



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, September 28, 2017

4:00 PM

Board Room

Call To Order

Present: 3 - Ald. Beverly Burger, Ald. Dana McLendon and Ald. Margaret Martin

Absent: 1 - Ald. Brandy Blanton

Approval of Minutes

1. [17-0848](#) Approval of Minutes from August 24, 2017.
A motion was made by McLendon, seconded by Martin, that the Minutes be approved. The motion carried by a unanimous vote.

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](#)
A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.

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 Resolution V1](#)
A motion was made by McLendon, seconded by Martin, that this Resolution be acknowledged. The motion carried by a unanimous vote.

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 Attachment A.Law Approved](#)
- This item was withdrawn by City Staff and is expected to be brought back at a later date.**
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](#)
- A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.**
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](#)
- A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.**
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](#)
- A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.**
8. [17-0846](#) Capital Project Status Report
- This Contract/Agreement was acknowledged**

Other Business

Adjournment

A motion was made by McLendon, seconded by Martin, that the meeting adjournment was approved.. The motion carried unanimously.

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.