



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, August 23, 2018

4:00 PM

Board Room

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#### Call To Order

**Present:** 3 - Ald. Beverly Burger, Ald. Brandy Blanton and Vice Mayor Margaret Martin

**Absent:** 1 - Ald. Dana McLendon

1. [18-0858](#) Consideration of Minutes from July 26, 2018.  
  
**A motion was made by Alderman Burger, seconded by Vice Mayor Martin, that this Minutes be approved. The motion carried by a unanimous vote.**
2. [18-0848](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2014-0181) with Cleary Construction, Inc. for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project for a Decrease in Cost of \$51,241.00 and a Time Extension thru June 14, 2018  
  
**Sponsors:** Michelle Hatcher and Patricia McNeese  
  
**Attachments:** [2014-0181 Final change order](#)  
[Attachments to Final CO](#)  
  
**A motion was made by Vice Mayor Martin, seconded by Alderman Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/11/2018. The motion carried by a unanimous vote.**
3. [18-0853](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0070) with Dynamic Construction, LLC for the Goose Creek Sanitary Sewer From West I65 to East I65 Project for an Increase in Cost of \$70,775.35 and A Time Extension thru June 14, 2018  
  
**Sponsors:** Michelle Hatcher and Patricia McNeese  
  
**Attachments:** [2015-0070 Final change order](#)  
[Final Change Order attachments](#)  
  
**A motion was made by Alderman Burger, seconded by Vice Mayor Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/11/2018. The motion carried by a unanimous vote.**
4. [18-0857](#) Consideration of Change Order No. 1 to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors for a Time Extension thru June 3, 2018

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2017-0198 Change Order No1](#)  
[CCA No2](#)  
[CCA No4](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/11/2018. The motion carried by a unanimous vote.

5. [18-0861](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0185) with Hazen and Sawyer for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project in the Amount Not to Exceed \$54,175.00

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2018-0185 PSA Hazen and Sawyer](#)  
[Franklin Spencer Creek Sewer ltr proposal 03202018 SW GJH rev1-08142018](#)

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

6. [18-0874](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0189) with Temple, Inc. for the Implementation of an Adaptive Signal Control Technology System (TDOT PIN 116144.01) in the Amount of \$435,337.00

**Sponsors:** Engineering

**Attachments:** [C2018-0189\\_PSA\\_Temple\\_ASCT\\_Implementation.docx](#)  
[C2018-0189\\_Scope\\_Temple\\_ASCT\\_Implementation.pdf](#)  
[C2018-0189\\_Workflow\\_Temple\\_ASCT\\_Implementation.pdf](#)  
[PC\\_SCOOT\\_Flyer\\_FINAL.pdf](#)

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

7. [18-0873](#) Capital Projects Status Report

**Sponsors:** Engineering

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

This Report was acknowledged

8. [18-0871](#) Water and Sewer Projects Status Report

**Sponsors:** Michelle Hatcher and Patricia McNeese

**This Report was acknowledged**

**Other Business**

**Adjournment**

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.