

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JUNE 9, 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  
Clyde Barnhill, Vice Chairman

Pearl Bransford  
Margaret Martin

01. Call To Order
02. Approve Minutes Of May 12, 2011
03. Consideration of the Award of the Construction Contract (COF Contract No 2010-0164) for the Liberty Creek Water Quality Improvements Project to Civil Constructors, Inc. in the Amount of \$234,996.08.  
Eric Gardner, Engineering Director
04. Consideration of the Professional Services Agreement (COF Contract No 2011-0083) with CDM for Construction Administration for the Liberty Creek Water Quality Improvements Project in the Not-to-Exceed Amount of \$10,000.00.  
Eric Gardner, Engineering Director
05. 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
06. 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

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- e. Downs Boulevard Water Line
- f. Franklin Integrated Water Resources Plan
- g. Water, Wastewater and Reclaimed Water Specifications

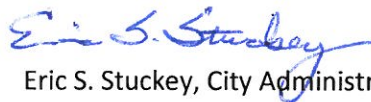
07. Stormwater Projects' Status Reports

- a. Jackson Lake Dredging Improvements Project
- b. Liberty Creek Watershed Improvements Project
- c. Buckingham Park Stream Restoration Project
- d. Green Branch Stream Restoration Project
- e. North Ewingville Branch Victoria Court 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