



# City of Franklin

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

## Meeting Agenda Capital Investment Committee

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Thursday, December 15, 2016

3:00 PM

Board Room

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### Call To Order

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

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/HB18992

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

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](#)

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](#)

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

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.