
MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, JUNE 9, 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
David Parker, City Engineer/CIP Executive	P
Lisa Clayton, Parks Director	P
Eric Gardner, Engineering Director	P
Mark Hilty, Water Management	P
Joe York, Streets Director	P
Mayor Ken Moore	P
Alderman Bev Burger	P
Alderman Ann Petersen	P
Alderman Michael Skinner	P
Lanaii Benne, Assistant City Recorder	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.

• **Eastern Flank Battlefield Commission Meeting**

Alderman Skinner reported the Battlefield Commission made a recommendation on the Park roadway after the presentation made by David Parker and Eric Gardner at their meeting today. Commission recommendation: construct a loop road for approximately \$900,000 (an addition of \$500,000 to the \$369,000). He said this would be important when ranking the capital investment priority lists. He mentioned the possibility that the TDOT grant could be modified for enhancements.

2. Approval of Minutes

Alderman Barnhill moved to approve the May 12, 2011 minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.

3. Consideration of the Award of the Construction Contract (COF Contract No. 2010-0164) for the Liberty Creek Water Quality Improvements Project to Civil Constructors, Inc. in the Amount of \$234,996.08

Eric Gardner, Engineering Director

The project was to be partially funded by a Special Appropriations Project Grant of \$125,000 from the EPA. However, the EPA cut the Grant amount to \$120,200 as part of an across the board funding reduction. The Grant was to expire last month and (verbal approval for an extension had been given) requested an extension. The EPA recently froze funding, thus grant availability is uncertain and the project may be 100% City funded. They did EPA say the City could proceed

with construction without eliminating the possibility of receiving grant funding.

Approval would obligate the City to pay \$234,996.08 from the Stormwater Fund. The FY2012 Budget included \$350,000 for the Liberty Creek Project (includes construction and construction administration). The Budget also included revenue the grant created for a net cost to the City of \$229,800. Construction administration is proposed at \$10,000 and is being approved concurrent with this. If this contract were approved, the proposed FY2012 Budget would need to absorb an estimated \$15,196.08 in Stormwater to cover the difference.

Alderman Bransford moved to forward recommendation to BOMA to award construction contract in the amount of \$234,996.08 to Civil Constructors. Seconded by Alderman Barnhill. Motion carried unanimously.

4. Consideration of the Professional Services Agreement (COF Contract No. 2011-0083) with CDM for Construction Administration for the Liberty Creek Water Quality Improvements Project in the Not to Exceed Amount of \$10,000.00

Eric Gardner, Engineering Director

City staff will monitor construction progress and utilize the services of CDM as needed on an hourly, not-to-exceed basis.

Alderman Barnhill moved to forward recommendation to BOMA for an Agreement with CDM for Construction Administration in the not to exceed amount of \$10,000. Seconded by Alderman Bransford. Motion carried unanimously.

5. Street Projects Status Reports

a) Mack Hatcher Parkway NW Extension

b) Hillsboro Road Improvements

- ROW acquisition estimated to take at least a year with 63 properties requiring ROW and/or easements. Two appraisers were engaged to speed up the process. Appraisals should be in by late this month or in July. Formal offers can then begin. Estimate construction phase will start in fall 2012 with completion in the fall of 2014.
- Highway 96W to Joel Cheek Boulevard has been approved.
- Claude Yates Drive to Mack Hatcher Parkway is a separate contract and is in process. The ROW acquisition is not as extensive. Anticipate constructing both segments at one time.
- Three lanes in residential, Joel Cheek to Claude Yates with a turn lane in front of Franklin High School. Transitions to seven lanes after Joel Cheek at the Mack Hatcher/Hillsboro Road intersection. Signalization at Claude Yates.
- Per Resolution 2009-22, BOMA authorized full property acquisitions of 302, 306, and 310 Fifth Avenue North. Roadway improvements eliminate all existing parking at these locations. The 306 property has been purchased. Staff will go forward with the purchase of 302 and 310 unless BOMA elects to do otherwise. Staff was asked to contact the adjacent owner regarding their proposed use if City-purchased.
- Screening walls were discussed

- c) **McEwen Drive, Phase III Improvements**
Project moving forward, retaining wall in place, working on bridge structures, much of the grading done. Anticipated completion date February 15, 2012
- d) **Third Avenue Extension**
- e) **South Carothers Parkway Extension**
Two-lane phase on priority listing.
- f) **Columbia Avenue Streetscape Project**
- g) **Carlisle Lane/Boyd Mill @ SR 96 West Signalization**
- h) **Nichol Mill Lane**
Private utilities relocated, sanitary sewer being relocated, and grading will be finished soon
- i) **Mallory Station Signalization at General George Patton & Duke Drive**
Expect completion by the end of June.
- j) **TOC Phase 3 Software Project**
- k) **TOC Phase 3 Infrastructure and Upgrades Project**
- l) **Franklin ITS (ARRA 2009) Project**
- m) **Cool Springs Traffic Signal Upgrade Project**
- n) **McEwen Drive and Wilson Pike Intersection Improvements**
 - BOMA previously opted to delay a choice of design options until the CIP process was complete. The timeframe for completing this project and utilizing the County's money requires that a decision be made very soon. The agreement required the money be obligated by October 2012 (award would be May/June 2012). The preliminary design was to be submitted in April.
 - Staff modified the options that were presented in March into a hybrid design that is closer to the \$2 million budgeted but designed for a bridge sufficient for traffic over the next 15-20 years. The total cost (\$2,240,000) submitted in the latest CIP listing takes into account the cost of the hybrid option.
 - Approximately \$2 million of funding identified in September 2010: \$1 million of dedicated funds provided by Williamson County Schools and approximately \$1 million from the Williamson County Facilities Tax funds received by the City. Since then, the City received an additional \$383,096.81 in County Facilities Tax funds for the period July 2010 through April 2011. A portion of these funds could be earmarked for this project and the hybrid design.
 - David Parker will develop a resolution to present to BOMA on June 28, 2011.

Reports filed with minutes

6. 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) **Monticello Wastewater Collection**
- e) **Downs Boulevard Water Line**
- f) **Franklin Integrated Water Resources Plan**
- g) **Water, Wastewater and Reclaimed Water Specifications**

Reports filed with minutes

7. **Stormwater Projects Status Reports**

a) **Jackson Lake Dredging Improvements Project**

In the process of cutting access road across the creek, will install culvert, and install pumping system. Anticipate dredging will begin in July. Should be completed by fall.

b) **Liberty Creek Watershed Improvements Project**

Access road in progress. Alderman Burger related concern of nearby resident that the driveway would be permanent.

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

Meeting adjourned 4:51 PM

Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 6/10/2011 4:10 PM