



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, December 15, 2016

3:00 PM

Board Room

Call To Order

Present: 4 - Ald. Ann Petersen, Ald. Beverly Burger, Ald. Michael Skinner and Ald. Brandy Blanton

1. [16-0952](#) Approval of Minutes from August 25, 2016.

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

2. [16-1016](#) Consideration of Change Order No. 3 to the Construction Contract (COF Contract No. 2014-0037, Resolution 2015-46) with Jones Bros. Contractors, LLC for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [COF2014-0037_3rd_Ave_Trail-CO#3_Exhibit_A](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

3. [16-1018](#) Consideration of Change Order No. 3 (Final Change Order) to the Construction Contract for the Hillsboro Road Improvements Project Phase 1, SR96W to Independence Square (COF Contract No. 2012-0110, Resolution 2012-67)

Sponsors: Eric Stuckey, Paul Holzen, Jonathan Marston and William Banks

Attachments: [COF2012-0110_Hillsboro_Rd_Improvements-CO#3_Exh_A](#)

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

4. [16-1066](#) Consideration of DRAFT Resolution 2016-94, A Resolution to Approve the Final Design and to Authorize Property Acquisition and Construction of the 100-Block Battle Avenue Drainage Improvements Project

Attachments: [DRAFT_Res2016-94_100BlockBattleAve.docx](#)
[DRAFT_Res2016-94_100BlockBattleAve_ExhibitA](#)
[RESOLUTION 2014-50](#)

A motion was made by Petersen, seconded by Blanton, that this Resolution be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

5. [16-1084](#) Consideration of DRAFT Agreement (COF 2016-0327) with the U.S. Geological Survey, United States Department of Interior for the Operation and Maintenance of Stream Gaging Stations in the Amount of \$43,575.

Attachments: [Submitted COF 2016-0327 USGS Contract](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

6. [16-1085](#) Consideration of Amendment No. 2 to the Road Impact Fee Offset Agreement (COF 2013-0016) with Trillium Farms, L.P. for the Construction of Carothers Parkway from the Proposed Intersection of Carothers Parkway and Long Lane.

Attachments: [COF 2013-0016 Amendment 2 with Exhibit A.Law Approved](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017.. The motion carried by a unanimous vote.

7. [16-1091](#) Consideration of DRAFT Resolution 2016-96, A Resolution of the Board of Mayor and Aldermen for the City of Franklin Reapproving the Post-Construction Stormwater Control Measures Provided for in the City of Franklin Stormwater BMP Manual for the Purpose of Compliance with SB1830/HB1892

Attachments: [Submitted Res 2016-96 MEP Stormwater Resolution](#)

A motion was made by Blanton, seconded by Petersen, that this Resolution be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

8. [16-1093](#) Consideration of A DRAFT Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis Inc. for the Holiday Court Sewer Pump Station Replacement in the Not-to-Exceed Amount of \$71,760.00

Attachments: [COF Holiday Ct SPS Proposal Rev 1 110216](#)
[PSA for Holiday Court Sewer Pump Station Replacement](#)

A motion was made by Petersen, seconded by Burger, that this Contract/Agreement be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

9. [16-1098](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF 2015-0096) with Civil & Environmental Consultants, Inc. for the Jordan Branch / Spencer Creek Restoration Project for an amount not to Exceed \$6,500

Attachments: [COF 2015-0096 - Amendment 1 - CEC Jordan Branch - PSA](#)
[COF 2015-0096 - Amendment 1 - SCOPE](#)

A motion was made by Burger, seconded by Petersen, that this Contract/Agreement be forwarded to the Board of Mayor and Aldermen's meeting of January 10, 2017. The motion carried by a unanimous vote.

10. [16-1094](#) Transportation Projects Status Report

Sponsors: Engineering

11. [16-1095](#) Water and Sewer Projects Status Report

Sponsors: Engineering

12. [16-1096](#) Stormwater Projects Status Report

Sponsors: Engineering

Other Business

Adjournment

A motion was made by Blanton, seconded by Petersen, 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.