



# City of Franklin

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

## Meeting Minutes Capital Investment Committee

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Thursday, May 28, 2015

1:00 PM

Board Room

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### Approval of Minutes

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

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

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

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](#)

**A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/9/2015. The motion carried by a unanimous vote.**

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](#)

**A motion was made by Petersen, seconded by Blanton, that this Request be referred to the Work Session and Board meeting on 6/9/2015 with a recommendation to approve water availability but to deny sewer availability. The motion carried by a unanimous vote.**

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](#)

**A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 6/9/2015. The motion carried by a unanimous vote.**

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](#)

**This Resolution was referred to the Capital Investment Committee meeting on 7/23/2015.**

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

**Sponsors:** Engineering

**This Report was approved**

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

**Sponsors:** Engineering

**This Report was approved**

8. [15-0487](#) 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 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.