



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, May 26, 2016

3:00 PM

Board Room

Call To Order

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

1. [16-0493](#) Approval of minutes from April 28, 2016.

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

2. [16-0461](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0037, Resolution 2015-46) with Jones Bros. Contractors, LLC for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00)

Attachments: [COF2014-0037_3rd_Ave_Trail-Change_Order_1_ExhA](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.

3. [16-0498](#) Consideration of Amendment Number 2 (COF 2014-0140) with Barge, Waggoner, Sumner & Cannon, Inc. in the amount of \$37,450 for additional services for the Parks Comprehensive Master Plan

Attachments: [COF 2014-0140 Amendment No 2 Parks Master Plan](#)
[COF 2014-0140 BWSC Amendment #2 - Scope](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.

4. [16-0499](#) Consideration of Ordinance 2016-09, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 23. Stormwater Management to Establish an Erosion Prevention and Sediment Control Inspection Fee and Electronic Recording Fee.

Attachments: [Ord 2016-09 - E-Recording Fee and inspection fee - Law Approved](#)

A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.

5. [16-0476](#) Stormwater Projects Status Report

Sponsors: Engineering

6. [16-0475](#) Water and Sewer Projects Status Report

Sponsors: Engineering

7. [16-0474](#) Transportation Projects Status Report

Sponsors: Engineering

8. [16-0401](#) Continued Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026 (continued from 04-28-16 CIC)

Attachments: [CIP \(Eng\) Presentation FY2016-2017 4-19-2016 Final](#)
[CIP 2017-2026 DRAFT \(4-1-2016\) GRANICUS](#)
[CIP_StrategicPlanCriteria](#)
[CIP_Tiers_Category](#)
[CIP_Tiers_Combined](#)
[Parks CIP 2017-2026lrc5316.pdf](#)
[Eng - Additional Projects.pdf](#)
[Wtr presentation](#)

Other Business

Adjournment

A motion was made by Burger, seconded by Petersen, that this was approved. The motion carried unanimously.

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.