



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, April 26, 2018

4:00 PM

Board Room

Approval of Minutes

A motion was made by Alderman Burger, seconded by Alderman Martin, that this was approved.. The motion carried unanimously.

1. [18-0417](#) Consideration of Approval of Minutes from February 22, 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. [18-0340](#) Battle Ave Project Update and Discussion

Attachments: [BATTLE AVE PRESENTATION 4-2018.pdf](#)

This Presentation was acknowledged

3. [18-0357](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0062) with Alfred Benesch & Company for the Design of Intersection Improvements at the McEwen Drive Interchange with I-65 in an Amount Not-to-Exceed \$28,365.60

Sponsors: Engineering

Attachments: [C2018-0062_PSA_Benesch_McEwenI65Improvements_with_attachment.Law Approved](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/8/2018. The motion carried by a unanimous vote.

4. [18-0362](#) Discussion regarding the phasing of the approved Franklin Special School District (FSSD) concept master plans.

Sponsors: Lisa Clayton and Paige Cruse

Attachments: [Phase I project Scope of Work Request](#)
[FSSD_Overall Summary Report Final](#)

This Presentation was acknowledged

5. [18-0410](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0205) with CDM Smith, Inc. for the Robinson Lake Dam - Supplemental Geotechnical Investigation in an

Amount Not-to-Exceed \$188,700.00

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [COF 22017-0205 Amendment 1 Robinson Lake - PSA - CDMSmith](#)
[COF 22017-0205 Amendment 1 Robinson Lake - Scope - CDMSmith](#)

This Contract/Agreement was acknowledged

6. [18-0360](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0066) with Collier Engineering Co., Inc. for Engineering Services for the Reconstruction of Tennis Courts at Jim Warren Park in an Amount Not-to-Exceed \$74,575.00

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [C2018-0066_PSA_Collier_JimWarrenTennisCourts](#)
[C2018-0066_PSA_AttachmentA_Collier_JimWarrenTennisCourts](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

7. [18-0401](#) Consideration of DRAFT Resolution 2018-23, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Henpeck Lane Sanitary Sewer Project".

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [Submitted Res 2018-23 Authorizing Condemnation Henpeck Lane Sewer](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

8. [18-0402](#) Consideration of DRAFT Resolution 2018-30, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Lewisburg Pike Turn Lane Improvements Project".

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [Submitted Res 2018-30 Authorizing Condemnation Lewisburg Pike](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

9. [18-0403](#) Consideration of DRAFT Resolution 2018-31, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Franklin Road Improvements Project".)

Sponsors: Paul Holzen

Attachments: [Res 2018-31 Authorizing Condemnation For the Franklin Road Project](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

10. [18-0406](#) Consideration of DRAFT Resolution 2018-32, "A Resolution Authorizing Condemnation for the Acquisition of Property for Intersection Improvements Project at East McEwen Drive and Cool Springs Boulevard/Oxford Glen Drive

Sponsors: Engineering

Attachments: [Res2018-32 Condemnation McEwenRoundabout](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

11. [18-0408](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith and Partners for Construction Administration, Engineering, and Inspection Services for the Hillsboro Road Improvements Phase 2, Independence Square to Mack Hatcher Parkway, in an Amount Not-to-Exceed \$84,000.00

Sponsors: Engineering

Attachments: [DRAFT COF2014-0160 Hillsboro Rd GS&P PSA Amendment 1](#)
[COF2014-0160 Hillsboro Rd GS&P PSA Amend 1 AttachmentA](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

12. [18-0409](#) Consideration of DRAFT Resolution 2018-33, "A Resolution Authorizing Condemnation for the Acquisition of Property for the SR96 West Trail Project (Vera Valley Road to 5th Ave North)".

Sponsors: Engineering

Attachments: [Submitted - Res 2018-33 Condemnation for SR96 West Trail Project](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

13. [18-0396](#) Consideration of Amendment #2 to the Professional Services Agreement (COF Contract No. 2011-0076) with Smith Seckman Reid for the Mack Hatcher Parkway Water and Sanitary Sewer Relocation Project in the amount of \$7,850.00 (4/26/18 CIC 2-0, 1 Recusal)

Sponsors: Paul Holzen

Attachments: [2011-0076 Amendment 2 SSR with attachment.Law Approved](#)

A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 5/8/2018. The motion carried by the following vote:

Aye: 2 - Burger and McLendon

Absent: 1 - Blanton

Recused: 1 - Martin

14. [18-0397](#) Consideration of Amendment #4 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat and Davis for Goose Creek Sanitary Sewer Extension Project from West of I65 to East of I65 in the amount of \$5,500.00 (4/26/18 CIC 2-0, 1 Recusal)

Sponsors: Michelle Hatcher

Attachments: [COF 2014-0177 PSA Amendment 4 with attachment.Law Approved](#)

A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 5/8/2018. The motion carried by the following vote:

Aye: 2 - Burger and McLendon

Absent: 1 - Blanton

Recused: 1 - Martin

15. [18-0407](#) Consideration of Change Order No. 3 to the Construction Contract (COF Contract No. 2015-0062) with Judy Construction Company for the Water Treatment Plant Modifications Project for a Total Time Extension of 78 calendar days. (4/26/18 CIC 2-0, 1 Recusal)

Sponsors: Michelle Hatcher

Attachments: [2015-0062 Change Order no 3_Judy](#)

[180307ATJ LTR CO003 Time Extension Franklin WTP draft](#)

A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 5/8/2018. The motion carried by the following vote:

Aye: 2 - Burger and McLendon

Absent: 1 - Blanton

Recused: 1 - Martin

16. [18-0356](#) Capital Projects Status Report

Sponsors: Engineering

Attachments: [CapitalProjects StatusReport April2018](#)

This Report was acknowledged

17. [18-0398](#) Water and Sewer Projects Status Report

This Report was acknowledged

18. [18-0418](#) Transportation, Stormwater, and Parks Capital Projects Status Update

Sponsors: Engineering

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.