

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, MARCH 11, 2010

4:00 P.M.

CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10*

### Committee Members:

Dana McLendon, Chairman

Pearl Bransford

Clyde Barnhill, Vice Chairman

Margaret Martin

01. Call To Order
02. Approve Minutes Of February 11, 2010
03. Presentation On The Harpeth River Restoration And Removal Of The Low Head Dam And Impoundment Grant Project. David Parker, City Engineer/CIP Executive
04. Consideration of Request for Authorization to Use a Septic System for a Six (6) Acre Lot at 4341 Carothers Road in Lieu a Sanitary Sewer System Extension. David Parker, City Engineer/CIP Executive
05. Consideration of Proposal from CDM for Construction Management-at-Risk for the Delivery of the Jackson Lake Dredging/Rehabilitation Project. David Parker, City Engineer/CIP Executive
06. Consideration of the Agreement with Carothers Land Company for the Purchase of Rights-of-Way and Easements Necessary for the South Carothers Parkway Extension in the Amount of \$146,000.00. David Parker, City Engineer/CIP Executive
07. Consideration of the Final Change Order with Stansell Electric Co. for the Riverview Street Lighting Project for a Decrease to the Contract Price in the Amount of \$21,653.51. David Parker, City Engineer/CIP Executive
08. Discussion Concerning the Maintenance of the Fieldstone Farms Stormwater Pump Station at the Pedestrian Tunnels as related to Contract Number 2009-0076 regarding ownership and maintenance of the pedestrian tunnels. David Parker, City Engineer/CIP Executive
09. Discussion on Advanced Metering Infrastructure. David Parker, City Engineer/CIP Executive
10. Consideration of the Dedication of Sanitary Sewer Pump Station Property known as Tax Map 64, Parcel 20.01 by Southern Land Company, LLC. David Parker, City Engineer/CIP Executive
11. Consideration of Request from the Villages of Clovercroft to Use Individual Residential Low Pressure Grinder Pumps for Lots 140, 141 & 142 Verses Extending the City's Gravity Sanitary Sewer System to Serve These Lots. David Parker, City Engineer/CIP Executive

12. Consideration of Final Change Order with Garney Companies, Inc. for the Five Mile Creek Interceptor Sewer Project For A DEDUCT of **\$119,549.60.**

David Parker, City Engineer/CIP Executive

13. Street Projects' Status Reports:

- a. Mack Hatcher Parkway Extension
- b. Hillsboro Road Improvements
- c. McEwen Drive, Phase III Improvements
- d. 3<sup>rd</sup> Avenue Extension
- e. South Carothers Parkway Extension
- f. Columbia Avenue Streetscape Project
- g. Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- h. Jordan Road

14. Water Management Projects' Status Reports

- a. ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation
- b. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
- c. ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer
- d. Southeast Water Line
- e. Monticello Wastewater Collection
- f. Carter Street Wastewater Collection, Water Distribution
- g. Downs Boulevard Water Line
- h. Franklin Integrated Water Resources Plan
- i. Water, Wastewater and Reclaimed Water Specifications
- j. Fieldstone Farms Wastewater Pump Station #2 Upgrade

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)*