



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, March 30, 2017

4:00 PM

Board Room

Call To Order

Present: 4 - Ald. Beverly Burger, Ald. Brandy Blanton, Ald. Dana McLendon and Ald. Margaret Martin

1. [17-0261](#) Approval of Minutes from January 26, 2017.

A motion was made by McLendon, seconded by Martin, that this Minutes be approved. The motion carried by a unanimous vote.

2. [17-0255](#) Consideration of Sanitary Sewer Request for the property located at 1134 Beech's Tavern Trail (Map 053 Parcel 10.04)

Sponsors: Paul Holzen

Attachments: [Sewer Application 1134 Beechs Tavern Trail](#)

[Exhibit A](#)

[Resolution 2009-13](#)

[COF Resolutions # 2007-51- 06-12-2007 - SEWER IMPROVEMENTS HIGHGATE S-D AREA](#)

[COF Resolutions # 2008-21- 07-08-2008 - AUTHORIZE](#)

[CONSTRUCTION SEWER HIGHGATE S-D AREA](#)

[02-14-2006 - #2005-93 - APPROVED - ANNEX HIGHGATE SD 70.24](#)

[ACRES](#)

[Exhibit B](#)

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

Aye: 3 - Burger, Blanton and McLendon

No: 1 - Martin

Chairing: 0

3. [17-0258](#) Consideration of Request to Deny Sanitary Sewer Request for the property located at 1126 Beech's Tavern Trail (Map 053 Parcel 10.02)

Sponsors: Paul Holzen

Attachments: [Resolution 2009-13](#)

[COF Resolutions # 2007-51- 06-12-2007 - SEWER IMPROVEMENTS
HIGHGATE S-D AREA](#)

[COF Resolutions # 2008-21- 07-08-2008 - AUTHORIZE](#)

[CONSTRUCTION SEWER HIGHGATE S-D AREA](#)

[02-14-2006 - #2005-93 - APPROVED - ANNEX HIGHGATE SD 70.24](#)

[ACRES](#)

[Exhibit A2](#)

[Exhibit B2](#)

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

Aye: 3 - Burger, Blanton and McLendon

No: 1 - Martin

Chairing: 0

4. [17-0257](#) Consideration of Irrigation Repair Agreement (COF Contract No. 2017-0065) with the Founders Pointe Homeowners Association in an Amount of \$30,000.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2017-0065 Founders Point Irrigation with Attachment A.Law
Approved](#)

A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

5. [17-0256](#) Consideration of Amendment No. 1 (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Sewer Pump Station Replacement Project.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2016-0330 Amendment 1 Holiday Ct PS PSA with Scope.Law
Approved](#)

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

6. [17-0260](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0082) with Civil Infrastructure Associates for the Goose Creek Inn Wastewater Treatment Plant Sanitary Sewer Connection Project in an Amount Not-to-Exceed \$52,710.00

Sponsors: Paul Holzen and Mark Hilty

Attachments: [COF 2017-0082 -Goose Creek WWTP CIA PSA](#)
[COF 2017-0082 -Goose Creek WWTP CIA Scope](#)

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

7. [17-0217](#) Consideration of Amendment No. 3, for a Time Extension, to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00)

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [COF 2013-0022 Amend 3_Hunters Bend SRTS - Law Approved](#)

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

8. [17-0218](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements Project for a Cost Increase Not-to-Exceed \$121,998.66

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [COF2015-0052_PSA_Amend1_EMcEwen4Design.doc](#)
[COF2015-0052_PSA_Amend1_EMcEwen4Design_Scope.pdf](#)

A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

9. [17-0254](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project (SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County) at a Cost INCREASE of \$92,600.92.)

Sponsors: Engineering

Attachments: [COF 2013-0034 Mack Hatcher Amendment 3_with Exhibit A.Law Approved](#)

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

10. [17-0247](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0075) with Barge Waggoner Sumner & Cannon, Inc. for Columbia Avenue Traffic Signal Timing in an Amount Not-to-Exceed \$36,300.00

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [COF2017-0075_PSA_ColumbiaAveSignalTiming.docx](#)
[COF2017-0075_Scope_ColumbiaAveSignalTiming.pdf](#)

A motion was made by McLendon, seconded by Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

11. [17-0248](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2017-0076) with Kimley-Horn and Associates, Inc. for Downtown Franklin Traffic Signal Timing in an Amount Not-to-Exceed \$68,500.00

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [COF2017-0076_PSA_DowntownFranklinSignalTiming.docx](#)
[COF2017-0076_Scope_DowntownFranklinSignalTiming.pdf](#)

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

12. [17-0245](#) Consideration of DRAFT Ordinance 2017-09, An Ordinance to Replace the Franklin Transportation & Street Technical Standards, as Adopted by Reference in Title 16, Chapter 11 of the Franklin Municipal Code

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-09 Street Standards Update](#)
[Ord 2017-09 Street Standards Update Presnetation.docx](#)
[Streetlight exhibits](#)
[Street Specifications 3-19-2017](#)

A motion was made by Blanton, seconded by McLendon, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 4/11/2017. The motion carried by a unanimous vote.

13. [17-0253](#) Consideration of Ordinance 2017-10 to Set New Speed Limits on Captain Freeman Parkway in the Berry Farms Subdivision, Rural Plans Section

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [Captain Freeman SL request.pdf](#)

[Ord 2017-10 SpeedLimit Captain Freeman_with Exhibits A and B.Law Approved](#)

A motion was made by McLendon, seconded by Martin, that this Ordinance be approved for the staff recommendation of 25 mph speed limit. The motion carried by a unanimous vote.

14. [17-0249](#) Discussion Concerning Parking on Turning Wheel Lane (referred from 3/30/17 CIC)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [TURNING WHEEL LANE BOMA EXHIBIT3](#)

A motion was made by McLendon, seconded by Blanton, that this Report be referred to the Work Session, meeting on 4/11/2017. The motion carried by a unanimous vote.

15. [17-0250](#) Transportation Projects Status Report

Sponsors: Engineering

16. [17-0251](#) Stormwater Projects Status Report

Sponsors: Engineering

17. [17-0252](#) Water and Sewer Projects Status Report

Sponsors: Engineering

Other Business

Adjournment

A motion was made by Blanton, seconded by McLendon, that the meeting adjournment be approved.. The motion carried unanimously.

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.