

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, OCTOBER 13, 2011

4:00 P.M.

CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*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

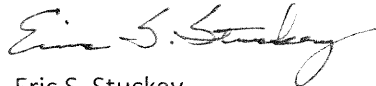
01. Call To Order
02. Approve Minutes Of September 8, 2011
03. Consideration of Property Acquisition/Right-of-Way Abandonment Per the Agreement with Alan D. Revelette and Candace Revelette for the Nichol Mill Lane Project.
04. Consideration of Change Order No. 5 with The Parkes Companies, Inc. for the McEwen Drive Phase III Project (COF Contract No. 2011-0003) For An Increase In the Contract Amount of \$5,800.00
05. Consideration of the Request from The Preserve Subdivision to Install a Stop Sign on Attebury Drive at Bedford Way.
06. Consideration of the Request for Water Availability for 1122 Warrior Drive.
07. 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 (Last time on the agenda)
  - j. TOC Phase 3 Infrastructure and Upgrades Project
  - k. Franklin ITS (ARRA 2009) Project
  - l. Bakers Bridge and Carothers Pedestrian Signal Project (Last time on the agenda)
  - m. McEwen Drive and Wilson Pike Intersection Improvements
  - n. Del Rio and Magnolia Drive Signal Repair
  - o. Mack Hatcher Parkway NE Widening

08. 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 (Last time on the agenda)
  - c. Southeast Water Line
  - d. Downs Boulevard Water Line
  - e. Franklin Integrated Water Resources Plan
  - f. Water, Wastewater and Reclaimed Water Specifications
  
09. 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