



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, July 26, 2018

4:00 PM

Board Room

Call To Order

Present: 3 - Ald. Brandy Blanton, Ald. Dana McLendon and Vice Mayor Margaret Martin

Absent: 1 - Ald. Beverly Burger

1. [18-0787](#) Consideration of Minutes from May 24, 2018.

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Minutes be approved. The motion carried by a unanimous vote.
2. [18-0778](#) Consideration of DRAFT Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the intersection of 3rd Ave North and 4th Ave North".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-38 3rd Ave North - 18-0778](#)
[ORD 2018-38 3rd Ave North - Exhibit A - 18-0778](#)

This Contract/Agreement was deferred to a special meeting, date TBD.
3. [18-0779](#) Consideration of DRAFT Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-39 Church Street and 1st Ave South - 18-0779](#)
[ORD 2018-39 Church Street and 1st Ave South - Exhibit A - 18-0778](#)

This Contract/Agreement was deferred to a special meeting, date TBD.
4. [18-0781](#) Consideration of DRAFT Ordinance 2018-40, "An ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-40 Church Street No Parking - 18-0781](#)
[ORD 2018-40 Church Street No Parking - Exhibit A - 18-0781](#)

This Contract/Agreement was deferred to a special meeting, date TBD.

5. [18-0782](#) Consideration of DRAFT Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street Between Church Street and 5th Avenue South".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-41 Cummins Street One Way - 18-0782](#)
[ORD 2018-41 Cummins Street One Way - Exhibit A and B - 18-0782](#)

This Contract/Agreement was deferred to a special meeting, date TBD.

6. [18-0783](#) Consideration of DRAFT Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-42 South Margin Exhibit A - 18-0783](#)
[ORD 2018-42 South Margin Street - 18-0783](#)

This Contract/Agreement was deferred to a special meeting, date TBD.

7. [18-0750](#) Consideration of DRAFT Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc. for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$52,300.000

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [C2017-0007_Amend2_EMcEwenRndabt.doc](#)
[C2017-0007_Amend2_Scope_EMcEwenRndabt.pdf](#)

A motion was made by Martin, seconded by Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/14/2018. The motion carried by a unanimous vote.

8. [18-0775](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0169) with Civil & Environmental Consultants, Inc. for the Municipal Services Complex Improvements in an Amount Not-to-Exceed \$85,500.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2018-0169 Municipal Services Complex_CEC_PSA_with Attachment.Law Approved](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/14/2018. The motion carried by a unanimous vote.

9. [18-0785](#) Water and Sewer Projects Status Report

Sponsors: Michelle Hatcher and Patricia McNeese

10. [18-0786](#) Capital Projects Status Report

Sponsors: Engineering

Attachments: [Capital Projects Status Memo.pdf](#)

Other Business

Adjournment

A motion was made by Alderman Blanton, seconded by Alderman McLendon, that the meeting adjournment was acknowledged.. 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.