

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, AUGUST 11, 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 July 14, 2011
03. Consideration of Change Order No 1 for the Nichol Mill Project for a Phase II Contract Time Extension of 63 Calendar Days. (New Phase II Completion Date of December 14, 2011)
David Parker, City Engineer/CIP Executive
04. Consideration of Change Order No 3 for the Franklin ITS ARRA Project (COF Contract 2010-0091) with Stansell Electric for a Time Extension of Four (4) Weeks.
David Parker, City Engineer/CIP Executive
05. Consideration of Waterline Cost Reimbursement Agreement (COF Contract 2011-0107) with Bristol Development Group, LLC for a Reimbursement Amount of \$58,257.84.
David Parker, City Engineer/CIP Executive
06. Consideration of a Right-Of-Way Use Agreement with Zayo Group, LLC for the Installation and Maintenance of Telecommunications Facilities within the City's Right-Of-Way.
David Parker, City Engineer/CIP Executive
07. Consideration of the Request for Sanitary Sewer Availability for 9330 Clovercroft Road.
Eric Gardner, Director of Engineering
08. Consideration of the Request for Water Availability for 340 Kinnie Road.
Eric Gardner, Director of Engineering
09. Consideration of Change Order No. 4 with The Parks Companies, Inc. for the McEwen Drive Phase 3 Project (COF Contract No 20121-0003) for an Increase in the Contract Amount of \$17,116.60.
Eric Gardner, Director of Engineering
10. CIP Discussion
Eric S. Stuckey, City Administrator
David Parker, City Engineer/CIP Executive

11. **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. Bakers Bridge and Carothers Pedestrian Signal Project
 - n. McEwen Drive and Wilson Pike Intersection Improvements

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

13. **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