



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, March 26, 2020

4:00 PM

Board Room

There will be limited physical access in the meeting room due to current limitations on public gatherings.

The public may participate in the following ways:

- Watch the meeting on Channel 10 or the City of Franklin website.
- Watch the live stream through the City of Franklin Facebook and YouTube accounts. Use the comment sections to share questions and comments.
- Call in to the conference meeting 1-253-215-8782. Meeting ID: 430 399 1941 Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times.
- Limited viewing will be available in the lobby of City Hall to watch the live video.
- The public may also email questions to recorder@franklintn.gov to be read aloud during the meeting.

City YouTube: <https://www.youtube.com/user/CityOfFranklin>

City Facebook Live: <https://www.facebook.com/CityOfFranklin>

City website:

<https://www.franklintn.gov/government/departments-a-j/communications/franklin-tv>

Call To Order

1. [20-0294](#) Consideration Of Minutes From The February 27, 2020 Capital Investment Committee Meeting.

A motion was made by Alderman Martin, seconded by Alderman Burger, that the Minutes be approved. The motion carried by a unanimous vote.

2. [20-0190](#) Consideration To Grant Water And Sewer Availability For Redemption City Church, Map 080, Parcel 04404.

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [map.pdf](#)

[Redemption City Church -Sewer Availability - Form.pdf](#)

[RCC - Location Map.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 4/14/2020. The motion carried by a unanimous vote.

3. [20-0191](#) Consideration To Grant Water And Sewer Availability For 1363 Caroline

Circle, Map 0890, Parcel 02102.

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [1363 Caroline Circle - Sewer Availability - Form.pdf](#)
[map.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/14/2020. The motion carried by a unanimous vote.

4. [20-0299](#) Consideration To Grant Sewer Availability For Prince Machinery & Supplies, Incorporated Located at 1655 Mallory Lane (Map 053D, Parcel 03300)

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [1655 Mallory Lane - Sewer Availability - Form.pdf](#)
[map.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/14/2020. The motion carried by a unanimous vote.

5. [20-0300](#) Consideration To Grant Water Availability For Grace Center Church Located At 2420 Bethlehem Loop Road (Map 027J, Parcel 00300).

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [1655 Mallory Lane - Sewer Availability - Form.pdf](#)
[map.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/14/2020. The motion carried by a unanimous vote.

6. [20-0239](#) Discussion Concerning Morningside Detention Pond. (CIC 2/27/20)

Attachments: [Morningside Pond exhibit.pdf](#)
[Notice of Inspection \(Morningside, Sec 8, Lot 19\).pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, to make the repairs on the Morningside Detention Pond and enter into a maintenance agreement for the future. The motion carried by a unanimous vote.

7. [19-1232](#) Discussion Concerning The Jordan Branch Stream Restoration Project Located In The Cool Springs East Subdivision. (WS 1/28/20; CIC 2/27/20)

Sponsors: Paul Holzen

Attachments: [CIP_FY2019-2028_PriorityRanking_COMBINED_Rev2.pdf](#)
[Jordan Branch BOMA 1-28-2020.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this

Report be deferred to the Capital Investment Committee, meeting on 4/23/2020.
The motion carried by a unanimous vote.

8. [20-0238](#) Presentation On Fieldstone Farm Sidewalks. (CIC 2/27/20)

Sponsors: Paul Holzen

Attachments: [FIELDSTONE FARMS HOA EXHIBIT.pdf](#)
[FieldstoneFarms_SidewalkBriefing_Mayor_AND_CityAdministrator.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this item be deferred to the Capital Investment Committee Meeting on April 23, 2020. The motion carried by a unanimous vote.

9. [20-0298](#) Consideration of COF Contract No. 2020-0067 for Professional Services to Provide Construction Engineering and Inspection (CEI) Services to the Spencer Creek at Franklin Road Sanitary Sewer Rehabilitation Construction Project.

Sponsors: Michelle Hatcher

Attachments: [SKM_C65820032315360.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/14/2020. The motion carried by a unanimous vote.

10. [20-0266](#) Consideration Of DRAFT Resolution 2020-25, A Resolution Awarding The Construction Contract (COF Contract No. 2020-0005) For The Watson Branch Culvert Rehabilitation To Chase Reline, Inc., In The Amount Of \$539,266.00 And Establishing A Project Contingency Of \$100,000.00.

Sponsors: Paul Holzen

Attachments: [Res 2020-25 - Watson Branch Stormwater 20-0266.docx](#)
[Res 2020-25 Certified Bid Tabs.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/14/2020. The motion carried by the following vote:

11. [20-0280](#) Consideration Of A DRAFT Project Partnership Agreement Between The Department Of The Army And City Of Franklin, Tennessee For The Harpeth River Flood Risk Management Project. (U.S. Army Corp Of Engineers Home Raising Program)

Sponsors: Paul Holzen

Attachments: [COF2020-0071 Harpeth PPA - DRAFT for City Review - Exhibit A.docx](#)
[COF2020-0071 USACE PPA Exhibit B - Cost Share.pdf](#)

This Contract/Agreement was postponed

12. [20-0296](#) Capital Projects Dashboard & Status Updates.

Sponsors: Engineering and Michelle Hatcher

Attachments: [Capital Project Page Example.PNG](#)

This Report was acknowledged

Other Business**Adjournment**

A motion was made by Alderman Martin, seconded by Alderman McLendon, to adjourn. 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.