



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, July 28, 2016

3:00 PM

Board Room

Call To Order

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

Approval of Minutes

1. [16-0628](#) Consideration of Approval of Committee Minutes from May 26, 2016.

A motion was made by Blanton, seconded by Skinner, that this Minutes be recommended to full council. The motion carried by a unanimous vote.

2. [16-0623](#) Consideration of a Request to Deny Sanitary Sewer Availability for 1106 Gray Fox Lane (Map 052 Parcel 08002)

Attachments: [Location Map](#)
[2020_001](#)

A motion was made by Blanton, seconded by Skinner, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.

3. [16-0624](#) Consideration of DRAFT Amendment No. 3 to the Professional Services Agreement (COF 2013-0001) with CDM Smith for the Water Reclamation Facility

Attachments: [COF 2013-0001 Exhibit A Amendment No 3](#)
[COF 2013-0001 PSA Amendment No 3](#)

A motion was made by Skinner, seconded by Blanton, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.

4. [16-0625](#) Consideration of Change Order No. 1 (COF 2015-0062) with Judy Construction for the Water Treatment Plant Modifications Project.

Attachments: [COF 2015-0062 CO#1 WTP](#)
[COF 2015-0062 WTP CO#1](#)

A motion was made by Skinner, seconded by Blanton, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.

5. [16-0626](#) Consideration of DRAFT Supplement #1 to TDOT Contract No. 7698 (COF 2011-0051) with the Tennessee Department of Transportation for the Mack Hatcher Northwest Water Line Relocation Contract

Attachments: [Submitted COF 2011-0051 Supplement #1 to TDOT Contract# 7698 \(Water\) for Mack Hatcher Northwest Extension2](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.

6. [16-0627](#) Consideration of Supplement #1 to TDOT Contract No. 7697 (COF Contract 2011-0052) with the Tennessee Department of Transportation for the Mack Hatcher Northwest Sanitary Sewer Line Relocation Contract.

Attachments: [COF 2011-0052 Supplement #1 to TDOT Contract #7697 \(Sewer\) Mack Hatcher Northwest Extension - Law Approved](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.

7. [16-0621](#) Consideration of a DRAFT Professional Services Agreement (COF 2016-0238) with Barge, Waggoner, Sumner & Cannon, Inc. in the Amount of \$31,755 for the Preliminary Site Design of Fire Station 7 (Goose Creek Area)

Attachments: [Submitted COF 2016-0238 - Firestation AG Center - Scope Exhibit](#)

[Submitted COF 2016-0238 - Firestation AG Center - PSA](#)

A motion was made by Skinner, seconded by Petersen, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.

8. [16-0603](#) Discussion of Traffic Study Results for East McEwen Drive Between Cool Springs Boulevard/Oxford Glen Drive and Wilson Pike

Sponsors: Engineering

Attachments: [McEwenTraffic_Exhibits.pdf](#)

A motion was made by Skinner, seconded by Blanton, that this Traffic Study be recommended to the Board's worksession and voting meeting. The motion carried by a unanimous vote.

9. [16-0604](#) Transportation Projects Status Report

Sponsors: Engineering

This Report was read into the record.

10. [16-0605](#) Water and Sewer Projects Status Report

Sponsors: Engineering

This Report was read into the record.

11. [16-0606](#) Stormwater Projects Status Report

Sponsors: Engineering

This Report was read into the record.

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.