

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, AUGUST 12, 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*

### Committee Members:

Dana McLendon, Chairman

Pearl Bransford

Clyde Barnhill, Vice Chairman

Margaret Martin

01. Call To Order
02. Approve Minutes Of July 8, 2010
03. Presentation of the Goose Creek Area Traffic Study.
04. Consideration of the Ownership and Maintenance Agreement (COF Contract 2010-0111) for Decorative Sign Frames and Posts for Traffic Control Signs on Spencer Creek Road with the Fieldstone Farms Homeowners Association.  
David Parker, City Engineer/CIP Executive
05. Consideration of Requested Change Order No 2 for the Columbia Avenue Phase I Project of Segment One of the Franklin Corridor and Connector Streets Economic Development Project for a Contract Time Extension of 26 Calendar Days. (If approved new Contract Completion Date of September 13, 2010)  
David Parker, City Engineer/CIP Executive
06. Consideration of the Professional Services Agreement (COF Contract 2010-0110) with CDM for the Development of a Drought Management Plan in an Amount Not to Exceed \$38,000.  
David Parker, City Engineer/CIP Executive
07. Review and Discussion Concerning the Planned Improvements for the Carlisle Lane & Signal Design at Highway 96 West Project.  
David Parker, City Engineer/CIP Executive
08. Consideration of the Professional Services Agreement (COF Contract 2010-0120) with RPM Transportation Consultants, LLC for the Signal Design at the Intersection of Nichol Mill Lane and Mallory Lane for a Lump Sum Fee of \$27,000.00..  
David Parker, City Engineer/CIP Executive
09. Consideration of Change Order No. 1 for the ARRA Clean Water Project – Country Road Low Pressure Sewer, Boyd Mill Low Pressure Sewer, and Simmons Ridge Sanitary Sewer Project with W.L. Hailey & Company, Inc. in the Amount of \$19670.00. (Total Construction Amount after this Change Order is \$1,203,144.00).  
David Parker, City Engineer/CIP Executive
10. Consideration of Change Order No. 1 for the Southeast Corridor Water System Improvements and Water Booster Station Project with Century Construction Company, Inc. for a Time Extension of the Contract.  
David Parker, City Engineer/CIP Executive

11. Consideration of Change Order No. 1 for the ARRA Drinking Water Project – WTP Raw Water Reservoir Rehabilitation Project with Summit Constructors for a Time Extension of the Contract.

David Parker, City Engineer/CIP Executive

12. 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

13. 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

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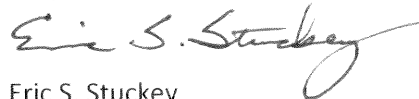
14. Stormwater Projects' Status Reports

- 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,



Eric S. Stuckey  
City Administrator