



Meeting Minutes
Capital Investment Committee

Wednesday, September 24, 2014

4:00 PM

Board Room

Citizen Comment

Approval of Minutes

This was approved

Present: 3 - Michael Skinner, Brandy Blanton and Ann Petersen

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](#)

A motion was made by Blanton, seconded by Petersen, that this Report be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

2. [14-445](#) Consideration Of A Request For Water Availability Approval For 318 Jeb Stuart Dr (Map 270, Group B, Parcel 9.03)

Sponsors: David Parker

Attachments: [Battlewood Estates - 318 Jeb Stuart Dr - Water Request.doc](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen. The motion carried by a unanimous vote.

3. [14-446](#) Consideration Of A Request For Water Availability Approval For 338 Jeb Stuart Dr (Map 270, Group B, Parcel 12)

Sponsors: David Parker

Attachments: [Battlewood Estates - 338 Jeb Stuart Dr - Water Request.doc](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

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](#)
- A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

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](#)
- A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

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](#)
- Vice Mayor Petersen recommended amendment 1 be forwarded to BOMA for approval.*
- A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

7. [14-450](#) Consideration Of A Professional Services Agreement (COF Contract No. 2014-0209) With EG&G (A Division Of Ct Consultants, Inc) For The Preparation Of Final Plans And Specifications For The Franklin Road Corridor Improvements Project, From The Harpeth River Bridge To Harpeth Industrial Court, For An Amount Not To Exceed \$136,400.00

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](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

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](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

9. [14-452](#) Consideration Of Ordinance 2014-31, "An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code To Revise Requirements Associated With Temporary Street Closures"

Sponsors: David Parker

Attachments: [ORD 2014-0031 Traffic Control](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.

10. [14-454](#) Consideration Of Resolution 2014-70, A Resolution Declaring Certain Right-Of-Way Located Between Lot 9 And Lot 10 As Shown On The Heath Place At Franklin Section 1, Phase 2 Plat As Surplus
- Sponsors:** David Parker
- Attachments:** [Res 2014-70 Excess ROW Heath Place RES](#)
[Res 2014-70 Excess ROW Heath Place Exhibit A](#)
- A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.
11. [14-455](#) Consideration Of A Request For Water Availability Approval For 208 General JB Hood Dr. (Map 270, Group B, Parcel 9.0)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - 208 General JB Hood Dr - Water Request](#)
- A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 10/14/2014. The motion carried by a unanimous vote.
12. [14-461](#) Stormwater CIP Status
- 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.