



City of Franklin

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

Meeting Minutes Capital Investment Committee

Thursday, June 25, 2015

1:00 PM

Board Room

Call To Order

Present: 3 - Ald. Ann Petersen, Ald. Beverly Burger and Ald. Michael Skinner

Absent: 1 - Ald. Brandy Blanton

Approval of Minutes

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

These Minutes were approved as presented.

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](#)

A motion was made by Burger, seconded by Petersen, that this Report be referred to the Capital Investment Committee, meeting on 9/24/2015. The motion carried by a unanimous vote.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/14/2015.

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](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/14/2015. The motion carried by a unanimous vote.

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](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/14/2015. The motion carried by a unanimous vote.

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](#)

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 7/14/2015. The motion carried by a unanimous vote.

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](#)

This Report was approved

8. [15-0578](#) Transportation Projects Status Report

Sponsors: Engineering

This Report was approved

9. [15-0579](#) Water and Sewer Projects Status Report

Sponsors: Engineering

This Report was approved

10. [15-0580](#) Stormwater Projects Status Report

Sponsors: Engineering

This Report was approved

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.