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**MEETING MINUTES**  
**CAPITAL INVESTMENT COMMITTEE**  
**CITY OF FRANKLIN, TENNESSEE**  
**CITY HALL BOARDROOM**  
**THURSDAY, OCTOBER 14, 2010, 4:00 PM**

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**Committee Members**

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

**Other Attendees**

Eric Stuckey, City Administrator	P
David Parker, CIP Executive/City Engineer	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
Linda Fulwider, Board Recording Secretary	P

**1. Call to Order**

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

**2. Approval of Minutes**

*Alderman Bransford moved to approve the September 9, 2010 meeting minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.*

**3. Consideration of the Request for Water Availability for 1020 Sundown Circle**

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

*Alderman Bransford moved to approve the Request for Water Availability for 1020 Sundown Circle and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).*

**4. Consideration of the Purchase of the Property Known as 306 Fifth Avenue North, Tax Map 63N, Group D, Parcel 16.00 at a Cost of \$245,000.00 for the Hillsboro Road Improvements Project**

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

In 2009, it was decided to acquire three properties for the Hillsboro Road project. Due to the May flood event, the owner of this property decided to sell on the open market. An offer was made to purchase the property at the list price of \$245,000 contingent on an appraisal that placed the property fair market value within 3% of the list price. The offer also contingent on approval by BOMA. The owner accepted this offer as presented. The market value was appraised at \$242,500, which is 1% of the list price of the property. The property was the location of the fueling station and a flower shop.

*Alderman Bransford moved to approve the Purchase of the Property at 306 Fifth Avenue North and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).*

**5. Consideration of the Agreement (COF Contract No. 2010-0166) with Christ United Methodist**

**Church for the Construction of Certain Improvements in Lieu of Payment for the Dedication of a Temporary Construction Easement**

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

This is in conjunction with the Jackson Lake Dredging Project. CDM identified areas in which to store and decant water from material taken from the lake; The most feasible is property owned by the Church. The Church requests the City consider accessing the property along a proposed drive isle that would remain after construction as part of future parking for the church. The City would be required to build a box culvert across Dry Branch to access the property. The church asked it be a permanent structure and they would assume maintenance after construction. Additional cost during construction approximately \$50,000-\$75,000 managed within the Jackson Lake project budget funded through the Stormwater Capital Improvement Plan.

*Alderman Martin moved to approve the Agreement with Christ United Methodist Church and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously (3-0).*

**6. Consideration of the Final Change Order on the Boyd Mill Waterline Project with McMillan Construction Co., LLC in the Amount of \$0.00, for Final Close Out of Project**

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

*Alderman Bransford moved to approve Final Change Order for \$0.00 on Boyd Mill Waterline Project and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).*

**7. Consideration of the Final Change Order on the Sharpe's Branch Sanitary Sewer Rehabilitation Project with Insituform Technologies, Inc.; A DEDUCT in the Amount of \$56,341.00, for Final Close Out of Project**

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

*Alderman Bransford moved to approve Final Change Order on Sharpe's Branch Sanitary Sewer Project, a DEDUCT, and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).*

**8. Consideration of the Final Change Order on the Fieldstone Farms Pump Station #2 Project with L & C Contractors; a DEDUCT in the Amount of \$22,080.40, for Final Close Out of Project**

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

*Alderman Bransford moved to approve Final Change Order on Fieldstone Farms Pump Station #2 Project, a DEDUCT, and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).*

**9. Consideration of the Final Change Order on the Carter Street Area Water and Sewer Upgrade Project with L & C Contractors; an Increase in the Amount of \$47,257.22, for Final Close Out of Project**

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

Eric Gardner explained the most substantial increase attributed to the asphalt-paving portion associated with roadway drainage problems.

*Alderman Bransford moved to approve Final Change Order Carter Street Area Water and Sewer Upgrade, an increase of \$47,257.22, and forward recommendation to BOMA. Seconded by Alderman Martin. Motion carried unanimously (3-0).*

**10. Discussion 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, CIP Executive/City Engineer**

Alderman McLendon explained this item was deferred last meeting to assure all residents that would be affected were notified. The request for no parking was initiated by a Williamson County school bus driver who stated the circular ends of Ardmore Place were too tight and narrow to drive through when vehicles were parked on the street. The FFD endorsed the request as well. Letters were sent to 56 affected homeowners along Ardmore, Wire Grass, and Championship Boulevard. Thirty property owners responded: 9 in favor of prohibiting parking and 21 against. Staff met with representatives of Southern Land Company as well to determine options for action.

George Regg, 459 Wire Grass Lane, Westhaven, said that he and his wife are not in favor of prohibiting parking in the specified areas. Their HOA does not restrict on-street parking. Not to allow parking in those areas would be a detriment to 22 homes. Parking is not allowed in the development's alleyways. If parking were taken away there would be nowhere for visitors to park.

It was mentioned during discussion that the school bus stops in front of every house and that one person continually parks in the area causing the problem.

Alderman McLendon said his inclination was to thank the bus driver and the Fire Department and respectfully decline the request for no parking. Eric Stuckey related that staff recommends continued discussions with Southern Land and the residents to see if some of the options are workable, such as modifying the median of Ardmore Place.

*Alderman Martin moved to decline the request to establish no parking zones and forward recommendation to deny the request to BOMA. Seconded by Alderman Bransford. Motion carried unanimously (3-0).*

**11. Street Projects Status Reports**

**a) Mack Hatcher Parkway NW Extension**

**b) Hillsboro Road Improvements**

Eric Gardner reported the City must acquire the ROW before getting the design, and TDOT must authorize the City to acquire ROW. David Parker added TDOT required an additional contract, which the City sent to TDOT in August with no response or acquisition approval received at this time. TDOT is not involved in the acquisition of the Fourth Avenue property: It is a City purchase.

**c) McEwen Drive, Phase III Improvements**

**d) Third Avenue Extension**

**e) South Carothers Parkway Extension**

- ◆ Khris Pascarella of Pearl Street Partners addressed BOMA on this project. It was noted there is a design but no funding. It is part of the CIP. Mr. Gardner said there is an agreement in place with

Mr. Pascarella's group, effective when the project is funded for construction.

- ◆ Mr. Pascarella plans to meet with all eight aldermen. He is working on Lockwood in Nichols Bend. They would like two of the four lanes of Carothers built out the two miles to the south end of their property line. They won't be building in such volume that would stress the road. David Parker advised it would be a savings to do the four lanes together, but there a many ways to phase the project. Mr. Pascarella commented to wait for four lanes and a bridge would take five years. They will be submitting a Site Plan late 2010 or early 2011.
- ◆ The CIP is set up for the full four lanes. Alderman McLendon asked that the two-lane option be included with the other two lanes and bridge to be done at a different time. David Parker said the set up is for only two lanes after Ladd Park. Alderman Martin asked if two lanes and bridge could be done to get to Ladd Park.
- ◆ Eric Stuckey recommended letting staff come up with options to bring back to Committee.

**f) Columbia Avenue Streetscape Project**

Eric Gardner reported just a few things are left to do before final topping.

**g) Carlisle Lane/Boyd Mill @ SR 96 West Signalization**

**h) Nichol Mill Lane**

**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**

**12. 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

**13. Stormwater Projects Status Reports**

- a) Jackson Lake Dredging Improvements Project
- b) Liberty Creek Watershed Improvements Project
- c) On Call Stream Restoration Project

**ADJOURN**

Meeting adjourned @ 4:48 p.m.

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Dana McLendon, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 10/18/2010 10:53 AM