



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, August 22, 2019

4:00 PM

Board Room

Call To Order

1. [19-0784](#) Consideration of Minutes from June 27, 2019.

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

2. [19-0455](#) Consideration of a Road Impact Offset Agreement (COF 2019-0134) with NR McEwen Property Owner LLC for the McEwen Place PUD Subdivision.

Sponsors: Engineering

Attachments: [COF 2019-0134 Road Impact Offset Agreement with NR McEwen Property Owner LLC_with Exhibit.Law Approved 2.pdf](#)

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 9/10/2019. The motion carried by a unanimous vote.

3. [19-0760](#) Consideration of Change Order No. 1 for the Contract (COF Contract No. 2018-0252) for the Jim Warren City Park Tennis Court Reconstruction with Tennessee Valley Paving Co., Inc. for an Increase of \$221,095.20 and a Time Extension of 19 Days

Sponsors: Engineering

Attachments: [Jim Warren Park Change Order 1.pdf](#)

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 9/10/2019. The motion carried by a unanimous vote.

4. [19-0788](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0256) with R. Rhett Turner, MAI for McEwen Drive Phase 4 Review Appraisal Services in the Amount of \$51,400.00

Sponsors: Engineering

Attachments: [2019-0256 R Rhett Turner signed 8-12-2019.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 9/10/2019. The motion carried by a unanimous vote.

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5. [19-0791](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0233) with Alfred Benesch & Company for the Final Design of the Old Peytonsville Road & Long Lane Bridge & Connector Project in an Amount Not-to-Exceed \$585,310.50
- Sponsors:** Engineering
- Attachments:** [2019-0233_PSA_FinalDesign_LongLaneConnectorBridge_with_Attachment A.Law Approved.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.**
6. [19-0792](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0255) with Richard L. Maddux, SRA for McEwen Drive Phase 4 Appraisal Services in the Amount of \$77,100.00
- Sponsors:** Engineering
- Attachments:** [Contract_2019-0255_PSA_RichardMaddux_Appraisal_McEwen4.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 9/10/2019. The motion carried by a unanimous vote.**
7. [19-0833](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0063) with Alfred Benesch & Company for the Design of West Main Street Bridge Widening in an Amount Not-to-Exceed \$55,134.00
- Sponsors:** Engineering
- Attachments:** [Contract_2018-0063_PSA_Benesch_WMainBridge.pdf.docx](#)
[Contract_2018-0063_Scope_Benesch_WMainBridge.pdf](#)
- A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.**
8. [19-0840](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0261) with Volkert, Inc. for the Design of Intersection Improvements (Roundabout Concept) at Liberty Pike and North Royal Oaks Boulevard/Mallory Lane in the Amount Not-to-Exceed \$466,295.00
- Sponsors:** Engineering
- Attachments:** [Contract_2019-0261_PSA_Volkert_LibertyMalloryRoundabout_with_Scope.Law Approved.pdf](#)
- A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by the following vote:**
9. [19-0815](#) Consideration of a Request for Water and Sewer Availability Approval for:

3631 E. McEwen Drive, 061-00309..

Sponsors: Michelle Hatcher

Attachments: [map.pdf](#)

[3631 E McEwen - Sewer Availability - Form.pdf](#)

This Contract/Agreement was referred to the Capital Investment Committee meeting on 9/26/2019.

10. [19-0814](#) Consideration of a Request for Water and Sewer Availability Approval for: 1852 Wilson Pike, 061-00800

Sponsors: Michelle Hatcher

Attachments: [1852 Wilson Pike - Sewer Availability Form.pdf](#)

[map.pdf](#)

[Sewer Boundary Adjustment Agreement 2007.pdf](#)

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

11. [19-0713](#) Consideration of Resolution 2019-65, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project.

Sponsors: Michelle Hatcher

Attachments: [2019-65 RES Condemnation_Burger King_with attachment.Law Approved_1.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.

12. [19-0739](#) Consideration of Resolution 2019-69, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project.

Sponsors: Michelle Hatcher

Attachments: [2019-69 RES Condemnation 104 Alpha Drive with Exhibit A.Law Approved_1.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman McLendon, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.

13. [19-0740](#) Consideration of Resolution 2019-70, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project.

Sponsors: Michelle Hatcher

Attachments: [702019-70 RES Condemnation 112 Alpha Drive with Exhibit A.Law Approved.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.

14. [19-0741](#) Consideration of Resolution 2019-71, A Resolution Authorizing Condemnation for the Acquisition of Easements for the Shadow Green Sanitary Sewer Project.

Sponsors: Michelle Hatcher

Attachments: [2019-71 RES Condemnation 116 Alpha Drive with Exhibit A Law Approved.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman McLendon, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.

15. [19-0846](#) Water and Sanitary Sewer Project Status

Sponsors: Michelle Hatcher

Attachments: [August 2019 CIC Status](#)

16. [19-0839](#) Capital Projects Status Report

Sponsors: Engineering

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

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.