



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, January 23, 2020

4:00 PM

Board Room

Call To Order

1. [20-0107](#) Consideration Of Approval Of Minutes from November 21, 2019 4:00 p.m.

2. [19-1174](#) Consideration To Deny Water And Sewer Availability For 1886 Wilson Pike (Map 061, Parcel 01310).

Sponsors: Michelle Hatcher

Attachments: [map.pdf](#)
[Easement.jpg](#)
[1886 Wilson Pike - Sewer Availability - Form.pdf](#)

3. [20-0023](#) Consideration Of A DRAFT Professional Services Agreement With C&T Engineering & Inspection Services For The Construction Phase Services Of The Holiday Court Wastewater Pump Station Construction Project (COF Contract No. 20-0002) For The Amount Of \$82,530.00.

Sponsors: Michelle Hatcher

Attachments: [20200106_PROP_Holiday Ct CEI Proposal_V1.pdf](#)
[PSA C&T Engineering, 2020-0002.docx](#)

4. [20-0083](#) Consideration Of A DRAFT Professional Services Agreement (COF Contract No. 2020-0006) With The C.I. Thornburg Company, Incorporated For The Installation Of The Flex Net System For The Automatic Metering Infrastructure For An Amount Of \$280,998.50.

Sponsors: Michelle Hatcher

Attachments: [Franklin AMI Quote Revised with Comments.pdf](#)
[Thornburg, FlexNet # 2020-0006.docx](#)

5. [19-1293](#) Consideration Of A Professional Services Agreement (COF Contract No. 2019-0376) With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project In The Lump Sum Amount Of \$385,500.

Sponsors: Paul Holzen

Attachments: [COF 2019-0376 Barge PSA BICENTENNIAL PARK with Attachment.Law App](#)

6. [19-1300](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0378) with Lose Design for the Liberty Park Master Plan at a Lump Sum Cost of \$98,000.00.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0378 Lose Liberty Park PSA with Attachment.Law Approved.pdf](#)
7. [20-0093](#) Consideration Of A Joint Funding Agreement (COF Contract No. 2020-0008) For Water Resources Investigations With The United States Department Of The Interior At A Cost To The City Of \$43,575.00.
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2020-0008 - USGS Water Resources Investigations.pdf](#)
8. [20-0097](#) Consideration Of A DRAFT Professional Services Agreement (COF Contract No. 2019-0372) With Alfred Benesch & Company For The Design Of The Bridge Replacement On Pratt Lane Over Five Mile Creek In An Amount Not-To-Exceed \$94,125.00.
- Sponsors:** Engineering
- Attachments:** [Contract 2019 0372 PSA Benesch DESIGN PrattLaneBridge.pdf.docx](#)
[Contract 2019 0372 PSAScope Benesch DESIGN PrattLaneBridge.pdf](#)
9. [20-0104](#) Consideration Of DRAFT Resolution 2020-05, "A Resolution Declaring Certain Right-Of-Way Located Between Cannon Street And Academy Street As Surplus."
- Sponsors:** Paul Holzen
- Attachments:** [Res 2020-05 battle ave.docx](#)
[Property Owner Letters - Signed.pdf](#)
[Alley Exhibit \(exhibit a\).pdf](#)
10. [20-0098](#) Consideration Of A DRAFT Professional Services Agreement (COF Contract No. 2020-009) With Alfred Benesch & Company For The Design Of The Lewisburg Pike Sidewalk/Multi-Use Trail Project In An Amount Not-To-Exceed \$364,182.00.
- Sponsors:** Engineering
- Attachments:** [Contract 2020 0009 PSA Benesch DESIGN LewisburgSidewalkTrail.docx](#)
[Contract 2020 0009 PSAScope Benesch DESIGN LewisburgSidewalkTrail.r](#)
11. [20-0094](#) Capital Projects Dashboard & Status Updates.
- Sponsors:** Engineering
- Attachments:** [Capital Project Page Example.PNG](#)

Other Business

Adjournment

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.