



City of Franklin

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

Meeting Minutes

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.
A motion was made by Alderman Blanton, seconded by Vice Mayor Martin, that this Minutes be approved. The motion carried by a unanimous vote.

2. [17-1006](#) Election of Chairman and Vice-Chairman for 2018
A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

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](#)
A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

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](#)
A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

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](#)
- A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
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](#)
- A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
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](#)
- A motion was made by Alderman McLendon, Alderman seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/12/2017. The motion carried by a unanimous vote.
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](#)
- A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Contract/Agreement be referred to the Work Session, meeting on 12/12/2017. The motion carried by a unanimous vote.

Aye: 2 - Burger and Blanton

No: 1 - McLendon

Recused: 1 - Martin

Chairing: 0

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 Project](#)

A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/12/2017. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/12/2017. The motion carried by a unanimous vote.

11. [17-1031](#) Capital Projects Status Update

Sponsors: Engineering

This Report was approved

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.