



City of Franklin

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

Meeting Minutes Capital Investment Committee

Wednesday, March 4, 2015

4:00 PM

Board Room

Approval of Minutes

A motion was made by Petersen, seconded by Burger, that this be approved.

The motion carried by the following vote:

Aye: 4 - Petersen, Burger, Blanton and Skinner

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1. [15-0245](#) Consideration of Minutes from February 5, 2015.

A motion was made by Petersen, seconded by Burger, that these Minutes be approved. The motion carried by a unanimous vote.

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](#)

A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be referred to the Work Session, meeting on 3/24/2015. The motion carried by a unanimous vote.

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](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 3/24/2015. The motion carried by a unanimous vote.

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

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

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 3/24/2015. The motion carried by a unanimous vote.

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.