



City of Franklin

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

Meeting Agenda - Final Capital Investment Committee

Wednesday, September 24, 2014

4:00 PM

Board Room

Citizen Comment

Approval of Minutes

Other Business

1. [14-444](#) Consideration Of A Request For Water Availability Approval For 305 General NB Forrest Dr (Map 270, Group B, Parcel 14)
Sponsors: David Parker
Attachments: [Battlewood Estates - 305 General NB Forrest Dr - Water Request](#)
2. [14-445](#) Consideration Of A Request For Water Availability Approval For 318 Job Stuart Dr (Map 270, Group B, Parcel 9.03)
Sponsors: David Parker
Attachments: [Battlewood Estates - 318 Job Stuart Dr - Water Request.doc](#)
3. [14-446](#) Consideration Of A Request For Water Availability Approval For 338 Job Stuart Dr (Map 270, Group B, Parcel 12)
Sponsors: David Parker
Attachments: [Battlewood Estates - 338 Job Stuart Dr - Water Request.doc](#)
4. [14-447](#) Consideration Of A Request For Water Availability Approval For A Parcel On General JB Hood Dr (Map 270, Group A, Parcel 13)
Sponsors: David Parker
Attachments: [Battlewood Estates - property on General JB Hood Dr - Water Request.doc](#)
5. [14-448](#) Consideration Of Purchase Of Right-Of-Way And Easements For Carothers Parkway (Gap Section) From Ladd Park
Sponsors: David Parker
Attachments: [CAROTHERS GAP ROW AND EASEMENT PURCHASE](#)

6. [14-449](#) Consideration Of Amendment No. 1 COF Contract No. 2014-0118 With Cannon & Cannon, Inc. For The Murfeesboro Road (Sr96) Sidewalk Project For An Amount Not To Exceed \$9,600
- Sponsors:** David Parker
- Attachments:** [COF 2014-0118_96ESidewalk - Amendment 1](#)
[COF 2014-0118_96ESidewalk - Amendment 1 Exhibit A](#)
7. [14-450](#)
- Sponsors:** David Parker
- Attachments:** [COF 2014-0209 Franklin Road Corridor Final Design-PSA_09-24-14](#)
[COF 2014-0209 Franklin Road Corridor Proposal - EXHIBIT A 09-24-14](#)
8. [14-451](#) Consideration Of A Professional Services Agreement (COF Contract 2014-0248) With Gresham Smith And Partners For Right Of Way Plan Revisions Associated With The Franklin Road Project, From 1700 Feet South Of Moores Lane (SR 441) To Concord Road (SR 253), For A Lump Sum Fee OF \$7,000
- Sponsors:** David Parker
- Attachments:** [COF 2014-0248 Franklin Road Plan Revision Scope Exhibit A](#)
[08b COF 2014-0248 GSP PSA Franklin Road Plan Revision.pdf](#)
9. [14-452](#)
- Sponsors:** David Parker
- Attachments:** [ORD 2014-0031 Traffic Control](#)
10. [14-454](#)
- Sponsors:** David Parker
- Attachments:** [Res 2014-70 Excess ROW Heath Place RES](#)
[Res 2014-70 Excess ROW Heath Place Exhibit A](#)
11. [14-455](#)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - 208 General JB Hood Dr - Water Request](#)
12. [14-461](#)
- Sponsors:** Engineering
13. [14-462](#) CIP Project Status - Street projects
- Sponsors:** Paul Holzen
- Attachments:** [12 Status Reports - Streets.pdf](#)

14. [14-463](#) CIP Status - Water & Sewer
Sponsors: Engineering
Attachments: [13 Status Report.pdf](#)
15. [14-464](#) CIP Project Status - Stormwater
Sponsors: Engineering
Attachments: [14 Status Reports - Stormwater.pdf](#)

Adjournment

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