



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, January 25, 2018

4:00 PM

Board Room

Call To Order

Present: 4 - Ald. Beverly Burger, Ald. Brandy Blanton, Ald. Dana McLendon and Vice Mayor Margaret Martin

1. [18-0035](#) Consideration of Approval of Minutes from November 30, 2017

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

2. [18-0095](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc., formerly known as Barge Waggoner Sumner & Cannon, Inc., for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$11,200.00

Sponsors: Engineering

Attachments: [C2017-0007_Amend1_EMcEwenRndabt](#)
[C2017-0007_Amend1_Scope_EMcEwenRndabt](#)

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

3. [18-0096](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0003) with LC Partnership, LLC for the Carothers Parkway and Liberty Pike Intersection Improvement Project

Attachments: [COF 2018-0003 Liberty Corner Road Impact Fee Agreement with attachment.Law Approved_Signed](#)

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

4. [18-0097](#) Consideration of DRAFT Amendment No. 5 to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00) to Add Additional Federal Funds and to Extend the Completion Date

Sponsors: Engineering

Attachments: [C2013-0022_HuntersBendSRTS_TDOTAgreement_Amend5](#)

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

5. [18-0100](#) Discussion Concerning the West Main Street Pedestrian Improvements Project (North Petway Street to 11th Ave South)

Attachments: [ST West Main Street.pdf](#)

This Report was referred to the Capital Investment Committee meeting on 2/22/2018.

6. [18-0073](#) Consideration of DRAFT Change Order No. 1 to the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project with Civil Constructors, LLC for a Cost Increase of \$73,863.50 and a Time Extension of 143 Days

Sponsors: Engineering

Attachments: [C2017-0006_SR96EastSidewalk_CONST_CO1](#)

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

7. [18-0098](#) Water and Sewer Projects Status Report

Sponsors: Michelle Hatcher

Attachments: [01-25-18 W&S Projects Status Memo.pdf](#)

This Report was acknowledged

8. [18-0071](#) Transportation, Stormwater, and Parks Capital Projects Status Update

Sponsors: Engineering

This Report was acknowledged

Other Business

Adjournment

This matter was approved

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.