FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 24, 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

Approve Minutes Of August 27, 2014 Minutes

- 01. Consideration Of A Request For Water Availability Approval For 305 General NB Forrest Dr (Map 270, Group B, Parcel 14)

 David Parker, CIC Executive/City Engineer
- 02. Consideration Of A Request For Water Availability Approval For 318 Jeb Stuart Dr (Map 270, Group B, Parcel 9.03)

 David Parker, CIC Executive/City Engineer
- 03. Consideration Of A Request For Water Availability Approval For 338 Jeb Stuart Dr (Map 270, Group B, Parcel 12)

 David Parker, CIC Executive/City Engineer
- 04. Consideration Of A Request For Water Availability Approval For A Parcel On General JB Hood Dr (Map 270, Group A, Parcel 13)

 David Parker, CIC Executive/City Engineer
- 05. Consideration Of Purchase Of Right Of Way And Easements For Carothers Parkway (Gap Section) From Ladd Park.

 David Parker, CIC Executive/City Engineer
- 06. Consideration Of Amendment Number 1 (COF 2014-0118) With Cannon & Cannon, Inc. For The Murfreesboro Road (Sr 96) Sidewalk Project For An Amount Not To Exceed \$9,600.

David Parker, CIC Executive/City Engineer

07. Consideration Of A Professional Services Agreement, COF Contract No. 2014-0209, With E.G.&G (A Division Of Ct Consultants, Inc.) For The Preparation Of Final Plans And Specifications For The Franklin Road Corridor Improvements Project, From The Harpeth River Bridge To Harpeth Industrial Court

David Parker, CIC Executive/City Engineer

- 08. Consideration Of A Professional Services Agreement (COF Contract 2014-0248) With Gresham Smith And Partners For Right Of Way Plan Revisions Associated With The Franklin Road Project, From 1700 Feet South Of Moores Lane (SR 441) To Concord Road (SR 253), For A Lump Sum Fee Of \$7,000 David Parker, CIC Executive/City Engineer
- 09. Consideration Of Ordinance 2014-31, "An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code To Revise Requirements Associated With Temporary Street Closures"

 David Parker, CIC Executive/City Engineer
- 10. Consideration Of Resolution 2014-70, A Resolution Declaring Certain Right-Of-Way Located Between Lot 9 And Lot 10 As Shown On The Heath Place At Franklin Section 1, Phase 2 Plat As Surplus David Parker, CIC Executive/City Engineer
- 11. Consideration Of A Request For Water Availability Approval For 208 General JB Hood Dr. (Map 270, Group B, Parcel 9.0)

 David Parker, CIC Executive/City Engineer
- 12. Street Projects' Status Reports:

Mack Hatcher Parkway Northwest Extension

Mack Hatcher Parkway Northeast Widening

Hillsboro Road Improvements (SR 96 West To Independence Square)

Hillsboro Road Improvements (Independence Square To Mack Hatcher Pkwy)

McEwen Drive Temporary Connector

McEwen Drive, Phase IV Improvements, Cool Springs Blvd to Wilson Pike, Professional Design Services Carothers Parkway South Extension

McEwen Drive And Wilson Pike Intersection Improvements

Century Court/Beasley Drive Connector

Hunter's Bend Safe Routes To School

Columbia Avenue Improvements, Downs Blvd to Mack Hatcher Parkway

Sidewalk Construction along Highway 96 West

Sidewalk Construction along Murfreesboro Road (SR 96 East), Pinkerton Park to Mack Hatcher Parkway Franklin Road (Harpeth Bridge to Harpeth Industrial Court)

13. Water Management Projects' Status Reports

I-65 Goose Creek Utility Relocation

11th Avenue Improvements

North Petway Sewer Rehabilitation

Spencer Creek Basin – South Prong Interceptor Upgrade

Charlton Green Sanitary Sewer Improvements

SE Basin Study

Watson Branch Sanitary Sewer Upgrades

14. Stormwater Projects' Status Reports

Jackson Lake Dredging Improvements

Ralston Creek (Victoria Court) Stream Restoration

100-Block Battle Avenue Drainage Improvements

Figures Drive and 400-Block Avenue Drainage Improvements

Ralston Creek (Cheswicke Farms) Stream Restoration

Adjourn

Respectfully Submitted,

Eric S. Stuckey, City Administrator