

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, FEBRUARY 10, 2011

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

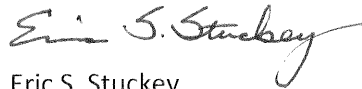
01. Call To Order
02. Approve Minutes Of January 13, 2011
03. Discussion Concerning The Eastern Flank Battlefield Access Roadway Status.  
Eric Gardner, Engineering Director
04. Discussion Concerning The Harlinsdale Barn Construction/Renovation Documents And Proceeding With The Repairs.  
Lisa Clayton, Parks Director  
Brad Wilson, Projects Facilities Manager
05. Consideration Of The MTEMC Easements On City Property For The Relocation Of Electric Facilities For The Hillsboro Road Improvements Project.  
Eric Gardner, Engineering Director
06. Street Projects' Status Reports:
  - a. Mack Hatcher Parkway NW 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. Nichol Mill Lane
  - i. Mallory Station Signalization at General George Patton and Duke Drive
  - j. TOC Phase 3 Software Project
  - k. TOC Phase 3 Infrastructure and Upgrades Project
  - l. Franklin ITS (ARRA 2009) Project
  - m. Cool Springs Traffic Signal Upgrade Project
  - n. McEwen Drive and Wilson Pike Intersection Improvements.

- 07. 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. Downs Boulevard Water Line
  - g. Franklin Integrated Water Resources Plan
  - h. Water, Wastewater and Reclaimed Water Specifications
  
- 08. Stormwater Projects' Status Reports
  - a. Jackson Lake Dredging Improvements Project
  - b. Liberty Creek Watershed Improvements Project
  - c. On Call Stream Restoration Project

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