

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, MARCH 10, 2011

4:00 P.M.

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

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 February 10, 2011
03. Consideration of Design Options for the McEwen Drive at Wilson Pike Intersection Improvements Project.
Eric Gardner, Engineering Director
Clinard Representatives
04. Discussion Concerning the Eastern Flank Battlefield Access Roadway Status.
Lisa Clayton, Parks Director
05. Discussion Concerning the Harlinsdale Barn Construction/Renovation Documents and Proceeding with the Repairs.
Lisa Clayton, Parks Director
06. Consideration of the Award of the Construction Contract for the Pedestrian Signal at Carothers Parkway and Baker's Bridge Road Project to Stansell Electric Company in the Amount of \$87,827.00; COF Contract No. 2011-0006.
David Parker, City Engineer
07. Consideration of the Award of the Construction Contract for the Jackson Lake Dredging Project to Century Construction Co., Inc. in the Amount of \$1,467,785.00; COF Contract No. 2010-0175.
David Parker, City Engineer
08. Consideration of the Professional Services Agreement with CDM for the Construction Administration Services for the Jackson Lake Dredging Project in an Amount Not to Exceed \$63,000.00; COF Contract No. 2011-0037.
David Parker, City Engineer
09. Consideration of the Amendment to the Master Services Agreement with CEC for Stream Restoration Projects in an Amount Not to Exceed \$42,400.00; COF Contract No. 2011-0025.
David Parker, City Engineer
10. Consideration of the Amendment to the Master Services Agreement with URS for Stream Restoration Projects in an Amount Not to Exceed \$54,000.00; COF Contract No. 2011-0032.
David Parker, City Engineer

11. Consideration of the Amendment to the Master Services Agreement with AMEC for Stream Restoration Projects in an Amount Not to Exceed \$50,000.00; COF Contract No. 2011-0033.

David Parker, City Engineer

12. Consideration of TDOT Utility Relocation Contract for Water for the Mack Hatcher Pkwy Northeast Quadrant Widening Project – from SR 96 (Murfreesboro Rd) to SR 6 (US 31, Franklin Rd), Contract No 7699, PIN 101202.00 (COF Contract No 2011-0038).

David Parker, City Engineer

13. Consideration of a Revision to the Boyle Cool Spring II Joint Venture Road Impact Offset Agreement to Include the Signalization of the Carothers Pkwy @ Corporate Center Drive Intersection (Estimated Cost of Improvement is Less than \$200,000).

David Parker, City Engineer

14. Consideration of Revisions to the Franklin Transportation & Street Technical Standards.

Eric Gardner, Engineering Director

15. Street Projects' Status Reports:

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

16. Water Management Projects' Status Reports

- a. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
- b. ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer, Simmons Ridge Sanitary Sewer
- c. Southeast Water Line
- d. Monticello Wastewater Collection
- e. Downs Boulevard Water Line
- f. Franklin Integrated Water Resources Plan
- g. Water, Wastewater and Reclaimed Water Specifications

17. Stormwater Projects' Status Reports

- a. Jackson Lake Dredging Improvements Project
- b. Liberty Creek Watershed Improvements Project
- c. On Call Stream Restoration Project

18. Discussion Regarding Various Hillsboro Road/5th Avenue Properties.

Ald. Ann Petersen

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 written in a cursive style with a large, sweeping flourish at the end.

Eric S. Stuckey
City Administrator