

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JANUARY 12, 2012

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:**

Clyde Barnhill, Chairman

Dana McLendon

Pearl Bransford, Vice Chairman

Margaret Martin

01. Call To Order
02. Approve Minutes Of December 8, 2011
03. Consideration of Sanitary Sewer Availability for the Proposed King Properties Building at 7131 Bakers Bridge Road (Tax Map 53-F, Parcel 8) for 13 SFUE.  
David Parker, City Engineer/CIP Executive
04. Consideration of the Notice of Limitation of Use for the City of Franklin Property Located on North Margin Street (Tax Map 63N, Parcel 1) as Required by the Tennessee Department of Environment and Conservation (TDEC).  
David Parker, City Engineer/CIP Executive
05. Consideration of Resolution 2012-06; A Resolution Rescinding Board of Mayor and Alderman Action to Unanimously Approve the Consideration of Request to Vacate the Alley Located South of 1404 Columbia Ave.  
David Parker, City Engineer/CIP Executive
06. Consideration of Change Order No 3 (FINAL) for the Franklin Corridor and Connector Streets Economic Development Project Segment One Columbia Avenue Phase I Project (COF Contract No 2009-0056) For a Decrease in the Contract Amount of \$201,484.00.  
David Parker, City Engineer/CIP Executive
07. Consideration of Change order No 1 for the Jackson Lake Dredging Project (COF Contract No 2010-0175) for an Increase in the Contract Amount of \$186,145.00 and an additional 82 days.  
David Parker, City Engineer/CIP Executive
08. Consideration of Change Order No 1 (FINAL) for the Cool Springs and Carothers CCTV Installation Project (COF Contract No 2010-0107) For a Decrease in the Contract Amount of \$1,820.00.  
David Parker, City Engineer/CIP Executive
09. Consideration of Change Order No. 3 with W.L. Hailey & Company, Inc. for the Downs Boulevard 12 inch Reclaimed Water Line and West Reclaimed Water Line (ARRA project – COF Contract No 2009-0099, Division A).  
David Parker, City Engineer/CIP Executive

10. Consideration of Change Order No. 3 with W.L. Hailey & Company, Inc. for the Downs Boulevard 24 Inch Water Line (ARRA project – COF Contract No 2009-0099, Division B).

David Parker, City Engineer/CIP Executive

11. Consideration of Amendment No. 1 to the Road Impact Fee Agreement with Boyle Cool Springs II Joint Venture (COF Contract No 2010-0191) for the Installation of the Signalization at Intersection of Carothers Parkway and Corporate Center Drive with a City Contribution of \$60,000 Towards the Installation.

David Parker, City Engineer/CIP Executive

12. Consideration Of Award Of TDOT PIN 103487.00 To Stansell Electric Company Inc. For The Construction Of The TOC Phase 3 Infrastructure And Upgrades Project (City Contract #2011-0151) In An Amount Not To Exceed \$368,699.40.

David Parker, City Engineer/CIP Executive

13. Review of the Board of Mayor and Aldermen's Top Ten (10) Priorities of the Capital Investment Projects (CIP).

Eric Stuckey, City Administrator

David Parker, City Engineer/CIP Executive

14. Street Projects' Status Reports:

- a. Mack Hatcher Parkway NW Extension
- b. Hillsboro Road Improvements
- c. McEwen Drive, Phase III Improvements
- d. 3rd 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. TOC Phase 3 Infrastructure and Upgrades Project
- j. Franklin ITS (ARRA 2009) Project
- k. McEwen Drive and Wilson Pike Intersection Improvements
- l. Mack Hatcher Parkway Northeast Widening Project
- m. Access Road to the Public Works Facility (across Lasko)

15. Water Management Projects' Status Reports

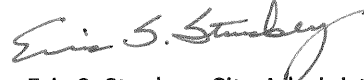
- a. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
- b. Downs Boulevard Water Line
- c. Franklin Integrated Water Resources Plan
- d. Water, Wastewater and Reclaimed Water Specifications
- e. West Main Street Water and Sewer Rehabilitation
- f. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

16. 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

Respectfully submitted,

A handwritten signature in black ink, reading "Eric S. Stuckey". The signature is written in a cursive style with a large, sweeping initial "E".

Eric S. Stuckey, City Administrator