



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, October 24, 2019

3:00 PM

Board Room

Call To Order

1. [19-1128](#) Consideration of Minutes from September 26, 2019.

A motion was made by Alderman Blanton, seconded by Alderman Martin, that the Minutes be approved. The motion carried by a unanimous vote.
2. [19-0970](#) Consideration to Deny a Request for Water and Sewer Availability for 120 Gilbert Drive (Map 106I, Parcel 10500) (CIC 09/26/19 4-0 to defer to 10/24/19).

Sponsors: Michelle Hatcher

Attachments: [120 Gilbert Drive - Sewer Availability - Form.pdf](#)
[map with sewer.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.
3. [19-0932](#) Consideration of DRAFT Change Order No. 2 to the Construction Contract (COF Contract No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Decrease of \$6,480.00

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Change Order No. 2 Part 3.1.pdf](#)
[Change Order No. 2 1 of 5.pdf](#)
[Change Order No. 2 2 of 5.pdf](#)
[Change Order No. 2 4 of 5.pdf](#)
[Change Order No. 2 5 of 5.pdf](#)
[Change Order No. 2 Part 3.2.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.
4. [19-1114](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2019-0093) with Civil Constructors for the Henpeck Lane Sanitary Sewer Project For An Increase In Contract Time of 16 Days

Sponsors: Michelle Hatcher

Attachments: [henpeck change order #1.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

5. [19-1119](#) Consideration of a DRAFT Amendment No. 1 to The Professional Services Agreement (COF Contract No. 2013-0039) with Hazen and Sawyer For The Design of South Prong Sanitary Sewer Improvements Project For An Increased Cost of \$255,000.00

Sponsors: Michelle Hatcher

Attachments: [2013-0039 Amendment No 1 PSA Hazen and Sawyer.doc](#)
[South Prong Interceptor Improvement_10162019.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

6. [19-1127](#) Consideration of a DRAFT Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2018-0143) with CDM Smith, For the Water Reclamation Facility Upgrades Project Construction Services For An Increased Cost of \$39,600.

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Amendment 1 Proposal.pdf](#)
[CDM Smith Amend #1 Cover Letter.pdf](#)
[20191022 PSA Amendment #1 for CA&I Services_V1.doc](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

7. [19-1124](#) Discussion about Possible Landscaping of the Roundabout Central Island at East McEwen Drive & Oxford Glen Drive/Cool Springs Boulevard

Sponsors: Engineering

Attachments: [McEwen - L2-Layout1.pdf](#)

This Presentation was acknowledged

8. [19-1116](#) Consideration of DRAFT Amendment No. 2 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 a Cost Increase Not-to-Exceed \$14,345.00

Sponsors: Engineering

Attachments: [Contract 2018 0062 Amend2 Benesch McEwenI65InterchangeMods.doc](#)
[Contract 2018 0062 Amend2AttachmentA Benesch McEwenI65InterchangeMods.pdf](#)

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

9. [19-1117](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0317) with Alfred Benesch & Company for the Final Design of the Multi-Use Trail & Bridge at The Park at Harlinsdale Farm in an Amount Not-to-Exceed \$398,268.00

Sponsors: Engineering

Attachments: [Contract 2019-0317 PSA Benesch FinalDesign HarlinsdaleTrailBridge.docx](#)
[Contract 2019-0317 Scope Benesch FinalDesign HarlinsdaleTrailBridge.docx.pdf](#)

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

10. [19-1118](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0318) with CDM Smith for the Final Design of Jordan Road Improvements in a Lump Sum Amount of \$120,000.00

Sponsors: Engineering

Attachments: [Contract 2019-0318 PSA CDMSmith FinalDesign JordanRoad.docx](#)
[Contract 2019-0318 Scope CDMSmith FinalDesign JordanRoad.pdf](#)

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

11. [19-1121](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0321) with KCI Technologies, Inc. for the Cool Springs Area Transportation Network Study in a Lump Sum Amount of \$290,100.00

Sponsors: Engineering

Attachments: [Contract 2019-0321 PSA KCI CoolSpringsStudy.docx](#)
[Contract 2019-0321 Scope KCI CoolSpringsStudy.docx.pdf](#)

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

12. [19-1122](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2019-0322) with Gresham Smith for Design and Post-Design

Services for the SR-96 (Murfreesboro Road) Traffic Signal Improvements
in a Lump Sum Amount of \$268,218.60

Sponsors: Engineering

Attachments: [Contract 2019-0322 PSA GreshamSmith SR96TrafficSignal.docx](#)

[Contract 2019-0322 Scope GreshamSmith SR96TrafficSignal.pdf](#)

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

13. [19-1111](#) Capital Projects Status Report for October 2019

Sponsors: Engineering

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

This Report was acknowledged

14. [19-1115](#) Water and Sanitary Sewer Project Status Update

Sponsors: Michelle Hatcher

Attachments: [October 2019 CIC Status.docx](#)

This Report was acknowledged

Other Business

Adjournment

A motion was made by Alderman Blanton, seconded by Alderman Martin, that
this was approved.. 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.