



# City of Franklin

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

## Meeting Agenda

### Capital Investment Committee

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Thursday, March 24, 2016

3:00 PM

Board Room

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#### Call To Order

#### Approval of Minutes

1. [16-0292](#) Approval of Committee Minutes from January 28, 2016
  
2. [16-0246](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0054) with B.G. Jones and Company for Appraisal Services for the Mack Hatcher Northwest Extension in an Amount Not to Exceed \$80,000.00  
  
**Sponsors:** Engineering  
**Attachments:** [DRAFT\\_COF2016-0054\\_PSA\\_MackHatcherNW\\_AppraisalServices.docx](#)  
[COF2016-0054\\_Scope\\_MackHatcherNW\\_AppraisalServices.pdf](#)
  
3. [16-0247](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0055) with R. Rhett Turner, MAI for Review Appraisal Services for the Mack Hatcher Northwest Extension in an Amount Not to Exceed \$60,000.00  
  
**Attachments:** [DRAFT\\_COF2016-0055\\_PSA\\_MackHatcherNW\\_ReviewAppraisals.docx](#)  
[COF2016-0055\\_Scope\\_MackHatcherNW\\_ReviewAppraisals.pdf](#)
  
4. [16-0288](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0064) with Barge Waggoner Sumner & Cannon, Inc. for the Bicentennial Park Schematic Design in an Amount Not to Exceed \$149,500.00  
  
**Sponsors:** Parks and Engineering  
**Attachments:** [Submitted\\_DRAFT\\_COF2016-0064\\_PSA\\_BicentennialPark\\_SchematicDesign.d](#)  
[Submitted\\_DRAFT\\_COF2016-0064\\_Scope\\_BicentennialPark\\_SchematicDesign.](#)
  
5. [16-0287](#) Presentation of DRAFT Street Lighting Standards  
  
**Sponsors:** Engineering  
**Attachments:** [StreetLights\\_CIC\\_160324\\_rev1.pdf](#)
  
6. [16-0289](#) Transportation Projects Status Report  
  
**Sponsors:** Engineering

- 7. [16-0290](#) Water and Sewer Projects Status Report

Sponsors: Engineering

- 8. [16-0291](#) Stormwater Projects Status Report

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.