



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, February 5, 2015

4:00 PM

Board Room

Approval of Minutes

1. [15-0185](#) Approval of Committee Minutes from November 12, 2014.
2. [15-0068](#) Election of Chairman and Vice-Chairman for 2015
3. [15-0183](#) Discussion Regarding Committee Schedule for 2015.
4. [15-0090](#) Resolution 2014-99, A Resolution Awarding the Construction Contract (COF Contract No 2014-0301) to J.S. Haren Company in the amount of \$1,592,000.00 for the Fieldstone Farms Pump Station No. 1 Rehabilitation and Safety Improvements Project

Sponsors: Engineering

Attachments: [Resolution 2014-99 - Bid Award](#)
[Resolution 2014-99 - Bid Tabulation](#)

5. [15-0167](#) Consideration of Amendment No. 6 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$15,410.00.

Sponsors: Engineering

Attachments: [COF 2011-0037 Amendment 6 PSA.doc](#)
[COF 2011-0037 Exhibit A Amendment 6 Exhibit A.pdf](#)

6. [15-0168](#) Consideration of Revised Supplement #1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract #2012-0161) for the Relocation of Water Lines as a part of the I-65 Widening/Goose Creek Interchange Project.

Sponsors: Engineering

Attachments: [COF 2012-0161 Supplement 1 I-65 Water Line Relocation Contract.pdf](#)

7. [15-0169](#) Discussion of the Sidewalk/Multiuse Trail Project along the north side of New Highway 96 West (SR-96W) and the Sidewalk Project along the north side of Murfreesboro Road (SR-96)

Sponsors: Engineering

Attachments: [Hwy 96 Sidewalk Discussion.pdf](#)

- 8. [15-0170](#) Street Projects Status
 Sponsors: Engineering
- 9. [15-0171](#) Water & Sewer Projects Status
 Sponsors: Engineering
- 10. [15-0172](#) Stormwater Projects Status
 Sponsors: Engineering

Other Business

Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.