



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, August 23, 2018

4:00 PM

Board Room

Call To Order

1. [18-0858](#) Consideration of Minutes from July 26, 2018.
2. [18-0848](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2014-0181) with Cleary Construction, Inc. for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project for a Decrease in Cost of \$51,241.00 and a Time Extension thru June 14, 2018

Sponsors: Michelle Hatcher and Patricia McNeese
Attachments: [2014-0181 Final change order](#)
[Attachments to Final CO](#)
3. [18-0853](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0070) with Dynamic Construction, LLC for the Goose Creek Sanitary Sewer From West I65 to East I65 Project for an Increase in Cost of \$70,775.35 and A Time Extension thru June 14, 2018

Sponsors: Michelle Hatcher and Patricia McNeese
Attachments: [2015-0070 Final change order](#)
[Final Change Order attachments](#)
4. [18-0857](#) Consideration of Change Order No. 1 to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors for a Time Extension thru June 3, 2018

Sponsors: Michelle Hatcher and Patricia McNeese
Attachments: [2017-0198 Change Order No1](#)
[CCA No2](#)
[CCA No4](#)
5. [18-0861](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0185) with Hazen and Sawyer for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project in the Amount Not to Exceed \$54,175.00

Sponsors: Michelle Hatcher and Patricia McNeese
Attachments: [2018-0185 PSA Hazen and Sawyer](#)
[Franklin Spencer Creek Sewer ltr proposal_03202018_SW_GJH_rev1-0814201](#)

6. [18-0874](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0189) with Temple, Inc. for the Implementation of an Adaptive Signal Control Technology System (TDOT PIN 116144.01) in the Amount of \$435,337.00

Sponsors: Engineering

Attachments: [C2018-0189_PSA_Temple_ASCT_Implementation.docx](#)
[C2018-0189_Scope_Temple_ASCT_Implementation.pdf](#)
[C2018-0189_Workflow_Temple_ASCT_Implementation.pdf](#)
[PC_SCOOT_Flyer_FINAL.pdf](#)

7. [18-0873](#) Capital Projects Status Report

Sponsors: Engineering

Attachments: [Capital Projects Status Memo.pdf](#)

8. [18-0871](#) Water and Sewer Projects Status Report

Sponsors: Michelle Hatcher and Patricia McNeese

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.