

# City of Franklin

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

## **Meeting Agenda**

## **Work Session**

Tuesday, July 10, 2018 5:00 PM Board Room

Call to Order

#### **Citizen Comments**

### **WORKSESSION DISCUSSION ITEMS**

1. 18-0672 Community Development Block Grant (CDBG) Program Update FY17-18

**Sponsors:** Chris Bridgewater, Tom Marsh and Kathleen Sauseda

Attachments: CDBG Summary Report to BOMA 2018Jul10 - tm v2 (003).pdf

New-Rehabbed Units Summary - FY14 - FY18 - rev 7.5.2018.pdf

2. <u>18-0678</u> Discussion Regarding The Development Of A Name And Distinctive Brand

Identity For The Southeast Municipal Complex Property.

<u>Sponsors:</u> Lisa Clayton

<u>Attachments:</u> SEMC Name & Logo Design Development

3. 18-0591 Consideration of Event Permit for Franklin Classic 5K/10K benefitting

Mercy Community Healthcare in Downtown on September 3, 2018

**Sponsors:** Deb Faulkner

Attachments: Franklin Classic 2018 REVISED APP

**4.** 18-0607 \*Consideration of a Resolution No. 2018-01 Awarding the Construction

Contract (COF Contract No. 2017-0264) to Kiewit Infrastructure South Co. in the Amount of \$132,380,000.00 With the Addition of the Alternate of A Jet Mixing System in the Equalization Basin in the Amount of \$510,000.00 for the Water Reclamation Facility Modifications and Expansion Project for a Total Recommended Project Amount of \$132,890,000 (6/26/18 WS).

**Sponsors:** Eric Stuckey, Mark Hilty and Michelle Hatcher

Attachments: 2018-01 RES Kiewit Award WRF with bid award letter

20180625 PPT Re-Bid Contingent Award Presentation (CLEAN) V5

5.	18-0608	Consideration of Professional Services Agreement (COF Contract No. 2018-0143) with CDM Smith, Incorporated for Construction Administration and Inspection Services for the Water Reclamation Facility Upgrades Project in the Amount of \$11,677,396.00
	Sponsors:	Michelle Hatcher
	Attachments:	2018-0143 PSA with CDM SMITH_WRF Upgrades_with Attachment A.Law App
6.	18-0632	*Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed \$33,810.00 (Deferred from 6/28/18 CIC)
	Sponsors:	Michelle Hatcher and Patricia McNeese
	Attachments:	COF 2017-0276 C and T Amnd 1 with attachment.Law Approved
7.	<u>18-0515</u>	*Consideration of Amendment No. 6 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$21,900. (Deferred from 6/28/18 CIC)
	Sponsors:	Michelle Hatcher and Patricia McNeese
	Attachments:	COF 2012-0183 Amnd 6 SSR WTP with attachment.Law Approved
8.	<u>18-0606</u>	*Consideration of a Professional Services Agreement with Bowker & Associates, Incorporated, Consulting Engineers (COF Contract No. 2018-0140), for a Comprehensive Assessment of Odor Emissions and Their Control in the Franklin, TN Wastewater Collection and Treatment System in an Amount Not-to-Exceed \$40,740.00. (Deferred from 6/28/18 CIC)
	Sponsors:	Michelle Hatcher
	Attachments:	Bowker Associates
		Law approved_Bowker and Assoc. Inc. Consulting Eng_with Attachment A.Law
9.	<u>18-0671</u>	*Consideration of Contract No. 2018-0152 for Donation Agreement with Barry Alexander Automotive, LLC., valued in the amount of \$285,658.13
		(Contract No. 2018-0152)
	Sponsors:	(Contract No. 2018-0152) Shauna Billingsley
	Sponsors: Attachments:	,
10.		Shauna Billingsley
10.	Attachments:	Shauna Billingsley <u>COF Contract 2018-0152 Donation Standard Form Agreement (over \$25k) - fin</u> Consideration of Contract No. 2018-0146 with Thomson Reuters For

11.	<u>18-0681</u>	*Consideration of Resolution 2018-55, "A Resolution Awarding the Construction Contract (COF Contract No. 2018-0052) to Renascent, Inc. in the Amount of \$30,829.16 for the Demolition of Structures Located at 403 and 405 Hillsboro Road".
	Sponsors:	Brad Wilson and Paul Holzen
	Attachments:	Res 2018-55 - Hill Property Demo.Law Approved.pdf
12.	<u>18-0680</u>	*Consideration of Resolution 2018-57, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0186) to Adams Contracting, LLC. In the Amount of \$256,225.10 for the Carnton Lane Culvert Replacement Project".
	Sponsors:	Paul Holzen and Jonathan Marston
	Attachments:	Res 2018-57 - Carton Lane Culvert Replacement.Law Approved.pdf
		Signed Bid Tabulation
13.	<u>18-0679</u>	*Consideration of Resolution 2018-56, "A Resolution to Finalize the Property Acquisition Associated with Fire Station Number 7".
	Sponsors:	Paul Holzen and Jonathan Marston
	Attachments:	Res 2018-56 - Fire Station Property Aquisition Resolution_with Exhibit A.Law A
		Res 2018-56 - Agreement of Sale Exhibit A
		Res 2018-56 - Appraisal
14.	<u>18-0587</u>	*Consideration of Resolution 2018-53, "A Resolution Authorizing Staff to Proceed with the Home Raising Project Developed by the United States Army Corps of Engineers as part of the Harpeth River Feasibility Study".) (05/22/18 WS; referred from 6/12/18 WS)
	Sponsors:	Paul Holzen, Jonathan Marston and William Banks
	Attachments:	Res 2018-53 USACE Home Raising Project 2
15.	<u>18-0654</u>	Discussion Regarding Stormwater Project Funding (Continued from 6/26/18 WS)
	Sponsors:	Eric Stuckey, Kristine Tallent, Paul Holzen and Michael Walters Young
	Attachments:	Stormwater Services 10YR Project Detail Report
		Stormwater Fund History - 10 Year
		Stormwater Forecast - FY 2019-2022 - Revised 07102018

**16.** <u>18-0668</u> Discussion and Consideration of Various Design Elements, including Bike

and Pedestrian Facilities, Utility Relocations, and Access Management, for

the Columbia Avenue Widening and Improvements Project.

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

Attachments: Resolution 2017-43

<u>5Lane AccessManagement 170830</u> Columbia Ave Typical Sections-R

**17.** 18-0683 \*Consideration of Resolution 2018-59 "A Resolution to Extend the

Employment Contract with City Administrator, Eric S. Stuckey (COF

Contract No. 2015-0349)."

Sponsors: Dr. Ken Moore

<u>Attachments:</u> 2018-59 Resolution Extend Employment Contract with Eric Stuckey.Law Appro

## **Other Business**

## Adjournment

 $Anyone\ requesting\ accommodations\ due\ to\ disabilities\ should\ contact\ ADA\ coordinator\ at\ 791-3277.$