

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JULY 8, 2010

4:00 P.M.

CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10*

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### Committee Members:

Dana McLendon, Chairman  
Clyde Barnhill, Vice Chairman

Pearl Bransford  
Margaret Martin

01. Call To Order
02. Approve Minutes Of June 10, 2010
03. Discussion Concerning the Status of the Various Streetscape Design Projects and What Action Needs to be Taken Concerning the Continuation of the Projects. (Continued from June 10 CIC)  
David Parker, City Engineer/CIP Executive
04. Review & Discussion of the Planned Improvements for the Hillsboro Road Project Between SR 96 West and Del Rio Pike as Requested at the May 25, 2010, BOMA Work Session. (Continued from June 10 CIC)  
David Parker, City Engineer/CIP Executive
05. Consideration of Proposed Professional Services Agreement (COF Contract No 2010-0098) with Littlejohn Engineering Associates for the Design and Construction Administration of the Eastern Flank Battlefield Park Access Roadway for a Lump Sum of \$79,000.00.  
David Parker, City Engineer/CIP Executive
06. Consideration of the Request for Sanitary Sewer Availability for 114 Spencer Creek Road.  
Eric Gardner, Engineering Director
07. Consideration of the Request for Sanitary Sewer Availability for 2021 Old South Berry Chapel Road.  
Eric Gardner, Engineering Director
08. Consideration Of Contract With Stansell Electric Company, Inc In The Amount Not To Exceed \$1,048,520.70. For Franklin ITS (Intelligent Transportation System) Phase 1 ARRA (American Recovery and Reinvestment Act of 2009) Project.  
David Parker, City Engineer/CIP Executive
09. Consideration of the Final Change Order for the S.R. 96 at Royal Oaks Blvd Intersection Construction Project with Civil Constructors, Inc.; a DEDUCT in the Amount of \$109,217.73; for the Final Close Out of the Project. (Total Cost of Construction - \$2,086,004.82)  
David Parker, City Engineer/CIP Executive

10. Consideration of the Final Change Order for the McEwen Drive Intersection Construction Project From Jordan Road to Cool Springs Boulevard with Civil Constructors, Inc.; a DEDUCT in the Amount of \$399,969.63; for the Final Close Out of the Project. (Total Cost of Construction - \$1,241,001.02)

David Parker, City Engineer/CIP Executive

11. Consideration of Change Order No. 1 for the Carter Street Area Water and Sewer Upgrade project with L&C /Contractors for an Additional Sixty (60) Days to the Contract.

David Parker, City Engineer/CIP Executive

12. Consideration of the Final Change Order for the Franklin Corridor and Connector Streets Economic Development Project, Segment One – 3<sup>rd</sup> Avenue North and 5<sup>th</sup> Avenue North Construction Project with Civil Constructors, Inc. in the Amount of \$107,577.50 for the Final Close Out of the Project.

David Parker, City Engineer/CIP Executive

13. Consideration of Resolution 2010-0059, a Resolution to Authorize the Emergency Expenditure of \$45,395.17 for the Peytonsville Road Drainage Repair to be Paid from the Stormwater Reserve Fund.

David Parker, City Engineer/CIP Executive

14. Announcement of Public Hearing Concerning the Carlisle Lane/Boyd Mill at SR 96 West Signalization Project for July 8, 2010 From 6:00 to 7:00 PM in Board Room.

David Parker, City Engineer/CIP Executive

15. **Street Projects' Status Reports:**

- a. Mack Hatcher Parkway Extension
- b. Hillsboro Road Improvements
- c. McEwen Drive, Phase III Improvements
- d. 3<sup>rd</sup> 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

16. **Water Management Projects Status Reports**

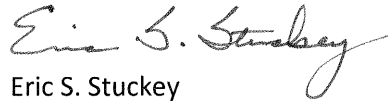
- a. ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation
- b. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
- c. ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer
- d. Southeast Water Line
- e. Monticello Wastewater 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

17. **Stormwater Projects' Status Reports**
  - a. Jackson Lake Dredging Improvements Project
  - b. Liberty Creek Watershed Improvements Project
  - c. Stream & Rainfall Gauging Stations

ADJOURN

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric S. Stuckey". The signature is fluid and cursive, with the first name "Eric" and last name "Stuckey" clearly distinguishable.

Eric S. Stuckey  
City Administrator