



# City of Franklin

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

## Meeting Agenda Work Session

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Tuesday, July 14, 2015

5:00 PM

Board Room

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### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [15-0610](#) \*Consideration of Date Change to November 21, 2015 for Viva la Diva 5K sponsored by Fifty Forward (07/14/15 WS).  
**Sponsors:** Deb Faulkner  
**Attachments:** [Viva la Diva 2015 App NEW DATE.pdf](#)
  
2. [15-0491](#) Consideration of Liquor License Renewal for Holiday Wine and Liquors, (Jigisha S. Patel , Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37064.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2015 Certificate Jigesha Patel.doc](#)
  
3. [15-0593](#) \*Consideration Of A Contract With Physio-Control, Inc. Of Redmond, Washington In The Total Amount Of \$29,515.95 For The Sole-Source Purchase Of One (1) Lifepak 15 Cardiac Monitor / Defibrillator (\$30,000.00 Budgeted In 130-83530-42200 For Fiscal Year 2015; Not Currently Budgeted In Fiscal Year 2016; Contract No. 2015-0093) (07/14/15 WS)  
**Sponsors:** Rocky Garzarek and Todd Horton  
**Attachments:** [2015-0093 - Physio Control LifePak 15 Quote 2015.06.24.1436](#)
  
4. [15-0592](#) \*Consideration of Contract 2015-0153 with FEMA/TEMA for a Flood Mitigation Assistance Program Grant to Acquire and Demolish a Repetitive Loss Flood Property. (07/14/15 WS)  
**Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)  
**Attachments:** [Contract 2015-0153 Flood Mitigation Assistance 154 Lancaster](#)  
[154 Lancaster Drive](#)

5. [15-0607](#) \*Consideration of Joint Funding Agreement for Water Resources Investigations with U.S. Geological Survey (COF Contract No. 2015-0181) (07/14/15 WS)
- Sponsors:** David Parker
- Attachments:** [Exhibit A Cost Breakdown.docx](#)  
[COF 2015-0181 US Geological Survey Joint Funding Agreement.pdf](#)  
[US Geological Survey Letter.pdf](#)
6. [15-0611](#) \*Consideration of the Local Agency Project Agreement (COF Contract No. 2014-0289, TDOT Contract No. 140204, TDOT PIN 121454.00) with the Tennessee Department of Transportation for the Columbia Avenue (SR-6/US-31) Widening Project, from Mack Hatcher Parkway (SR-397) to Downs Boulevard (07/14/15 WS)
- Sponsors:** Engineering
- Attachments:** [COF 2014-0289 re Columbia Ave from Mack Hatcher to Downs TDOT Final.doc](#)
7. [15-0613](#) \*Consideration of Resolution 2015-39, a Resolution Awarding the FY2016 On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) to Tennessee Valley Paving Company with a Bid Amount of \$141,165.00 (07/14/15 WS).
- Sponsors:** Engineering
- Attachments:** [Resolution2015-39\\_FY2016\\_CalledBonds.pdf](#)
8. [15-0615](#) \*Consideration of Resolution 2015-40, a Resolution Awarding the FY2016 On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) to M.A.Y. Construction, Inc. with a Bid Amount of \$1,283.25 (07/14/15 WS)
- Sponsors:** Engineering
- Attachments:** [Resolution2015-40\\_FY2016\\_ConcreteCurbSidewalk.pdf](#)
9. [15-0617](#) \*Consideration of Resolution 2015-41, a Resolution Awarding the FY2016 On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company with a Bid Amount of \$24,034.85 (07/14/15 WS)
- Sponsors:** Engineering
- Attachments:** [Resolution2015-41\\_FY2016\\_RoadwayRepairsResurfacing.pdf](#)
10. [15-0619](#) \*Consideration of Resolution 2015-42, a Resolution Awarding the FY2016 On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) to Sessions Paving Company with a Bid Amount of \$229,481.00 (07/14/15 WS)
- Sponsors:** Engineering
- Attachments:** [Resolution2015-42\\_FY2016\\_StormwaterDrainageImprovements.pdf](#)

11. [15-0621](#) \*Consideration of Resolution 2015-43, a Resolution Awarding the FY2016 On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) to S&W Contracting Company, Inc. with a Bid Amount of \$80,981.80 (07/14/15 WS).
- Sponsors:** Engineering
- Attachments:** [Resolution2015-43 FY2016 TrafficSignalInterstateLightingModificationsRepair](#)
12. [15-0556](#) \*PUBLIC HEARING: Consideration to Initiate the Annexation Process for 1845 Carters Creek Pike. (07/14/15 WS)
- Sponsors:** Vernon Gerth and Brad Baumgartner
- Attachments:** [1845 Carters Creek Pike BOMA worksession map.pdf](#)  
[Carters Creek Pike - Schaefer Equestrian Park 051115.pdf](#)  
[Camille Schaefer - 4-10-15.pdf](#)
13. [15-0626](#) \*Consideration of Modification to the Police Department Organization Chart to Upgrade Two Police Sworn Positions (07/14/15 WS).
- Sponsors:** Deb Faulkner
- Attachments:** [Org. Chart 7.15.docx](#)
14. [15-0624](#) Presentation of Draft Parkland Dedication Ordinance.
- Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton
- Attachments:** [07-14-15 WS Parkland Dedication powerpoint.PDF](#)  
[Franklin Parkland Ord. Draft 6\\_26\\_15 safvjg.pdf](#)
15. [15-0552](#) Consideration of Resolution 2015-37, a Resolution to Adopt the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2015-2016 & Fiscal Year 2016-2017
- Sponsors:** Mark Hilty
- Attachments:** [Resolution adopting Water Budget for FY16](#)  
[FY2016 Water Management Budget proposed 7.9.15](#)
16. [15-0560](#) Continued Discussion and Update on Alternatives for the Second Vehicular Entrance/Exit to the Stream Valley Subdivision (Continued from 06/23/15 WS).
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [stream valley map.pdf](#)  
[Contract 2012-0143 STREAM VALLEY Original 10-2012.pdf](#)  
[Contract 2012-0143 STREAM VALLEY Amendment 1-2014.pdf](#)

**Other Business**

**Adjournment**

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.