



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, May 24, 2018

4:00 PM

Board Room

Call To Order

1. [18-0551](#) Consideration of Approval of Minutes from April 26, 2018.

A motion was made by Burger, seconded by Martin, that this Minutes be approved. The motion carried by a unanimous vote.
2. [18-0489](#) Consideration of DRAFT Supplement #2 to TDOT Utility Relocation Contract #7697 (COF Contract #2011-0052) For Mack Hatcher Parkway Northwest Sanitary Sewer Relocation Contract

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [7697 Supp#2 Unsigned](#)

A motion was made by Blanton, seconded by Burger, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.
3. [18-0490](#) Consideration of Supplement #2 to TDOT Utility Relocation Contract #7698 (COF Contract #2011-0051) For Mack Hatcher Parkway Northwest Water Line Relocation Contract

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [2011-0051 Supplement 2_Water_7698.Law Approved](#)

A motion was made by Burger, seconded by Blanton, that this Contract/Agreement be acknowledged. The motion carried by a unanimous vote.
4. [18-0514](#) Consideration of Resolution 2018-43, A Resolution Authorizing Condemnation for the Acquisition of Property for the Bobby Drive Water Line Improvements Project

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2018-43 Condemnation Resolution](#)
[Exhibit A Bobby Drive Condemnation 400 scale](#)

A motion was made by Burger, seconded by Martin, that this Resolution be acknowledged. The motion carried by a unanimous vote.
5. [18-0419](#) Consideration of DRAFT Amendment No. 5 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements

Project (TDOT PIN 108409.00)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [PIN 108409.00 Hillsboro Road Amendment 5 Exhibit A](#)

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

6. [18-0546](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0002) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway (TDOT PIN 108409.00)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [COF2015-0002 Hillsboro Rd CO#2 Exhibit A](#)
[COF2015-0002 Hillsboro Rd CO#2 Exhibit A](#)

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

7. [18-0482](#) Discussion Concerning Repairs to the Spencer Creek Road Stone Wall

Sponsors: Mark Hilty, Paul Holzen, Joe York and Amanda Rose

Attachments: [Estimate 1479 from G and G Lawncare LLC](#)
[Cheekwood Exhibit](#)

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

8. [18-0516](#) Water and Sewer Projects Status Report

Sponsors: Michelle Hatcher and Patricia McNeese

This Report was acknowledged

9. [18-0557](#) Capital Projects Status Report

Sponsors: Engineering

Attachments: [Capital Projects Status Memo](#)

This Report was acknowledged

Other Business

Adjournment

A motion was made by Blanton, seconded by Burger, that the meeting adjournment was 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.