



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, September 27, 2018

4:00 PM

Board Room

Call To Order

1. [18-1000](#) Consideration of Minutes from August 23, 2018.

2. [18-0910](#) Discussion and Presentation on the Proposed Architectural Services for the Master Plan for the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [Tuck Hinton CIC Presentation](#)
[CIC Presentation TUCK HINTON Harlinsdale Sept2018](#)
[Tuck Hinton Programming Report for Harlinsdale Master Plan2018](#)

3. [18-0814](#) Consideration of a request for denial of the Sewer Availability for 1984 Carter's Creek Pike (Map 091, Parcel 13100)

Sponsors: Michelle Hatcher

Attachments: [WaterSewerAvailabilityRequest](#)

4. [18-0973](#) Consideration of Resolution 2018-84, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Mack Hatcher Northwest Extension Utility Relocations Project"

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2018-84 RES Condemnation Mack Hatcher NW Extension Utility with map.Lav](#)

5. [18-0986](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2016-0083) with Cleary Construction, Inc. for the Ladd Park Interceptor Sewer Improvements Project for a Decrease in Cost of \$41,382.25 and a Time Extension through September 11, 2018

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2016-0083 Ladd Park Final Change Order](#)

6. [18-0948](#) Consideration of COF Contract No. 2018-0203, "Murfreesboro Road at Edward Curd Lane / Old South Carothers Road Intersection Upgrade Improvements Agreement" with Williamson County Hospital District.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2018-0203 - REDLINE - WMC - City of Franklin and WMC Contract DRAF](#)
[COF 2018-0203 - EXHIBIT A - COF CONTRACT 2018-0203 WILLIAMSON ME](#)
[COF 2018-0203 - EXHIBIT B - COF CONTRACT 2018-0203 WILLIAMSON ME](#)
7. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North".
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-38 3rd Ave North with Exhibit.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-38f.pdf](#)
8. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street".
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-39 Church Street and 1st Ave South with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-39f.pdf](#)
9. [18-0990](#) Consideration of Ordinance 2018-40, "An ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street".
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [All Public Comments.pdf](#)
[ORD 2018-40 Church Street No Parking with Exhibit.Law Approved.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)
10. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South".
- Sponsors:** Paul Holzen
- Attachments:** [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)

11. [18-0992](#) Consideration of Ordinance 2018-42, “An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan”.
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-42 South Margin Street_with Map.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)
12. [18-0993](#) Consideration of Ordinance 2018-52, “An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street”.
- Sponsors:** Paul Holzen
- Attachments:** [Submitted - ORD 2018-52 7th Ave North.docx](#)
[ORD 2018-52 7th Ave North Exhibit A.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
13. [18-0994](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0213) with The Corradino Group, Inc. for the Intersection Design - Highway 96 West at Westhaven Boulevard/Old Charlotte Pike Project.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2018-0213 SR96 and Westhaven Blvd Intersection Desgin - Attachment A](#)
[COF 2018-0213 SR96 and Westhaven Blvd Intersection Desgin.docx](#)
14. [18-0985](#) Discussion about Recent Public Meeting for Proposed Intersection Improvements at Liberty Pike and North Royal Oaks Boulevard/Mallory Lane
- Sponsors:** Engineering
- Attachments:** [20180604RevMalloryLibertyDisplay.pdf](#)
[Completed Comment Cards 8-30-18.pdf](#)
15. [18-0995](#) Discussion Concerning the 2nd Avenue Parking Garage
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [Second Parking Garage Exhibit.pdf](#)
16. [18-0984](#) Capital Projects Status Report
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Memo.pdf](#)

17. [18-0974](#) Water and Sewer Projects Status Report

Sponsors: Michelle Hatcher and Patricia McNeese

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.