



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, March 28, 2019

4:00 PM

Board Room

Call To Order

1. [19-0225](#) Consideration of Minutes from January 24 and February 28, 2019.
2. [19-0278](#) Consideration of DRAFT On-Call Engineering and/or Surveying Contracts with Alfred Benesch & Company (COF Contract No. 2019-0083), Civil & Environmental Consultants, Inc (COF Contract No. 2019-0084), Stantec Consulting Services Inc. (COF Contract No. 2019-0085) and Civil Infrastructure Associates, LLC (COF Contract No. 2019-86)

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [2019-0083 Benesch PSA - On Call Engineering 3-15-2019.pdf](#)
[COF 2019-0084 PSA.pdf](#)
[COF 2019-0086 psa.pdf](#)
[CoFranklin_Contract_2019-0085_Stantec.pdf](#)
3. [19-0284](#) Consideration of a Local Agency Project Agreement (COF Contract No. 2019-0097) with the Tennessee Department of Transportation for the SR-96 (Murfreesboro Road) Traffic Signal Improvements (TDOT PIN 127913.00)

Sponsors: Engineering
Attachments: [127913.00 Contract.docx](#)
[127913.00 Exhibit A.docx](#)
4. [19-0309](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0098) with Alfred Benesch & Company for the Design of the Southeast Park Bridge & Carothers Parkway Intersection Improvements in the Lump Sum Amount of \$358,656.00

Sponsors: Engineering
Attachments: [C2019-0098 PSA Benesch Design SEParkBridge.docx](#)
[City of Franklin - Southeast Park - Road and Structural Scope 03-04-2019.pdf](#)

5. [19-0253](#) Consideration of DRAFT Professional Services Agreement (COF Contract No. 2019-0091) with CDM Smith, Inc. for the Robinson Lake Dam Rehabilitation Project in an Amount Not-to-Exceed \$602,300.00
- Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston
- Attachments:** [COF 2019-0091 Robinson Lake Dam Final Scope.pdf](#)
 [COF 2019-0091 Robinson Lake Dam PSA.docx](#)
6. [19-0280](#) Consideration of DRAFT Resolution 2019-27, "A Resolution to Award the Construction Contract (COF Contract No. 2019-0057) for the East McEwen Drive Roundabout Improvements Project (COF Project No. 2017-010) to Sessions Paving Company in the Amount of \$1,324,963.45 and to Establish a Project Contingency in the Amount of \$150,000.00
- Sponsors:** Engineering
- Attachments:** [Res2019-27_EMcEwenRndabtImprovements_ContractAward.doc](#)
7. [19-0201](#) Consideration Of A Request For Sanitary Sewer Availability Approval For 1261 Lewisburg Pike. (Map 106H, Parcel 04600). (Deferred from 2/28/19 CIC)
- Sponsors:** Michelle Hatcher
- Attachments:** [1261 Lewisburg Pike - Availability Form](#)
 [1261 Lewisburg Pike - Map](#)
 [1261 Lewisburg Pike - Plan](#)
8. [19-0312](#) Consideration of a Request for Sanitary Sewer Availability for 1357 Ascot Lane (Map 0890, Parcel 01200)
- Sponsors:** Michelle Hatcher
- Attachments:** [20190319_EMAIL_Ms. Morton to COF RE Request for Sewer Availability_V1](#)
 [Request for Water & or](#)
 [SKM_C45819031913280](#)
9. [19-0286](#) Capital Projects Status Report
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Report.pdf](#)
10. [19-0318](#) Water and Sanitary Sewer Project Status
- Sponsors:** Michelle Hatcher
- Attachments:** [March 2019 CIC Project Status Update](#)

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.