

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, OCTOBER 11, 2011 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03.* Consideration Of Event Permit For Pumpkinfest And BBQ Fest To Be Held October 29, 2011 In Downtown Franklin. David Rahinsky, Police Chief

04.* Consideration of Event Permit For Centennial High School Homecoming Parade To Be Held October 21, 2011. David Rahinsky, Police Chief

05.* Consideration of Resolution 2011-47, A Resolution Amending Resolution 2011-19 Authorizing The Sale Of Compost Material, In Unlimited Quantities, By The City Of Franklin Streets Department. Joe York, Streets Department Director

06.* Consideration Of Agreement To Provide Ingress And Egress Easement And Fiber Optic Easement And Agreement For The Maintenance Of The Ingress And Egress Easement And Fiber Optic Easement (Contract No. 2011-0144) (10/11/11 ws) David Parker, City Engineer/CIP Executive

07.* Consideration of the Professional Services Agreement (COF Contract No 2011-0149) with Ragan Smith Associates, Inc. for the Survey and Design of the Access Roadway and Fiber Optic Line to Serve the Proposed Water/ Streets/Fleet Facility in an Amount Not to Exceed \$73,000. David Parker, City Engineer/CIP Executive

08.* Consideration of Amendment No 1 to the Professional Services Agreement (COF Contract No. 2011-0073) with TVG Environmental, Inc. for Environmental Testing At Bicentennial Park In An Amount Not To Exceed \$9,000.00. David Parker, City Engineer/CIP Executive

09.* Consideration Of Change Order Number 004 For Time Only For The Franklin Its Phase 1 ARRA Project. Contract 2010-0091. David Parker, City Engineer/CIP Executive

10.* Consideration Of The Procurement Of Eight (8) Environmentally Controlled Ethernet Switch Cabinets For The Franklin Its Projects From Purcell Systems, Spokane, WA, In An Amount Of \$22,727.58. David Parker, City Engineer/CIP Executive

11.* Consideration Of An Amendment To The Construction Engineering And Inspection (CEI) Services Proposal Provided By RPM Transportation Consultants For The Franklin Its American Recovery And Reinvestment Act Of 2009 (Contract 2009-0091 C.O. 005).

David Parker, City Engineer/CIP Executive

12.* Consideration of Resolution 2011-48, A Resolution To Authorize The Mayor To Submit An Application To The Tennessee Department Of Environment And Conservation For Recreation Trails Program Grant Funds.

Lisa Clayton, Parks Director

13*. Consideration of Traffic Signal Construction And Installation Agreement, Columbia Avenue And Longview Circle South And Franklin Business Park (COF Contract No. 2011-0148) (10/11/11 WS)

David Parker, City Engineer/CIP Executive

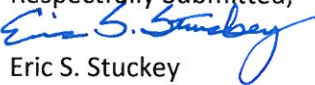
14. Consideration of General Maintenance Agreement (COF Contract No 2011-0142) with the Tennessee Department of Transportation (TDOT); Agreement No 110275; PIN 101202.00; for Mack Hatcher Parkway from South of Murfreesboro Road (SR 96) to West of Franklin Road (SR 6, US 31).

David Parker, City Engineer/CIP Executive

15. Acknowledgement of Inter-Planning Commission Review The Grape Stomp at 3105 Boyd Mill Pike. (09/22/11 FMPC)

Ald. Ann Petersen, FMPC Representative

Adjourn

Respectfully Submitted,

Eric S. Stuckey
City Administrator

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