

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

WEDNESDAY, MAY 28, 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

Call To Order

01. Approve Minutes Of April 23, 2014
02. Consideration Of Road Impact Fee Offset Agreement (COF Contract #2014-0116) With Embrey Partners, Ltd For The Construction Of A Traffic Signal At The Intersection Of Cool Springs Blvd And Windcross Court.
David Parker, City Engineer / CIP Executive
03. Consideration Of A Professional Services Agreement (COF Contract 2014-0120) With ARCADIS For The Murfreesboro Road Traffic Signal Timing Project.
David Parker, City Engineer / CIP Executive
04. Consideration Of A Professional Services Agreement (COF Contract 2014-0118) With Cannon And Cannon For The SR-96 East Sidewalk Project In An Amount Not To Exceed \$15,000.00.
David Parker, City Engineer / CIP Executive
05. Consideration Of A Professional Services Agreement (COF Contract No 2014-0121) with Atkins North America, Inc. for the ITS Extension Project in an Amount Not to Exceed \$108,150.00.
David Parker, City Engineer / CIP Executive
06. Consideration Of A Agreement (COF Contract 2014-0105) With Highwoods Realty LP To Allow For The Construction Of Tribute Lane On City Of Franklin Property.
David Parker, City Engineer / CIP Executive
07. Presentation Of The Preliminary Design For The 100-Block Battle Avenue Drainage Improvements Project.
David Parker, City Engineer / CIP Executive
08. Consideration Of Change Order No. 3 To COF Contract No 2012-0088 With Modern Day Wrecking In The Amount Of \$8,650.00 For The Demolition And Debris Removal At 131 Daniels Drive.
David Parker, City Engineer / CIP Executive

09. Consideration of a Professional Services Agreement (COF Contract No 2014-0119) with Civil & Environmental Consultants, Inc. (CEC) for the Stream Restoration Feasibility Study for Jordan Branch in The Meadows at Cool Springs. David Parker, City Engineer / CIP Executive

10. Consideration of Resolution 2014-37; A Resolution to Endorse the Tennessee Department of Transportation's Proposal to Construct the Mack Hatcher Northwest Extension Project as a Two Lane Arterial Roadway with the Ability to Widen to a Four Lane Arterial Roadway in the Future. David Parker, City Engineer / CIP Executive

11. Consideration of Resolution 2014-43; A Resolution Authorizing Condemnation for the Acquisition of Property for 264 Natchez Street. David Parker, City Engineer / CIP Executive

12. Consideration of Resolution 2014-44; A Resolution Authorizing Condemnation for the Acquisition of Property for Carothers Parkway South from Truman Road West to Parkworth Drive. David Parker, City Engineer / CIP Executive

13. 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. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- j. McEwen Drive And Wilson Pike Intersection Improvements
- k. Century Court/Beasley Drive Connector
- l. Hunter's Bend Safe Routes To School
- m. Columbia Avenue Improvements, Downs Blvd to Mack Hatcher Parkway
- n. Sidewalk Construction along Highway 96 West
- o. Sidewalk Construction along Murfreesboro Road (SR 96 East), Pinkerton Park to Mack Hatcher Parkway
- p. Franklin Road (Harpeth Bridge to Harpeth Industrial Court)

14. 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. SE Basin Study
- g. Watson Branch Sanitary Sewer Upgrades

15. 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

16. Adjourn

Respectfully Submitted,



Eric S. Stuckey,
City Administrator