



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, February 28, 2019

4:00 PM

Board Room

Call To Order

Present: 2 - Chairperson Ald. Margaret Martin and Chairperson Ald. Dana McLendon

Absent: 2 - Chairperson Ald. Beverly Burger and Chairperson Ald. Brandy Blanton

1. [19-0225](#) Consideration of Minutes from January 24, 2019.

This Minutes was referred to the Capital Investment Committee meeting on 3/28/2019.
2. [19-0201](#) Consideration Of A Request For Sanitary Sewer Availability Approval For 1261 Lewisburg Pike. (Map 106H, Parcel 04600).

Sponsors: Michelle Hatcher

Attachments: [1261 Lewisburg Pike - Availability Form](#)
[1261 Lewisburg Pike - Map](#)
[1261 Lewisburg Pike - Plan](#)

This Contract/Agreement was referred to the Capital Investment Committee meeting on 3/28/2019.
3. [19-0217](#) Discussion about Proposed Traffic Calming in Westfield Estates and Idlewood

Sponsors: Engineering

Attachments: [Westfield Estates/Idlewood - Traffic Calming - Study Data](#)
[Westfield Estates/Idlewood - Traffic Calming - Phase 1](#)
[Westfield Estates/Idlewood - Traffic Calming - Phase 2](#)
[Westfield Estates/Idlewood - Traffic Calming - Signage](#)

This Report was referred to the Capital Investment Committee meeting on 3/28/2019.
4. [19-0219](#) Consideration of DRAFT Ordinance 2019-04 to be entitled: "An Ordinance to Establish All-Way Stop Control at the Intersection of Rural Plains Circle and Hughes Crossing."

Sponsors: Engineering

Attachments: [Ordinance2019-04_AllWayStop_BerryFarms.docx](#)
[Ordinance2019-04_ExhibitA_AllWayStop_BerryFarms.pdf](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

5. [19-0192](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0062) with CIVIL-LINK, LLC for the Pavement Preservation Program, Plan Development and Management, in an Amount Not-to-Exceed \$96,000.00

Sponsors: Mark Hilty and Jonathan Marston

Attachments: [COF_2019-0062_Pavement_Preservation_Attachment_A](#)
[COF_2019-0062_Pavement_Preservation_Attachment_B](#)
[DRAFT_PSA_COF_2019-0062_Pavement_Preservation_Plan](#)

This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

6. [19-0221](#) Consideration of DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0171) with Volkert, Inc. for the Final Design of Franklin ITS Extension Project (TDOT PIN 116144.00) for an Increased Lump Sum Cost of \$13,250.00

Sponsors: Engineering

Attachments: [C2017-0171_Amend1_ITSx.doc](#)
[C2017-0171_Amend1_Scope_ITSx.pdf](#)

This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

7. [19-0205](#) Water and Sanitary Sewer Project Status

Sponsors: Michelle Hatcher

Attachments: [February 2019 CIP project status](#)

This Contract/Agreement was acknowledged

8. [19-0215](#) Capital Projects Status Report

Sponsors: Engineering

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

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.