City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, November 29, 2018 | **4:00 PM** | **Board Room**

Call To Order

1. 18-1226 Consideration of Minutes from October 25, 2018.

2. 18-1223 Election of Chairman and Vice-Chairman for 2019

3. 18-1062 Consideration Of A Request For Sewer Availability For: 999 Scramblers Knob Map 052 And Parcel 03900 (10/25/18 CIC Referred to 11/29/18 CIC)

Sponsors: Michelle Hatcher

Attachments: 999 Scramblers Knob - Map
Sewer Availability Application
18-1062 Fulmer letter to BOMA 999 Scramblers Knob.pdf
scramblers knob
scramblers knob cost estimate - 999
Scramblers Knob Cost Estimate

4. 18-1205 Consideration Of A Request For Sewer Availability For 1205 Scramblers Knob. Map No. 052, Parcel Number 04900.

Sponsors: Michelle Hatcher

Attachments: 1205 Scramblers Knob - Availability Request Application
1205 Scramblers Knob - Map
scramblers knob
Scramblers Knob Cost Estimate

5. 18-1195 Consideration of DRAFT Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project for a Cost Increase of $5,900.00

Sponsors: Michelle Hatcher

Attachments: COF 2016-0330 Amnd 3 PSA Hethcoat and Davis
Prop Ltr PSARev4 110218

6. 18-1216 Consideration of Final Change Order for the Construction Contract (COF Contract No. 2014-0301) for the Fieldstone Farms Pump Station No. 1 Upgrade with J.S. Haren for a Cost DECREASE of $125,354.12 and a Time Increase of 48 calendar days

Sponsors: Michelle Hatcher

Attachments: 2014-0301 Final Change Order_signed

7. 18-0915 Consideration of Resolution 2018-75, “A Resolution Authorizing Condemnation for the Acquisition of Property for the South Carothers Road Sewer Line Improvements Project”.

Sponsors: Eric Stuckey, Michelle Hatcher and Jimmy Wiseman

Attachments: Res 2018-75 Authorizing Acquisition Of Property_South Carothers Road Sewer

8. 18-1184 Consideration of DRAFT Resolution 2018-99 to Authorize the City Administrator to Enter into a Two-Way Agreement WAZE Mobile Limited (“WAZE”) to Enroll the City of Franklin in the WAZE Connected Citizens Program (“CCP”)

Sponsors: Engineering

Attachments: Resolution_2018-99_WazeCCP.doc

WAZE-CCP-Factsheet.pdf

9. 18-1199 Consideration of Ordinance 2018-59, “An Ordinance to Implement a Pavement Marking and Signage Plan on 4th Ave South Between Church Street and South Margin Street”.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: Parking Letter from Lynne - 4th South (1).pdf

Email from Residents.pdf

Submitted - ORD 2018-59 South Margin Street - 18-1199.docx

Ord 2018-59 Exhibit A.pdf

10. 18-1209 Consideration of DRAFT Amendment No. 1 to the 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 for Additional Engineering Services in an Amount Not-to-Exceed $35,015.20

Sponsors: Engineering

Attachments: C2018-0062_Amendment1_Rev1_EMcEwenInterchange.doc

C2018-0062_Amendment1_AttachmentA_Rev1_EMcEwenInterchange.pdf

11. 18-1182 Consideration of DRAFT Resolution 2018-98 to Adopt the Tennessee Department of Transportation (TDOT) Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation (Local Government Guidelines Form 1-2), Relative to Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation

Sponsors: Engineering

Attachments: Resolution_2018-98_AdoptTDOTConsultantSelectionPolicy.doc

Form 1-2 TDOT Consultant Selection Policy - 03/09/2018

RESOLUTION 2013-31 - Signed.pdf

12. 18-1200 Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0242) with Barge Design Solutions for Final Design Services Associated with the Columbia Avenue Widening and Improvements Project (TDOT PIN 121454.00)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: DRAFT_COF_2018-0242_ColumbiaAve_Design_PSA.docx

Attachment A - Columbia Ave Design 11-2-2018.pdf

13. 18-1208 Capital Projects Status Report

Sponsors: Engineering

Attachments: Capital Projects Status Memo.pdf

14. 18-1219 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.