

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JANUARY 13, 2009, 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

- 01. Call to Order
- 02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 03. Consideration of Establishment of Capital Investment Committee and Finance Committee.
Mayor John Schroer
- 04. Review And Discussion Regarding Utility Billing Appeal Process.
Steve Sims, Assistant City Recorder
- 05. Consideration of Resolution 2009-01, A Resolution To Participate in the Three-Star Program.
Eric S. Stuckey, City Administrator
- 06. Consideration of Resolution 2009-02, A Resolution To Affirm Compliance With Federal Title VI Regulations.
Eric S. Stuckey, City Administrator
- 07. Consideration Of The Request To The Nashville Region Metropolitan Planning Organization (MPO) To Place The Franklin ITS Projects On The 2035 Long Lane Range Transportation Plan.
David Parker, City Engineer
- 08. Consideration Of The Professional Services Agreement With AECOM For A Water Quality And Quantity Evaluation For A No Water Treatment Plant Option.
David Parker, City Engineer
- 09. Consideration Of Steering Committee Recommendation Of CBA, Inc. To Serve As Consultant On Greenway and Open Space Plan.
Planning Department

Board Worksession
January 13, 2009 5:00 p.m.

*Items with a single asterisk will be voted on at the 01/13/09 7:00 p.m. meeting.

10. Consideration Of The Professional Services Agreement With Land Design, Inc For The Consulting Services For The Central Franklin Area Plan And Historic District Design Review Guidelines In An Amount Not To Exceed \$130,000.00. Planning Department

11. Consideration Of Ordinance 2008-65, An Ordinance To Amend Chapter 5, Section 5.11.2 And Table 5-13, Of The Franklin Zoning Ordinance To Clarify The Exterior Lighting Standards. (FMPC 12/18/08 vote: 7-0) Planning Department

12. Consideration Of Ordinance 2008-66, An Ordinance To Amend The Permitted Use Status Of Charitable, Fraternal, Or Social Organizations. (FMPC 12-18-08 vote: 7-0) Planning Department

13. Review And Discussion Of Price Structure For The New City Of Franklin Police Headquarters Related To LEED Type Materials And Practices With A Possible Cost Savings Of Approximately \$281,276.00. Brad Wilson, Facilities Project Manager

14. Consideration Of Release Of Construction Retainage In An Amount Of \$82,861.53 For The Final On Fire Station 6 Located On Cool Springs Blvd. A Total Of \$48,000.00 Is Being Held Until A Repair To The Apparatus Bay Floor And Some Punch List Items Are Complete. Brad Wilson, Facilities Project Manager

15.* Consideration To Approve, For The City Of Franklin Police Department, A Change Order To Increase In The Amount Of \$187,920.00 To Be Taken From The Project Contingency For Installation Of Micro-Pile Casings Due To Subsurface Voids In Rock Formations For Structural Support. Brad Wilson, Facilities Project Manager

16.* Consideration To Approve A Change Order Regarding ASI 19 For The City Of Franklin Police Department To Increase In The Amount Of \$12,010.00 To Be Taken From The Project Contingency For New Structural Framing At Front (East) Parapet Wall. Brad Wilson, Facilities Project Manager

17. Review And Discussion Of Change Order on Approval Process Of Items on Specific Projects not to exceed \$25,000 And Less Based Upon Recommendation From Facilities Project Manager After Approval From Mayor And City Administrator. Brad Wilson, Facilities Project Manager

18. Consideration To Approve A Change Order To Increase In The Amount Of \$48,172.41 To Be Taken From The Project Contingency That Reflects The Total Of Three Change Orders 11, 18 And 25. Brad Wilson, Facilities Project Manager

19. Consideration To Approve A Credit With Appropriations Being Returned To The Project Contingency For \$15,442.00 Per Design Changes To The Scope Of The Project. Brad Wilson, Facilities Project Manager

20. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 1 – General Administration Relating To The Codifying Of Various Fees And Penalties."

Vernon Gerth
ACA Community And Economic Development

21. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 2 – Boards And Commissions, Etc. Relating To The Codifying Of Various Fees And Penalties."

Vernon Gerth
ACA Community And Economic Development

22. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 3 – Municipal Court To The Codifying Of Various Fees And Penalties."

Vernon Gerth
ACA Community And Economic Development

23. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Title 22 – Comprehensive Fees And Penalties For The Purpose Of Codifying The Fees And Penalties Found In Titles 1, 2, And 3."

Vernon Gerth
ACA Community And Economic Development

24. Consideration Of The Professional Services Agreement With AMEC Earth & Environmental, Inc. For The Monticello Subdivision Sanitary Sewer Improvements Geotechnical Investigation And Study In A Lump Sum Fee Of \$8,030.00. (Budgeted In Water Management Department, Wastewater Collection, Contractual Services, FY 2009 Budget)

David Parker, City Engineer

25. Consideration Of The Award Of The Construction Contract For The Granbury Street Water Main Improvements Project To Scott and Ritter, Inc. In The Amount Bid Of \$289,030.00. (Budget In Water Management Department FY 2009 CIP In The Amount Of \$230,000).

David Parker, City Engineer

CONSENT AGENDA

26. Consideration Of The Award Of The Construction Contract For The Highgate Subdivision Sanitary Sewer Project To Civil Constructors In The Amount Bid Of \$251,897.00.

David Parker, City Engineer

27. Consideration Of Change Order No. 2-A For Garney Company, Inc. For The Goose Creek Interceptor Sewer, Phase II – Contract A Project For An Increase In The Contract Amount Of \$14,758.38 And Time Extension Of 85 Days.

David Parker, City Engineer

28. Consideration Of A Professional Services Agreement With AECOM Water For Additional Services For The Southeast Corridor Water System Improvements In An Amount Not To Exceed \$93,900.00.

David Parker, City Engineer

29. Consideration Of Event Permit Application From Heritage Foundation For Feile Franklin To Be Held In Downtown Franklin On March 14, 2009.

Jackie Moore, Police Chief

30. Consideration of Event Permit Application From The Alex LeVasseur Memorial Fest for an Event in Jim Warren Park on June 28, 2009.

Lisa Clayton, Parks Director

OTHER BUSINESS

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey
City Administrator

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000d)

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