



City of Franklin

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

Meeting Minutes Capital Investment Committee

Wednesday, November 12, 2014

4:00 PM

Board Room

Approval of Minutes

This was approved

Present: 3 - Ald. Ann Petersen, Ald. Brandy Blanton and Ald. Michael Skinner

Absent: 1 - Ald. Beverly Burger

1. [14-582](#) Consideration of Amendment No. 1 to the Professional Services Agreement with EG&G (a Division of CT Consultants, Inc.)(COF Contract No. 2011-0060) for Additional Engineering Design Services on the Hillsboro Road Improvements Project, Phases 1 and 2

Sponsors: David Parker

Attachments: [COF 2011-0060 Hillsboro Road EG&G Amendment 1 PSA](#)
[COF 2011-0060 Hillsboro Road EG&G PSA Amend 1 PSA EXHIBIT A](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/25/2014. The motion carried by a unanimous vote.

2. [14-583](#) Consideration of Amendment No. 1 to the Professional Services Agreement with EG&G (a Division of CT Consultants, Inc.)(COF Contract No. 2012-0188) for Additional Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project, SR96W to Independence Square (Phase 1)

Sponsors: David Parker

Attachments: [COF 2012-0188 Hillsboro Road EG&G CA Amendment 1 PSA](#)
[COF 2012-0188 Hillsboro Road EG&G CA Amend1 PSA EXHIBIT A](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/25/2014. The motion carried by a unanimous vote.

3. [14-584](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract 2013-0034) with CDM Smith, Inc for the Mack Hatcher Extension Project [SR-397 Mack Hatcher Parkway West, From South of SR-96, West of Franklin to East of SR-106 (US-431) North of Franklin Williamson County] For a Not-to-Exceed amount of \$355,056.

Sponsors: David Parker

Attachments: [COF 2013-0034 Mack Hatcher Amendment 1 - scope Exhibit A](#)
[COF 2013-0034 Mack Hatcher Amendment 1 - PSA.doc](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/25/2014. The motion carried by a unanimous vote.

4. [14-585](#) Consideration of Resolution No. 2014-76, A Resolution Rejecting all Bids for the Construction of the North Petway Sanitary Sewer Improvements Project (COF Contract No. 2014-0152).

Sponsors: David Parker

Attachments: [RES 2014-76_NorthPetwaySS_RejectBids](#)

A motion was made by Blanton, seconded by Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/25/2014. The motion carried by a unanimous vote.

5. [14-586](#) Consideration of Resolution 2014-50, A resolution to Approve the Preliminary Design and Authorize Staff to Proceed with Final Design, Right-of-Way Acquisition and Construction Bidding Phase for the 100-Block Battle Avenue Drainage Improvements Project

Sponsors: David Parker

Attachments: [Resolution2014-50_100BlockBattleAveDesign-EXHIBITA](#)
[RES 2014-50 100 Block Battle Ave Design](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement was recommended favorably, but referred to the Work Session, meeting on 11/25/2014. The motion carried by a unanimous vote.

6. [14-587](#) Consideration of and Offsite Water Quality and Detention Agreement between the City of Franklin and Harpeth Associates LLC (COF Contract No. 2014-0298)

Sponsors: David Parker

Attachments: [COF 2014-0298 Harpeth Square Development Exhibit A](#)
[COF 2014-0298 Harpeth Square Development - 10-30-2014.doc](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/25/2014. The motion carried by a unanimous vote.

Other Business

Adjournment

ANYONE REQUESTING ACCOMODATIONS DUE TO DISABILITES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.