

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, OCTOBER 11 2011, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call To Order
02. Invocation
03. Pledge Of Allegiance
04. Grievances Or Statements From Citizens. Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Approval Of Minutes.
  - September 13, 2011 Board of Mayor and Aldermen
  - September 27, 2011 Worksession
  - September 27, 2011 Executive Session
  - September 27, 2011 Board of Mayor and Aldermen
07. Recognitions
08. Miscellaneous Reports
09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be Non-Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda. It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 22-23 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration of Ordinance 2011-30, An Ordinance Of The City Of Franklin For Amending Or Transferring Funds Within A Budget For The Fiscal Year 2010-2011; Providing An Effective Date. (09-13-11 BOMA 6-0)  
Second of Three Readings

Russ Truell, ACA Finance and Administration

## NEW BUSINESS

11. 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. (10/11/11 WS)  
Joe York, Streets Department Director
12. 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
13. 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. (10/11/11 WS)  
David Parker, City Engineer/CIP Executive
14. 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. (10/11/11 WS)  
David Parker, City Engineer/CIP Executive
15. 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
16. 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
17. 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
18. 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. (10/11/11 WS)  
Lisa Clayton, Parks Director
19. 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
20. Consideration Of Event Permit For Pumpkinfest And BBQ Fest To Be Held on October 29, 2011 In Downtown Franklin. (10-11-11 WS)  
David Rahinsky, Police Chief
21. Consideration of Event Permit For Centennial High School Homecoming Parade To Be Held October 21, 2011. (10-11-11 WS)  
David Rahinsky, Police Chief

**CONSENT AGENDA**

22. Consideration Of Resolution 2011-46, A Resolution Of The Board Of Mayor And Aldermen For The Installation Of Street Lights On Hillsboro Road. David Parker, CIP Executive/City Engineer

23. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:

A. Report Of Sole-Source Purchase From Southern Sales Co., Inc. Of Nashville, Tn In The Total Amount Of \$47,390.00 For Supply And Delivery Of A Quantity Of 120 Replacement Bulbs For The Ultraviolet Disinfection System At The Water Reclamation Facility For The Water Management Department (\$60,000.00 Budgeted In 431-89530-52213 For Fiscal Year 2012 For Various Ultraviolet System Supplies).

Mark Hilty, Water Management Director

B. Consideration of Awarding City of Franklin Contract 2011-0133 to S&W Contracting Company for Traffic Signal and Foundation Replacement at Del Rio Pike & Magnolia Avenue (\$9,409.00)

Eric Gardner, Engineering Director

C. Consideration of Agreement with Grassland Lawn Care for Project 2007-4, (COF Contract No. 2011-0123) Landscaping Improvements to Watson Glen Section 1, Revision 7, Lot 16 (Pro 356/Oil Stop) (\$800.00)

Catherine Powers, Planning Director

D. Consideration of Agreement With Grassland Lawn Care For Project 2007-5 (COF Contract No. 2011-0124) Landscaping Improvements to Cool Springs West Sub, Section 4, Lot 20 (Southern Ice) (\$2,205.00)

Catherine Powers, Planning Director

E. Consideration of Agreement with Grassland Lawn Care For Project 2007-6, (COF Contract No. 2011-0125) Landscaping Improvements to Spencer Hall PUD Sub., Landscape Plan (Section 8-12) (\$8,800.00)

Catherine Powers, Planning Director

F. Consideration Of Agreement With Grassland Lawn Care For Project 2007-2 (COF Contract No. 2011-0126) Landscaping Improvements To Cool Springs West Sub, SP, Section 3, Lot 5 (TGI Friday's) (\$1,120.00)

Catherine Powers, Planning Director

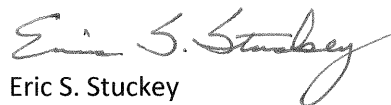
G. Consideration of Contract With S&W Contracting for Traffic signal and Foundation Replacement at Del Rio Pike & Magnolia Drive (COF Contract Number 2011-0133)(\$9,409.00).

Eric Gardner, Engineering Director

**Other Business**

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.*