



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, May 24, 2018

4:00 PM

Board Room

Call To Order

1. [18-0551](#) Consideration of Approval of Minutes from April 26, 2018.
2. [18-0489](#) Consideration of DRAFT Supplement #2 to TDOT Utility Relocation Contract #7697 (COF Contract #2011-0052) For Mack Hatcher Parkway Northwest Sanitary Sewer Relocation Contract

Sponsors: Michelle Hatcher and Mark Hilty
Attachments: [7697 Supp#2 Unsigned](#)
3. [18-0490](#) Consideration of Supplement #2 to TDOT Utility Relocation Contract #7698 (COF Contract #2011-0051) For Mack Hatcher Parkway Northwest Water Line Relocation Contract

Sponsors: Michelle Hatcher and Mark Hilty
Attachments: [2011-0051 Supplement 2 Water 7698.Law Approved](#)
4. [18-0514](#) Consideration of Resolution 2018-43, A Resolution Authorizing Condemnation for the Acquisition of Property for the Bobby Drive Water Line Improvements Project

Sponsors: Michelle Hatcher and Patricia McNeese
Attachments: [2018-43 Condemnation Resolution](#)
[Exhibit A Bobby Drive Condemnation 400 scale](#)
5. [18-0419](#) Consideration of DRAFT Amendment No. 5 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements Project (TDOT PIN 108409.00)

Sponsors: Paul Holzen, Jonathan Marston and William Banks
Attachments: [PIN 108409.00 Hillsboro Road Amendment 5 Exhibit A](#)

6. [18-0546](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0002) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway (TDOT PIN 108409.00)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [COF2015-0002_Hillsboro_Rd_CO#2_Exhibit_A](#)
[COF2015-0002_Hillsboro_Rd_CO#2_Exhibit_A](#)
7. [18-0482](#) Discussion Concerning Repairs to the Spencer Creek Road Stone Wall
- Sponsors:** Mark Hilty, Paul Holzen, Joe York and Amanda Rose
- Attachments:** [Estimate 1479 from G and G Lawncare LLC](#)
[Cheekwood Exhibit](#)
8. [18-0516](#) Water and Sewer Projects Status Report
- Sponsors:** Michelle Hatcher and Patricia McNeese
9. [18-0557](#) Capital Projects Status Report
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Memo](#)

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.