



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, January 28, 2016

3:00 PM

Board Room

January 28, 2016

Approval of Minutes

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

1. [16-0061](#) Approval of Committee Minutes from October 29, 2015.

A motion was made by Petersen, seconded by Blanton, that these Minutes be approved. The motion carried by a unanimous vote.
2. [16-0060](#) election of Committee Chairman and Vice Chairman

Alderman Petersen nominated Ald. Michael Skinner as Chairman and Ald. Beverly Burger as Vice Chairman of the Capital Investment Committee for 2016. The motion passed unanimously.
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 (01/28/16 CIC 4-0)

Sponsors: Engineering

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

A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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(01/28/16 CIC 4-0)

Sponsors: Engineering

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

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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 (01/28/16 CIC 4-0)

Sponsors: Engineering

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

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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. (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [DRAFT COF Contract 2009-0051 Amendment 4](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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 (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2013-0034 – Amendment 2 Mack Hatcher Extension Project - LA.pdf](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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 (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [DRAFT COF 2016-0015 ColumbiaAve PrelimEngrPSA.docx](#)
[COF 2016-0015 ColumbiaAve PrelimEngrPSA-Attachment_A.pdf](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred to the Work Session and Board of Mayor and Aldermen meeting on 2/9/2016. The motion carried by a unanimous vote.

9. [16-0113](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0119) with Volkert, Inc. for On-Call Traffic Engineering Services (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2015-0119 Volkert On-Call Traffic Engineering - PSA with attachments.Law Approved.pdf](#)

A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

10. [16-0114](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0378) with Neel-Schaffer, Inc. for On-Call Traffic Engineering Services (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2015-0378 Neel-Shaffer On-Call Traffic Engineering - PSA -LA.docx](#)
[COF 2015-0378 Neel-Shaffer On-Call Traffic Engineering - Attachment A1.docx](#)
[COF 2015-0378 Neel-Schaffer fee schedule - Attachment A2.pdf](#)

A motion was made by Blanton, seconded by Burger, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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." (01/28/16 CIC 4-0)FIRST OF TWO READINGS

Sponsors: Engineering

Attachments: [Ord 2015-68 - Speed Limit Long Lane - LA.docx](#)
[Ord 2015-68 - Speed Limit Long Lane Exhibits ABC.docx](#)

A motion was made by Burger, seconded by Petersen, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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 (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2015-0284 Amendment 1 COF Street Lighting Standards PSA and Scope .Law Approved.pdf](#)

A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

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"; Establishing a Public Hearing for March 8, 2016. (01/28/16 CIC 4-0) FIRST OF TWO READINGS

Attachments: [Ord 2015-65 TIA Review Fees - LA](#)

A motion was made by Blanton, seconded by Petersen, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

14. [16-0121](#) Consideration of a Request to Approve Sanitary Sewer Availability for 322 Springhouse Circle (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [322 Spring House Circle Request.pdf](#)
[322 Springhouse Circle Franklin sewer availability form.pdf](#)
[322 Springhouse Circle Map.pdf](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

15. [16-0122](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3916 East McEwen Drive (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [3916 E McEwen Dr - Denial Request.pdf](#)
[3916 E Mcewen Dr Map.pdf](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

16. [16-0123](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3880 East McEwen Drive (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [3880 E McEwen Dr - Denial Request for Water-Sewer Avail 001.pdf](#)
[3880 E McEwen Dr Map.pdf](#)

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

17. [16-0109](#) Transportation Projects Status Report

Sponsors: Engineering

This report was acknowledged.

18. [16-0119](#) Water and Sewer Projects Status Report

Sponsors: Engineering

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

Sponsors: Engineering

Other Business

Adjournment

Meeting adjourned at 3.52 p.m.

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.