



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, May 28, 2015

1:00 PM

Board Room

Approval of Minutes

1. [15-0532](#) Approval of Minutes from April 23, 2015.

2. [15-0483](#) Consideration of Change Order No. 1 (FINAL) to the 11TH Avenue South and Parks Street Improvements Construction Project (COF Contract No. 2013-0079) with L&C Contractors, Inc. for a Time Extension and a DECREASE in the contract amount of \$26,868.86

Sponsors: Paul Holzen and Engineering
Attachments: [Change Order No. 1 to COF Contract No. 2013-0079](#)
[Final Project Costs for COF Contract No. 2013-0079](#)

3. [15-0484](#) Consideration of Request for Water and Sanitary Sewer Availability Approval for Oak Valley Baptist Church at 1161 Lewisburg Pike (Map 089, Parcel 22)

Sponsors: Paul Holzen
Attachments: [1161 Lewisburg Pk Sewer Availability Exhibit.pdf](#)

4. [15-0504](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2012-0189) with Smith Seckman Reid, Inc. (SSR) for Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project

Sponsors: Paul Holzen
Attachments: [COF 2012-0189 Hillsboro Road SSR PSA Amendment 2.doc](#)
[COF 2012-0189 Hillsboro Road SSR PSA Amendment 2 Exhibit A.pdf](#)

5. [15-0506](#) Consideration of DRAFT Resolution 2015-32, "A Resolution to Amend the Cities Policy on Water and Sanitary Sewer Availability."

Sponsors: Paul Holzen
Attachments: [Res 2015-32 Policy on Water and Sewer Availability 1992.pdf](#)
[Res 2015-32 Water and Sewer Availability Policy.doc](#)
[Res 2015-32 Standard Annexation Agreement LA.doc](#)

6. [15-0485](#) Street Projects Status Report

Sponsors: Engineering

7. [15-0486](#) Water and Sewer Projects Status Report

Sponsors: Engineering

8. [15-0487](#) Stormwater Projects Status Report

Sponsors: Engineering

Other Business

Adjournment

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