
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, SEPTEMBER 8, 2011, 4:00 PM

Committee Members

Alderman Dana McLendon, Chair P
Alderman Clyde Barnhill, Vice Chair P
Alderman Pearl Bransford P
Alderman Margaret Martin P

Other Attendees

Eric Stuckey, City Administrator P
Russell Truell, ACA Finance & Administration P
Vernon Gerth, ACA Community & Economic Development P
David Parker, City Engineer/CIP Executive P
Eric Gardner, Engineering Director P
Kevin Comstock, ITS Project Manager P
Crystal Bishop, Stormwater Coordinator P
Joe York, Streets Director P
Mayor Ken Moore P
Alderman Ann Petersen P
Alderman Michael Skinner P
Lanaii Benné, Assistant City Recorder P
Sarah Sappington, Administrative Assistant P
Linda Fulwider, Board Recording Secretary P

1. Call to Order

Alderman Dana McLendon, Chair, called the meeting to order at 4:00 p.m.

2. Approval of Minutes

Alderman Barnhill moved to approve the August 11, 2011 minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

3. 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, City Engineer/CIP Executive

Annual contract. No changes from last year.

Alderman Bransford moved to approve and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

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

David Parker, City Engineer/CIP Executive

This is the next step in expanding the Franklin ITS. When complete all signals will be connected. The project is 80/20 match, and in the budget. City obligation \$500,000.

Alderman Barnhill moved to approve and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

5. **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, City Engineer/CIP Executive

Services for relocation of commercial buildings had not been contracted. At this point there are three identified; however, in an effort to keep the project moving along should more be identified, the contract is written for five properties in an amount not to exceed \$13,000 (\$2,600 each).

Alderman Bransford moved to approve and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.

6. **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, City Engineer/CIP Executive

The City's obligation for the 80/20 match is \$7,530. The upgrade is due to the lack of hardware compatibility.

Alderman Barnhill moved to approve and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

7. **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, City Engineer/CIP Executive

This is the final component in the MIT Department/TOC cooperative effort in the joint use of each department's fiber optic networks.

Alderman Bransford moved to approve and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

8. **Discussion Concerning Street Light Installations for City Projects**

David Parker, City Engineer/CIP Executive

Streetscape consultant, EG&G, were asked to investigate the possibility of swapping to LED lighting. Among the findings: lighting system on Hillsboro Road already designed for Metal Halide lights and a redesign for LED lighting would cost an additional \$28,000.00; New LED fixtures cost around \$1,000 more per unit than Metal Halide and would cause an additional \$118,000.00 in fixtures; time to recoup additional costs is 16 years for the LED fixtures, and longer when the engineering redesign and extra light poles are considered. David Parker noted LED technology is changing and costs are coming down. There may be opportunities to explore LED technology in the future.

Alderman Martin moved to approve and forward recommendation to BOMA, Option 1 (Keep current design, utilizing Metal Halide street lights. Replacement LED inserts will be looked at in the future, which should give the technology time to catch up and decrease in cost. No additional cost involved). Seconded by Alderman Bransford. Motion carried unanimously.

9. **Status Update on Stream Name Revisions in Franklin**

Crystal Bishop, Stormwater Coordinator

To date 36 Hydrologic Determinations have been performed with 24 of those determined to be streams. They will be gathering ideas for naming the streams in the near future. The project is taking longer than anticipated.

Alderman Bransford requested the name of the Reverend William Scruggs be placed on the list of potential names.

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~~ 2010-0014**

David Parker, City Engineer/CIP Executive

Coordination with key staff members who are reviewing the specifications has proven to be difficult as well as time-consuming. To ensure these staff members receive an opportunity to provide sensible, helpful, accurate and specific comments, the review period has been extended, which has caused a need for additional funding.

Alderman Martin moved to approve and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

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**

This amendment to submit the project to the TDEC SRF Office and include within the existing CGA Project #2009-250 creates a need for additional funding (submission for ARRA funding).

Alderman Martin moved to approve and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

12. **Street Projects Status Reports**

a) Mack Hatcher Parkway NW Extension

Eric Gardner noted TDOT is opening bids next week for the widening project – 96 East to Franklin Road

b) Hillsboro Road Improvements

c) McEwen Drive, Phase III Improvements

Most of curb and gutter on outside of median done. Good progress.

d) Third Avenue Extension

Discussion on appraisals and review appraisals

e) South Carothers Parkway Extension

f) Columbia Avenue Streetscape Project

Length of time required to receive signal poles and streetlights caused delay in completion

g) Carlisle Lane/Boyd Mill @ SR 96 West Signalization

h) Nichol Mill Lane

Curb and gutter and paving done. Expect completion in mid-October as projected

i) Mallory Station Signalization at General George Patton & Duke Drive

Expect signals to go on flash today or next week. Normally new signals are placed on flash for seven days. Full activation of signals never occurs on a Friday.

j) TOC Phase 3 Software Project

Project basically finished

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

Reports filed with minutes.

12. **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**

Reports filed with minutes

It was noted the water plant was online throughout the drought with no water drawn from the Harpeth River. Regarding the byproducts treatment measure; the City is in full compliance with standards.

13. **Stormwater Projects Status Reports**

- a) **Jackson Lake Dredging Improvements Project**
Work progresses with dredging to begin soon
- b) **Liberty Creek Watershed Improvements Project**
Project moving forward. Culvert to be replaced next week. EPA grant reinstated.
- c) **Buckingham Park Stream Restoration Project**
- d) **Green Branch Stream Restoration Project**
- e) **North Ewingville Branch Victoria Court Stream Restoration Project**

Reports filed with minutes

ADJOURN

Alderman Barnhill moved to adjourn.

Meeting adjourned 4:33 PM

Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 11/22/2011 3:30 PM