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**MEETING MINUTES**  
**CAPITAL INVESTMENT COMMITTEE**  
**CITY OF FRANKLIN, TENNESSEE**  
**CITY HALL BOARDROOM**  
**THURSDAY, JUNE 10, 2010, 4:00 PM**

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**Committee Members**

Alderman Dana McLendon, Chair P  
Alderman Clyde Barnhill, Vice Chair P  
Alderman Pearl Bransford P  
Alderman Margaret Martin P

**Other Attendees**

Eric Stuckey, City Administrator P  
Russell Truell, ACA Finance & Administration P  
David Parker, City Engineer/CIP Executive P  
Lisa Clayton, Parks Director P  
Mark Hilty, Water Management Director P  
Joe York, Streets Director P  
Mayor John Schroer P  
Alderman Bev Burger P  
Alderman Ken Moore P  
Alderman Ann Petersen P  
Alderman Michael Skinner P  
Lanaii Benne, Assistant City Recorder P  
Linda Fulwider, Board Recording Secretary P

**1. Call to Order**

Alderman Dana McLendon, Chair, called the meeting to order at 4:15 p.m.

**2. Approval of Minutes**

*Alderman Barnhill moved to approve the May 13, 2010 minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.*

**3. Consideration of Extension of the Various Annual Contracts for the Street Department**

**David Parker, City Engineer/CIP Executive**

- a. Annual Contract for "General Construction of Concrete Roadway Repairs and Resurfacing" Change Order #1
- b. Annual Contract for "Roadway Repairs and Resurfacing" Change Order #1
- c. Annual Contract for "General Construction of Roadway Repairs and Improvements for Called Bonds" Change Order #
- d. Annual Contract for "Concrete Curb and Sidewalk Repairs" Change Order #1
- ~~e. Annual Contract for "General Construction of Roadway Repairs and Improvements for Called Bonds" Proposal Request dated April 19, 2010~~
- f. Annual Contract with Vulcan Materials for "Roadway Maintenance and Drainage Stone" Change Order #1
- g. Annual Contract for "General Construction of Stormwater and Drainage Improvements" Change Order #1

Mr. Parker said these are standard annual contracts with the option of two (2) extensions. This would be the first extension. Item "e" listed in error and disregarded.

*Alderman Barnhill moved to approve the extension of annual contracts a, b, c, d, f, g, and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.*

**4. Discussion Concerning Status of the Various Streetscape Design Projects and What Action Needs to be Taken Concerning the Continuation of the Projects**

**David Parker, City Engineer/CIP Executive**

City staff met with Paul Roszak of EG&G in May to discuss the overall design progress. Staff recommends moving forward with the design plans to a point at which legal descriptions and exhibits for ROW and easement acquisition can be accomplished for all of the projects. Once ROW plans are submitted to and approved by City staff, acquisition documents can be completed and the project can wait for funding before proceeding. Eric Stuckey noted some of the work per design might not be fruitful in light of the current funding plan. Mr. Parker added that this does not include what is being constructed now, Columbia Avenue and Hillsboro Road are in the funding plan, and work will continue.

Mr. Parker explained work has stopped. There are some uncertainties for future easement and ROW. EG&G had wanted to contact property owners to discuss underground electrical; however, funds have not been appropriated.

Item deferred one month.

**5. Consideration of Award for the Contract for Installation of the Jim Warren Sports Lighting Bid (funding included in the Department of Energy Grant)**

**David Parker, City Engineer/CIP Executive**

Lisa Clayton related staff recommends the City accept the apparent lowest best bid from Reynolds Electrical Contractors, LLC of Dickson, TN, in an amount to be determined up to the amount of grant funding available for the specified supply, delivery and installation of sports lighting equipment for facilities at Jim Warren Park. Base bid \$434,426.40. There are three alternates. Request the City Administrator choose alternates if trenching and rock boring are not encountered.

*Alderman Bransford moved to approve award of contract as presented above and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously.*

**6. Consideration of the Request for Water Availability for 409 Legends Park Circle**

**David Parker, City Engineer/CIP Executive**

Staff recommends the availability request be approved. The property is within the City's water district but outside the City limits.

*Alderman Barnhill moved to approve the request for water availability for 409 Legends Park Circle. Seconded by Alderman Bransford. Motion carried unanimously.*

**7. Consideration of Sanitary Sewer Availability Request for 1113 Gardner Drive**

**David Parker, City Engineer/CIP Executive**

Mr. Parker noted the property owner requested this be denied. Staff recommends the availability request be upheld. If the property owner were allowed to relocate or replace the septic system, it would be that much harder, now or in the future, to serve the area of Gardner Drive with sanitary sewer. Mr. Parker explained Gardner Estates was once designated to be a Special Assessment District but the neighborhood did not want to do it.

Discussion ensued regarding costs, number of feet to hook on the line. Kerry Foster, construction manager came forward. He represented the owner who is out of town. The owner recently added a porch to the house. It was discovered the addition is too close to the existing septic tank. In addition, the homeowner owns the adjacent lot that would require an easement for sewer. Unique circumstances. Either move the septic tank, remove part of the porch, or the owner grant the city sewer easement across the vacant lot. This would be an easement on property in the floodplain. Lengthy discussion continued.

This item will be put on the June 22 BOMA agenda. There should be an indication by that time as to which path the homeowner wants to take.

**8. Discussion Concerning an Amendment to SSR's Professional Services Agreement for the Maintenance of the Stream Gauging Stations to Repair Flood Damage of Stations**

**David Parker, City Engineer/CIP Executive**

There was extensive damage to these stations throughout the City. The maintenance agreement with SSR must be amended for the work to be accomplished. Paul Holzen in Engineering is being trained to maintain these stations. It might be possible to eliminate the contract within the next two years.

*Alderman Bransford moved to approve an amendment to the SSR agreement and recommend it to BOMA. Seconded by Alderman Barnhill. Motion carried 3-0 with Alderman Martin recused.*

**9. Discussion Concerning Entering into Master Professional Service Agreements with Several Consulting Firms for Stream Restoration Projects' Design/Repair (Stream Bank Restorations) of Streams Damaged Due to the May 2010 Heavy Rainfall and Flooding Events**

**David Parker, City Engineer/CIP Executive**

Streams are being investigated for damage caused by the flood in relation to stream bank restoration. Once damaged areas are identified staff recommends a standard professional services agreement be established with two or three consulting firms (or more if desired) to do the design work required to obtain the necessary permits and to provide directions to properly restore the streams in Franklin. Design efforts are eligible for reimbursement. No action required.

**10. Review and Discussion of the Planned Improvements for the Hillsboro Road Project Between SR 96 West and Del Rio Pike as Requested at the May 25, 2010 BOMA Work Session**

**David Parker, City Engineer/CIP Executive**

William Banks came forward for the discussion on the Hillsboro Road Project between SR 96 West and Del Rio Pike. Discussion was requested at the May 25 BOMA Work Session. Plans

highlighted for Streetscape were submitted for review. The question was if BOMA wanted to eliminate any of the elements because of the flood. Mr. Parker noted the only thing that could be seen as an impediment would be the brick walls designed to shield the view of parked cars from the roadway.

Alderman Petersen said the car dealership could not have gotten all the vehicles out had there been walls there. The area was under water and the wreckers would have hit the walls. Alderman McLendon opined that the flood is not a good reason to change this plan.

Discussion ensued:

- Streetscape was to encourage development along this gateway into the City
- Many Streetscape elements taken out of the stretch to Del Rio Pike
- Approximately 15%-18% total screening walls in that area - \$400,000 for the walls
- What percentage is landscaping from Highway 96 to Mack Hatcher
- Project from Highway 96 to approximately halfway to Mack Hatcher commercial with remaining TDOT

Alderman McLendon asked that a one-page summary of cost components be submitted for discussion at the next meeting.

**11. Announcement of Public Hearing Concerning the Carlisle Lane/Boyd Mill at SR 96 West Signalization Project for July 8, 2010 from 6:00-7:00 p.m. in the Board Room**

**David Parker, City Engineer/CIP Executive**

Mr. Parker noted this would be a City of Franklin Public Hearing that should be done as early as the next regularly scheduled meeting. Alderman McLendon will not be available on that date. Date to be determined.

**12. Street Projects Status Reports**

- a) Mack Hatcher Parkway Extension
- b) Hillsboro Road Improvements
- c) McEwen Drive, Phase III Improvements  
Awaiting TDOT, easement not platted, expect letter for conclusion of the review process this week. Hold up is the bid.
- d) Third Avenue Extension
- e) South Carothers Parkway Extension
- f) Columbia Avenue Streetscape Project
- g) Carlisle Lane/Boyd Mill @ SR 96 West Signalization
- h) TOC Phase 3 Software Project
- i) TOC Phase 3 Infrastructure and Upgrades Project
- j) Franklin ITS (ARRA 2009) Project

**13. Water Management Projects Status Reports**

- a) ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation  
Work on Reservoir is at 30% completion. Problem with solid waste permit. They are grading and liner

should be installed in July. It will take three weeks to install the liner.

- 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**  
Conducted two technical modeling meetings. Planning second public forum on July 12 @ 6:30 p.m.  
Workshop for Board an hour or two before the forum on the same day to review modeling.
- i) **Water, Wastewater and Reclaimed Water Specifications**
- j) **Fieldstone Farms Wastewater Pump Station #2 Upgrade**

**14. Stormwater Projects Status Reports**

- a) **Jackson Lake Dredging Improvements Project**  
Awaiting ARAP permit. Design is complete. Public Comment portion ends Saturday. Will learn if TDOT requires a Public Hearing after that. If so, it will be another month. Want to begin construction in October.
- b) **Liberty Creek Watershed Improvements Projects**
- c) **Stream and Rainfall Gauging Stations**

**ADJOURN**

Meeting adjourned @ 5:29 p.m.

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Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 7/12/2010 11:26 AM