

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

WEDNESDAY, AUGUST 27, 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 June 26, 2014
03. Consideration Of A Special Construction Agreement (COF Contract No. 2014-0151) With Bellsouth Telecommunications, LLC For The Relocation Of Utilities Associated With The Century Beasley Connector Project. David Parker, City Engineer/CIP Executive
04. Consideration of Mack Hatcher Parkway Land Access Exchange Agreement (COF contract no. 2014-0184) with the Tennessee Department of Transportation. David Parker, City Engineer/CIP Executive
05. Consideration of Ordinance 2014-24 "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks, Etc. and Chapter 18. Water and Sewer". David Parker, City Engineer/CIP Executive
06. Consideration of Professional Services Agreement (COF Contract 2014-0189) with Sullivan Engineering, Inc. (SEI) for Private Development Plan Review and Approval Assistance. David Parker, City Engineer/CIP Executive
07. Consideration of a Professional Services Agreement (COF Contract 2014-0190) with Cannon and Cannon, Inc., to provide Professional Services Associate with the Review of Private Development Plans. David Parker, City Engineer/CIP Executive
08. Consideration of Sanitary Sewer Availability Request for 1 SFUE for 459 Franklin Road (Map 53, Parcel 23.0). David Parker, City Engineer/CIP Executive
09. Consideration of Sanitary Sewer Availability Request for 1 SFUE for 4115 Clovercroft Road (Map 80, Parcel 31.02) David Parker, City Engineer/CIP Executive

10. Consideration of Change Order No. 1 (Final Change Order) for the Victoria Court/Ralston Creek Stream Restoration Project (COF Contract No. 2012-0090) for a Decrease in the Contract Price of \$15,275.90 and Increase in Contract Time of 35 Days.

David Parker, City Engineer/CIP Executive

11. Consideration of Revised Supplement No. 1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract No. 2012-0161) for Water Line Relocation for the I65 Widening/Goose Creek Interchange Project.

David Parker, City Engineer/CIP Executive

12. Consideration of a Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis, Inc. for the Design of the Goose Creek Sanitary Sewer Extension Project from West of I-65 to the East Side of I-65 in Amount Not to Exceed \$120,725.00.

David Parker, City Engineer/CIP Executive

13. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0205) with Barge Waggoner Sumner & Cannon (BWSC) for the 11th Avenue South Improvements Project.

David Parker, City Engineer/CIP Executive

14. Consideration of Amendment No. 2 to the TDOT Local Program Agency Agreement, PIN 109424.00, (COF Contract No. 2012-0190) for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase 1).

David Parker, City Engineer/CIP Executive

15. Consideration of a Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith & Partners (GS&P) for the Construction Administration, Engineering, and Inspection (CEI) services for the Hillsboro Road Improvements Projects Phase 2, Independence Square to Mack Hatcher Parkway.

David Parker, City Engineer/CIP Executive

16. Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2012-0076) with Sullivan Engineering, Inc. for Additional Construction Administration and Inspection Services for the McEwen Drive Temporary Connector Project in an amount not to exceed \$27,100.00.

David Parker, City Engineer/CIP Executive

17. Consideration of Change Order No. 2 (FINAL) to the McEwen Drive Temporary Connector Construction Contract (COF Contract No. 2012-0151) with The Parkes Companies, Inc. for a DECREASE in the amount of \$177,719.12.

David Parker, City Engineer/CIP Executive

18. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0021) with CDM Smith, Inc. for Additional Construction Engineering and Inspection Services for the Carothers Parkway South Extension Project in an amount not to exceed \$253,500.00.

David Parker, City Engineer/CIP Executive

19. Consideration of Change Order No. 2 to the Contract with Mountain States Contractors, LLC for the Construction of Carothers Parkway South Extension (COF Contract No. 2013-0048, Resolution 2013-37) for an INCREASE of \$2,470,500.43.

David Parker, City Engineer/CIP Executive

20. 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. 3rd Avenue North Extension
 - F. Carothers Parkway South Extension
 - G. McEwen Drive And Wilson Pike Intersection Improvements
 - H. Century Court/Beasley Drive Connector
 - I. Hunter's Bend Safe Routes To School
 - J. Columbia Avenue And Southeast Parkway Signalization
 - K. Sidewalk Construction Along Highway 96 West
 - L. Sidewalk Construction along Murfreesboro Road (SR 96 East), Pinkerton Park to Mack Hatcher Parkway
 - M. Franklin Road Streetscape (Harpeth Bridge to Harpeth Industrial Court)
 - N. 3rd Avenue North Trail/Greenway Project

21. Water Management Projects' Status Reports
 - A. I-65 widening/Goose Creek Interchange 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. Southwest Basin 2 & 3 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

22. 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 Battle Avenue Drainage Improvements
 - E. Ralston Creek (Cheswicke Farms) Stream Restoration

23. Other Business

24. Adjourn

Respectfully Submitted,

Eric S. Stuckey,
City Administrator