

RESOLUTION NO. 2014-87

**A RESOLUTION TO ADOPT THE SOUTHWEST BASINS NO. 2 AND NO. 3
SANITARY SEWER SYSTEM STUDY OF AUGUST 2014**

WHEREAS, on March 11, 2014, the Franklin Board of Mayor and Aldermen (BOMA) approved COF Contract No. 2014-0048 with Smith Seckman Reid, Inc. (SSR) for the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study; and

WHEREAS, the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study provides three (3) options for the routing and size of the sanitary sewer interceptors required to provide sanitary sewer service needed for the Southwest No. 2 & No. 3 Drainage Basins located within the City Limits and Urban Growth Boundary; and

WHEREAS, City Staff has reviewed the options as presented by SSR in the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study, Exhibit A (attached and made a part herein) for the general location and sizing of the sanitary sewer interceptors required to provide the future sanitary sewer services needed for these basins; and

WHEREAS, the BOMA is committed to sound planning and high quality and efficient infrastructure that will facility an orderly, safe and economically vital growth for the residents and future residents of the City of Franklin; and

WHEREAS, it is understood that the exact location for sanitary sewer pump stations and routing of sanitary sewer gravity mains and force mains cannot be determined until there has been some surveying and engineering design efforts expended; and

WHEREAS, due to economic and design considerations it may become necessary to phase various aspects for providing the approved option for the Sanitary Sewer System for the Southwest Drainage Basins No. 2 & No. 3.

NOW THEREFORE:

SECTION 1: BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that Option 3 as presented in the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study of August 2014, be adopted as the preferred method of providing the Sanitary Sewer System in the Southwest Drainage Basins No. 2 & No. 3 located within the City's limits or approved Urban Growth Boundary.

SECTION 2: BE IT FURTHER RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the City Engineer and the Water Management Department Director are authorized to make the final decision as to the sizing and location of any sanitary sewer pump station and the routing of associated force mains should phasing of the Southwest No. 2 & No. 3 Drainage Basins Sanitary Sewer System be desired, and as to the sizing and routing of the sanitary sewer gravity collectors and mains to be constructed in the Southwest Basins No. 2 & No. 3.

SECTION 3: BE IT FURTHER RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the City Engineer and the Water Management Department Director are authorized to determine the appropriate phasing of the infrastructure to be provided and constructed as a part of the Sanitary Sewer System to serve the Southwest No. 2 & No. 3 Drainage Basins with a report to the Board of Mayor and Aldermen of same required prior to the commencement of any bidding and/or construction activities for the work to be phased.

ADOPTED THIS ____ DAY OF _____ 201__.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: _____
Eric S. Stuckey
City Administrator/Recorder

By: _____
Dr. Ken Moore
Mayor

Approved as to Form:

By: _____
Shauna R. Billingsley, City Attorney