



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, September 26, 2019

4:00 PM

Board Room

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#### Call To Order

1. [19-0980](#) Consideration of Minutes from August 22, 2019.  
  
**A motion was made by Alderman Blanton, seconded by Alderman Martin, that the Minutes be approved. The motion carried by a unanimous vote.**
  
2. [19-0969](#) Consideration to Deny Water and Sewer Availability For 2352 Henpeck Lane (Map 105, Parcel 02600).  
  
**Sponsors:** Michelle Hatcher  
  
**Attachments:** [2352 Henpeck Lane - Sewer Availability - Form.pdf](#)  
[map.pdf](#)  
  
**A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.**
  
3. [19-0970](#) Consideration to Deny a Request for Water and Sewer Availability for 120 Gilbert Drive (Map 106I, Parcel 10500).  
  
**Sponsors:** Michelle Hatcher  
  
**Attachments:** [120 Gilbert Drive - Sewer Availability - Form.pdf](#)  
[map\\_with\\_sewer.pdf](#)  
  
**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Contract/Agreement be deferred to the October 24 CIC meeting. The motion carried by a unanimous vote.**
  
4. [19-0971](#) Consideration for Approval of Water and Sewer Availability for 112 Lee Circle (Map 106, Parcel 15500).  
  
**Sponsors:** Michelle Hatcher  
  
**Attachments:** [map.pdf](#)  
[112 Lee Circle - Sewer Availability - Form.pdf](#)  
[easement\\_agreement.pdf](#)  
  
**A motion was made by Alderman Martin, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.**

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5. [19-0973](#) Consideration to Deny Water and Sewer Availability Approval for 2369 Henpeck Lane (Map 105, Parcel 03100).
- Sponsors:** Michelle Hatcher
- Attachments:** [2369 Henpeck - Sewer Availability - Form.pdf](#)  
[2369 Henpeck - Sewer Availability - Email.pdf](#)  
[Map.pdf](#)
- A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be changed to an approval of availability with conditions and referred to the Work Session, meeting on 10/8/2019. The motion carried by a unanimous vote.**
6. [19-0931](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0044) with Hazen and Sawyer for the Final Design of Spencer Creek at Franklin Road Sanitary Sewer Improvements Project for an Increased Cost of \$37,590.00.
- Sponsors:** Michelle Hatcher
- Attachments:** [Franklin Spencer Creek Sewer ltr proposal\\_07262019.pdf](#)  
[PSA Amendment No 1 for COF 2014-0044.doc](#)
- A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.**
7. [19-0930](#) Consideration of Addendum No. 1 to the Professional Services Agreement (COF Contract No. 2019-0139) for an Inclusive Playground and Domestic Water System at Southeast Municipal Complex with Barge Design Solutions, Inc. for an Amount Not to Exceed \$209,500.00.
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [2019-0139 Addendum 1\\_PSA\\_Barge Design Solutions\\_with Exhibit.Law Approved 2\\_1.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/8/2019. The motion carried by a unanimous vote.**
8. [19-0901](#) Consideration of a DRAFT Utility Relocation Agreement (COF Contract No. 2019-0272) with Middle Tennessee Electric Membership Corporation for the Franklin Road Corridor Improvements (Streetscape) Project, Harpeth River Bridge to Harpeth Industrial Court/Hooper Lane.
- Attachments:** [Draft 2 COF 2019-0272 Franklin Rd UTILITY RELOCATION AGREEMENT MTEMC](#)  
[Draft COF 2019-0272 Franklin Rd UTILITY RELOCATION AGREEMENT MTEMC Exhibit A](#)
- 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. [19-0924](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0280) with CT Consultants, Inc. for the Preparation of Preliminary Plans and Concept Renderings for the Church Street Improvements Project, from Columbia Avenue to 1st Avenue South/Harpeth River, in an Amount Not-to-Exceed \$42,500.00.

**Sponsors:** Engineering

**Attachments:** [COF 2019-0280 Church St Improvements DRAFT PSA.docx](#)  
[COF 2019-0280 Church St Improvements PSA Attachment A](#)

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

10. [19-0929](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0286) with Civil Infrastructure Associates, LLC for Surveying Services for the Church Street Improvements Project, in the amount of \$85,760, from Columbia Avenue to 1st Avenue South/Harpeth River.

**Sponsors:** Engineering

**Attachments:** [COF 2019-0286 Church St Survey DRAFT PSA.docx](#)  
[COF 2019-0286 Church St Survey DRAFT PSA - ATTACHMENT A.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.

11. [19-0939](#) Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not-to-Exceed \$52,000.00.

**Sponsors:** Engineering

**Attachments:** [2014-0209 Amendment 5 Franklin Road StScape CTC PSA with Exhibit Law Approved.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. [19-0940](#) Consideration of a DRAFT Utility Relocation Agreement (COF Contract No. 2019-0229) with Atmos Energy Corporation for the Franklin Road Corridor Improvements (Streetscape) Project, Harpeth River Bridge to Harpeth Industrial Court/Hooper Lane.

**Sponsors:** Engineering

**Attachments:** [DRAFT COF 2019-0229 Franklin Rd Streetscape-ATMOS Utility Relocation Agreement](#)

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

13. [19-0977](#) Consideration of a DRAFT Resolution 2019-104, A Resolution Authorizing the City Administrator and City Attorney to Finalize Right-of-Way and Easement Acquisition for Tracts 13, 25, 28 and 29, for the Franklin Road Improvements Project, in the total amount of \$285,302.

**Sponsors:** Engineering

**Attachments:** [Res 2019-104 - Exhibit A.pdf](#)  
[Res 2019-104 Franklin Road ROW Aquisition.doc](#)

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

14. [19-0978](#) Consideration of DRAFT Resolution 2019-103 to Award the Construction Contract (COF Contract No. 2019-0262) for the Westhaven Boulevard Traffic Signal Project (COF Project No. 2019-003) to Sessions Paving Company in the Amount of \$591,322.75.

**Sponsors:** Paul Holzen

**Attachments:** [Resolution 2019-27 WesthavenSignal Construction ContractAward.doc](#)  
[WesthavenSignal Construction BidTabulation.pdf](#)

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

15. [19-0850](#) Capital Projects Status Report for September 2019

**Sponsors:** Engineering

**Attachments:** [Capital Projects Status Report.pdf](#)

This Report was acknowledged

16. [19-0966](#) Water and Sanitary Sewer Project Status

**Sponsors:** Michelle Hatcher

**Attachments:** [cic september project update.docx](#)

This Report was acknowledged

#### Other Business

#### Adjournment

A motion was made by Alderman McLendon, seconded by Alderman Blanton, to

**adjourn.. The motion carried unanimously.**

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.