

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, SEPTEMBER 8, 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 August 11, 2011

03. Consideration of the United States Geological Survey Joint Funding Agreement (COF Contract No 2011-0128) for the Harpeth River Gauging Stations for Federal Fiscal Year 2012.

David Parker, CIP Executive/City Engineer

04. Consideration of TDOT Contract 110291; PIN 116144.00 (COF Contract No 2011-0129) for the Franklin ITS Infrastructure Expansion Project.

David Parker, CIP Executive/City Engineer

05. Consideration of Amendment No 1 to the Professional Services Agreement; COF Contract No 2011-0057; with Standifer and Associates to Include Services for the Commercial Relocations for the Hillsboro Road Project (Estimated Cost of \$7,800).

David Parker, CIP Executive/City Engineer

06. Consideration Of Change Order #1 With Siemens Industry, Mobility Division In The Amount Of \$37,650.00 For The Purchase And Installation Of The TACTICS 2.0 Software Application As Part Of The TOC 07-01 Project.

David Parker, CIP Executive/City Engineer

07. Consideration For Approval To Purchase Thirty-Four (34) TS-3 Digi Port Servers In The Amount Of \$10,484.04 Through Insight Public Sector Government Services Contract For The Franklin ITS Project.

David Parker, CIP Executive/City Engineer

08. Discussion Concerning Street Light Installations for City Projects.

David Parker, CIP Executive/City Engineer

09. Status Update on Stream Name Revisions in Franklin.

Crystal Bishop, Stormwater Coordinator

10. Consideration of the Amendment to the Professional Services Agreement with Gresham Smith & Partners to Complete the Update to the Standard Specifications for the Water Management Department Projects in An Amount Not to Exceed \$18,000.00; COF Contract No. 2011-0014.

David Parker, CIP Executive/City Engineer

11. Consideration of the Amendment to the Professional Services Agreement with Gresham Smith & Partners for the West Main Street Water and Sewer Rehabilitation Project in An Amount Not to Exceed \$11,000.00; COF Contract No. 2011-0063. David Parker, CIP Executive/City Engineer

12. **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

13. **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

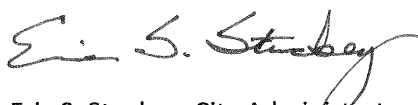
14. **Stormwater Projects' Status Reports**

- 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