



# City of Franklin

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

## Meeting Agenda

### Capital Investment Committee

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Thursday, November 21, 2019

4:00 PM

Board Room

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#### Call To Order

1. [19-1196](#) Consideration of Minutes from October 24, 2019.
2. [19-1193](#) Election of Chairman and Vice-Chairman, Effective 2020,
3. [19-0970](#) Consideration to Deny a Request for Water and Sewer Availability for 120 Gilbert Drive (Map 106I, Parcel 10500) (CIC 09/26/19 4-0 to defer to 10/24/19; 10/24/19 CIC 4-0).  
  
**Sponsors:** Michelle Hatcher  
**Attachments:** [120 Gilbert Drive - Sewer Availability - Form.pdf](#)  
[map\\_with\\_sewer.pdf](#)
4. [19-1168](#) Consideration to Deny Sewer Availability for 4107, 4111 and 4115 Clovercroft Road (Map 080, Parcel 03103, Map 080, Parcel 03104 and Map 080, Parcel 03102, respectively).  
  
**Sponsors:** Michelle Hatcher  
**Attachments:** [Hutcheson Acres - Sanitary Sewer Availability - Form.pdf](#)  
[map.pdf](#)
5. [19-1163](#) Consideration to Deny Sewer Availability for 340 Franklin Road (Map 063, Parcel 02700).  
  
**Sponsors:** Michelle Hatcher  
**Attachments:** [map.pdf](#)  
[Healing Housing - Sewer Availability - Form.pdf](#)
6. [19-1161](#) Consideration to Approve Sewer Availability for 1013 Chapel Court (Map 0370, Parcel 02400).  
  
**Sponsors:** Michelle Hatcher  
**Attachments:** [map.pdf](#)  
[1013 Chapel Court - Availability Form.pdf](#)

7. [19-1165](#) Consideration to Approve Sewer Availability for 401 Ellington Drive (Map 106G, Parcel 01700).
- Sponsors:** Michelle Hatcher
- Attachments:** [map.pdf](#)  
[401 Ellington Drive - Availability Form.pdf](#)
8. [19-1175](#) Consideration of City of Franklin Contract No. 2019-0035, A Proposal for Water System Model Update, Calibration and Software Training Between the City of Franklin and Hazen and Sawyer.
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [PSA Hazen & Sawyer PSA - LAW APPROVED\\_V1.pdf](#)
9. [19-0774](#) Consideration of Professional Services Agreement with Hethcoat and Davis (COF Contract No. 2019-0250) For The Design of The Goose Creek at Redwing Farms Reclaimed Water Pump Station in The Amount of \$130,000.00
- Sponsors:** Michelle Hatcher
- Attachments:** [2019-0250 PSA\\_Hethcoat and Davis\\_design reclaimed water pump station\\_witt](#)
10. [19-1125](#) Consideration of Ordinance 2019-44, An Ordinance to Establish a 2-Hour Parking Time Limit on Both Sides of 2nd Ave North From Main Street to Bridge Street in the City of Franklin, Tennessee.
- Sponsors:** Paul Holzen
- Attachments:** [ORDINANCE 2019-44\\_2 Hour Parking\\_2nd Ave North.Law Approved.pdf](#)
11. [19-1229](#) Capital Projects Status Report for November 2019
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Report.pdf](#)

## 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.