



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, February 22, 2018

4:00 PM

Board Room

Call To Order

1. [18-0174](#) Consideration of Approval of Minutes from January 25, 2018
2. [18-0163](#) Presentation of Proposed Pavement Marking Plan for Hillsboro Road

Sponsors: Engineering
Attachments: [HillsboroRdPh2_PavementMarkings_ORIGINAL_ExhibitA](#)
[HillsboroRdPh2_PavementMarkings_PROPOSED_ExhibitB](#)
3. [18-0100](#) Discussion Concerning the West Main Street Pedestrian Improvements Project (North Petway Street to 11th Ave South)

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ST West Main Street.pdf](#)
4. [18-0155](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. (formerly EG&G, Inc.) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$25,000.00.

Sponsors: Paul Holzen, Jonathan Marston and William Banks
Attachments: [2014-0209_PSA_Amend3_CTC_FranklinRdImprov_with Exhibit A.Law Approve](#)
5. [18-0160](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0019) with Boozer & Company, P.C. for Real Estate Appraisal. Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$88,000.00

Sponsors: Engineering
Attachments: [C2018-0019_PSA_Appraisal_SR96WTrail_DRAFT](#)
[C2018-0019_PSA_Scope_ReviewAppraisal_SR96WTrail_DRAFT](#)

6. [18-0161](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0020) with R. Rhett Turner, MAI, SR/WA for Real Estate Appraisal Review Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$61,600.00
- Sponsors:** Engineering
- Attachments:** [2018-0020_PSA_ReviewAppraisal_SR96WTrail_with Attachment A.Law Approv](#)
7. [18-0171](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0096) with Civil & Environmental Consultants, Inc. for the Jordan Branch/Spencer Creek Restoration Project in an Amount Not-to-Exceed \$123,850.00
- Sponsors:** Engineering
- Attachments:** [C2015-0096_PSA_Amend2_CEC_JordanSpencerRestoration_DRAFT](#)
[C2015-0096_PSA_Amend2_Scope_CEC_JordanSpencerRestoration_DRAFT](#)
8. [18-0165](#) Consideration of DRAFT Professional Services Agreement CDM Smith (COF Contract No. 2018-0023) for the Reclaimed Water System Model and Masterplan Update in an Amount Not-to-Exceed \$195,500.00
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2018-0023_PSA_CDM_Smith_Reclaimed_Model_and_Masterplan](#)
[20171218_PROP_Reclaimed_Water_System_Model_&_Masterplan_Update_V1](#)
9. [18-0166](#) Consideration of DRAFT Resolution 2018-13, A Resolution Authorizing Condemnation for the Acquisition of Property for the Holiday Court Pump Station Improvements Project.
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2018-13_Condemnation_Resolution](#)
[Holiday_Court_Pump_Station_map_for_condemnation_resolution](#)
10. [18-0167](#) Consideration of DRAFT Professional Services Agreement with Boozer & Company (COF Contract No. 2018-0024) for the Appraisal Services for Holiday Court Pump Station Improvements Project in an Amount Not-to-Exceed \$3,000.00
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2018-0024_PSA_with_Boozer_for_Appraisals](#)
[City_of_Franklin-Holiday_Court-Easement_Appraisals](#)
11. [18-0162](#) Transportation, Stormwater, and Parks Capital Projects Status Report
- Sponsors:** Engineering
12. [18-0168](#) Water and Sewer Projects Status Report

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.