



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, October 26, 2017

4:00 PM

Board Room

Call To Order

1. [17-0939](#) Approval of Minutes from September 28, 2017.

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

2. [17-0840](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0206) with Xtralight Manufacturing Limited Partnership (UMS) for Advanced Metering Program in an Amount Not-to-Exceed \$59,200.00

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2017-0206 Xtralight_PSA_UMS Advanced Metering Infrastructure with Attachment A.Law Approved](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/14/2017. The motion carried by a unanimous vote.

3. [17-0931](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed of \$33,915.00

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2017-0276 PSA Goose Creek Inn RPR Services](#)
[GOOSE CREEK SEWER REHAB PROPOSAL](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/14/2017. The motion carried by a unanimous vote.

4. [17-0932](#) Consideration of a DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Replacement Project in an Amount Not-to-Exceed of \$11,909.00

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [COF 2016-0330 Amnd 2 PSA Hethcoat and Davis Amendment No2 Attachment A](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/14/2017. The motion carried by a unanimous vote.

5. [17-0940](#) Capital Project Status Report

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.

Other Business

Adjournment

A motion was made by Blanton, seconded by Martin, that this was approved.. The motion carried unanimously.

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.