

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, FEBRUARY 11, 2010

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:

Dana McLendon, Chairman

Pearl Bransford

Clyde Barnhill, Vice Chairman

Margaret Martin

01. Call To Order
02. Approve Minutes Of January 14, 2010
03. Consideration Of Professional Services Agreement With Gresham Smith And Partners (GSP) For The Development/Updating Of The Franklin Water, Sanitary Sewer And Reclaimed Water Standard Specifications At A Cost Of \$33,250.00. David Parker, City Engineer/CIP Executive
04. Consideration Of Change Order No. 1 With Civil Constructors, Inc. For The SR 96/Royal Oaks Blvd. Intersection Improvements For A Deduct To The Contract Price In The Amount Of \$900,000.00. David Parker, City Engineer/CIP Executive
05. Consideration Of The Agreement; COF Contract No. 2010-0013; With Avalon Squared, LLC For Access, Maintenance And Construction Of A Detention Pond Within Liberty Park. David Parker, City Engineer/CIP Executive
06. Consideration Of TDOT Proposal For The Widening Of Mack Hatcher Parkway From South Of SR 96 (Murfreesboro Road) To West Of SR 6 (US 31, Franklin Road); Federal Project No. STP-397(7); State Project No. 94092-2223-14; COF Contract No. 2010-0009. David Parker, City Engineer/CIP Executive
07. Discussion/Proposal To Consider A Construction Management-At-Risk Form Of Delivery For The Jackson Lake Dredging/Rehabilitation Project. David Parker, City Engineer/CIP Executive
08. Consideration of Request for Water Availability For 2095 South Berry's Chapel Road. David Parker, City Engineer/CIP Executive
09. Consideration Of The Final Change Order With K.W. Lankford Excavating For The Carothers Phase II Project For A Deduct To The Contract Price In The Amount Of \$160.80. David Parker, City Engineer/CIP Executive

10. Consideration Of Resolution 2010-15; A Resolution Authorizing Condemnation For The Acquisition Of Property For The Construction Of Intersection Improvements Of S.R. 96 At Boyd Mill Avenue And Carlisle Lane.
David Parker, City Engineer/CIP Executive

11. Consideration Of Resolution 2010-16; A Resolution Authorizing Condemnation For The Acquisition Of Property For The Construction Of Boyd Mill Avenue Improvements.
David Parker, City Engineer/CIP Executive

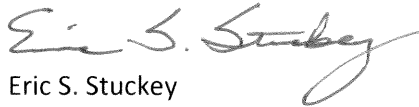
12. Consideration Of The Agreement; COF Contract No. 2010-0010; With Synergy Bank And Columbia Avenue Partners For Ownership And Maintenance Of The Bank Business Sign And Fire Line Meter Vault Located Upon City Of Franklin Property.
David Parker, City Engineer/CIP Executive

13. Status Reports:
- a. Mack Hatcher Parkway Extension
 - b. Hillsboro Road Improvements
 - c. McEwen Drive, Phase III Improvements
 - d. 3rd Avenue Extension
 - e. South Carothers Parkway Extension
 - f. Columbia Avenue Streetscape Project
 - g. Carlisle Lane/Boyd Mill at SR 96 West Signalization
 - h. Jordan Road

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,



Eric S. Stuckey
City Administrator

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000D)