



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, April 23, 2015

1:00 PM

Board Room

Approval of Minutes

1. [15-0427](#) Approval of Minutes from March 4, 2015 meeting
2. [15-0359](#) Discussion of the Sidewalk Project on the North Side of Hwy 96 East

Attachments: [Hwy 96 East Sidewalk Discussion Exhibit A & B 3-19-15.pdf](#)
3. [15-0360](#) Consideration of a Professional Services Agreement (COF 2015-0086) with Civil Infrastructure Associates in the amount of \$102,930 for the Harpeth River Walk (Bicentennial Park to Eastern Flank Battlefield) Preliminary Engineering Project

Attachments: [COF 2015-0086 PSA CIA River Walk Preliminary Engineering Law Approved.doc](#)
[COF 2015-0086 - River Walk Preliminary Engineering - CIA Attachment A.pdf](#)
4. [15-0381](#) Consideration of the Professional Services Agreement (COF Contract No. 2015-0052) with OHM Advisors for the Design of the Bobby Drive Water Line Improvements for an Amount Not to Exceed \$55,313.00

Sponsors: Engineering
Attachments: [COF 2015-0075 BobbyDriveWater_PSA_LawApproved.pdf](#)
5. [15-0383](#) Consideration of the Professional Services Agreement (COF Contract No. 2015-0076) with Civil Infrastructure Associates for the Design of the James Street and Avondale Drive Water and Sanitary Sewer Improvements in the Amount Not to Exceed \$83,350.00

Sponsors: Engineering
Attachments: [COF 2015-0076 JamesAvondaleWaterSewer_PSA_LawApproved_Signed.pdf](#)
6. [15-0384](#) Consideration of the Professional Services Agreement with Gresham Smith & Partners (COF Contract No. 2015-0077) for the Design of the Old Carter's Creek Pike Water Line Improvements in the Amount Not to Exceed \$79,498.00

Sponsors: Engineering
Attachments: [COF 2015-0077 OldCartersCreekWater_PSA_LawApproved_Signed.pdf](#)

7. [15-0385](#) Consideration of Supplement No. 1 to the Tennessee Department of Transportation Contract No. 7911 (COF Contract No. 2012-0166) for the Sanitary Sewer Relocation Required by the I-65 Widening/Goose Creek Interchange Project
- Sponsors:** Engineering
- Attachments:** [COF 2012-0166 TDOT Contract No 7911 Supp #1 Law Approved .doc](#)
[COF 2012-0166 TDOT Contract 7911 Supp #1 Worksheet.pdf](#)
8. [15-0386](#) Consideration of Supplement No. 1 to the Tennessee Department of Transportation Contract No. 7912 (COF Contract No. 2012-0167) for the Sanitary Sewer Relocation Easements Required by the I-65 Widening/Goose Creek Interchange Project
- Sponsors:** Engineering
- Attachments:** [COF 2012-0167 TDOT Contract 7912 Supp Law Approved.doc](#)
[COF 2012-0167 TDOT Contract 7912 Supp #1 Worksheet.pdf](#)
9. [15-0387](#) Consideration of DRAFT Resolution 2015-23, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0303) for the Ralston Creek at Cheswicke Farms Stream Restoration Project to Viking Products, Inc. in the amount of \$89,061.00
- Sponsors:** Engineering
- Attachments:** [Resolution 2015-23_DRAFT_RalstonCheswickeStreamRestoration_BidAward.c](#)
10. [15-0415](#) Street Projects Status
- Sponsors:** Engineering
11. [15-0416](#) Water & Sewer Projects Status
- Sponsors:** Engineering
12. [15-0417](#) Stormwater Projects Status
- Sponsors:** Engineering

Other Business

Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 4 DAYS PRIOR TO THE MEETING, IF POSSIBLE.