



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, July 26, 2018

4:00 PM

Board Room

Call To Order

1. [18-0787](#) Consideration of Minutes from May 24, 2018.
2. [18-0778](#) Consideration of DRAFT Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the intersection of 3rd Ave North and 4th Ave North".

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ORD 2018-38 3rd Ave North - 18-0778](#)
[ORD 2018-38 3rd Ave North - Exhibit A - 18-0778](#)
3. [18-0779](#) Consideration of DRAFT Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street".

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ORD 2018-39 Church Street and 1st Ave South - 18-0779](#)
[ORD 2018-39 Church Street and 1st Ave South - Exhibit A - 18-0778](#)
4. [18-0781](#) Consideration of DRAFT Ordinance 2018-40, "An ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street".

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ORD 2018-40 Church Street No Parking - 18-0781](#)
[ORD 2018-40 Church Street No Parking - Exhibit A - 18-0781](#)
5. [18-0782](#) Consideration of DRAFT Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street Between Church Street and 5th Avenue South".

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ORD 2018-41 Cummins Street One Way - 18-0782](#)
[ORD 2018-41 Cummins Street One Way - Exhibit A and B - 18-0782](#)

6. [18-0783](#) Consideration of DRAFT Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan".
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-42 South Margin Exhibit A - 18-0783](#)
[ORD 2018-42 South Margin Street - 18-0783](#)
7. [18-0750](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc. for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$52,300.000
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [C2017-0007_Amend2_EMcEwenRndabt.doc](#)
[C2017-0007_Amend2_Scope_EMcEwenRndabt.pdf](#)
8. [18-0775](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0169) with Civil & Environmental Consultants, Inc. for the Municipal Services Complex Improvements in an Amount Not-to-Exceed \$85,500.00
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2018-0169 Municipal Services Complex CEC PSA with Attachment.Law](#)
9. [18-0785](#) Water and Sewer Projects Status Report
- Sponsors:** Michelle Hatcher and Patricia McNeese
10. [18-0786](#) Capital Projects Status Report
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Memo.pdf](#)

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.