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**MEETING MINUTES**  
**CAPITAL INVESTMENT COMMITTEE**  
**CITY OF FRANKLIN, TENNESSEE**  
**CITY HALL BOARDROOM**  
**THURSDAY, MAY 13, 2010, 4:00 PM**

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**Committee Members**

Alderman Dana McLendon, Chair P  
Alderman Clyde Barnhill, Vice Chair P  
Alderman Pearl Bransford P  
Alderman Margaret Martin P

**Other Attendees**

Eric Stuckey, City Administrator P  
Russell Truell, ACA Finance & Administration P  
David Parker, City Engineer/CIP Executive P  
Eric Gardner, Engineering Director P  
Mark Hilty, Water Management Director P  
Joe York, Streets Director P  
Mayor John Schroer P  
Alderman Ann Petersen P  
Alderman Michael Skinner P  
Lanaii Benne, Assistant City Recorder P  
Linda Fulwider, Board Recording Secretary P

**1. Call to Order**

Alderman Dana McLendon, Chair, called the meeting to order at 4:00 p.m.

**2. Approval of Minutes**

*Alderman Barnhill moved to approve the April 15, 2010 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.*

**3. Consideration of COF Contract No. 2010-0057, a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Design of Signal Improvements in the Cool Springs Area and Highway 96 Intersection Survey in the Lump Sum Amount of \$92,000 (Funding is included in the TOC Division of Engineering FY 2010 Budget)**

**David Parker, City Engineer/CIP Executive**

Mr. Parker noted funding in the caption incorrect. Tasks 1-4 for a lump sum of \$75,000 and Task 5 is not to exceed \$5,300. Includes traffic signal modifications at the following intersections: Galleria Boulevard/I-65 off-ramp, Mallory Lane/South Springs Boulevard, Bakers Bridge Boulevard/Carothers Parkway, Highway 96 (Murfreesboro Road)/Southwinds Boulevard/Williamson Square. Task 5 is bidding phase services.

*Alderman Martin moved to recommend BOMA approve COF Contract No. 2010-0067. Seconded by Alderman Barnhill. Motion carried unanimously.*

**4. Consideration of COF Contract No. 2010-0042, An Agreement with Chestnut Bend Homeowners Association for the Ownership and Maintenance of Electrical Conduit and Meter at the Entrance to the Chestnut Bend Subdivision**

**David Parker, City Engineer/CIP Executive**

The purpose of the agreement is to track anything installed in City ROW and determine how the maintenance will be handled. The agreement also protects the City when there is a need to make improvements within the City ROW that will affect privately owned equipment. David Parker noted contract would undergo legal review before it goes to the Board.

*Alderman Barnhill moved to recommend BOMA approve Contract No. 2010-0042 following legal review. Seconded by Alderman Martin. Motion carried unanimously.*

**5. Consideration of the Request for Sanitary Sewer Availability for 3978 McEwen Drive**

**David Parker, City Engineer/CIP Executive**

The property owner informed City staff that through conversations County officials, they would be required to connect to sanitary sewer if available. Mr. Stuckey reported there is existing sewer in Avalon Subdivision and this property is downhill from the sewer, but costs would be prohibitive. Staff recommends denial.

*Alderman Martin moved to recommend BOMA deny the request for sanitary sewer availability. Seconded by Alderman Barnhill. Motion carried unanimously.*

**6. Consideration of the Request for Sanitary Sewer Availability for 2238 Bowman Road**

**David Parker, City Engineer/CIP Executive**

The property is in the Oakwood Estates area and there is sewer availability in Sullivan Farms; however, it would be cost prohibitive for one property owner to assume the costs of installation.

*Alderman Bransford moved to recommend BOMA approve staff recommendation to deny the request for sanitary sewer. Seconded by Alderman Martin. Motion approved unanimously.*

**7. Consideration of Change Order No. 7 with Civil Constructors, Inc. for the Third and Fifth Avenue Streetscape Project in the Amount of \$6,031.70 (Total Construction Contract Amount after this Change Order if \$5,015,363.00)**

**David Parker, City Engineer/CIP Executive**

Change Order No. 7 is needed to provide water service to 232 Public Square (an additional ¾" water service line connection off Third Avenue North). This service tap was not originally included with the new upgraded 10" water main (Change Order #3). The property owner had their water service turned off for 10 months and just now realized they were not connected.

*Alderman Bransford moved to recommend BOMA approve Change Order No. 7. Seconded by Alderman Barnhill. Motion carried unanimously.*

**8. Consideration of the Request to Abandon a Portion of the Right-of-Way for Jordan Road by Southern Land Company**

**David Parker, City Engineer/CIP Executive**

During the concept plan approval process, staff determined there was adequate access for the subdivision with the conversion of the portion of Jordan Road to a bike path. Staff recommends

this abandonment request be approved.

*Alderman Barnhill moved to recommend BOMA approve request to abandon. Seconded by Alderman Martin. Motion carried unanimously.*

David Parker advised a resolution is needed and will be presented to BOMA in June.

## 9. **Street Projects Status Reports**

### a) **Mack Hatcher Parkway Extension**

Federal highway requirements for eligibility for relocation require property be inhabited. Due to the circumstance of homes rendered uninhabitable by the flood, TDOT waived the requirement to speed up the process. Appraisers reassigned to Rebel Meadows to expedite within 65 days. In two months, offers can be made to those who would be displaced by the Mack Hatcher project. The City will pay for temporary housing for these residents. Discussion ensued on monies from FEMA, flood insurance, and fair market value for these homes

### b) **Hillsboro Road Improvements**

Received an additional contract that will be on the next work session agenda. Process further along than normal.

### c) **McEwen Drive, Phase III Improvements**

### d) **Third Avenue Extension**

### e) **South Carothers Parkway Extension**

### f) **Columbia Avenue Streetscape Project**

### g) **Carlisle Lane/Boyd Mill @ SR 96 West Signalization**

### h) **TOC Phase 3 Software Project**

### i) **TOC Phase 3 Infrastructure and Upgrades Project**

### j) **Franklin ITS (ARRA 2009) Project**

Advertised for bid May 9, bid opening June 1, 2010. Construction should start at the beginning or middle of August.

Report filed with minutes.

## 10. **Water Management Projects Status Reports**

### a) **ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation**

The contractor drained the reservoir again and is excavating. Large stones being removed.

### b) **ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line** Being installed

### c) **ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer** Necessary to order larger diameter pipe that has yet to arrive.

### 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**

The contractor dug out the bypass on the pump station and it could be used again.

Report filed with minutes

**11. Stormwater Projects Status Reports**

**a) Jackson Lake Dredging Project**

Public comment period for the permit will end in May 2010.

**b) Liberty Creek Watershed Improvements Projects**

Public comment period for the permit will end in May 2010. ARAP process underway.

**c) Stream and Rainfall Gauging Stations**

Some were lost during the flood and will need to replace some equipment. It is believed the insurance is \$10,000 deductible each location. This will be an expense for the FEMA list.

Report filed with minutes

**ADJOURN**

Meeting adjourned @ 4:31 p.m.

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Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 6/16/2010 1:54 PM