
**MEETING MINUTES
CAPITAL INVESTMENT COMMITTEE
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
THURSDAY, SEPTEMBER 9, 2010, 4:00 PM**

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	A
Vernon Gerth, ACA Community/Economic Development	P
David Parker, City Engineer/CIP Executive	P
Eric Gardner, Engineering Director	P
Mark Hilty, Water Management Director	P
Joe York, Streets Director	P
Mayor John Schroer	P
Alderman Ann Petersen	P
Alderman Mike Skinner	P
Lanaii Benne, Assistant City Recorder	P
Linda Fulwider, Board Recording Secretary	A

1. Call to Order

Alderman Dana McLendon, Chair, called the meeting to order at 4:00 p.m.

2. Approval of Minutes

Alderman Barnhill moved to approve the August 12, 2010 minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consideration of the Request for Water Availability for Security Central Storage

David Parker, City Engineer/CIP Executive

Mr. Parker noted this is in the Grassland area within the Franklin water service area.

Alderman Bransford moved to approve Request for Water Availability for Security Central Storage and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

4. 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

Mr. Parker related there was \$30,000 from the developer, with \$4,950 spent on the design, leaving a balance of \$25,050 for construction; \$23,250 required from the City for construction. Money is in the budget under traffic signal upgrades.

Kevin Comstock explained this is a heavily traveled intersection with issues. The camera will monitor traffic and allow staff to make adjustments. Mr. Stuckey noted it helps with the efficiency of the intersection and reduces wait times. Mr. Comstock said there is someone in the Traffic Operations Center from 6:00 a.m. to 6:00 p.m. monitoring traffic and making adjustments.

Alderman Bransford moved to approve the Bid Award to Stansell Electric and forward recommendation to BOMA. Seconded by Alderman Barnhill. Motion carried unanimously.

5. Consideration of the Draft 2010 Road Impact Fee Study Update

David Parker, City Engineer/CIP Executive

Mr. Parker indicated the Board would need to make some decisions as to what direction to take in this issue. He referred to pages 20 and 21 that show a comparison of existing fees and Study projections. There are four alternatives to consider including the addition of collectors and/or right-of-way as fee triggers. City costs have gone up considerably thus impact fees must go up. The least costly route would be to stay with arterials only without ROW; that would be a 34% increase on a single family detached. Mack Hatcher is included.

A brief overview of the Study will be given at the September 28 Work Session. A special Work Session will then be scheduled to review the Study. The consultant may be invited to give a presentation.

Alderman Bransford asked why the number for nursing homes increased 80%. Mayor Schroer requested a comparison of fees from surrounding communities.

6. Consideration of ORDINANCE 2010-65; and 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

Alderman McLendon asked if the homeowners in this area had been notified. The response was negative; the request came from Southern Land Company. Alderman McLendon requested no action be taken until all homeowners in that area have been notified. Homeowners will be notified and the Committee will address at the next meeting.

7. Street Projects Status Reports

a) Mack Hatcher Parkway Extension

Six of the 11 homes for full acquisition acquired. When considering everything about 45 different parcels are needed and 11 agreements have been completed thus far. March 2011 is the timeframe for completing ROW acquisition. At this time, TDOT has no funding to start the project. They will construct the road. Some of the acquired homes could be moved to other locations and will be put out to bid. Those that do not sell or are not suitable to move will be demolished.

b) Hillsboro Road Improvements

Received notice the enhancement grant request of approximately \$2 million denied. The City does have a \$500,000 enhancement grant. Construction could begin in early 2012; however, authorization to begin ROW acquisition has not been received.

c) McEwen Drive, Phase III Improvements

There was some discussion regarding McEwen and other roads involved in the Breezeway School project; however, that is not part of this Phase III project.

d) Third Avenue Extension

e) South Carothers Parkway Extension

Not funded

- f) **Columbia Avenue Streetscape Project**
Should be finished this month
- g) **Carlisle Lane/Boyd Mill @ SR 96 West Signalization**
- h) **Nichol Mill Lane**
Construction will begin after Christmas. Mallory Valley is putting in a water line.
- i) **Mallory Station Signalization at General George Patton & 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**

8. **Water Management Projects Status Reports**

- a) **ARRA Drinking Water Project – Raw Water Reservoir Rehabilitation**
Project should be complete within the next two weeks.
- 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**

9. **Stormwater Projects Status Reports**

- a) **Jackson Lake Dredging Improvements Project**
- b) **Liberty Creek Watershed Improvements Projects**
- c) **On Call Stream Restoration Project**
Many streams damaged and had debris buildup after the May flood. Staff evaluated the damage and advertised an RFQ in June. Fourteen design firms responded. The top three are CEC, AMEC, and URS.

ADJOURN

Meeting adjourned @ 4:40 p.m.

Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 9/13/2010 2:37 PM