

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, SEPTEMBER 9, 2010

4:00 P.M.

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

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

### Committee Members:

Dana McLendon, Chairman  
Clyde Barnhill, Vice Chairman

Pearl Bransford  
Margaret Martin

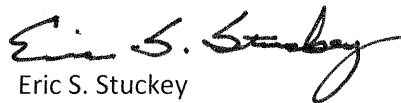
01. Call To Order
02. Approve Minutes Of August 12, 2010
03. Consideration Of The Request For Water Availability For Security Central Storage.  
David Parker, City Engineer/CIP Executive
04. Consideration Of The Bid Award To Stansell Electric (COF Contract 2010-0107) In The Amount Of \$48,300 For The Cool Springs Boulevard And Carothers Parkway CCTV Project.  
David Parker, City Engineer/CIP Executive
05. Consideration Of The Draft 2010 Road Impact Fee Study Update.  
David Parker, City Engineer/CIP Executive
06. Consideration Of Ordinance 2010-65; An Ordinance To Establish No Parking Fire Lane Zones On Portions Of Ardmore Place And Wire Grass Lane In The City Of Franklin, Tennessee.  
David Parker, City Engineer/CIP Executive
07. Street Projects' Status Reports:
  - a. Mack Hatcher Parkway NW 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. Nichol Mill Lane
  - i. Mallory Station Signalization At General George Patton And Duke Drive
  - j. TOC Phase 3 Software Project
  - k. TOC Phase 3 Infrastructure And Upgrades Project
  - l. Franklin ITS (ARRA 2009) Project
  - m. Cool Springs Traffic Signal Upgrade Project

08. 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
09. Stormwater Projects' Status Reports
- a. Jackson Lake Dredging Improvements Project
  - b. Liberty Creek Watershed Improvements Project
  - c. On Call Stream Restoration Project

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