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**MEETING MINUTES**  
**CAPITAL INVESTMENT COMMITTEE**  
**CITY OF FRANKLIN, TENNESSEE**  
**CITY HALL BOARDROOM**  
**THURSDAY, JULY 8, 2010, 4:00 PM**

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**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
Lisa Clayton, Parks Director	P
Joe York, Streets Director	P
Mayor John Schroer	P
Alderman Bev Burger	P
Alderman Ann Petersen	P
Alderman Michael Skinner	P
Lanaii Benne, Assistant City Recorder	A
Linda Fulwider, Board Recording Secretary	P

**1. Call to Order**

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

**2. Approval of Minutes**

*Alderman Martin moved to approve the June 10 2010 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously (2-0 Alderman Bransford was not yet present)*

➤ **Citizen Comments**

Mort Stein referred to a recent article in the Williamson Herald regarding TDOT's announcement that segment one of the widening of I-65 would begin late this summer. Segment one is Highway 96 to Goose Creek with anticipated completion in 18 months. The second segment, Goose Creek to Highway 840, would commence in FY 2013. His concern is traffic congestion with just one lane in each direction open. He came forward because the schedule was moved up and part of finishing Carothers was to relieve traffic. He asked the City to look into alternate routes for local traffic such as constructing Carothers in stages by grading for four lanes and just finishing two lanes to reduce costs.

David Parker stated the date to construct the interchange is two years earlier than what TDOT told the City. The Carothers project is in design about to be completed. There is funding for right-of-way. Construction is not funded because the project was not a high enough priority on the capital projects list. Staff had recommended pushing the project forward to get the infrastructure in before the Goose Creek interchange/I-65 widening project started. Building the bridge will take two years. Even if everything were in line ready to go, the Carothers project could not be finished before construction began on the interchange.

- ✓ Alderman Bransford joined the meeting at 4:11 p.m.

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Mr. Parker advised a study is being done by Wilbur Smith Associates to look at traffic mitigation in that area during the I-65 project. Arno Road, Lewisburg Pike, and Columbia Avenue are alternate routes many commuters already travel instead of I-65.

Eric Stuckey indicated the City would look into the issue further and provide a report at the next committee meeting. Mayor Schroer noted he has been studying the I-65 plans that were received this week. BOMA will review and reprioritize the CIP priority list in August and this project will be part of the discussion. It is important to have all the information available on this and the other projects on the list that are not funded.

**3. Discussion Concerning the Status of the Various Streetscape Design Projects and What Action Needs to be Taken Concerning the Continuation of the Projects**

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

Staff recommends moving forward with design plans to a point at which legal descriptions and exhibits for ROW and easement acquisition can be accomplished for Columbia Avenue Phase II, Franklin Road, Third Avenue North and Fourth Avenue North and South, and Bridge Street and First Avenue North. Once ROW plans are submitted to and approved by City staff, acquisition documents and construction plans can be completed at a later date when funding is available. This is recommended for all Streetscape projects except Columbia Avenue Phase I (Main Street to Fowlkes) and Hillsboro Road on which work will not stop. Significant funds can be saved by stopping at that point and waiting until funding is available.

Alderman Martin asked about sidewalks for Franklin Road up to The Factory as many residents walk along that stretch. Staff advised this must wait until the Franklin Road project is funded as sidewalks entail many aspects, such as drainage, etc.

Committee in agreement with recommendation and staff will come back with a resolution.

**4. Review and 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**

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

Mr. Parker advised the information on cost breakdown was not received in time to provide the committee with copies. Improvements from Highway 96 W to Del Rio Pike \$860,000. That does not include basic landscaping which is approximately \$450,000-\$500,000. The cost for the brick walls is \$583,900 as there are several parking areas along that stretch of road. Some may not be needed because the City may purchase some of the properties.

Alderman Petersen asked the purpose or goal of the pavers and the other elements on Hillsboro. Columbia Avenue has the potential for economic development but in her opinion, Hillsboro does not. David Parker explained the aesthetics were done through the Streetscape Steering Committee and approved by the Board. Hillsboro Road is consistent with the entire design and added he could not speak to economic development. Eric Stuckey indicated that Hillsboro Road

is a major gateway into downtown and the community. The goal is to make it attractive and inviting for residents and visitors. Staff spent time last year taking BOMA through the elements to make sure they were comfortable with the design. This is the result of that review. Mr. Stuckey explained elements removed were on the stretch further north between Del Rio and Mack Hatcher where it takes on a suburban look.

Questions and comments on Hillsboro Road, 96W to Del Rio:

- In light of the flood, economic development is not appropriate because everything has to be built up from the floodplain.
- Even if there is no economic development along that stretch, it is still an important gateway, a shoe store moved to that area, and Sonic is going to rebuild.
- If the car lot returns, it will need to be screened. Cars can be gotten out in the event of another flood.
- What is the cost of this area compared to north of Del Rio to Mack Hatcher; \$5 million already spent.
- There are safety hazard projects that would benefit more citizens, signalization at Patton and Mallory Station, Nichol Mill, and the road at Carnton.
- There is more than 10% in debt service in the new budget. There is only so much to spend. No traffic improvements from this project.

Eric Stuckey stated the City is moving forward with this project. The design and funding have been approved. The debt is being issued in stages. These expenditures were included in the Board-approved Capital Investment funding Plan.

**5. 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**

Mayor Schroer asked for consideration of a design build for this project. There has been talk of this road getting in-kind services through the community, which would lend itself well to this. Mayor Schroer indicated he felt the \$79,000 cost for design is extremely high, as a basic plan for the path of the road exists. The road still must be professionally designed. Elements of the roadway and funding will be discussed further on Tuesday.

**6. Consideration of the Request for Sanitary Sewer Availability for 114 Spencer Creek Road**

**Eric Gardner, Engineering Director**

The property is outside the City limits and the UGB. It could be served, but it is not efficient to extend sewer for one or two lots. County requires applicants to request availability from City.

*Alderman Martin moved to recommend BOMA deny this request for sanitary sewer outside the City limits and UGB. Seconded by Alderman Bransford. Motion carried unanimously.*

**7. Consideration of the Request for Sanitary Sewer Availability for 2021 Old South Berry Chapel Road**

**Eric Gardner, Engineering Director**

The property is outside the City limits and the UGB. It could be served, but it is not efficient to extend sewer for one or two lots. County requires applicants to request availability from City.

*Alderman Bransford moved to recommend BOMA deny this request for sanitary sewer outside the City limits and UGB. Seconded by Alderman Martin. Motion carried unanimously.*

**8. 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**

Although this is ARRA funded, it does not cover the entire cost as bid; however, there is a \$100,000 contingency built in.

*Alderman Bransford moved to recommend BOMA approve the contract with Stansell Electric, Inc. in the amount not to exceed \$1,048,520.70. Seconded by Alderman Martin. Motion carried unanimously.*

**9. Consideration of the Final Change Order for the SR 96 at Royal Oaks Boulevard 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**

*Alderman Bransford moved to recommend BOMA approve the Final Change Order to close this project with Civil Constructors with a DEDUCT of \$109,217.73. Seconded by Alderman Martin. Motion carried unanimously.*

**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**

*Alderman Martin moved to recommend BOMA approve the Final Change Order to close this project with Civil Constructors with a DEDUCT of \$399,969.63. Seconded by Alderman Bransford. Motion carried unanimously.*

**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**

No additional costs involved.

*Alderman Bransford moved to recommend BOMA approve Change Order No. 1 for the Carter Street Area Water and Sewer Upgrade Project. Seconded by Alderman Martin. Motion carried unanimously.*

12. **Consideration of the Final Change Order for the Franklin Corridor and Connector Streets Economic Development Project, Segment One – Third Avenue North and Fifth 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**

Mr. Parker related this is on the agenda for the Tuesday BOMA meeting. Staff recommends deferral to July 27, 2010, to give the contractor additional time to submit truck tickets estimated to add \$16,000 or \$17,000 to the final total. There were extenuating circumstances.

*Alderman Martin recommended BOMA approve the Final Change Order for this project contingent on staff rectifying the final amount. Seconded by Alderman Bransford. Motion carried unanimously.*

13. **Consideration of RESOLUTION 2010-59, 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**

This item is for the repair of a flood-damaged culvert. Although done under annual contract the amount was not budgeted. The repair is eligible for government reimbursement.

*Alderman Bransford moved to recommend to BOMA payment to Sessions Paving Company in the amount of \$45,395.17 for the stormwater/drainage repair of Peytonsville Road with payment from the Stormwater Reserve Fund. Seconded by Alderman Martin. Motion carried unanimously.*

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 in the Board Room**

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

Notification went out to the HOA as well as being published in the newspaper. Design alternatives will be discussed and reported to committee.

15. **Street Projects Status Reports**

**a) Mack Hatcher Parkway Extension**

Closing with second property owner tomorrow. Offer made on another property.

**b) Hillsboro Road Improvements**

Some title searches authorized, some damaged in flood, and some the City will purchase (commercial properties). One property is the fueling station.

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

Waiting on design and certification of ROW before plans can be submitted for approval. Expecting approval of ROW within the next few days. Then 2-3 months before start of construction.

**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**

**16. Water Management Projects Status Reports**

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

Flow too low to pump from the Harpeth River. City is bringing about 8MGD in from Harpeth Valley.

**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**

46,000 CFS during the flood is now down below 10 CFS. City closely monitoring whether water conservation will be mandated; the reservoir out of commission for repairs plays into this. No limitations at this time. Residents are being good stewards.

**e) Monticello Wastewater Collection**

Three special assessment districts essentially finished. Will come to Board with final costs for final approval. Monticello requested review. That will occur at BOMA Work Session July 27. Final cost assessments will be done through two-reading ordinances.

**f) Carter Street Wastewater Collection, Water Distribution**

**g) Downs Boulevard Water Line**

**h) Franklin Integrated Water Resources Plan**

BOMA Work Session set Monday, July 5, 5:00 p.m. in the Board Room followed by a public forum at 6:30 p.m.

**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 Projects**

**c) Stream and Rainfall Gauging Stations**

**ADJOURN**

*Alderman Bransford's motion to adjourn was seconded by Alderman Martin.*

Meeting adjourned @ 5:33 p.m.

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Clyde Barnhill, Vice Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 7/13/2010 12:55 PM