



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, July 27, 2017

4:00 PM

Board Room

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#### Call To Order

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

#### Approval of Minutes

1. [17-0663](#) Approval of Minutes from June 22, 2017.

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

**Absent:** 1 - Burger

**Chairing:** 0

2. [17-0617](#) Consideration of COF Contract No. 2016-0369 Summary Report of the Franklin Special School District (FSSD) Property Concept Plan

**Sponsors:** Lisa Clayton

**Attachments:** [2017\\_06\\_19 Summary Report](#)  
[Freedom Middle-PG Draft 7-19-17](#)  
[Freedom Intermediate Draft 07-19-17](#)

This presentation was acknowledged.

3. [17-0669](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0307) with K&T Associates, LLC

**Sponsors:** Paul Holzen and Mark Hilty

**Attachments:** [SCOF 2016-0307 Goose Creek Inn Sewer Agreement\\_with Exhibits.Law Approved 2.pdf](#)

A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

4. [17-0670](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0362) with Sondra F. Morris, Executor of the Estate of Robert N. Moore Jr.

**Sponsors:** Paul Holzen and Mark Hilty

**Attachments:** [SCOF 2016-0362 Goose Creek Inn Sewer Agreement with Exhibits.Law Approved 3.pdf](#)

**A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

5. [17-0671](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0363) with Mapco Express, Inc.

**Sponsors:** Paul Holzen and Mark Hilty

**Attachments:** [SCOF 2016-0363 Goose Creek Inn Sewer Agreement with Exhibits.Law Approved 2.pdf](#)

**A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

6. [17-0658](#) Consideration of DRAFT Change Order No. 1 to the Goose Creek Sanitary Sewer Project from West I65 to East I65 (COF Contract No. 2015-0070) with Dynamic Construction for a Time Extension of 60 days

**Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese

**Attachments:** [2015-0070 Change Order no 1](#)  
[Dynamic letter requesting time extension](#)

**A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

7. [17-0659](#) Consideration of DRAFT Amendment #3 to the Professional Services Agreement for the Goose Creek Sanitary Sewer Extension Project from West of I65 to East of I65 (COF Contract No. 2014-0177) with Hethcoat and Davis in the Amount of \$12,800.00

**Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese

**Attachments:** [COF 2014-0177 PSA Amendment #3](#)  
[Request Add RPR Services 062717](#)

**A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

8. [17-0636](#) Consideration of DRAFT Change Order No. 2 to the Annual On-Call Sanitary Sewer Cleaning and Inspection Contract (COF Contract No. 2014-0273) with First Response for a Time Extension Through June 30, 2018

**Sponsors:** Patricia McNeese

**Attachments:** [Change Order No 2 for one year extension](#)

**A motion was made by Martin, seconded by Blanton, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

9. [17-0655](#) Consideration of DRAFT Amendment #4 to the Professional Services Agreement (COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$482,750.00

**Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese

**Attachments:** [PSA Amendment No 4 for COF 2013-0001](#)  
[Amendment 4 Additional Services](#)

**A motion was made by Martin, seconded by Blanton, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

10. [17-0661](#) Consideration of DRAFT Resolution 2017-59 Awarding the Construction Contract (COF Contract No. 2017-0079) for the Harpeth River Bank Stabilization Project at the City of Franklin Water Reclamation Facility to Viking Products, Inc. in the Amount of \$311,782.21

**Sponsors:** Engineering

**Attachments:** [Resolution2017-59\\_HarpethRiverBankStabilization\\_ContractAward](#)  
[Harpeth Bank Stabilization Bid recommendation letter](#)

**A motion was made by Blanton, seconded by Martin, that this Resolution be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

11. [17-0662](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0150) with Sullivan Engineering, Inc. for Limited Construction Administration and Final Design Services for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Cost Increase Not-to-Exceed \$14,837.52

**Sponsors:** Paul Holzen, Jonathan Marston and William Banks

**Attachments:** [COF 2015-0150 Hillsboro Rd Phase 2 SEI PSA Amend 1](#)  
[COF](#)  
[2015-0150 Hillsboro Rd Phase 2 SEI PSA Amend 1 Exhibit-A 3-21-17](#)

**A motion was made by Blanton, seconded by Martin, that this Contract/Agreement be recommended to full council. The motion carried by the following vote:**

**Aye:** 3 - Burger, Blanton and Martin

**Absent:** 1 - McLendon

**Chairing:** 0

12. [17-0664](#) Consideration of DRAFT Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0259) with Jarrett Builders, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for a Cost Increase of \$14,200.00

**Sponsors:** Engineering

**Attachments:** [11815100 HuntersBendSRTS CONST ChangeOrder1](#)

**A motion was made that this Contract/Agreement be deferred to a time certain upon project completion. The motion carried by a unanimous vote.**

13. [17-0672](#) Consideration of an Agreement (COF Contract No. 2017-0084) with Dominion Senior Living of Franklin LLC for Reimbursement of Cost for Water Distribution Improvements at a Cost of \$9,586.09

**Attachments:** [2017-0084 Dominion Senior LivingLaw Approved \(3\).pdf](#)

**A motion was made by Blanton, seconded by McLendon, that this Contract/Agreement be recommended to full council. The motion carried by a unanimous vote.**

14. [17-0665](#) Consideration of DRAFT Ordinance 2017-41, "An Ordinance to Amend Title 23 of the City of Franklin Municipal Code to Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors".

**Sponsors:** Paul Holzen

**Attachments:** [Ord 2017-41 Title 23 Stormwater Mangement Ordinance.docx](#)

**A motion was made by McLendon, seconded by Martin, that this Ordinance be recommended to full council. The motion carried by a unanimous vote. Staff was asked to provide the redlined copy to the Board in their agenda materials for the voting meeting.**

15. [17-0666](#) Consideration of DRAFT Ordinance 2017-42, "An Ordinance to Amend Appendix A, Chapter 23 of the Franklin Municipal Code Relative to the State of Tennessee's Notice of Coverage Permit Fees for Construction Sites".

**Sponsors:** Paul Holzen

**Attachments:** [Ordinance 2017-42 Appedix A relative to Notice of Coverage Permit Fees.docx](#)

**A motion was made by McLendon, seconded by Blanton, that this Ordinance be recommended to full council. The motion carried by a unanimous vote. Staff was asked to provide the redlined copy to the Board in their agenda materials for the voting meeting.**

16. [17-0660](#) Capital 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.