



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, August 25, 2016

3:00 PM

Board Room

Approval of Minutes

Present: 4 - Ald. Ann Petersen, Ald. Beverly Burger, Ald. Michael Skinner and Brandy Blanton

1. [16-0730](#) Approval of Minutes from July 28, 2016.

A motion was made by Petersen, seconded by Blanton, that this Minutes be approved. The motion carried by the following vote:

Aye: 3 - Petersen, Burger and Blanton

Absent: 1 - Skinner

Chairing: 0

2. [16-0720](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3713 E. McEwen Drive (Map 61 Parcel 305)

Sponsors: Paul Holzen

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be approved as presented. The motion carried by the following vote:

Aye: 3 - Petersen, Burger and Blanton

Absent: 1 - Skinner

Chairing: 0

3. [16-0668](#) Consideration of Change Order No. 3 (FINAL) to the Contract with Jones Bros. Contractors, LLC for the Construction of Carothers Parkway South Extension (COF Contract No. 2013-0048; Resolution 2013-37) for a DECREASE of \$616,379.00

Sponsors: Engineering

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be approved as presented. The motion carried by the following vote:

Aye: 3 - Petersen, Burger and Blanton

Absent: 1 - Skinner

Chairing: 0

4. [16-0680](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2014-0037, Resolution 2015-46) with Jones Bros. Contractors, LLC for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00) for an INCREASE of \$17,172.85 and a Time Extension of 23 Calendar Days.

A motion was made by Blanton, seconded by Petersen, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote.
5. [16-0706](#) Consideration of Change Order No. 1 (FINAL) to the Contract with Jenco Construction, Inc. for the Construction of Century-Beasley Connector Project (COF Contract No. 2015-0042; Resolution 2015-45) for a DECREASE of \$91,155.88

A motion was made by Skinner, seconded by Petersen, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote.
6. [16-0707](#) Consideration of DRAFT Resolution 2016-51, Authorizing Right-of-Way and Easement Acquisition for the Franklin Road Project, From 1,700 Feet South of Moores Lane to Concord Road

A motion was made by Petersen, seconded by Blanton, that this Resolution be approved as presented. The motion carried by a unanimous vote.
7. [16-0717](#) Consideration of DRAFT Resolution 2016-54, A Resolution Authorizing Condemnation for the Acquisition of Rights-of-Way and/or Easements for SR-96 East Sidewalk Improvements

A motion was made by Petersen, seconded by Blanton, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote.
8. [16-0724](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0152) with CDM Smith for the Sanitary Sewer System Model Assistance - Phase 2 in Not-to-Exceed Amount of \$145,000.00

Sponsors: Engineering

A motion was made by Skinner, seconded by Petersen, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote.

9. [16-0725](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0077) with Gresham Smith and Partners for the Old Carter's Creek Pike Water System Improvements Project in the Not-to-Exceed Amount of \$21,780.00

Sponsors: Engineering

A motion was made by Blanton, seconded by Skinner, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote.

10. [16-0722](#) Consideration of a DRAFT Agreement 160125 (COF Contract No. 2016-0267) with the Tennessee Department of Transportation for the SR-96 West Multi-Use Trail Project, From 9TH Avenue North to Vera Valley Drive (TDOT PIN 123098.00; Federal Project No. TAP-96(49); State Project No. 94LPLM-F3-092)

Sponsors: Engineering

A motion was made by Skinner, seconded by Blanton, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote.

11. [16-0723](#) Discussion Concerning Upcoming Utility Maintenance and Paving in the Thompson Alley Neighborhood

Sponsors: Engineering

A motion was made by Blanton, seconded by Petersen, that this Report be approved. The motion carried by a unanimous vote.

12. [16-0702](#) Review and Recommendation of the Schematic Design for Bicentennial Park

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

A motion was made by Skinner, seconded by Blanton, that this Contract/Agreement be approved as presented. The motion carried by the following vote:

Aye: 3 - Burger, Skinner and Blanton

No: 1 - Petersen

Chairing: 0

13. [16-0710](#) Transportation Projects Status Report

Sponsors: Engineering

This Report was acknowledged.

14. [16-0711](#) Water and Sewer Projects Status Report

Sponsors: Engineering

This Report was acknowledged.

15. [16-0712](#) Stormwater Projects Status Report

Sponsors: Engineering

This Report was acknowledged.

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.