



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, June 22, 2017

4:00 PM

Board Room

Call To Order

Present: 3 - Ald. Beverly Burger, Ald. Brandy Blanton and Ald. Margaret Martin

Absent: 1 - Ald. Dana McLendon

Approval of Minutes

1. [17-0572](#) Approval of Minutes from April 27, 2017.

A motion was made by Martin, seconded by Blanton, that the Minutes be approved. The motion carried by a unanimous vote.

2. [17-0449](#) Consideration of Amendment No. 2 to the Professional Services Agreement, COF Contract No. 2014-0209, with CT Consultants, Inc. (Formerly EG&G, Inc.) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements (Streetscape) Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$65,590.00.

Attachments: [COF2014-0209 Franklin Road Improvements CTC PSA Amend 2 with Exhibit.Law Approved.pdf](#)

A motion was made by Martin, seconded by Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

3. [17-0558](#) Consideration of Resolution 2017-19, "A Resolution to Approve the Preliminary Design of the Jordan Branch Stream Restoration Project and Authorize Staff to Complete Right-of-Way Acquisition, Final Design and Construction"

Attachments: [Res 2017-19 Jordan Branch Construction with Map.Law Approved.pdf](#)

A motion was made by Blanton, seconded by Martin, that this Resolution be approved. The motion carried by a unanimous vote.

4. [17-0559](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0076) with Kimley-Horn and Associates, Inc. for the Downtown Franklin Traffic Signal Timing at a Cost Increase Not-to-Exceed \$3,600.00

Sponsors: Engineering

Attachments: [C2017-0076 Amend1 DowntownSignalTiming](#)
[C2017-0076 Amend1 DowntownSignalTiming_Scope](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

5. [17-0560](#) Consideration of DRAFT Amendment No. 1 (COF Contract No. 2011-0076) to the Professional Services Agreement with Smith Seckman Reid, Inc for the Mack Hatcher Parkway Extension Water & Sanitary Sewer Relocations Project for an Amount Not-to-Exceed \$35,400.00

Attachments: [Submitted COF 2011-0076 MHP Utility Relocation Amendment 1 PSA.doc](#)
[Submitted COF 2011-0076 MHP Utility Relocation Amendment 1 Scope.pdf](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

6. [17-0561](#) Consideration of DRAFT Amendment No. 4 (COF Contract No. 2011-0190) to the TDOT Contract No. 050013, PIN 105717 for Widening of SR-6 (Franklin Road) From Just South of SR-441 (Moores Lane) to SR-253 (Concord Road)

Attachments: [2011-0190 TDOT Agreement No 050013 PIN 105717.pdf](#)

A motion was made by Martin, seconded by Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

7. [17-0562](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0186) with Civil & Environmental Consultants, Inc. for the Harpeth River Bank Stabilization at the Franklin Water Reclamation Facility at a Cost Increase Not-to-Exceed \$40,000.00

Sponsors: Engineering

Attachments: [C2015-0186 Amend1 HarpethBank](#)
[C2015-0186 Amend1_HarpethBank_Scope.doc](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

8. [17-0564](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0128) with Smith Seckman Reid, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for a Cost Increase Not-to-Exceed \$57,928.44.

Sponsors: Engineering

Attachments: [C2013-0128 Amend1 HuntersBendSRTS](#)
[C2013-0128 Amend1 HuntersBendSRTS_Scope](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

9. [17-0566](#) Consideration of a request for Water Availability for 1381 Old Hillsboro Road (Map 037 Parcel 00400)

Attachments: [Availability Request.pdf](#)
[Location Map.pdf](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

10. [17-0568](#) Consideration of a request for Water Availability for 637 Legends Crest Drive (Map 037B Parcel 00900)

Attachments: [Legends Ridge, Lot 809 - Exhibit.pdf](#)
[Legends Ridge, Lot 809 - Water Request.pdf](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

11. [17-0539](#) Capital Projects Status Report

Sponsors: Engineering

Other Business

Adjournment

A motion was made by Blanton, 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.