



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, January 24, 2019

4:00 PM

Board Room

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#### Call To Order

1. [19-0093](#) Consideration of Minutes from November 29, 2018.  
  
**A motion was made by Chairperson Blanton, seconded by Chairperson McLendon, that this Minutes be approved. The motion carried by a unanimous vote.**
  
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](#)  
  
**A motion was made by Chairperson McLendon, seconded by Chairperson Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.**
  
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](#)  
  
**A motion was made by Chairperson McLendon, seconded by Chairperson Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.**
  
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](#)

A motion was made by Chairperson McLendon, seconded by Chairperson Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

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](#)

A motion was made by Chairperson Blanton, seconded by Chairperson McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

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](#)

A motion was made by Chairperson Martin, seconded by Chairperson Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

7. **19-0017** Consideration of Resolution 2019-01, "A Resolution Directing Staff to Proceed with the Flood Insurance Rate Mapping Associated with Ralston Branch". (Referred to 2/12/19 WS from 1/24/19 CIC 4-0)

**Sponsors:** Paul Holzen

**Attachments:** BOMA Exhibits.pdf

Res 2019-01 - Ralston Branch\_with Exhibit A.Law Approved.pdf

A motion was made by Chairperson McLendon, seconded by Chairperson Blanton, that this Contract/Agreement be referred to the Work Session, meeting on 2/12/2019. The motion carried by a unanimous vote.

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](#)

A motion was made by Chairperson Martin, seconded by Chairperson McLendon, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

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](#)

A motion was made by Chairperson McLendon, seconded by Chairperson Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

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](#)

A motion was made by Chairperson McLendon, seconded by Chairperson Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

11. [19-0101](#) Capital Projects Status Report

**Sponsors:** Engineering

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

This Report was acknowledged

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

**Attachments:** [January 2019 CIC](#)

This Contract/Agreement was acknowledged

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.