

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, APRIL 15, 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
Clyde Barnhill, Vice Chairman

Pearl Bransford
Margaret Martin

01. Call To Order
02. Approve Minutes Of March 11, 2010
03. Consideration Of Proposal From CDM For Construction Management-At-Risk For The Delivery Of The Jackson Lake Dredging/Rehabilitation Project.
David Parker, City Engineer / CIP Executive
04. Consideration Of The Agreement (COF Contract No. 2010-0028) With Middle Tennessee Electric Membership Corporation (MTEMC) To Dedicate An Easements On The Harlinsdale Farms Property Necessary To Allow For Undergrounding Of Electrical Lines For The Winslow Subdivision Area.
David Parker, City Engineer / CIP Executive
05. Consideration Of COF Contract No. 2010-0029, A Public Low Pressure Sanitary Sewer Agreement With The Jones Company For 167, 173 And 177 Chester Stephens Road.
David Parker, City Engineer / CIP Executive
06. Consideration Of COF Contract No. 2010-0031, Agreement With The Carriage Park Homeowners Association For The Maintenance Of Landscaping In The Median Of Carriage Park Drive.
David Parker, City Engineer / CIP Executive
07. Consideration Of COF Contract No. 2010-0038, A Professional Services Agreement With RPM Transportation Consultants, LLC For The Design Of A CCTV Installation At The Intersection Of Cool Springs Boulevard And Carothers Parkway For A Lump Sum Fee Of \$4,950.00. (Development funded through \$30,000 Payment as per Approval Agreement)
David Parker, City Engineer / CIP Executive
08. Discussion of Possible Improvements to the Intersection of 11th Avenue and West Main Street.
Carl Baughman, Traffic/Transportation Engineer
09. Report on Letter Received from Paul Degges, TDOT Chief Engineer, Concerning the Proposed Long Lane/Old Peytonsville Road Crossing of I-65.
David Parker, City Engineer / CIP Executive

10. Consideration Of Contract Extension With Monitoring & Management Services, LLC (MMS) For FOG Inspection And Consulting Services (Second Of Two (2), One Year Extensions).

Mark Hilty, Water Management Director

11. Street Projects' 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 @ SR 96 West Signalization

12. Water Management Projects' Status Reports

- a. ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation
- b. ARRA Green Projects – West Reclaimed Water Line, Downs Blvd Reclaimed Water Line
- c. ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer
- d. Southeast Water Line
- e. Monticello Wastewater Collection
- f. Carter Street Wastewater Collection, Water Distribution
- g. Downs Boulevard Water Line
- h. Franklin Integrated Water Resources Plan
- i. Water, Wastewater and Reclaimed Water Specifications
- j. Fieldstone Farms Wastewater Pump Station #2 Upgrade

ADJOURN

Respectfully submitted,



Eric S. Stuckey
City Administrator

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

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)