



# City of Franklin

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

## Meeting Minutes Capital Investment Committee

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Thursday, September 24, 2015

3:00 PM

Board Room

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### Approval of Minutes

**Present:** 3 - Ald. Ann Petersen, Ald. Brandy Blanton and Ald. Michael Skinner

**Absent:** 1 - Ald. Beverly Burger

1. [15-0820](#) Approval of Minutes from August 27, 2015.

**A motion was made by Blanton, seconded by Petersen, that these Minutes be approved. The motion carried by a unanimous vote.**

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](#)

**A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 10/13/2015. The motion carried by a unanimous vote.**

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](#)

**A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 10/13/2015. The motion carried by a unanimous vote.**

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](#)

**This Report was referred to the Capital Investment Committee meeting on 10/29/2015.**

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**

**The October Committee meeting is set for Thursday, October 29 at 3 p.m.**

#### **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.