



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, May 23, 2019

4:00 PM

Board Room

Call To Order

1. [19-0590](#) Consideration of Minutes from March 28, 2019.

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

2. [19-0440](#) Consideration Of A Request To Deny Sanitary Sewer Availability Denial For 1886 Wilson Pike (Tax Map 61, Parcel 13.10)

Sponsors: Michelle Hatcher

Attachments: [1886 Wilson Pike - Form.pdf](#)
[map.pdf](#)

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 6/11/2019. The motion carried by a unanimous vote.

3. [19-0587](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Increase of \$180,565.00

Sponsors: Michelle Hatcher

Attachments: [Change Order No. 1.pdf](#)

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 6/11/2019. The motion carried by a unanimous vote.

4. [19-0435](#) Consideration of Resolution 2019-39, "A DRAFT Resolution Authorizing Condemnation For The Acquisition of Property For the PF Chang's Portion of the Spencer Creek at Franklin Road Sanitary Sewer Project

Sponsors: Michelle Hatcher

Attachments: [RES 2019-39 Condemnation_Spencer Creek Sewer Project_with Exhibit A.Law Approved.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/11/2019. The motion carried by a unanimous vote.

5. [19-0532](#) Consideration of DRAFT Professional Services Agreement for the Henpeck Lane Sanitary Sewer Project Construction Administration and Inspection Services with Civil & Environmental Consultants, Inc. in the Amount of \$277,600.00

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [20190509 PROP CEC for Henpeck Lane Sewer V1](#)
[2019-0163 Henpeck Lane Sewer Construction Admin and Inspection_CEC](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/11/2019. The motion carried by the following vote:

Aye: 3 - Chairperson Burger, Alderman Blanton and Alderman Martin

Absent: 1 - Alderman McLendon

6. [19-0431](#) Consideration of Ordinance 2019-12, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and penalties, Chapter 16. Street and Sidewalks"

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2019-12 TIA Review Fee 19-0431.doc](#)

A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/11/2019. The motion carried by the following vote:

Aye: 3 - Chairperson Burger, Alderman Blanton and Alderman Martin

Absent: 1 - Alderman McLendon

7. [19-0588](#) Consideration of a DRAFT Professional Services Agreement (COF 2019-0173) with Lose Design for the FFSD Baseball Field Reconstruction Project for a not to exceed amount of \$276,300

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [COF 2019-0173 - FFSD Ball Field Reconstruction Project.pdf](#)
[COF 2019-0173 - FFSD Ball Field Reconstruction PSA 19-0588.docx](#)

A motion was made by Alderman McLendon, seconded by Chairperson Burger, that this Contract/Agreement be referred to the Work Session, meeting on 6/11/2019. The motion carried by a unanimous vote.

8. [19-0571](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0167) with Alfred Benesch & Company for the Park at Harlinsdale Farm Multi-Use Path & Bridge Project in an Amount Not-to-Exceed \$29,176.00.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2019-0167 HARLINSDALE FARM TRAIL PSA 19-0571.docx](#)
[COF 2019-0167 HARLINSDALE FARM TRAIL SCOPE 19-0571 .pdf](#)

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 6/11/2019. The motion carried by a unanimous vote.

9. [19-0498](#) Consideration of DRAFT of TDOT Local Agency Project Agreement No. 180117 (COF Contract No. 2019-0155) for the Harlinsdale Farm Multi-Use Path & Bridge (PIN 126630.00)

Sponsors: Engineering

Attachments: [C2019-0155_TDOT_HarlinsdaleFarmPathBridge.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/11/2019. The motion carried by a unanimous vote.

10. [19-0521](#) Consideration of DRAFT Professional Services Agreement (COF Contract No. 2019-0162) with Neel-Schaffer, Inc. for the 2019 Murfreesboro Road Traffic Signal Timing Update Project for an Amount Not-to-Exceed \$116,523.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2019-0162 SR96 SIGNAL TIMING 19-0521.docx](#)
[COF 2019-0162 SR96 SIGNAL TIMING 19-0521.pdf](#)

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 6/11/2019. The motion carried by a unanimous vote.

11. [19-0430](#) Consideration of DRAFT Resolution 2019-47, A Resolution Approving the City's On-Call Engineering (COF Contract Nos. 2019-0083 and 2019-0085), Surveying (COF Contract Nos. 2019-0084 and 2019-0085) and Traffic Engineering (COF Contract Nos. 2019-0123, 2019-0124 and 2019-0125) Professional Services Agreements.

Sponsors: Engineering

Attachments: [RES 2019-47 On-Call Contracts.docx](#)
[2019-0083 Benesch PSA - On Call Engineering.Law Approved FOR REVISION1.docx](#)
[2019-0083 Benesch SCOPE.docx](#)
[2019-0084 CEC PSA - On Call Engineering and Surveying.Law Approved FOR REVISION.docx](#)
[2019-0084 CEC SCOPE.docx](#)
[2019-0085 STANTEC PSA - On Call Engineering.Law Approved FOR REVISION.docx](#)
[2019-0085 STANTEC SCOPE.docx](#)
[2019-0086 CIA PSA - On Call Surveying.Law Approved FOR REVISION.docx](#)
[2019-0086 CIA SCOPE.docx](#)
[COF 2019-0123 On-Call Traffic Engineering Scope.docx](#)
[COF 2019-0123 PSA.docx](#)
[COF 2019-0124 On-Call Traffic Engineering Scope.docx](#)
[COF 2019-0124 PSA2.docx](#)
[COF 2019-0125 On-Call Traffic Engineering Scope.docx](#)
[COF 2019-0125 PSA2.docx](#)

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 6/11/2019. The motion carried by a unanimous vote.

12. [19-0436](#) Water and Sanitary Sewer Project Status

Sponsors: Michelle Hatcher

Attachments: [May 2019 CIC Status](#)

This Report was acknowledged

13. [19-0559](#) Capital Projects Status Report

Sponsors: Engineering

Attachments: [Capital Projects Status Report.pdf](#)

This Report was acknowledged

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.