



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, April 27, 2017

4:00 PM

Board Room

Call To Order

Present: 3 - Ald. Brandy Blanton, Ald. Dana McLendon and Ald. Margaret Martin

Absent: 1 - Ald. Beverly Burger

1. [17-0376](#) Approval of Minutes from March 30, 2017.

A motion was made by Blanton, seconded by Martin, that these Minutes be approved. The motion carried by a unanimous vote.
2. [17-0303](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2015-0002, TDOT PIN 108409.00) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway

Sponsors: Paul Holzen

Attachments: [COF2015-0002_Hillsboro_Rd-CO#1_EXHIBIT_A](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.
3. [17-0357](#) Consideration of a DRAFT Local Agency Project Agreement (COF Contract No. 2017-0101) with the Tennessee Department of Transportation for the Interchange Lighting of I-65 at Goose Creek Bypass (TDOT PIN 125454.00)

Sponsors: Engineering

Attachments: [COF2017-0101_LAPA_TDOT_InterchangeLightingI65GooseCrkBypass.pdf](#)

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

4. [17-0358](#) Consideration of a DRAFT Agreement (COF Contract No. 2017-0104) with the Tennessee Department of Treasury to Allow the Payment of Project Costs for the Interchange Lighting of I-65 at Goose Creek Bypass from the City of Franklin's Local Government Investment Pool Account

Sponsors: Engineering

Attachments: [COF2017-0104 LGIP Treasury InterchangeLightingI65GooseCrkBypass.pdf](#)
[LGIP OperationsManual.pdf](#)

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

5. [17-0375](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0033) with Smith Seckman Reid, Inc for the Curd Branch and Watson Branch Interceptor Sewer Improvements Projects for an amount not to exceed \$45,500.

Sponsors: Paul Holzen

Attachments: [COF 2014-0033 - Curd Branch and Watson Branch Amendment 1 - SSR.doc](#)
[COF 2014-0033 - Curd Branch and Watson Branch Amendment 1 Scope - SSR.pdf](#)

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

Aye: 2 - Blanton and McLendon

Absent: 1 - Burger

Abstain: 1 - Martin

Chairing: 0

6. [17-0359](#) Consideration of DRAFT Amendment No. 6 to Tennessee Department of Transportation Agreement No. 070112 (COF Contract No. 2009-0051) for the SR-397 (Mack Hatcher Parkway West) from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin Project (TDOT PIN 101454.01; Federal Project No. STP-397(8) and STP/HPP-397(10); State Project No. 94092-1224-14) for an Increase of \$92,601.00 in Eligible Reimbursement Costs

Sponsors: Engineering

Attachments: [COF 2009-0051 Mack Hatcher Amendment 6 with TDOT.pdf](#)

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

7. [17-0149](#) Discussion about the Design of Improvements at the Intersection of Aspen Grove Drive and Seaboard Lane

Sponsors: Engineering

Attachments: [Aspen Grove Design Concept Realignment.pdf](#)

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

8. [17-0373](#) Discussion on the Harpeth River Watershed Feasibility Study and the Franklin Road Streetscape Project.

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Presentation](#)

A motion was made by Blanton, seconded by Martin, that this Report be referred to the Work Session, meeting on 5/23/2017. The motion carried by a unanimous vote.

9. [17-0374](#) Discussion Concerning a Traffic Signal Master Plan and Current Road Impact Fee Policies

Sponsors: Paul Holzen

Attachments: [Traffic Signal Master Plan.pdf](#)

A motion was made by Blanton, seconded by Martin, that this Report be referred to the Work Session, meeting on 5/9/2017. The motion carried by a unanimous vote.

10. [17-0317](#) Capital Projects Status Report

Sponsors: Engineering

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.