



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, February 27, 2020

4:00 PM

Board Room

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#### Call To Order

#### Approval of Minutes

1. [20-0214](#) Consideration Of Approval Of Minutes For The January 23, 2020 Capital Investment Committee Meeting.  
  
**A motion was made by Alderman McLendon, seconded by Alderman Martin, that the Minutes be approved. The motion carried by a unanimous vote.**
  
2. [19-1232](#) Discussion Concerning The Jordan Branch Stream Restoration Project Located In The Cool Springs East Subdivision. (WS 1/28/20)  
  
**Sponsors:** Paul Holzen  
  
**Attachments:** [CIP FY2019-2028 PriorityRanking COMBINED Rev2.pdf](#)  
[Jordan Branch BOMA 1-28-2020.pdf](#)  
  
**A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Report be referred to the Work Session, meeting on 4/14/2020. The motion carried by a unanimous vote.**
  
3. [20-0188](#) Consideration of Change Order Number 2 (COF 2018-0252), Final Change Order, for the Jim Warren City Park Tennis Court Reconstruction Project for an Increase in the Amount of \$19,449.15.  
  
**Sponsors:** Paul Holzen  
  
**Attachments:** [Signed Change Order 2 Final.pdf](#)  
  
**A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
  
4. [20-0231](#) Consideration Of DRAFT Amendment No. 3 To The Professional Services Agreement (COF 2015-0052) For The East McEwen Drive Phase 4 Improvements - Final Design Project, With Sullivan Engineering Inc., In An Amount Not To Exceed \$82,589.32.  
  
**Sponsors:** Paul Holzen and Jonathan Marston  
  
**Attachments:** [COF 2015-0052 AMENDMENT 3 - SCOPE 20-0231.doc](#)  
[COF 2015-0052 AMENDMENT 3 - EXHIBIT A 20-0231.pdf](#)

This Contract/Agreement was approved

5. [20-0196](#) Consideration of DRAFT Amendment No. 1 to COF Contract No. 2016-0299 For Embrey Partners, LLC Ironhorse Development Road Impact Fee Offset Agreement.
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [COF 2016-0299 Amendment 1 Ironhorse Franklin Apartments LLC Road Impact Fee Offset Agmt.Law Approved](#)
- A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
6. [20-0113](#) Consideration To Grant Water And Sewer Availability For 1268 Lewisburg Pike (Map 106, Parcel 02600).
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [Ivybrook Academy - Sanitary Sewer Availability - Form.pdf](#)  
[location map.pdf](#)  
[map.pdf](#)  
[site plan copy.pdf](#)
- A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
7. [20-0110](#) Consideration To Grant Water And Sewer Availability For 102 Gilbert Drive (Map 106G, Parcel 07800).
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [map.pdf](#)  
[102 Gilbert Drive - Sewer Availability - Form.pdf](#)
- A motion was made by Alderman Martin, seconded by Alderman McLendon, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
8. [20-0112](#) Consideration To Grant Water And Sewer Availability For 402 Ellington Drive (Map 106G, Parcel 07600).
- Sponsors:** Michelle Hatcher and Scott Andrews
- Attachments:** [map.pdf](#)  
[402 Ellington - Sewer Availability - Form.pdf](#)
- A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
9. [20-0111](#) Consideration To Grant Water And Sewer Availability For 107 Beechlawn Drive (Map 106H, Parcel 06100).
- Sponsors:** Michelle Hatcher and Scott Andrews

**Attachments:** [map.pdf](#)

[107 Beechlawn Drive - Sewer Availability - Form.pdf](#)

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

10. [20-0136](#) Consideration of a Change Order No. 3 To Contract No. 2017-0264 With Kiewit Infrastructure South Co, For The Water Reclamation Facility Modifications & Expansion Project.

**Sponsors:** Michelle Hatcher

**Attachments:** [20200224\\_CHANGE\\_Kiewit Change Order No. 3 - LAW APPROVED\\_V2.pdf](#)

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

11. [20-0135](#) Consideration Of Contract No. 2020-0015 Between The City Of Franklin And CIA Infrastructure Associates For Survey And Design Proposal For Professional Services Of Gist Street Water And Sanitary Sewer Replacements.

**Sponsors:** Michelle Hatcher

**Attachments:** [2020-0015 CIA Gist St.pdf](#)

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

12. [20-0238](#) Presentation On Fieldstone Farm Sidewalks.

**Sponsors:** Paul Holzen

**Attachments:** [FIELDSTONE FARMS HOA EXHIBIT.pdf](#)  
[FieldstoneFarms SidewalkBriefing Mayor AND CityAdministrator.pdf](#)

This Presentation was acknowledged and referred to the next CIC meeting for further discussion.

13. [20-0239](#) Discussion Concerning Morningside Detention Pond.

**Attachments:** [Morningside Pond exhibit.pdf](#)  
[Notice of Inspection \(Morningside, Sec 8, Lot 19\).pdf](#)

This Presentation was acknowledged and referred to the next CIC meeting for further discussion.

14. [20-0236](#) Capital Projects Dashboard & Status Updates.

**Sponsors:** Engineering

**Attachments:** [Capital Project Page Example.PNG](#)

**This Report was acknowledged.**

**Other Business**

**Adjournment**

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.