



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, July 10, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0672](#) Community Development Block Grant (CDBG) Program Update FY17-18

Sponsors: Chris Bridgewater, Tom Marsh and Kathleen Sauseda

Attachments: [CDBG Summary Report to BOMA 2018Jul10 - tm v2 \(003\).pdf](#)
[New-Rehabbed Units Summary - FY14 - FY18 - rev 7.5.2018.pdf](#)

This Report was acknowledged

2. [18-0678](#) Discussion Regarding The Development Of A Name And Distinctive Brand Identity For The Southeast Municipal Complex Property.

Sponsors: Lisa Clayton

Attachments: [SEMC Name & Logo Design Development](#)

This Presentation was acknowledged

3. [18-0591](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 3, 2018

Sponsors: Deb Faulkner

Attachments: [Franklin Classic 2018 REVISED APP](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/14/2018.

4. [18-0607](#) *Consideration of a Resolution No. 2018-01 Awarding the Construction Contract (COF Contract No. 2017-0264) to Kiewit Infrastructure South Co. in the Amount of \$132,380,000.00 With the Addition of the Alternate of A Jet Mixing System in the Equalization Basin in the Amount of \$510,000.00 for the Water Reclamation Facility Modifications and Expansion Project for a Total Recommended Project Amount of \$132,890,000 (6/26/18 WS).

Sponsors: Eric Stuckey, Mark Hilty and Michelle Hatcher

Attachments: [2018-01 RES Kiewit Award WRF with bid award letter](#)
[20180625_PPT_Re-Bid Contingent Award Presentation \(CLEAN\)_V5](#)

This Contract/Agreement was acknowledged

5. [18-0608](#) Consideration of Professional Services Agreement (COF Contract No. 2018-0143) with CDM Smith, Incorporated for Construction Administration and Inspection Services for the Water Reclamation Facility Upgrades Project in the Amount of \$11,677,396.00

Sponsors: Michelle Hatcher

Attachments: [2018-0143 PSA with CDM SMITH_WRF Upgrades_with Attachment A.Law Approved](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 8/14/2018.

6. [18-0632](#) *Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed \$33,810.00 (Deferred from 6/28/18 CIC)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [COF 2017-0276 C and T Amnd 1 with attachment.Law Approved](#)

This Contract/Agreement was acknowledged

7. [18-0515](#) *Consideration of Amendment No. 6 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$21,900. (Deferred from 6/28/18 CIC)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [COF 2012-0183 Amnd 6 SSR WTP with attachment.Law Approved](#)

This Contract/Agreement was acknowledged

8. [18-0606](#) *Consideration of a Professional Services Agreement with Bowker & Associates, Incorporated, Consulting Engineers (COF Contract No. 2018-0140), for a Comprehensive Assessment of Odor Emissions and Their Control in the Franklin, TN Wastewater Collection and Treatment System in an Amount Not-to-Exceed \$40,740.00. (Deferred from 6/28/18 CIC)

Sponsors: Michelle Hatcher

Attachments: [Bowker Associates](#)
[Law approved_Bowker and Assoc. Inc. Consulting Eng_with Attachment A.Law Approved](#)

This Contract/Agreement was acknowledged

9. [18-0671](#) *Consideration of Contract No. 2018-0152 for Donation Agreement with Barry Alexander Automotive, LLC., valued in the amount of \$285,658.13 (Contract No. 2018-0152)

Sponsors: Shauna Billingsley

Attachments: [COF Contract 2018-0152 Donation Standard Form Agreement \(over \\$25k\) - final 06-27-2018.Law Approved.MK. 06.28.18docx.pdf](#)

This Contract/Agreement was acknowledged

10. [18-0659](#) Consideration of Contract No. 2018-0146 with Thomson Reuters For Westlaw Online Legal Research Subscription (Contract No. 2018-0146)

Sponsors: Shauna Billingsley

Attachments: [COF Contract No. 2018-0146 \(2\) Thomson Reuters Westlaw Renewal.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/14/2018.

11. [18-0681](#) *Consideration of Resolution 2018-55, "A Resolution Awarding the Construction Contract (COF Contract No. 2018-0052) to Renascent, Inc. in the Amount of \$30,829.16 for the Demolition of Structures Located at 403 and 405 Hillsboro Road".

Sponsors: Brad Wilson and Paul Holzen

Attachments: [Res 2018-55 - Hill Property Demo.Law Approved.pdf](#)

This Resolution was acknowledged

12. [18-0680](#) *Consideration of Resolution 2018-57, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0186) to Adams Contracting, LLC. In the Amount of \$256,225.10 for the Carton Lane Culvert Replacement Project".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-57 - Carton Lane Culvert Replacement.Law Approved.pdf](#)
[Signed Bid Tabulation](#)

This Contract/Agreement was acknowledged

13. [18-0679](#) *Consideration of Resolution 2018-56, "A Resolution to Finalize the Property Acquisition Associated with Fire Station Number 7".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-56 - Fire Station Property Acquisition Resolution with Exhibit A.Law Approved.pdf](#)
[Res 2018-56 - Agreement of Sale Exhibit A](#)
[Res 2018-56 - Appraisal](#)

This Contract/Agreement was acknowledged

14. [18-0587](#) *Consideration of Resolution 2018-53, "A Resolution Authorizing Staff to Proceed with the Home Raising Project Developed by the United States Army Corps of Engineers as part of the Harpeth River Feasibility Study".) (05/22/18 WS; referred from 6/12/18 WS)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Res 2018-53 USACE Home Raising Project 2](#)

This Contract/Agreement was acknowledged

15. [18-0654](#) Discussion Regarding Stormwater Project Funding (Continued from 6/26/18 WS)

Sponsors: Eric Stuckey, Kristine Tallent, Paul Holzen and Michael Walters Young

Attachments: [Stormwater Services 10YR Project Detail Report](#)
[Stormwater Fund History - 10 Year](#)
[Stormwater Forecast - FY 2019-2022 - Revised 07102018](#)

This Report was acknowledged

16. [18-0668](#) Discussion and Consideration of Various Design Elements, including Bike and Pedestrian Facilities, Utility Relocations, and Access Management, for the Columbia Avenue Widening and Improvements Project.

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Resolution 2017-43](#)
[5Lane_AccessManagement_170830](#)
[Columbia Ave Typical Sections-R](#)

This Contract/Agreement was referred to the Work Session meeting on 8/14/2018.

17. [18-0683](#) *Consideration of Resolution 2018-59 "A Resolution to Extend the Employment Contract with City Administrator, Eric S. Stuckey (COF Contract No. 2015-0349)."

Sponsors: Dr. Ken Moore

Attachments: [2018-59 Resolution Extend Employment Contract with Eric Stuckey.Law Approved](#)

This Resolution was acknowledged

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.