



City of Franklin

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

Meeting Agenda Work Session

Tuesday, December 9, 2014

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [14-626](#) Consideration of Event Permit for WillPower 5K on April 11, 2015 in Downtown Franklin
Sponsors: Deb Faulkner
Attachments: [WillPower REVISED App 2015.pdf](#)

2. [14-593](#) Discussion of Peer Cities Analysis for Financial Comparisons.
Sponsors: Russ Truell
Attachments: [Moody's Aaa Cities and suggested selections](#)
[Triple-A Cities \(S&P Moodys\)](#)
[08-21-2014_2013 US Local Government Medians Demonstrate Stability of Sect](#)
[2012 Moody's Local Government Medians](#)
[PFM Peer Cities Analysis Horizontal.pdf](#)

3. [14-675](#) Consideration of Amendment No 1 (COF Contract No 2014-0051) to the Agreement for Goose Creek Sanitary Sewer Extension from West of I-65 to East of I-65
Sponsors: David Parker and Paul Holzen
Attachments: [COF 2014-0051 Amendment 1 FINAL Sewer Extension Agreement](#)
[COF 2014-0051 Revised Exhibit A and B](#)

4. [14-676](#) Consideration of a Professional Service Agreement with AMEC Environment & Infrastructure, Inc., Contract No. 2014-0306, for the Stormwater Best Management Practices (BMP) Manual Update, Water Quality Calculation Tool Update and Design Detail Development
Sponsors: Paul Holzen
Attachments: [COF 2014-0306 Stormwater Manual Update AMEC PSA](#)
[COF 2014-0306 Stormwater Manual Update AMEC - Exhibit A Shauna Redliner](#)

5. [14-677](#) Consideration of a Utility Relocation Agreement (COF Contract 2014-0308) For the Century Court and Beasley Drive Connector Project with Middle Tennessee Electric Membership Corporation
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0308 MTEMC RELOCATION AGREEMENT - ATTACHMENT A](#)
[COF 2014-0308 MTEMC Relocation Agreement Century Beasley](#)
6. [14-679](#) Consideration of Change Order No. 5 (Final Change Order) to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089) for a decrease in the amount of \$36,010.99
- Sponsors:** Paul Holzen
- Attachments:** [COF2012-0089 3rd Ave N Ext - CO#5 EXHIBITA 12-10-14](#)
7. [14-686](#) Consideration of an Agreement of Sale (COF Contract 2014-0305) for Right of Way with Williamson County Schools in the amount of \$14,850.00 and an Agreement of Sale (COF Contract 2014-0327) for Easements with Williamson County Schools in the amount of \$63,550.00 on the Franklin High Property for the Hillsboro Road Improvements Project.
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [COF 2014-0305 and COF 2014-0327 - Agreement of Sale WCSD](#)
8. [14-688](#) Discussion Regarding Maintaining Temporary Fire Station 7
- Sponsors:** Eric Stuckey and Rocky Garzarek
9. [14-702](#) Review of public engagement process associated with the proposed Flood Insurance Rate Map (FIRM) revisions.
- Sponsors:** Vernon Gerth and Chris Bridgewater
- Attachments:** [Proposed FIRM.pdf](#)
[FIRM Review Schedule11-24-14.docx](#)

Other Business

Adjournment

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