



City of Franklin

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

Meeting Minutes

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.

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

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](#)

This Contract/Agreement was deferred until futher information is available.

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. (CIC 1/23/20 3-0)

Sponsors: Michelle Hatcher

Attachments: 20200106_PROP_Holiday Ct CEI Proposal_V1.pdf

PSA C&T Engineering, 2020-0002.docx

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

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. (CIC 1/23/20, 3-0)

Sponsors: Michelle Hatcher

Attachments: Franklin AMI Quote Revised with Comments.pdf

Thornburg, FlexNet # 2020-0006.docx

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

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 Approved.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be approved and referred to the Board of Mayor and Aldermen meeting on 2/11/20. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor &

Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

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.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

11. [20-0094](#) Capital Projects Dashboard & Status Updates.

Sponsors: Engineering

Attachments: [Capital Project Page Example.PNG](#)

This Report was acknowledged.

Other Business

Adjournment

A motion was made by Alderman Burger, seconded by Alderman Martin, to adjourn. 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.