

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, NOVEMBER 22, 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. Presentation of GIS system
Fred Banner, MIT Director
Carl Alexander, MIT Department
- 04. Presentation from Building and Neighborhood Services Regarding Short Term Storage Units.
Gary Luffman, Director
Building and Neighborhood Services (BNS)
- 05.* Consideration of Event Permit for Dickens of a Christmas (Sponsored By Heritage Foundation/
Downtown Franklin Association) In Downtown Franklin On December 10-11, 2011.
David Rahinsky, Police Chief
- 06.* Consideration of Event Permit for Christmas Parade Sponsored By Kiwanis Club On December 3,
2011.
David Rahinsky, Police Chief
- 07.* Consideration Of Contract 2011-0162, A Contract Between The City Of Franklin And Idtplans, LLC
For Electronic Plan Application Use And Service Level Lease Agreement In An Amount Of \$15,000.
Vernon Gerth,
ACA Community and Economic Development
- 08.* Consideration Of Contract Award To Five Points Of Franklin, TN And US Able Life Of Little Rock,
AR For Both Voluntary Employee Benefits And Section 125 Plan Administration, For An Initial One-Year
Term Of Service To Commence January 1, 2012, With Options To Extend The Term Of Service For Up To
Two (2) Additional One-Year Terms, For The Human Resources Department (Purchasing Office
Procurement Solicitation No. 2012-009, COF Contract 2011-0183)
Shirley Harmon, Human Resources Director
- 09.* Consideration Of Purchasing Green Building And Earthquake Insurance Coverage For Police
Headquarters For 2011-2012FY (Insurance Provider Travelers Insurance), Premium Cost \$22,735 With A
Credit Of Approximately 11,367.50 And A Refund From Current Insurance Provider Of \$8,292.50. Total
Cost Approximately \$3,075.
Rodney Escobar, Risk Manager

10. Consideration Of Franklin Battlefield Access Road Local Agency Project Agreement for Eastern Flank Battlefield Access Improvements ; PIN 114978.00 TDOT Contract 2011-0323, COF Contract No. 2011-0174.
David Parker, City Engineer/CIP Executive
11. Consideration Of Agreement Between The City Of Franklin And The Tennessee Department Of Environment And Conservation For The Removal Of Low-Head Dam At City Of Franklin Water Intake Facility On Lewisburg Pike, Franklin, TN (COF Contract 2011-0164).
David Parker, City Engineer/CIP Executive
12. Consideration of Amendment No. 2 to the Professional Services Agreement with TVG Environmental, Inc for the Harpeth River Greenway Project COF Contract No. 2011-0073.
David Parker, City Engineer/CIP Executive
13. Consideration of SR 252 (Wilson Pike) & McEwen Drive Intersection Improvements City of Franklin Contract #: COF 2010-0152, Amendment No. 1.
David Parker, City Engineer/CIP Executive
14. Consideration Of Amendment No. 1 To Professional Services Agreement With SSR For Resident Inspection Services (COF Contract No 2010-0004) In An Amount Of \$22,000.00 For Downs Blvd Water Line.
David Parker, City Engineer/CIP Executive
15. Consideration Of Professional Services Agreement With Jackson Thornton Utilities (COF Contract No. 2011-0179) For Cost Of Service/Rate Study For Water, Sanitary Sewer & Reclaimed Water Systems In An Amount Not To Exceed \$53,450.00 For That Work As Described By Attachment A (Water and Sewer) And \$35,200.00 For That Work As Described By Attachment B (Reclaimed Water).
David Parker, City Engineer/CIP Executive
16. Consideration Of A Contract 2011-0176 For \$24,999 Between The City Of Franklin And BRIDGES Domestic Violence Center Of Williamson County For Delivery Of Services Related To The 2011-12 CDBG Homeless Prevention Program.
Vernon Gerth
ACA Community and Economic Development
Kathleen Sauseda
Interim Housing Development Coordinator

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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