



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, March 24, 2016

3:00 PM

Board Room

Call To Order

Present: 3 - Ald. Ann Petersen, Ald. Beverly Burger and Ald. Michael Skinner

Absent: 1 - Brandy Blanton

Approval of Minutes

1. [16-0292](#) Approval of Committee Minutes from January 28, 2016

A motion was made by Petersen, seconded by Burger, that these Minutes be approved. The motion carried by a unanimous vote.

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.do](#)
[CX](#)
[COF2016-0054 Scope MackHatcherNW AppraisalServices.pdf](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/12/2016. The motion carried by a unanimous vote.

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.do](#)
[CX](#)
[COF2016-0055 Scope MackHatcherNW ReviewAppraisals.pdf](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/12/2016. The motion carried by a unanimous vote.

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.docx](#)
[Submitted DRAFT COF2016-0064 Scope BicentennialPark SchematicDesign.docx.pdf](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/12/2016. The motion carried by a unanimous vote.

5. [16-0287](#) Presentation of DRAFT Street Lighting Standards

Sponsors: Engineering

Attachments: [StreetLights_CIC_160324_rev1.pdf](#)

This Presentation was received and filed

6. [16-0289](#) Transportation Projects Status Report

Sponsors: Engineering

This Report was approved

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

Sponsors: Engineering

This Report was approved

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

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.