



# City of Franklin

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

## Meeting Agenda Capital Investment Committee

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Thursday, September 24, 2015

3:00 PM

Board Room

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### Approval of Minutes

1. [15-0820](#) Approval of Minutes from August 27, 2015.
  
2. [15-0863](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2015-0292) with Smith Seckman Reid, Inc. (SSR) for the Water Line Relocation Design on the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, for a Lump Sum Fee of \$55,500.00  
  
**Sponsors:** Paul Holzen and Engineering  
**Attachments:** [DRAFT\\_COF\\_2015-0292\\_PSA\\_Franklin\\_Rd\\_Water\\_Design-SSR\\_Attachment\\_A.pdf](#)  
[COF\\_2015-0292\\_PSA\\_Franklin\\_Rd\\_Water\\_Design-SSR\\_PSA\\_09-04-15.docx](#)
  
3. [15-0864](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2015-0293) with Smith Seckman Reid, Inc. (SSR) for the Sanitary Sewer Line Relocation Design on the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, for a Lump Sum Fee of \$24,500.00  
  
**Sponsors:** Paul Holzen and Engineering  
**Attachments:** [DRAFT\\_COF\\_2015-0293\\_PSA\\_Franklin\\_Rd\\_Sewer\\_Design-SSR\\_Attachment\\_A.pdf](#)  
[COF\\_2015-0293\\_PSA\\_Franklin\\_Rd\\_Sewer\\_Design-SSR\\_PSA\\_09-04-15.docx](#)
  
4. [15-0880](#) Discussion to install a NO TURN ON RED for the northbound at Royal Oaks Boulevard right turn movement onto Murfreesboro Road (SR 96 East)  
  
**Sponsors:** Paul Holzen  
**Attachments:** [SR96 @ RO Crash Diagram.pdf](#)  
[SRO NB @ Murf dottedline.pdf](#)  
[SRO NB @ Murf NTOR.pdf](#)  
[RoyalOaks TurningVolumes Chart.pdf](#)  
[RoyalOaks TurningVolumes Map.pdf](#)
  
5. [15-0865](#) Transportation Projects Status Report  
  
**Sponsors:** Engineering

6. [15-0866](#) Water and Sewer Projects Status Report

Sponsors: Engineering

7. [15-0867](#) Stormwater Projects Status Report

Sponsors: Engineering

**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.