

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, FEBRUARY 9, 2012

4:00 P.M.

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

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 January 12, 2012

03. Consideration of Amendment No. 1 to the Professional Services Agreement with Regan Smith Associates, Inc. (COF Contract No. 2011-0149) for Additional Design Services for the Public Works Facility Access Road Project in an Amount Not to Exceed \$12,450.00 and Discussions Concerning the Public Works Facility Access Road Design. David Parker, City Engineer/CIP Executive

04. Consideration of Final Change Order (Change Order No. 1) for the Liberty Creek Water Quality Improvement Project (COF Contract No 2010-0164) for a Decrease in the Contract Amount of \$19,855.21. David Parker, City Engineer/CIP Executive

05. Consideration of the Professional Services Agreement (COF Contract No 2012-0012) with B.G. Jones And Company For Appraisal Services for the Hillsboro Road Improvements Project In An Amount Not To Exceed \$31,500.00. David Parker, City Engineer/CIP Executive

06. Consideration of Change Order No 6 With the Parkes Companies, Inc. for the McEwen Drive Phase III Project (COF Contract No. 2011-0003) For A Time Only Extension. David Parker, City Engineer/CIP Executive

07. Discussion Concerning the Early Opening of the McEwen Drive Phase III Project . David Parker, City Engineer/CIP Executive

08. Consideration of Change Order No 1 With Civil Constructors, Inc for the Jackson National Life Dual Power & Voice/Data Feed Project (COF Contract No 2011-0023) For a Time Only Extension. David Parker, City Engineer/CIP Executive

09. Consideration of Resolution 2012-11, A Resolution Authorizing Condemnation for the Acquisition of Property For the McEwen Drive and Wilson Pike Intersection Improvement Project. David Parker, City Engineer/CIP Executive

10. Consideration of Amendment No. 2 (COF Contract No. 2012-0014) to the Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for Additional Design Services for the Hillsboro Road Improvements Project in an Amount Not to Exceed \$19,800.00.

David Parker, City Engineer/CIP Executive

11. Discussion Regarding Project Status of the Mack Hatcher Memorial Parkway (SR 397) SE Widening Project and the Lewisburg Pike (SR 106) Widening Project within the Surface Transportation Program Funding Process with the Nashville Area Metropolitan Planning Organization.

David Parker, City Engineer/CIP Executive

12. 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. Carlisle Lane/Boyd Mill @ SR96 West Signalization
- G. Nichol Mill Lane
- H. TOC Phase 3 Infrastructure and Upgrades Project
- I. Franklin ITS Project
- J. McEwen Drive at Wilson Pike Intersection Improvements Project
- K. Mack Hatcher Parkway Northeast Widening Project
- L. Access Road to the Public Works Facility

13. Water Management Projects' Status Report

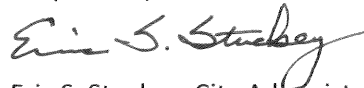
- A. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
- B. Downs Boulevard Water Line
- C. Franklin Integrated Water Resources Plan
- D. Water, Wastewater and Reclaimed Water Specifications
- E. West Main Street Water and Sewer Rehabilitation
- F. Mack Hatcher Northwest Extension Water and Sewer Line Relocations

14. Stormwater Projects Status' Reports

- A. Jackson Lake Dredging Improvements Project
- B. Buckingham Park/Ralston Creek Stream Restoration Project
- C. Green Branch Stream Restoration Project
- D. North Ewingville Branch (Victoria Court) Stream Restoration Project

ADJOURN

Respectfully submitted,



Eric S. Stuckey, City Administrator