

Legislation Details (With Text)

File #: 16-1060 **Version:** 1 **Name:** CIP Update and Discussion of Second Tier Projects
Type: Presentation **Status:** Agenda Ready
File created: 12/1/2016 **In control:** Work Session
On agenda: 1/10/2017 **Final action:**
Title: CIP Update and Discussion of CIP Process and Second Tier Projects.
Sponsors: Eric Stuckey, Paul Holzen
Indexes:
Code sections:
Attachments: 1. CIP Presentation December 2016, 2. CIP_FY2017-2026_BOMASelections_Weighted.pdf

Date	Ver.	Action By	Action	Result
1/10/2017	1	Work Session	acknowledged	
12/13/2016	1	Work Session	recommended unfavorably	

DATE: December 1, 2016

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator
Paul Holzen, Director of Engineering
Jonathan Marston, Assistant Director of Engineering

SUBJECT:
CIP Update and Discussion of CIP Process and Second Tier Projects.

Purpose

The purpose of this memo is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning funded CIP projects and the second tier of projects.

Background

The Board of Mayor and Aldermen unanimously approved Resolution 2016-69, "A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program)" on October 25, 2016.

This resolution approved funding for the following projects:

1. East McEwen (Phase IV)	\$27,478,800
2. East / Southeast Multipurpose Park	\$13,200,000
3. Sidewalk "Gaps"	\$ 1,250,000
4. Fire Station 7	\$ 4,330,000
5. Franklin Road Improvements	\$14,340,000
6. Goose Creek Interchange Lighting	\$ 870,000
7. Major Street Resurfacing	\$ 5,400,000

8. Public Safety Communications System	\$ 4,600,000
9. Mallory Station/Royal Oaks/Liberty Pike Intersection Improvements (Phase 1)	\$ 2,200,000

At this point, we are ready to initiate the discussions concerning the second tier of projects and specifically discuss projects that would add capacity to our transportation network and other high priority projects that should be considered by the Board of Mayor and Aldermen.

Schedule

The schedule, as currently proposed, for finalizing the Second Tier Projects is as follows:

- December 2016
Presentation on second tier and priority projects for the FY2017-2026 CIP
- January 2017
Continued discussion on second tier projects.
- February 2017 - March 2017
Capacity and funding model discussions.
- April 2017
Selection and final approval of second tier projects.
Approval of Resolution to finalize the FY 2017-2026 CIP

Financial Impact

No financial impact.

Recommendation

No recommendation at this time