



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, April 26, 2018

4:00 PM

Board Room

Approval of Minutes

1. [18-0417](#) Consideration of Approval of Minutes from February 22, 2018
2. [18-0340](#) Battle Ave Project Update and Discussion

Attachments: [BATTLE AVE PRESENTATION 4-2018.pdf](#)
3. [18-0357](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0062) with Alfred Benesch & Company for the Design of Intersection Improvements at the McEwen Drive Interchange with I-65 in an Amount Not-to-Exceed \$28,365.60

Sponsors: Engineering
Attachments: [C2018-0062_PSA_Benesch_McEwenI65Improvements_with attachment.Law A](#)
4. [18-0362](#) Discussion regarding the phasing of the approved Franklin Special School District (FSSD) concept master plans.

Sponsors: Lisa Clayton and Paige Cruse
Attachments: [Phase I project Scope of Work Request](#)
[FSSD_Overall Summary Report Final](#)
5. [18-0410](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0205) with CDM Smith, Inc. for the Robinson Lake Dam - Supplemental Geotechnical Investigation in an Amount Not-to-Exceed \$188,700.00

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston
Attachments: [COF 22017-0205 Amendment 1 Robinson Lake - PSA - CDMSmith](#)
[COF 22017-0205 Amendment 1 Robinson Lake - Scope - CDMSmith](#)
6. [18-0360](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0066) with Collier Engineering Co., Inc. for Engineering Services for the Reconstruction of Tennis Courts at Jim Warren Park in an Amount Not-to-Exceed \$74,575.00

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston
Attachments: [C2018-0066_PSA_Collier_JimWarrenTennisCourts](#)
[C2018-0066_PSA_AttachmentA_Collier_JimWarrenTennisCourts](#)

7. [18-0401](#) Consideration of DRAFT Resolution 2018-23, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Henpeck Lane Sanitary Sewer Project".
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [Submitted Res 2018-23 Authorizing Condemnation Henpeck Lane Sewer](#)
8. [18-0402](#) Consideration of DRAFT Resolution 2018-30, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Lewisburg Pike Turn Lane Improvements Project".
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [Submitted Res 2018-30 Authorizing Condemnation Lewisburg Pike](#)
9. [18-0403](#) Consideration of DRAFT Resolution 2018-31, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Franklin Road Improvements Project".)
- Sponsors:** Paul Holzen
- Attachments:** [Res 2018-31 Authorizing Condemnation For the Franklin Road Project](#)
10. [18-0406](#) Consideration of DRAFT Resolution 2018-32, "A Resolution Authorizing Condemnation for the Acquisition of Property for Intersection Improvements Project at East McEwen Drive and Cool Springs Boulevard/Oxford Glen Drive
- Sponsors:** Engineering
- Attachments:** [Res2018-32 Condemnation McEwenRoundabout](#)
11. [18-0408](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith and Partners for Construction Administration, Engineering, and Inspection Services for the Hillsboro Road Improvements Phase 2, Independence Square to Mack Hatcher Parkway, in an Amount Not-to-Exceed \$84,000.00
- Sponsors:** Engineering
- Attachments:** [DRAFT COF2014-0160 Hillsboro Rd GS&P PSA Amendment 1](#)
[COF2014-0160 Hillsboro Rd GS&P PSA Amend 1 AttachmentA](#)
12. [18-0409](#) Consideration of DRAFT Resolution 2018-33, "A Resolution Authorizing Condemnation for the Acquisition of Property for the SR96 West Trail Project (Vera Valley Road to 5th Ave North)".
- Sponsors:** Engineering
- Attachments:** [Submitted - Res 2018-33 Condemnation for SR96 West Trail Project](#)

13. [18-0396](#) Amendment #2 to the Professional Services Agreement (COF Contract No. 2011-0076) with Smith Seckman Reid for the Mack Hatcher Parkway Water and Sanitary Sewer Relocation Project in the amount of \$7,850.00
- Sponsors:** Paul Holzen
- Attachments:** [PMF_180103_Proposal_Franklin_Hillsboro MHP Sewer 2011-0076 Amendment 2](#)
14. [18-0397](#) Amendment #4 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat and Davis for Goose Creek Sanitary Sewer Extension Project from West of I65 to East of I65 in the amount of \$5,500.00
- Sponsors:** Michelle Hatcher
- Attachments:** [COF 2014-0177 PSA Amendment #4](#)
[Request for Additional Constr Support Amend 4 032618](#)
15. [18-0407](#) Change Order No. 3 to the Construction Contract (COF Contract No. 2015-0062) with Judy Construction Company for the Water Treatment Plant Modifications Project for a Total Time Extension of 78 calendar days
- Sponsors:** Michelle Hatcher
- Attachments:** [2015-0062 Change Order no 3 Judy](#)
[180307ATJ_LTR_CO003_Time Extension Franklin WTP_draft](#)
16. [18-0356](#) Capital Projects Status Report
- Sponsors:** Engineering
- Attachments:** [CapitalProjects_StatusReport_April2018](#)
17. [18-0398](#) Water and Sewer Projects Status Report
18. **18-0418** Transportation, Stormwater, and Parks Capital Projects Status Update
- 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.