



City of Franklin

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

Meeting Agenda Capital Investment Committee

Wednesday, March 4, 2015

4:00 PM

Board Room

Approval of Minutes

1. [15-0245](#) Consideration of Minutes from February 5, 2015.
2. [15-0244](#) Discussion Regarding 2015 Committee Schedule
3. [15-0238](#) Consideration of DRAFT Resolution 2015-0019 "A Resolution to Approve an Alignment Study / Local Street Plan for Carlisle Lane and Del Rio Pike and Recommend to the Franklin Municipal Planning Commission Modifications to the 2010 Major Thoroughfare Plan"

Attachments:

[Res 2015-19 - MTP Modifications Attachment A](#)
[Res 2015-19 - MTP Modifications Attachment B](#)
[RES 2015-19 MTP Modifications Carlisle Ln and Del Rio Pike](#)

4. [15-0240](#) Consideration of the DRAFT Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements, from Cool Springs Boulevard to Wilson Pike, in an amount not to exceed \$713,000.00.

Sponsors:

Engineering

Attachments:

[COF Contract No. 2015-0052 DRAFT PSA](#)
[COF Contract No. 2015-0052 Scope of Services](#)

5. [15-0239](#) Consideration of Water Availability Request for 3104 Del Rio Pike

Attachments:

[3104 Del Rio Pike - Water Request](#)

6. [15-0241](#) Street Projects Status

Sponsors:

Engineering

7. [15-0242](#) Water & Sewer Projects Status

Sponsors:

Engineering

8. [15-0243](#) Stormwater Projects Status

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.