



# City of Franklin

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

## Meeting Minutes Capital Investment Committee

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Thursday, February 5, 2015

4:00 PM

Board Room

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### Approval of Minutes

**Present:** 4 - Ald. Ann Petersen, Ald. Beverly Burger, Ald. Brandy Blanton and Ald. Michael Skinner

1. [15-0185](#) Approval of Committee Minutes from November 12, 2014.

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

2. [15-0068](#) Election of Chairman and Vice-Chairman for 2015

*Alderman Ann Petersen moved that Ald. Mike Skinner be appointed as Chairman and Ald. Bev Burger be appointed Vice Chairman; Alderman Brandy Blanton seconded the motion.*

3. [15-0183](#) Discussion Regarding Committee Schedule for 2015.

**Committee will continue to work with staff to set the 2015 committee schedule.**

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](#)

**A motion was made by Burger, seconded by Petersen, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 2/24/2015. The motion carried by a unanimous vote.**

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](#)

**A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/24/2015. The motion carried by a unanimous vote.**

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](#)

**A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/24/2015. The motion carried by a unanimous vote.**

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.