



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, November 29, 2018

4:00 PM

Board Room

Call To Order

1. [18-1226](#) Consideration of Minutes from October 25, 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. [18-1223](#) Election of Chairman and Vice-Chairman for 2019

A motion was made by Alderman Martin, seconded by Alderman McLendon, that Alderman Burger be elected as Chair for 2019. The motion carried by a unanimous vote. Alderman Martin made a motion to elect Alderman McLendon as Vice Chair for 2019, the motion was seconded by Alderman Burger. The motion was carried by a unanimous vote.
3. [18-1062](#) Consideration Of A Request For Sewer Availability For: 999 Scramblers Knob Map 052 And Parcel 03900 (10/25/18 CIC Referred to 11/29/18 CIC)

Sponsors: Michelle Hatcher

Attachments: [999 Scramblers Knob - Map](#)
[Sewer Availability Application](#)
[18-1062 Fulmer letter to BOMA 999 Scramblers Knob.pdf](#)
[scramblers knob](#)
[scramblers knob cost estimate - 999](#)
[Scramblers Knob Cost Estimate](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.
4. [18-1205](#) Consideration Of A Request For Sewer Availability For 1205 Scramblers Knob. Map No. 052, Parcel Number 04900.

Sponsors: Michelle Hatcher

Attachments: [1205 Scramblers Knob - Availability Request Application](#)
[1205 Scramblers Knob - Map](#)
[scramblers knob](#)
[Scramblers Knob Cost Estimate](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

5. [18-1195](#) Consideration of DRAFT Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project for a Cost Increase of \$5,900.00

Sponsors: Michelle Hatcher

Attachments: [COF 2016-0330 Amnd 3 PSA Hethcoat and Davis](#)
[Prop Ltr PSARev4 110218](#)

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 12/11/2018. The motion carried by the following vote:

Aye: 2 - Burger and McLendon

Absent: 1 - Blanton

Recused: 1 - Martin

6. [18-1216](#) Consideration of Final Change Order for the Construction Contract (COF Contract No. 2014-0301) for the Fieldstone Farms Pump Station No. 1 Upgrade with J.S. Haren for a Cost DECREASE of \$125,354.12 and a Time Increase of 48 calendar days

Sponsors: Michelle Hatcher

Attachments: [2014-0301 Final Change Order signed](#)

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 12/11/2018. The motion carried by a unanimous vote.

7. [18-0915](#) Consideration of Resolution 2018-75, "A Resolution Authorizing Condemnation for the Acquisition of Property for the South Carothers Road Sewer Line Improvements Project".

Sponsors: Eric Stuckey, Michelle Hatcher and Jimmy Wiseman

Attachments: [Res 2018-75 Authorizing Acquisition Of Property South Carothers Road Sewer Line Improvements with Exhibit..Law Approved](#)

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 12/11/2018. The motion carried by a unanimous vote.

8. [18-1184](#) Consideration of DRAFT Resolution 2018-99 to Authorize the City Administrator to Enter into a Two-Way Agreement WAZE Mobile Limited ("WAZE") to Enroll the City of Franklin in the WAZE Connected Citizens Program ("CCP")

Sponsors: Engineering

Attachments: [Resolution 2018-99 WazeCCP.doc](#)
[WAZE-CCP-Factsheet.pdf](#)

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 12/11/2018. The motion carried by a unanimous vote.

9. [18-1199](#) Consideration of Ordinance 2018-59, "An Ordinance to Implement a Pavement Marking and Signage Plan on 4th Ave South Between Church Street and South Margin Street".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Parking Letter from Lynne - 4th South \(1\).pdf](#)
[Email from Residents.pdf](#)
[Submitted - ORD 2018-59 South Margin Street - 18-1199.docx](#)
[Ord 2018-59 Exhibit A.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

10. [18-1209](#) Consideration of DRAFT Amendment No. 1 to the 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 for Additional Engineering Services in an Amount Not-to-Exceed \$35,015.20

Sponsors: Engineering

Attachments: [C2018-0062 Amendment1 Rev1 EMcEwenInterchange.doc](#)
[C2018-0062 Amendment1 AttachmentA Rev1 EMcEwenInterchange.pdf](#)

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 12/11/2018. The motion carried by a unanimous vote.

11. [18-1182](#) Consideration of DRAFT Resolution 2018-98 to Adopt the Tennessee Department of Transportation (TDOT) Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation (Local Government Guidelines Form 1-2), Relative to Projects Funded in Whole or in Part with Funds Provided by the Federal Highway

Administration or the Tennessee Department of Transportation

Sponsors: Engineering

Attachments: [Resolution 2018-98 AdoptTDOTConsultantSelectionPolicy.doc](#)
[Form 1-2 TDOT Consultant Selection Policy - 03/09/2018](#)
[RESOLUTION 2013-31 - Signed.pdf](#)

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 12/11/2018. The motion carried by a unanimous vote.

12. [18-1200](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0242) with Barge Design Solutions for Final Design Services Associated with the Columbia Avenue Widening and Improvements Project (TDOT PIN 121454.00)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [DRAFT COF 2018-0242 ColumbiaAve Design PSA.docx](#)
[Attachment A - Columbia Ave Design 11-2-2018.pdf](#)

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 12/11/2018. The motion carried by a unanimous vote.

13. [18-1208](#) Capital Projects Status Report

Sponsors: Engineering

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

This Report was acknowledged

14. [18-1219](#) 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.