



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, January 24, 2019

4:00 PM

Board Room

Call To Order

1. [19-0093](#) Consideration of Minutes from November 29, 2018.

2. [18-1245](#) Consideration of a Request for Sanitary Sewer Availability Approval for 4034 Clovercroft Road (MAP 79 PARCEL 56.01)
Sponsors: Eric Stuckey, Paul Holzen and Michelle Hatcher
Attachments: [4034 Clovercroft Road.PDF](#)
[MAP.pdf](#)

3. [19-0087](#) Consideration of a Variance from Title 18 for the 1215 Hillsboro Road (MAP 052, PARCEL 00700), Christ Community Church
Sponsors: Michelle Hatcher
Attachments: [Water Background Letter](#)
[Waterline Exhibit #2](#)
[Christ Community Church - Approved Water & Sewer Availability Letter](#)
[WMD Suggestion - Waterline Exhibit #1 Christ community church](#)

4. [18-1028](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0062) for the Water Treatment Plant Modifications Project with Judy Construction, Inc. for a Cost DECREASE of \$79,790.00 and a Time Reduction of 15 days
Sponsors: Michelle Hatcher
Attachments: [2015-0062 WTP Final Reconciling Change Order](#)

5. [19-0036](#) Consideration of Final Reconciling Change Order to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors, LLC for the Goose Creek Inn Sanitary Sewer Extension Project for a Decrease in the Amount of \$89,195.80 and a Time Extension Through August 24, 2018
Sponsors: Michelle Hatcher and Patricia McNeese
Attachments: [2017-0198 Final Reconciling Change Order](#)

6. [19-0037](#) Consideration of the Final Reconciling Change Order to the Construction Contract (COF Contract No. 2014-0288) with Revere Control Systems, Inc. for the Water Distribution and Collection System SCADA Improvements Project for a Decrease in the Amount of \$116,828.98 and a Time Extension of 297 calendar days
- Sponsors:** Michelle Hatcher
- Attachments:** [2018 11 02 Revere Change Order 2 SCADA Project \(Signed\)](#)
[2018 10 31 Signed Work Order 20 Closeout Credits](#)
7. [19-0017](#) Consideration of DRAFT Resolution 2019-01, "A Resolution Directing Staff to Proceed with the Flood Insurance Rate Mapping Associated with Ralston Branch".
- Sponsors:** Paul Holzen
- Attachments:** [BOMA Exhibits.pdf](#)
[Submitted - Res 2019-01 - Ralston Branch.doc](#)
[Submitted - Res 2019-01 Ralston Creek Exhibit A.pdf](#)
8. [19-0028](#) Consideration of Resolution 2019-02, "A Resolution Approving the Preliminary Design of the East Main Street/Franklin Road Bridge Over the Harpeth River".
- Sponsors:** Paul Holzen
- Attachments:** [Res2019-02 East Main St-Franklin Rd Bridge EXHIBIT 1](#)
[Res 2019-0002 - TDOT Franklin Road Bridge.doc](#)
9. [19-0054](#) Consideration of Change Order No. 2 (FINAL) to the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project with Civil Constructors, LLC for a Cost Increase of \$208,684.31 and a Time Extension of 68 Days
- Sponsors:** Engineering
- Attachments:** [Signed Change Order 2 Final.pdf](#)
10. [19-0100](#) Consideration of DRAFT Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc. for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$15,950.00
- Sponsors:** Engineering
- Attachments:** [C2017-0007 Amend3 EMcEwenRndabt.doc](#)
[C2017-0007 Amend3 Scope EMcEwenRndabt.pdf](#)
11. [19-0101](#) Capital Projects Status Report
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Report.pdf](#)

12. [19-0088](#) Water and Sewer Project Status

Attachments: [January 2019 CIC](#)

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.