

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

WEDNESDAY, JUNE 25, 2014

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

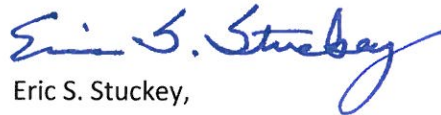
Committee Members:

Ald. Michael Skinner, Chairman Ald. Brandy Blanton
Ald. Beverly Burger, Vice Chairman Ald. Ann Petersen

01. Call To Order
02. Approve Minutes Of May 28, 2014
03. Consideration of Change Order No. 1 (Final Change Order) for the 7th Avenue/Fair Street Intersection to 5th Avenue North Sanitary Sewer Improvements Project (COF Contract No. 2012-0193)
David Parker, City Engineer/CIP Executive
04. Consideration of Change Order No. 1 (Time Extension Only) to the Contract with Brown Builders, Inc. for the Construction of Intersection Improvements at Wilson Pike (SR-252) and East McEwen Drive (COF Contract No. 2012-0145)
David Parker, City Engineer/CIP Executive
05. Consideration of Amendment No. 1 to the Professional Services Agreement with Smith Seckman Reid, Inc (COF Contract No. 2012-0189) for Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project.
David Parker, City Engineer/CIP Executive
06. Street Projects' Status Reports:
 - A. Mack Hatcher Parkway Northwest Extension
 - B. Mack Hatcher Parkway Northeast Widening
 - 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. McEwen Drive, Phase IV Improvements, Cool Springs Blvd to Wilson Pike, Professional Design Services
 - G. 3rd Avenue North Extension
 - H. Carothers Parkway South Extension
 - I. McEwen Drive And Wilson Pike Intersection Improvements
 - J. Century Court/Beasley Drive Connector
 - K. Hunter's Bend Safe Routes To School
 - L. Columbia Avenue Improvements, Downs Blvd to Mack Hatcher Parkway
 - M. Sidewalk Construction along Highway 96 West

- N. Sidewalk Construction along Murfreesboro Road (SR 96 East), Pinkerton Park to Mack Hatcher Parkway
 - O. Franklin Road (Harpeth Bridge to Harpeth Industrial Court)
07. Water Management Projects' Status Reports
- A. I-65 Goose Creek Utility Relocation
 - B. 11th Avenue Improvements
 - C. North Petway Sewer Rehabilitation
 - D. Spencer Creek Basin – South Prong Interceptor Upgrade
 - E. Charlton Green Sanitary Sewer Improvements
 - F. Spencer Creek at Franklin Road Sewer
 - G. SE Basin Study
 - H. Curd Branch and Watson Branch Interceptor Sewer
 - I. Fieldstone Farms Pump Station No. 1 Rehabilitation
 - J. Sanitary Sewer System Model and Capacity Assurance Tool – Phase 1
08. Stormwater Projects' Status Reports
- A. Jackson Lake Dredging Improvements
 - B. Ralston Creek (Victoria Court) Stream Restoration
 - C. 100-Block Battle Avenue Drainage Improvements
 - D. Figures Drive and 400-Block Avenue Drainage Improvements
 - E. Ralston Creek (Cheswicke Farms) Stream Restoration
09. Other Business
10. Adjourn

Respectfully Submitted,



Eric S. Stuckey,
City Administrator