
**MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, APRIL 15, 2010, 4:00 PM**

Committee Members

Alderman Dana McLendon, Chair	A
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
Lisa Clayton, Parks Director	P
Mayor John Schroer	P
Alderman Ken Moore	P
Alderman Ann Petersen	P
Alderman Michael Skinner	P
Lanaii Benne, Assistant City Recorder	
Linda Fulwider, Board Recording Secretary	P

1. Call to Order

Vice-Chair Clyde Barnhill called the meeting to order at 4:00 p.m.

2. Approval of Minutes

Alderman Bransford moved to approve the March 11, 2010 meeting minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

3. 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

Mr. Parker noted this was discussed at a previous meeting. The document was reviewed with TML and will need revisions if the Board chooses to move forward. It exceeds the budgeted amount. Staff recommends not going forward with this proposal. CDM has no objection to the recommendation. The design/build can be used as a model for other projects. Staff recommends putting the project out for bid. Committee consensus was to move forward with bid process.

4. Consideration of the Agreement (COF Contract No. 2010-0028) with Middle Tennessee Electric Membership Corporation (MTEMC) to Dedicate an Easement on the Harlinsdale Farms Property Necessary to Allow for Undergrounding of Electrical Lines for the Winslow Subdivision Area

David Parker, City Engineer/CIP Executive

Matthew Ligon, Myles Manor Park, met with Mayor Schroer and Mr. Parker to discuss the possibility of obtaining an easement on the Harlinsdale property to install underground electric lines along the backside of his property. Mr. Ligon was informed he would need an easement prepared by an engineer before this was presented to BOMA. The easement is a 20 ft. side easement to MTEMC along the southern boundary of Harlinsdale from Franklin Road west to the Tyler Berry IV property in Myles Manor. There would be no disruption in the operation of Harlinsdale. Mr. Ligon is paying for the right-of-way.

Alderman Bransford moved to approve the Agreement with MTEMC to dedicate the easement on the Harlinsdale property. Seconded by Alderman Martin. Motion carried unanimously.

5. 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

This concept was discussed at a previous meeting. This is the Agreement.

Alderman Martin moved to approve the Agreement for Low Pressure Sanitary Sewer with the Jones Company. Seconded by Alderman Bransford. Motion carried unanimously.

6. 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

Alderman Barnhill asked if there were any ramifications from signing this agreement. Mr. Parker responded that he was not aware of any. The Tree Commission approved Tree Bank funds to purchase trees.

Alderman Skinner reported the median was widened for this project and residents are now unable to walk to the pool alongside passing traffic. They would like the City to install a sidewalk. There was minimal discussion as the issue is not part of this item and will undoubtedly be addressed in future.

Alderman Bransford moved to approve the Agreement with Carriage Park HOA for the City to maintain the landscaping in the median of Carriage Park Drive. Seconded by Alderman Martin. Motion carried unanimously.

7. 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

When the design is complete, the project will go through the bid process. No financial impact: amount deposited \$30,000, design proposal \$4,950, for a balance of \$25,050 for construction. Part of an ARRA project.

Alderman Bransford moved to approve the Agreement with RPM Transportation Consultants. Seconded by Alderman Martin. Motion carried unanimously.

8. Discussion of Possible Improvements to the Intersection of 11th Avenue and West Main Street

Carl Baughman, Traffic/Transportation Engineer

Alderman Martin had asked that a traffic signal be installed at this intersection. Carl Baughman conducted a traffic study, traffic count and other research to determine the best solution for this intersection.

Traffic volume is increasing on West Main. The distribution of intersection traffic is now 75% Main and 25% Eleventh (was 68% Main and 32% Eleventh). Free flow traffic should continue on Main Street. A four-way stop isn't feasible. Traffic signals are not traffic calming devices. As to the 30 MPH speed limit, just 2 out of 340 cars were clocked at 40 MPH. Conditions were dry during the study and Mr. Baughman

thought crashes had occurred on wet pavement. The offset of Eleventh Avenue North and Eleventh Avenue South is the cause of the problem. Comparable intersections in the City were discussed. Mr. Baughman mentioned options. However, the marginal condition of the Eleventh Avenue/West Main Street intersection is not totally unacceptable. No committee action required.

9. 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

Mr. Parker reported on the correspondence from Mr. Degges. The City has twice submitted requests to construct an underpass for the Long Lane/Old Peytonsville Road crossing at I-65. Staff feels an underpass, rather than an overpass, would create a safer street with less impact on adjacent property owners. TDOT has twice denied the request stating an underpass would have a negative impact on I-65.

A meeting with TDOT has been scheduled April 28 to find out TDOT's definition of negative impact. City representatives and consultant will attend. The City is trying to get this connection approved prior to the widening of I-65. The design is still on the books and the project has not been funded. The City will pay for the project and TDOT may require the City to pay for maintenance of the road as well.

Mayor Schroer related he and Dan Klatt attended a meeting 18 months ago and Mr. Degges was also present. The Mayor and Mr. Klatt made known at that time an underpass was preferred. The Commissioner indicated the underpass should happen and the Commission did not take issue with the request. Mayor Schroer advised he would speak with some of those individuals prior to the 28th.

David Parker noted this project is on the Major Thoroughfare Plan and has not been funded. This loose end can be wrapped up in advance of funding. Mayor Schroer emphasized it is important to secure permission whether or not it is done. There was discussion on funding, cost estimates, and volume of traffic in the southern corridor. The underpass would cheaper to construct than an overpass by approximately \$1 million. Estimated cost about \$4.2 million. Mr. Stuckey commented the needs for the southern corridor will at some time in the future be similar to the needs for the northern corridor.

Comments:

- Alderman Bransford: Planning and decisions on a long-term basis are part of the duties of an alderman.
- Alderman Barnhill: It could be 10-15 years out, but they would be shortsighted not to consider growth in the southern area.
- Alderman Martin: It won't get any cheaper.

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

The Fats, Oils, and Grease Program (FOG) was implemented in 2006. At that time, they entertained the idea of hiring staff to perform these duties. Subsequently, it was realized it is cheaper and more efficient to hire a consultant. Mr. Hilty noted Monitoring & Management Services is doing a great job. Staff is exercising the option to extend the contract for another year.

Alderman Bransford moved to approve extension of the contract with MMS. Seconded by Alderman Martin. Motion carried unanimously.

11. Street Projects Status Reports

a) Mack Hatcher Parkway Extension

No completion date on extension to Highway 96 with construction funding from TDOT currently not identified. Still receiving appraisals. Slower process as the appraiser meets with each individual. Some appraisals have been forwarded to TDOT for review. Cannot proceed with offers until TDOT gives Notice to Proceed.

b) Hillsboro Road Improvements

Additional language in contract agreement drafted and returned to TDOT. Another enhancement grant for \$970,000 is available. Requested all consultants provide updated estimates on projects. Information should be available by the next meeting.

c) McEwen Drive, Phase III Improvements

Right-of-Way information submitted to TDOT. Once ROW okayed the final design will be submitted for approval. Hope to begin project in late summer.

d) Third Avenue Extension

Staff engineer is taking on the project after a problem occurred with consultant. Design elements will be submitted to the Board for review regarding Park elements and Third Avenue as to alternate bidding.

e) South Carothers Parkway Extension

Continue to procure more properties. Unable to contact one owner and may need to move to condemnation.

f) Columbia Avenue Streetscape Project

Progressing nicely. West side sidewalk in place, trees, etc. Contractor working on east side – 25%-30% complete. Mr. Parker mentioned an amendment to the contract for discounted stimulus bonds; allows lowest cost bonding for the project. Does not decrease cost of project.

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

Need to look at options. Proposal from consultant for \$2,100 within City Administrator's authorization. There are three more options for the roadway. Will hold another Public Hearing to make a decision before final design started. Westhaven monetary commitments briefly discussed.

Eric Gardner announced the Notice to Proceed on ARRA projects was received from TDOT.

12. Water Management Projects Status Reports

a) ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation

The reservoir is dry. Silt fencing installed. Stimulus \$2.5 million loan – 40% forgiveness. Estimate project will take six months.

b) ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line

Staking started. Silt fencing to be installed. Franklin Green wants line to the front of their property. That may not be possible.

c) ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer

Country Road is installed. Working to close it out. Boyd Mill started. Simmons to be done after Boyd Mill completed. Mr. Parker added a change order would be brought for the Simmons Ridge sanitary sewer to add an effluent line across the Interstate to the east side.

d) Southeast Water Line

Progressing - 50% or more complete down Lewisburg Pike. This includes a booster station for better flow to Berry Farms, etc.

e) Monticello Wastewater Collection

About 65% complete gravity sewer in special assessment district. Eric Stuckey stated it was the understanding that a 20-year payback period was preferred over the 30 year that was adopted in June. Residents clearly want the 20-year payback as used for Boyd Mill and Country Road. Mr. Parker

added the Monticello residents were told the payback term would be changed in the ordinance when the final assessment was worked out. There was some discussion that if action were taken soon the rate could perhaps be 3% or lower instead of the 5% for 20 years. In that case, they may be amenable to 15 years. Once the final costs are worked out that could be broached with the HOA.

f) Carter Street Wastewater Collection, Water Distribution

Project moving along well. Some other lines in the area need to be upgraded as well.

g) Downs Boulevard Water Line

Same contractor will do this project. Estimate could begin in June after other project complete.

h) Franklin Integrated Water Resources Plan

A stakeholder meeting was held at the end of March to discuss objectives and priority ranking. Anticipate update in May.

i) Water, Wastewater and Reclaimed Water Specifications

Progressing well. Consultant incorporating staff comments.

j) Fieldstone Farms Wastewater Pump Station #2 Upgrade

Fieldstone survey work being done. This is in support of Grassland area sewer lines.

There was some discussion as to what could happen with the water supply while the reservoir is being repaired. Mr. Hilty assured the Committee the department has taken steps to avoid shortages.

ADJOURN

Aldermen Bransford and Martin moved to adjourn. Motion carried unanimously.

Meeting adjourned @ 5:19

Clyde Barnhill, Vice Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 5/18/2010 10:29 AM