



# City of Franklin

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

## Meeting Agenda Capital Investment Committee

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Thursday, April 27, 2017

4:00 PM

Board Room

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### Call To Order

1. [17-0376](#) Approval of Minutes from March 30, 2017.
  
2. [17-0303](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2015-0002, TDOT PIN 108409.00) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway  
  
**Sponsors:** Paul Holzen  
**Attachments:** [COF2015-0002\\_Hillsboro\\_Rd-CO#1\\_EXHIBIT\\_A](#)
  
3. [17-0357](#) Consideration of a DRAFT Local Agency Project Agreement (COF Contract No. 2017-0101) with the Tennessee Department of Transportation for the Interchange Lighting of I-65 at Goose Creek Bypass (TDOT PIN 125454.00)  
  
**Sponsors:** Engineering  
**Attachments:** [COF2017-0101\\_LAPA\\_TDOT\\_InterchangeLightingI65GooseCrkBypass.pdf](#)
  
4. [17-0358](#) Consideration of a DRAFT Agreement (COF Contract No. 2017-0104) with the Tennessee Department of Treasury to Allow the Payment of Project Costs for the Interchange Lighting of I-65 at Goose Creek Bypass from the City of Franklin's Local Government Investment Pool Account  
  
**Sponsors:** Engineering  
**Attachments:** [COF2017-0104\\_LGIP\\_Treasury\\_InterchangeLightingI65GooseCrkBypass.pdf](#)  
[LGIP\\_OperationsManual.pdf](#)
  
5. [17-0375](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0033) with Smith Seckman Reid, Inc for the Curd Branch and Watson Branch Interceptor Sewer Improvements Projects for an amount not to exceed \$45,500.  
  
**Sponsors:** Paul Holzen  
**Attachments:** [COF 2014-0033 - Curd Branch and Watson Branch Amendment 1 - SSR.doc](#)  
[COF 2014-0033 - Curd Branch and Watson Branch Amendment 1 Scope - SSR](#)

6. [17-0359](#) Consideration of DRAFT Amendment No. 6 to Tennessee Department of Transportation Agreement No. 070112 (COF Contract No. 2009-0051) for the SR-397 (Mack Hatcher Parkway West) from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin Project (TDOT PIN 101454.01; Federal Project No. STP-397(8) and STP/HPP-397(10); State Project No. 94092-1224-14) for an Increase of \$92,601.00 in Eligible Reimbursement Costs

**Sponsors:** Engineering

**Attachments:** [COF 2009-0051 Mack Hatcher Amendment 6 with TDOT.pdf](#)

7. [17-0149](#) Discussion about the Design of Improvements at the Intersection of Aspen Grove Drive and Seaboard Lane

**Sponsors:** Engineering

**Attachments:** [Aspen Grove Design Concept\\_Realignment.pdf](#)

8. [17-0373](#) Discussion on the Harpeth River Watershed Feasibility Study and the Franklin Road Streetscape Project.

**Sponsors:** Paul Holzen, Jonathan Marston and William Banks

**Attachments:** [Presentation](#)

9. [17-0374](#) Discussion Concerning a Traffic Signal Master Plan and Current Road Impact Fee Policies

**Sponsors:** Paul Holzen

**Attachments:** [Traffic Signal Master Plan.pdf](#)

10. [17-0317](#) Capital 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.