



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, October 27, 2016

3:00 PM

Board Room

Call To Order

Present: 2 - Ald. Ann Petersen and Ald. Michael Skinner

Absent: 2 - Ald. Beverly Burger and Brandy Blanton

Approval of Minutes

1. [16-0952](#) Approval of Minutes from August 25, 2016.

Due to a lack of a quorum, these Minutes were referred to the Capital Investment Committee meeting on 11/17/2016.

2. [16-0902](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0316) with Hazen and Sawyer for the 54-inch Harpeth River Interceptor Sewer Assessment Project in the Not-to-Exceed Amount of \$24,750.00

Sponsors: Paul Holzen, Mark Hilty and Patricia McNeese

Attachments: [2016-0316 Hazen Sawyer proposal](#)
[PSA for 54-in Harpeth River Assessment](#)

This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.

3. [16-0903](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2013-0182) with Neel-Schaffer, Inc. for the Figuers Drive Area Drainage Improvements Project at a Cost Increase of \$29,500.00

Sponsors: Paul Holzen and William Banks

Attachments: [COF 2013-0182 Figuers Drive Drainage PSA-AMEND 2 with scope.Law Approved](#)

This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.

4. [16-0906](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis Inc. for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, in the Not-to-Exceed Amount of \$26,605.00
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [Request for Add Const Phase Services 091516](#)
[COF 2014-0177 PSA Amendment #2 with Hethcoat & Davis](#)
- This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.**
5. [16-0907](#) Consideration of DRAFT Resolution 2016-71 Awarding the Construction Contract (COF Contract No. 2014-0181) for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project to Cleary Construction in the Amount of \$1,481,995.00
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [Bid Tab_Curd & Watson Branch Sewer](#)
[PMF_161017_Ltr_Franklin_Watson Branch_Bid Award_REVISED](#)
[Resolution 2016-71 to award bid](#)
- This Resolution was referred to the Work Session meeting on 11/8/2016.**
6. [16-0908](#) Consideration of DRAFT Resolution 2016-72, Awarding the Construction Contract (COF Contract No. 2015-0070) for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, to Dynamic Construction, LLC in the Amount of \$1,717,620.40.
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [AWARD REC LTR 092616](#)
[Resolution 2016-72 to award bid](#)
- This Resolution was referred to the Work Session meeting on 11/8/2016.**
7. [16-0912](#) Consideration of DRAFT Amendment No. 3 to the Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (TDOT PIN 116144.00) and Adaptive Signal Control Technology (TDOT PIN 116144.01) Projects for a Time Extension and Correction of Typographical Errors
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [TDOT Amendment No. 3 ITS Infrastructure Expansion Agreement No. 110291.pdf](#)
- This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.**

8. [16-0913](#) Consideration of DRAFT Professional Services Agreement (COF Contract No. 2016-0295) with Civil Infrastructure Associates for On-Call Survey Services.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Submitted COF 2016-0295 - CIA Proposal Letter Survey On-Call](#)
[Submitted COF 2016-0295 - CIA Oncall survey PSA](#)

This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.

9. [16-0914](#) Consideration of DRAFT Professional Services Agreement (COF 2016-0319) with Civil & Environmental Consultants, Inc. for On-Call Survey Services.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Submitted COF 2016-0319 - CEC Oncall survey SCOPE](#)
[Submitted COF 2016-0319 - CEC Oncall survey PSA](#)

This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.

10. [16-0915](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0320) with Civil Infrastructure Associates for the Watson Branch Culvert Rehabilitation Project in an Amount Not to Exceed \$30,640.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2016-0320 CIA Watson Branch Culvert Rehabilitation - PSA](#)
[COF 2016-0320 CIA Watson Branch Culvert Rehabilitation - SCOPE](#)

This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.

11. [16-0951](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0325) with Alfred Benesch and Company for the SR-96W Multi-Use Trail Project (Vera Valley Dr. to 5th Ave North) for an Amount Not to Exceed \$121,311.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Submitted COF 2016-0325 SR96W Multiuse Trail Scope](#)
[Submitted COF 2016-0325 SR96W TDOT Trail - PSA](#)

This Contract/Agreement was referred to the Work Session meeting on 11/8/2016.

12. [16-0909](#) Transportation Projects Status Report

Sponsors: Engineering

This Report was acknowledged.

13. [16-0910](#) Water and Sewer Projects Status Report

Sponsors: Engineering

This Report was acknowledged.

14. [16-0911](#) Stormwater Projects Status Report

Sponsors: Engineering

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.