



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, September 28, 2017

4:00 PM

Board Room

Call To Order

Approval of Minutes

1. [17-0848](#) Approval of Minutes from August 24, 2017.
2. [17-0847](#) Consideration of DRAFT Resolution 2017-75, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0198) for the Goose Creek Inn Sanitary Sewer Project to Civil Constructors, Inc. in the Amount of \$580,387.60

Attachments: [Res 2017-75 Goose Creek Inn Sanitary Sewer Project.doc](#)
[Goose Creek Inn Bid Tabs.pdf](#)
3. [17-0845](#) Consideration of DRAFT Resolution 2017-74, A Resolution to Recommend Specific Equipment and Services for the Franklin WRF Modifications & Expansion Project be Sole-Sourced by a Single Supplier

Sponsors: Mark Hilty and Michelle Hatcher
Attachments: [2017 09 12 Franklin Sole Source Justification Letter For All Other Equipment](#)
[20170921 RES Equipment Sole Source Rsolution V1](#)
4. [17-0840](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0206) with Xtralight Manufacturing Limited Partnership (UMS) for Advanced Metering Program in an Amount Not-to-Exceed \$59,200.00

Sponsors: Mark Hilty and Michelle Hatcher
Attachments: [2017-0206 Xtralight_PSA_UMS Advanced Metering Infrastructure_with Attachr](#)
5. [17-0841](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0251) with R. Rhett Turner, MAI for Right-of-Way Acquisition Services for the Battle Avenue Stormwater Project for an Amount Not to Exceed \$59,500.

Attachments: [COF 2017-0251 - Battle Avenue ROW Scope.pdf](#)
[COF 2017-0251 - Battle Avenue PSA.docx](#)

6. [17-0842](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0253) with R. Rhett Turner, MAI for the Henpeck Lane Sanitary Sewer Project for an amount not to Exceed \$59,500

Attachments: [COF 2017-0253 Henpeck Lane Sewer project 09-20-2017.pdf](#)
[COF 2017-0253 Henpeck Lane Sewer.docx](#)

7. [17-0844](#) Consideration of a DRAFT Joint Funding Agreement (COF Contract No. 2017-0257) for Water Resources Investigations with the U.S. Department of the Interior.

Attachments: [Submitted COF 2017-0257 - USGS Contract.pdf](#)
[Submitted COF 2017-0257 - USGS Letter.pdf](#)

8. [17-0846](#) Capital Project Status Report

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.