



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

---

Thursday, February 22, 2018

4:00 PM

Board Room

---

#### Call To Order

1. [18-0174](#) Consideration of Approval of Minutes from January 25, 2018  
  
**A motion was made by Alderman Burger, seconded by Alderman Martin, that this Minutes be approved. The motion carried by a unanimous vote.**
  
2. [18-0163](#) Presentation of Proposed Pavement Marking Plan for Hillsboro Road  
  
**Sponsors:** Engineering  
  
**Attachments:** [HillsboroRdPh2\\_PavementMarkings\\_ORIGINAL\\_ExhibitA](#)  
[HillsboroRdPh2\\_PavementMarkings\\_PROPOSED\\_ExhibitB](#)  
  
**This Presentation was acknowledged**
  
3. [18-0100](#) Discussion Concerning the West Main Street Pedestrian Improvements Project (North Petway Street to 11th Ave South)  
  
**Sponsors:** Paul Holzen and Jonathan Marston  
  
**Attachments:** [ST West Main Street.pdf](#)  
  
**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Report be acknowledged. The motion carried by a unanimous vote.**
  
4. [18-0155](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. (formerly EG&G, Inc.) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$25,000.00.  
  
**Sponsors:** Paul Holzen, Jonathan Marston and William Banks  
  
**Attachments:** [2014-0209\\_PSA\\_Amend3\\_CTC\\_FranklinRdImprov\\_with Exhibit A.Law Approved\\_1](#)  
  
**A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.**
  
5. [18-0160](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0019) with Boozer & Company, P.C. for Real Estate

Appraisal. Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$88,000.00

**Sponsors:** Engineering

**Attachments:** [C2018-0019 PSA Appraisal SR96WTrail DRAFT](#)  
[C2018-0019 PSA Scope ReviewAppraisal SR96WTrail DRAFT](#)

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

6. [18-0161](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0020) with R. Rhett Turner, MAI, SR/WA for Real Estate Appraisal Review Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$61,600.00

**Sponsors:** Engineering

**Attachments:** [2018-0020 PSA ReviewAppraisal SR96WTrail\\_with Attachment A.Law Approved](#)

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

7. [18-0171](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0096) with Civil & Environmental Consultants, Inc. for the Jordan Branch/Spencer Creek Restoration Project in an Amount Not-to-Exceed \$123,850.00

**Sponsors:** Engineering

**Attachments:** [C2015-0096 PSA Amend2 CEC JordanSpencerRestoration DRAFT](#)  
[C2015-0096 PSA Amend2 Scope CEC JordanSpencerRestoration DRAFT](#)

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

8. [18-0165](#) Consideration of DRAFT Professional Services Agreement CDM Smith (COF Contract No. 2018-0023) for the Reclaimed Water System Model and Masterplan Update in an Amount Not-to-Exceed \$195,500.00

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2018-0023 PSA CDM Smith Reclaimed Model and Masterplan](#)  
[20171218 PROP Reclaimed Water System Model & Masterplan Update V1](#)

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

9. [18-0166](#) Consideration of DRAFT Resolution 2018-13, A Resolution Authorizing Condemnation for the Acquisition of Property for the Holiday Court Pump Station Improvements Project.

**Sponsors:** Michelle Hatcher and Mark Hilty

**Attachments:** [2018-13 Condemnation Resolution](#)  
[Holiday Court Pump Station map for condemnation resolution](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Resolution be acknowledged. The motion carried by a unanimous vote.

10.     [18-0167](#)     Consideration of DRAFT Professional Services Agreement with Boozer & Company (COF Contract No. 2018-0024) for the Appraisal Services for Holiday Court Pump Station Improvements Project in an Amount Not-to-Exceed \$3,000.00

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2018-0024 PSA with Boozer for Appraisals](#)  
[City of Franklin-Holiday Court-Easement Appraisals](#)

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

11.     [18-0162](#)     Transportation, Stormwater, and Parks Capital Projects Status Report

**Sponsors:** Engineering

This Report was acknowledged

12.     [18-0168](#)     Water and Sewer Projects Status Report

This Report was acknowledged

#### Other Business

#### Adjournment

This matter was approved

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.