



# City of Franklin

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

## Meeting Agenda Capital Investment Committee

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Thursday, January 28, 2016

3:00 PM

Board Room

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January 28, 2016

### Approval of Minutes

1. [16-0061](#) Approval of Committee Minutes from October 29, 2015.
2. [16-0060](#) election of Committee Chairman and Vice Chairman
3. [16-0110](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0419) with B. G. Jones and Company, LLC for Appraisal Services for the SR-96 East Sidewalk Project in an Amount Not to Exceed \$90,000.00

**Sponsors:** Engineering

**Attachments:** [COF 2015-0419 SR96E Sidealk BGJones Appraisal - PSA - LA.docx](#)  
[COF 2015-0419 SR96E Sidewalk BGJones Appraisal - Scope.pdf](#)

4. [16-0111](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0001) with R. Rhett Turner for Review Appraisal Services for the SR-96 East Sidewalk Project in an Amount Not to Exceed \$47,400.00

**Sponsors:** Engineering

**Attachments:** [DRAFT COF 2016-0010 - SR96E Sidealk Review Appraisal - PSA.docx](#)  
[COF 2016-0010 - SR96E Appraisal Review - Scope.pdf](#)

5. [16-0112](#) Consideration of Amendment No. 1 to the 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 (Streetscape) Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not to Exceed \$3,700.00

**Sponsors:** Engineering

**Attachments:** [COF 2014-0209 Franklin Rd PSA CT Amendment 1 FINAL - LA.pdf](#)

6. [16-0115](#) Consideration of DRAFT Amendment No. 4 to TDOT Contract No. 070112 (COF Contract No. 2009-0051) for Mack Hatcher Parkway West, from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (TDOT PIN 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State Project Number: 94-092-1224-14/94092-2226-14) for an INCREASE of \$81,607.00 in eligible reimbursement costs.
- Sponsors:** Engineering
- Attachments:** [DRAFT COF Contract 2009-0051 Amendment 4](#)
7. [16-0116](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project (SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County) at a Cost INCREASE of \$81,607.00
- Sponsors:** Engineering
- Attachments:** [COF 2013-0034 – Amendment 2 Mack Hatcher Extension Project - LA.pdf](#)
8. [16-0125](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0015) with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Improvements Project in an Amount Not to Exceed \$1,070,450.00
- Sponsors:** Engineering
- Attachments:** [DRAFT COF 2016-0015 ColumbiaAve\\_PrelimEngrPSA.docx](#)  
[COF 2016-0015 ColumbiaAve PrelimEngrPSA-Attachment A.pdf](#)
9. [16-0113](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0119) with Volkert, Inc. for On-Call Traffic Engineering Services
- Sponsors:** Engineering
- Attachments:** [COF 2015-0119 Volkert On-Call Traffic Engineering - PSA with attachments.La](#)
10. [16-0114](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0378) with Neel-Schaffer, Inc. for On-Call Traffic Engineering Services
- Sponsors:** Engineering
- Attachments:** [COF 2015-0378 Neel-Schaffer On-Call Traffic Engineering - PSA -LA.docx](#)  
[COF 2015-0378 Neel-Schaffer On-Call Traffic Engineering - Attachment A1.docx](#)  
[COF 2015-0378 Neel-Schaffer fee schedule - Attachment A2.pdf](#)

11. [16-0117](#) Consideration of Ordinance 2015-68, to be entitled: "An Ordinance to Set New Speed Limits on Long Lane, North of Peytonsville Road."
- Sponsors:** Engineering
- Attachments:** [Ord 2015-68 - Speed Limit Long Lane - LA.docx](#)  
[Ord 2015-68 - Speed Limit Long Lane Exhibits ABC.docx](#)
12. [16-0118](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0284) with Barge Waggoner Sumner & Cannon, Inc. for Development of Street Light Standards at a Cost INCREASE Not to Exceed \$14,700.00
- Sponsors:** Engineering
- Attachments:** [COF 2015-0284 Amendment 1 COF Street Lighting Standards\\_ PSA and Scope](#)
13. [16-0135](#) Consideration of Ordinance 2015-65, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks"
- Attachments:** [Ord 2015-65 TIA Review Fees - LA](#)
14. [16-0121](#) Consideration of a Request to Approve Sanitary Sewer Availability for 322 Springhouse Circle
- Sponsors:** Engineering
- Attachments:** [322 Spring House Circle Request.pdf](#)  
[322 Springhouse Circle Franklin sewer availability form.pdf](#)  
[322 Springhouse Circle Map.pdf](#)
15. [16-0122](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3916 East McEwen Drive
- Sponsors:** Engineering
- Attachments:** [3916 E McEwen Dr - Denial Request.pdf](#)  
[3916 E McEwen Dr Map.pdf](#)
16. [16-0123](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3880 East McEwen Drive
- Sponsors:** Engineering
- Attachments:** [3880 E McEwen Dr - Denial Request for Water-Sewer Avail\\_001.pdf](#)  
[3880 E McEwen Dr Map.pdf](#)
17. [16-0109](#) Transportation Projects Status Report
- Sponsors:** Engineering
18. [16-0119](#) Water and Sewer Projects Status Report
- Sponsors:** Engineering

19. [16-0120](#) Stormwater Projects Status Report

Sponsors: Engineering

**Other Business**

**Adjournment**

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.