



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Agenda

Capital Investment Committee

Thursday, November 30, 2017

4:00 PM

Board Room

Call To Order

1. [17-1008](#) Approval of Minutes from October 26, 2017.
2. [17-1006](#) Election of Chairman and Vice-Chairman for 2018
3. [17-1017](#) Consideration of DRAFT Amendment No. 4 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements Project (PIN 108409.00)

Sponsors: Paul Holzen
Attachments: [COF2011-0028 Amendment#4 Hillsboro Exhibit A](#)
[COF2011-0028 Amendment#4 Hillsboro Rd Improvements](#)
4. [17-1028](#) Consideration of DRAFT Amendment No. 4 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (PIN 116144.00 and Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of One (1) Year

Sponsors: Paul Holzen and Engineering
Attachments: [C2011-0129_Amendment4_TDOT](#)
5. [17-1030](#) Consideration of DRAFT Amendment No. 1 (COF Contract No. 2017-0283) to the Road Impact Fee Offset Agreement with Avalon Squared, LLC

Sponsors: Paul Holzen
Attachments: [COF 2017-0283 Exhibit A_RIF_Avalon_Squared.pdf](#)
[COF 2017-0283 RIF_Avalon_Squared.doc](#)

6. [17-1032](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0297) with Civil & Environmental Consultants, Inc for the Carlisle Subdivision Channel Analysis for an Amount Not-to-Exceed \$18,500.00
- Sponsors:** Paul Holzen
- Attachments:** [COF 2017-0297 Carlisle Drainage Study.docx](#)
[COF 2017-0297 Carlisle Drainage Study.pdf](#)
[Preliminary Drainage Map.pdf](#)
7. [17-1025](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0062) with Judy Construction for the Water Treatment Plant Modifications Project for a decrease of \$21,700.00 and a Time Extension of 92 calendar days
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2015-0062 Change Order no 2 Judy with attachment.Law Approved](#)
8. [17-1029](#) Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$93,750.00
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [COF 2012-0183 Amnd 5.SSR with attachment.Law Approved](#)
9. [17-1026](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0288) with Revere Controls, Inc. for the Water Distribution and Collection System SCADA Improvements Project for a Time Extension of 51 calendar days
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2014-0288 Change Order 1_Revere Change Order 1_with letter SCADA Projec](#)
10. [17-1027](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0244) with Hazen and Sawyer for the Regulatory Assistance Project in an Amount Not-to-Exceed of \$24,500.00
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [PSA for Regulatory Assistance](#)
[Regulatory assistance proposal 11152017](#)
11. [17-1031](#) Capital Projects Status Update
- Sponsors:** Engineering

Other Business

Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.