



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, July 27, 2017

4:00 PM

Board Room

Call To Order

Approval of Minutes

1. [17-0663](#) Approval of Minutes from June 22, 2017.
2. [17-0617](#) Consideration of COF Contract No. 2016-0369 Summary Report of the Franklin Special School District (FSSD) Property Concept Plan

Sponsors: Lisa Clayton
Attachments: [2017_06_19 Summary Report](#)
[Freedom Middle-PG Draft 7-19-17](#)
[Freedom Intermediate Draft 07-19-17](#)
3. [17-0669](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0307) with K&T Associates, LLC

Sponsors: Paul Holzen and Mark Hilty
Attachments: [SCOF 2016-0307 Goose Creek Inn Sewer Agreement with Exhibits.Law Appro](#)
4. [17-0670](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0362) with Sondra F. Morris, Executor of the Estate of Robert N. Moore Jr.

Sponsors: Paul Holzen and Mark Hilty
Attachments: [SCOF 2016-0362 Goose Creek Inn Sewer Agreement with Exhibits.Law Appro](#)
5. [17-0671](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0363) with Mapco Express, Inc.

Sponsors: Paul Holzen and Mark Hilty
Attachments: [SCOF 2016-0363 Goose Creek Inn Sewer Agreement with Exhibits.Law Appro](#)
6. [17-0658](#) Consideration of DRAFT Change Order No. 1 to the Goose Creek Sanitary Sewer Project from West I65 to East I65 (COF Contract No. 2015-0070) with Dynamic Construction for a Time Extension of 60 days

Sponsors: Mark Hilty, Michelle Hatcher and Patricia McNeese
Attachments: [2015-0070 Change Order no 1](#)
[Dynamic letter requesting time extension](#)

7. [17-0659](#) Consideration of DRAFT Amendment #3 to the Professional Services Agreement for the Goose Creek Sanitary Sewer Extension Project from West of I65 to East of I65 (COF Contract No. 2014-0177) with Hethcoat and Davis in the Amount of \$12,800.00
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [COF 2014-0177 PSA Amendment #3](#)
 [Request Add RPR Services 062717](#)
8. [17-0636](#) Consideration of DRAFT Change Order No. 2 to the Annual On-Call Sanitary Sewer Cleaning and Inspection Contract (COF Contract No. 2014-0273) with First Response for a Time Extension Through June 30, 2018
- Sponsors:** Patricia McNeese
- Attachments:** [Change Order No 2 for one year extension](#)
9. [17-0655](#) Consideration of DRAFT Amendment #4 to the Professional Services Agreement (COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$482,750.00
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [PSA Amendment No 4 for COF 2013-0001](#)
 [Amendment 4 Additional Services](#)
10. [17-0661](#) Consideration of DRAFT Resolution 2017-59 Awarding the Construction Contract (COF Contract No. 2017-0079) for the Harpeth River Bank Stabilization Project at the City of Franklin Water Reclamation Facility to Viking Products, Inc. in the Amount of \$311,782.21
- Sponsors:** Engineering
- Attachments:** [Resolution2017-59_HarpethRiverBankStabilization_ContractAward](#)
 [Harpeth Bank Stabilization Bid recommendation letter](#)
11. [17-0662](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0150) with Sullivan Engineering, Inc. for Limited Construction Administration and Final Design Services for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Cost Increase Not-to-Exceed \$14,837.52
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [COF 2015-0150_Hillsboro_Rd_Phase_2_SEI_PSA_Amend_1](#)
 [COF 2015-0150_Hillsboro_Rd_Phase_2_SEI_PSA_Amend_1_Exhibit-A_3-21-](#)

12. [17-0664](#) Consideration of DRAFT Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0259) with Jarrett Builders, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for a Cost Increase of \$14,200.00
- Sponsors:** Engineering
- Attachments:** [11815100 HuntersBendSRTS CONST ChangeOrder1](#)
13. [17-0672](#) Consideration of an Agreement (COF Contract No. 2017-0084) with Dominion Senior Living of Franklin LLC for Reimbursement of Cost for Water Distribution Improvements at a Cost of \$9,586.09
- Attachments:** [COF 2017-0084 Dominion Senior Living of Franklin TN.pdf](#)
14. [17-0665](#) Consideration of DRAFT Ordinance 2017-41, "An Ordinance to Amend Title 23 of the City of Franklin Municipal Code to Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors".
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2017-41 Title 23 Stormwater Mangement Ordinance.docx](#)
15. [17-0666](#) Consideration of DRAFT Ordinance 2017-42, "An Ordinance to Amend Appendix A, Chapter 23 of the Franklin Municipal Code Relative to the State of Tennessee's Notice of Coverage Permit Fees for Construction Sites".
- Sponsors:** Paul Holzen
- Attachments:** [Ordinance 2017-42 Appedix A relative to Notice of Coverage Permit Fees.docx](#)
16. [17-0660](#) 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.