



City of Franklin

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

Meeting Agenda Capital Investment Committee

Thursday, October 24, 2019

3:00 PM

Board Room

Call To Order

1. [19-1128](#) Consideration of Minutes from September 26, 2019.
2. **19-0970** Consideration to Deny a Request for Water and Sewer Availability for 120 Gilbert Drive (Map 106I, Parcel 10500) (CIC 09/26/19 4-0 to defer to 10/24/19; 10/24/19 CIC 4-0).

Sponsors: Michelle Hatcher
Attachments: 120 Gilbert Drive - Sewer Availability - Form.pdf
map_with_sewer.pdf
3. **19-0932** Consideration of DRAFT Change Order No. 2 to the Construction Contract (COF Contract No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Decrease of \$6,480.00 (10/24/19 CIC 4-0)

Sponsors: Michelle Hatcher and Brian Goodwin
Attachments: Change Order No. 2 1 of 5.pdf
Change Order No. 2 2 of 5.pdf
Change Order No. 2 Part 3.1.pdf
Change Order No. 2 Part 3.2.pdf
Change Order No. 2 4 of 5.pdf
Change Order No. 2 5 of 5.pdf
4. **19-1114** Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2019-0093) with Civil Constructors for the Henpeck Lane Sanitary Sewer Project For An Increase In Contract Time of 16 Days (10/24/19 CIC 4-0)

Sponsors: Michelle Hatcher
Attachments: henpeck change order #1.pdf

5. **19-1119** Consideration of the Amendment No. 1 to The Professional Services Agreement (COF Contract No. 2013-0039) with Hazen and Sawyer For The Design of South Prong Sanitary Sewer Improvements Project For An Increased Cost of \$255,000.00 (10/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** 2013-0039 Amendment No 1 PSA_Hazen and Sawyer_with Exhibit A.Law Appr
6. **19-1127** Consideration of a DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2018-0143) with CDM Smith, For the Water Reclamation Facility Upgrades Project Construction Services For An Increased Cost of \$39,600. (10/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** Amendment 1 Proposal.pdf
 CDM Smith Amend #1 Cover Letter.pdf
 20191022_PSA_Amendment #1 for CA&I Services_V1.doc
7. [19-1124](#) Discussion about Possible Landscaping of the Roundabout Central Island at East McEwen Drive & Oxford Glen Drive/Cool Springs Boulevard
- Sponsors:** Engineering
- Attachments:** [McEwen - L2-Layout1.pdf](#)
8. [19-1116](#) Consideration of DRAFT Amendment No. 2 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 a Cost Increase Not-to-Exceed \$14,345.00
- Sponsors:** Engineering
- Attachments:** [Contract 2018 0062 Amend2 Benesch McEwenI65InterchangeMods.doc](#)
 [Contract 2018 0062 Amend2AttachmentA Benesch McEwenI65InterchangeI](#)
9. [19-1117](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0317) with Alfred Benesch & Company for the Final Design of the Multi-Use Trail & Bridge at The Park at Harlinsdale Farm in an Amount Not-to-Exceed \$398,268.00
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0317 PSA Benesch FinalDesign HarlinsdaleTrailBridge .docx](#)
 [Contract 2019-0317 Scope Benesch FinalDesign HarlinsdaleTrailBridge .do](#)

10. [19-1118](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0318) with CDM Smith for the Final Design of Jordan Road Improvements in a Lump Sum Amount of \$120,000.00
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0318 PSA CDMSmith FinalDesign JordanRoad.docx](#)
[Contract 2019-0318 Scope CDMSmith FinalDesign JordanRoad.pdf](#)
11. [19-1121](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0321) with KCI Technologies, Inc. for the Cool Springs Area Transportation Network Study in a Lump Sum Amount of \$290,100.00
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0321 PSA KCI CoolSpringsStudy.docx](#)
[Contract 2019-0321 Scope KCI CoolSpringsStudy.docx.pdf](#)
12. [19-1122](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0322) with Gresham Smith for Design and Post-Design Services for the SR-96 (Murfreesboro Road) Traffic Signal Improvements in a Lump Sum Amount of \$268,218.60
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0322 PSA GreshamSmith SR96TrafficSignal.docx](#)
[Contract 2019-0322 Scope GreshamSmith SR96TrafficSignal.pdf](#)
13. [19-1111](#) Capital Projects Status Report for October 2019
- Sponsors:** Engineering
- Attachments:** [Capital Projects Status Report.pdf](#)
14. [19-1115](#) Water and Sanitary Sewer Project Status Update
- Sponsors:** Michelle Hatcher
- Attachments:** [October 2019 CIC Status.docx](#)

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.