



City of Franklin

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

Meeting Minutes Capital Investment Committee

Thursday, July 23, 2015

3:30 PM

Board Room

Call To Order

Present: 4 - Ald. Ann Petersen, Ald. Beverly Burger, Ald. Brandy Blanton and Ald. Michael Skinner

Approval of Minutes

1. [15-0669](#) Approval of Minutes from June 25, 2015 Committee meeting.

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

2. [15-0634](#) DRAFT: City of Franklin Contract #2015-0189 Proposal for Environmental Assessment Bicentennial Park

Sponsors: Lisa Clayton

Attachments: [COF 2015-0189 PSA BWSC Environmental Assessment.docx](#)
[COF 2015-0189 BWSC Environmental Assessment Proposal.pdf](#)

A motion was made by Blanton, seconded by Burger, that this Contract/Agreement be referred to the Work Session, meeting on 8/11/2015. The motion carried by a unanimous vote.

3. [15-0649](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0182) with Neel-Schaffer, Inc. for the Figurs Drive Area Drainage Improvements Project for a not-to-exceed cost INCREASE of \$125,000.00

Sponsors: Paul Holzen and Engineering

Attachments: [COF 2013-0182 PSA Amendment No. 1 - Law Approved](#)
[COF 2013-0182 PSA Amendment No. 1 Exhibit A](#)

A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

4. [15-0650](#) Consideration of a Facility Encroachment Agreement (COF Contract No. 2015-0180) for a Sanitary Sewer Line Crossing with CSX Transportation, Inc. as a part of the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project

Sponsors: Paul Holzen and Engineering

Attachments: [COF 2015-0180 CSX 787815 Agreement.pdf](#)
[COF 2015-0180 Exhibit A CSX 787815.pdf](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

5. [15-0651](#) Consideration of a Professional Services Agreement (COF 2015-0179) with Gresham Smith and Partners for the Cool Springs Area Traffic Signal Timing Project in the amount of \$119,860.72

Sponsors: Paul Holzen and Engineering

Attachments: [Contract 2015-0179 PSA for Cool Springs Signal Timing](#)
[COF 2015-0179 PSA Cool Springs Signal Timing Scope.pdf](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

6. [15-0655](#) Consideration of DRAFT Resolution 2015-44, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0040) for the SR 96 West Sidewalk Project to Civil Constructors, LLC in the amount of \$596,116.10

Sponsors: Paul Holzen and Engineering

Attachments: [Resolution 2015-44_DRAFT_SR96WSidewalk_BidAward.doc](#)

A motion was made by Petersen, seconded by Burger, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

7. [15-0656](#) Consideration of DRAFT Resolution 2015-45, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0042) for the Century-Beasley Connector Project to Jenco Construction, Inc. in the amount of \$399,250.97

Sponsors: Paul Holzen and Engineering

Attachments: [Resolution 2015-45_DRAFT_CenturyBeasleyConnector_BidAward.doc](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

8. [15-0661](#) Consideration of DRAFT Amendment No. 1 to the professional services agreement (COF Contract No. 2014-0087) with Civil Infrastructure Associates for Surveying Services for the SR-96 East Sidewalk Project in the Amount of \$11,950.00

Sponsors: Paul Holzen and Engineering

Attachments: [DRAFT -COF 2014-0087 - Amendment 1 - CIA SR96E Trail PSA.doc](#)
[COF 2014-0087 - Amendment 1 Exhibit A.pdf](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

9. [15-0662](#) Consideration of a DRAFT Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project

Sponsors: Paul Holzen and Engineering

Attachments: [DRAFT - COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improvements - Agreement.doc](#)
[COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improvements - Exhibit A.pdf](#)

A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

10. [15-0663](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2015-0186) with Civil & Environmental Consultants, Inc. for Survey and Design of the Harpeth River Bank Stabilization Project at the Franklin Water Reclamation Facility in an amount not to exceed \$74,400.00

Sponsors: Paul Holzen and Engineering

Attachments: [DRAFT - COF 2015-0186 Harpeth River Bank Stabilization PSA.docx](#)
[COF 2015-0186 - Harpeth River Bank Stabilization - Scope.pdf](#)
[COF 2015-0186 - Harpeth River Bank Stablization Map - Exhibit A.pdf](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

11. [15-0664](#) Consideration Of A Request To Deny Sanitary Sewer Availability Denial For 2027 Wilson Pike (Tax Map 80, Parcel 45.03)
- Sponsors:** Paul Holzen
- Attachments:** [2027 Wilson Pike Exhibit 1.pdf](#)
[2027 Wilson Pike Exhibit 2.pdf](#)
[2027 Wilson Pike Letter.docx](#)
- A motion was made by Blanton, seconded by Petersen, that this Report be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.**
12. [15-0665](#) Consideration Of A Request To Deny Sanitary Sewer Availability For 4101 Clovercroft Rd (Map 080, Parcel 44.01)
- Sponsors:** Paul Holzen
- Attachments:** [Redemption Church 4101 Clovercroft Rd Exhibit A.pdf](#)
[Redemption Church 4101 Clovercroft Rd Request.pdf](#)
- A motion was made by Blanton, seconded by Burger, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.**
13. [15-0666](#) Discussion Concerning the Cities Policy on Water and Sanitary Sewer Availability
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [Policy on Water and Sewer Availability 1992.pdf](#)
- A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be referred to the Capital Investment Committee, meeting on 8/27/2015. The motion carried by a unanimous vote.**
14. [15-0657](#) Transportation Projects Status Report
- Sponsors:** Engineering
- This Report was approved**
15. [15-0658](#) Water and Sewer Projects Status Report
- Sponsors:** Engineering
- This Report was approved**
16. [15-0659](#) 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 PRIOR TO THE MEETING, IF POSSIBLE.