineer/CIP Executive

The request is for 1-SFUE. The property is located outside the Franklin City limits and outside of the UGB, but is within the City of Franklin's Water District and adjacent to City water. Staff recommends approval per applicant's request and City policy.

Alderman Barnhill move to approve Water Availability for 311 General NB Forrest Drive and forward recommendation to BOMA. Motion carried unanimously.

Alderman Martin was concerned about the number of people who request water availability.

Paul Holzen explained the City can give water to anyone residing within the City's Water Utility District. Sewer availability requests are much different. This property is too far out, north of the Grassland Market, to ever be annexed.

Alderman McLendon commented that the water district lines were drawn long before the UGB was established and were based on the ability to service those areas. Some parts of Franklin are not served by the Franklin Water District. There is some disconnect between the water district and political lines.

Motion to approve Water Availability for 311 General NB Forrest Drive and forward recommendation to BOMA carried unanimously.

4. **Consideration of Professional Services Agreement with SSR, Inc. for the Hunters Bend Elementary Safe Routes to School Project Preliminary Engineering and Construction Engineering and Inspection (CEI) (COF Contract No. 2013-0128) for an Amount Not to Exceed \$99,972.52**

David Parker, City Engineer/CIP Executive

Alderman Martin recused herself.

Alderman McLendon moved to approve Agreement with SSR for the Hunters Bend Elementary Safe Routes to School Project. Seconded by Alderman Barnhill. Motion carried unanimously 3-0 with Alderman Martin recused.

Alderman Martin rejoined the meeting.

5. **Consideration of Change Order #3 for the TOC Phase 3 Field Hardware Project (COF 2011-0151) with Stansell Electric Company, Inc. for a DECREASE in the Amount of \$12,146.60**

David Parker, City Engineer/CIP Executive

Alderman McLendon moved to approve Change Order #3 with Stansell Electric for a decrease in amount to close out the project, and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

6. **Consideration of Amendment No. 4 to the Professional Services Agreement with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$26,600**

David Parker, City Engineer/CIP Executive

Paul Holzen noted the project still ongoing. Amendment No. 4 concerns the CDM Smith proposal for a Bathymetric Survey due to a major discrepancy between the Contractors survey and the City's final bathymetric survey completed in June 2013. City staff has asked CDM Smith to provide an additional scope of services to coordinate a third-party geotechnical analysis of the sediment remaining in the on-site geotubes, as well as the supporting calculations, to determine the ultimate sediment removal from the lake. There is a lawsuit involved.

Alderman Barnhill moved to approve Amendment No. 4 to the Agreement with CDM Smith. Seconded by Alderman McLendon. (No Action – Withdrawn)

Mr. Holzen noted there is considerable difference between the two surveys (surveyors) as to how much was removed. Problems with this project have caused it to drag on for two years.

Alderman Barnhill asked if there is any other way than geotechnical to resolve the problem of how much muck was removed from the lake.

Contractor Jim Cross responded the intention was to use muck depth probes to calculate the muck volume remaining in the lake to determine how much was removed. The second time top muck surfaces were used to determine the amount. That is a different approach that would validate the mapping survey and it would be evaluated two different ways.

Alderman Barnhill asked what if this committee wants one more month before approving the money for the survey. What would that do to the project?

Mr. Holzen related the church is unhappy that this has not been resolved. He had told them there would be a resolution in 45 days. To delay would add another 30 days. Mr. Cross added that the contract stipulates they have to haul the muck off the premises and the church wants it for infill. They want to haul it or spread it now. However, it shouldn't be hauled-off until verification. There is a shrinkage factor as well with the muck sitting there in bags. It is easier to determine what is left in the lake. All parties involved must agree on the same method and at this time the other parties do not agree with the City and the Contractor.

Mr. Holzen suggested this be moved to a BOMA Work Session, get the two surveyors together in a room to talk about the discrepancies, and jointly make a resolution. That way, there wouldn't be a need for this proposal.

Alderman Barnhill said he was willing to take this to Work Session without a recommendation from this committee. He wants no more money spent on a consultant.

Jonathan Marston will find out what the dollar difference is between the two surveys.

Forward to Work Session without a recommendation from the Capital Investment Committee.

7. Consideration of RESOLUTION 2013-62, A Resolution Awarding the Construction Contract (COF Contract No. 2013-0119) to S&W Contracting Company, Inc. in the Amount of \$233,626.50 and Establishing a Project Contingency in the Amount of \$20,000 for the Columbia Avenue and Southeast Parkway Traffic Signal and Interconnect Installation Project

David Parker, City Engineer/CIP Executive

Staff recommends approval of this resolution awarding the construction contract to S&W Contracting Company, Inc. in the amount of \$233,626.50 and Establishing a Project Contingency in the amount of \$20,000.

Alderman Barnhill moved to approve Resolution 2013-62 and forward recommendation to BOMA. Seconded by Alderman Martin.

Alderman Skinner thought this needed to move along as quickly as possible due to the many accidents at that intersection. With the apartment/condo complex opening the traffic will be worse.

Motion to approve Resolution 2013-62 and forward recommendation to BOMA carried unanimously.

8. 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)

On schedule for completion May 2014

d. Hillsboro Road Improvements (Independence Square to Mack Hatcher Parkway)

Work to begin following the completion of SR 96 West Independence Square

e. McEwen Drive Temporary Connector

f. Third Avenue Extension

To be completed prior to completion of first leg of Hillsboro Road

g. Carothers Parkway South Extension

Should start the bridge foundation in a couple of weeks

h. Carlisle Lane/Boyd Mill @ SR 96 West Signalization

Working on the south side. Road to open week of Thanksgiving with the signal

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)

Signal activated

l. Century Court/Beasley Drive Connector

m. Eastern Flank Battlefield Park Access Roadway

Taking shape

n. Hunter's Bend Safe Routes to School

o. Columbia Avenue and Southeast Parkway

p. Cool Springs Intersection Improvements (Mallory Lane & South Springs Drive)

◆ **I-65 Widening to SR 840/Goose Creek Interchange**

Jonathan Marston reported that hopefully the work on the Interchange would be started this fall.

Reports filed with minutes

9. 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 held with citizens all in favor of the project. Finalizing construction

plans and will bid by November with start date soon after.

f. North Petway Sewer Rehabilitation Project

g. Spencer Creek Basin – South Prong Interceptor Upgrade

Reports filed with minutes

10. 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

Neighborhood meeting held to identify drainage areas. Close to finalizing report and bringing forward with a PSA and design. Presentation forthcoming. To determine if the cost of the project exceeds the value of the homes.

f. Ralston Creek (Cheswicke Farms) Stream Restoration Project

Reports filed with minutes

11. Adjourn

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

Meeting adjourned @ 4:37 p.m.

Pearl Bransford, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 10/15/2013 2:51 PM