

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, MAY 10, 2011 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

01. Call to Order
02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

03. Presentation from Williamson County Convention and Visitor's Bureau (CVB) on new Walking Tour of Franklin iPad Application. Mark Shore, CVB
- 04.\* Consideration of the Professional Services Agreement (COF Contract No 2011-0075) with Norman Hall & Associates, LLC for Property Review Appraisals for the Hillsboro Road Improvements Project in an Amount Not to Exceed \$21,000. David Parker, CIP Executive/City Engineer
- 05.\* Consideration of the Professional Services Agreement (COF Contract No 2011-0076) with Smith Seckman Reid, Inc. (SSR) for the Design of the Utility Relocations for the Mack Hatcher Parkway Extension Project for a Fee Not to Exceed \$85,000.00. David Parker, CIP Executive/City Engineer
- 06.\* Consideration Of Contract Award To Utility Fleet Sales, Ltd Of Bryan, Texas In The Total Amount Of \$59,900.00 For A Used 2003 International Bucket Truck For The Parks Department (\$23,000 To Lease A New Truck Budgeted In 110-89520-44700 For Fiscal Year 2011). Lisa Clayton, Parks Director
07. Consideration of the Acceptance of Certificate of Correction for Survey of the Eastern Flank Battlefield Park and Lot 4 of The Links Subdivision. David Parker, CIP Executive/City Engineer
08. Consideration of Amendment No 1 to the Agreement Concerning Adjustment of Boundaries of Franklin and Brentwood South of Split Log Road and North of the Proposed McEwen Drive Extension (COF Contract No. 2011-0030). David Parker, CIP Executive/City Engineer
09. Consideration of Ordinance 2009-55, An Ordinance To Amend The City Of Franklin Municipal Code, Title 11, Chapter 4 Offenses Against The Peace And Quiet. Shauna Billingsley, City Attorney
10. Consideration Of Bid Award To A&A Sheet Metal Products, Inc. Of La Porte, Indiana In The Total Amount Of \$18,204.00 Per Unit For Two (2) Chemical Storage Lockers For The Parks Department (Purchasing Office Procurement Solicitation No. 2011-031; \$20,000.00 Budgeted In 110-89230-44700 For Fiscal Year 2011). Lisa Clayton, Parks Director

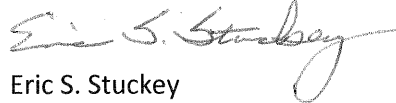
11. Consideration Of Bid Award To Utility Services Associates, LLC Of Burien, Washington In The Total Estimated Amount Of \$10,400.00 For Water Distribution System Leak Detection Survey And Other Related Contract Services For The Specified Estimate Of 40 Miles Of Distribution Pipe (At The Total Quoted Bid Price Of \$260.00 Per Mile) For The Water Distribution Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2011-006; \$35,000.00 Budgeted In 421-82599-52102 For Fiscal Year 2011).  
Mark Hilty, Water Management Director

12. Consideration Of Automatic Aid Agreement With The City Of Brentwood.  
Rocky Garzarek, Fire Chief

13. Continued Discussion On The FY 2011-2015 CIP Prioritization.  
David Parker, CIP Executive/City Engineer

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

*To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.*