



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, June 25, 2015

1:00 PM

Board Room

Call To Order

Approval of Minutes

1. [15-0590](#) Approval of Committee Minutes from May 28, 2015

2. [15-0539](#) Discussion on Mack Hatcher Parkway Northbound at Liberty Pike, NO TURN ON RED SIGN

Sponsors: Engineering
Attachments: [NTOR 2015 CIC recommendation Exhibit 1.docx](#)

3. [15-0581](#) Consideration of Final Change Order for the Charlton Green Sanitary Sewer Improvements Project (COF Contract No. 2014-0065) for a DECREASE in cost of \$10,369.10

Sponsors: Engineering
Attachments: [C2014-0065_CharltonGreenSewer_FinalCO.docx](#)
[C2014-0065_CharltonGreenSewer_PaySummary.xlsx](#)

4. [15-0582](#) Consideration of a DRAFT Utility Relocation Agreement (COF Contract No. 2015-0043) with ATMOS Energy Corporation for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$193,000.00

Sponsors: Engineering
Attachments: [C2015-0043_HillsboroPh2_ATMOSRelocation_DRAFT.docx](#)

5. [15-0585](#) Consideration of a DRAFT Utility Relocation Agreement (COF Contract No. 2015-0044) with AT&T Tennessee for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$140,130.60

Sponsors: Engineering
Attachments: [C2015-0044_HillsboroPh2_ATTRelocation_DRAFT.docx](#)

6. [15-0586](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0150) for Limited Construction Administration and Final Design Services for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the amount of \$36,884.15
- Sponsors:** Engineering
- Attachments:** [C2015-0150_HillsboroPh2_SEI_CA_PSA_06-05-15.docx](#)
[C2015-0150_HillsboroPh2_SEI_CA_PSA_Attachment_A.pdf](#)
7. [15-0587](#) Discussion of the Application of a Flashing Yellow Left Turn Arrow on Hillsboro Road at Fieldstone Parkway
- Sponsors:** Engineering
- Attachments:** [FYA Exhibit.pdf](#)
8. [15-0578](#) Transportation Projects Status Report
- Sponsors:** Engineering
9. [15-0579](#) Water and Sewer Projects Status Report
- Sponsors:** Engineering
10. [15-0580](#) Stormwater Projects Status Report
- 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.