

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, FEBRUARY 24, 2009, 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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01. Call to Order
02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

- 03.\* Consideration Of The Proposed Comcast Of Nashville II, LLC Franchise Agreement. (Deferred From 02/10/09 WS)

Shauna Billingsley, Interim City Attorney

- 04\*. Consideration Of The Proposal From Hazen And Sawyer For A Professional Services Agreement To Develop The 2009 Water Demand Projections For The Harpeth Valley Utility District In The Lump Sum Amount Of \$7,100.00 (FY 2009, Water Distribution 110-82560, Consultant Services).

David Parker, City Engineer

05. Projects for Potential Federal Stimulus Funding.

Eric Stuckey, City Administrator

06. Consideration of The Proposed Mallory Valley Utility District Water Line and Temporary Construction Easements on The Property Known as Tax Map 36, Parcel 52.00 at the Corner of Moore's Lane and Franklin Road.

Eric Gardner, Director Of Engineering

07. Request Approval Of Proposal For Removal Of At Least 3 UST's Located At New Police Headquarters Site At 9<sup>th</sup> And 31<sup>st</sup> Under A Contract With First Response Inc. \$14,995.00 To Come From Owner Contingency.

Brad Wilson, Facilities Project Manager

08. Approval Of ASI-30 Pertaining To Sump Pumps Being Located In Elevator Pits Per The State Elevator Inspector \$9,709.00 Not Required Per Local Code To Come From Owner Contingency.

Brad Wilson, Facilities Project Manager

February 24, 2009 5:00 p.m.

\*Items with a single asterisk will be voted on at the 02/24/09 7:00 p.m. meeting.

09. Approval Of Additional Services For Revisions To Landscape And Hardscape Documents Due To Value Engineering That Was Approved By Board Based On Facilities Office Recommendation For Cost Cutting Measures \$2000.00. To Come From Owner Contingency.

Brad Wilson, Facilities Project Manager

10. Approval Of Additional Services For The Columbia Streetscape Program Located On 31<sup>st</sup> And Down Partially Plaza And Ninth. Request Is To Move Certain Parts Of Streetscape Package Into Contract Of Police Headquarters With RG Anderson Additional Services Total \$9400.00 From Owner Contingency.

Brad Wilson, Facilities Project Manager

11. Status Report

- Police Headquarters Building (Continued From 1-27-09ws)
- Update On Harlinsdale
- Update On Liberty Park

Brad Wilson, Facilities Project Manager

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)*

February 24, 2009 5:00 p.m.

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