

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## CAPITAL INVESTMENT COMMITTEE MEETING

THURSDAY, JULY 14, 2011

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  
Clyde Barnhill, Vice Chairman

Pearl Bransford  
Margaret Martin

01. Call To Order
02. Approve Minutes Of June 9, 2011
03. Discussion Concerning the Hillsboro Road Property Acquisitions.
04. Consideration of the Final Change Order for the Demolition and Debris Removal of Structure at 306 5<sup>th</sup> Ave. North. David Parker, City Engineer/CIP Executive
05. Consideration of the Final Change Order for the Demolition and Debris Removal of the Rebel Meadows Properties. David Parker, City Engineer/CIP Executive
06. Consideration of the Agreement (COF Contract No 2011-0091) Between the City of Franklin and Berry Circle Partners, LLC for Water and Sanitary Sewer Improvements. David Parker, City Engineer/CIP Executive
07. Consideration of Amendment No. 2 for the Utility Installation Agreement with Mallory Valley Utility District (COF Contract No 2009-0039). David Parker, City Engineer/CIP Executive
08. Consideration of the Professional Services Agreement (COF Contract No 2011-0093) with Standifer and Associates for Property Appraisals for the 3<sup>rd</sup> Avenue North Improvements in an Amount Not to Exceed \$20,000.00. David Parker, City Engineer/CIP Executive
09. Consideration of the Professional Services Agreement (COF Contract No 2011-0094) with John M. Hahn Jr. for Property Review Appraisals for the 3rd Avenue North Improvements in an Amount Not to Exceed \$2,500.00. David Parker, City Engineer/CIP Executive
10. CIP Discussion Eric S. Stuckey, City Administrator  
David Parker, City Engineer/CIP Executive
11. Street Projects' Status Reports:
  - a. Mack Hatcher Parkway NW Extension
  - b. Hillsboro Road Improvements
  - c. McEwen Drive, Phase III Improvements

- d. Third 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. Bakers Bridge and Carothers Pedestrian Signal Project
  - n. McEwen Drive and Wilson Pike Intersection Improvements
12. Water Management Projects' Status Reports
- a. ARRA Green Projects – West Reclaimed Water Line, Downs Boulevard Reclaimed Water Line
  - b. ARRA Clean Water Projects – Boyd Mill Low Pressure Sewer, Country Road Low Pressure Sewer, Simmons Ridge Sanitary Sewer
  - c. Southeast Water Line
  - d. Downs Boulevard Water Line
  - e. Franklin Integrated Water Resources Plan
  - f. Water, Wastewater and Reclaimed Water Specifications
13. Stormwater Projects' Status Reports
- a. Jackson Lake Dredging Improvements Project
  - b. Liberty Creek Watershed Improvements Project
  - c. Buckingham Park Stream Restoration Project
  - d. Green Branch Stream Restoration Project
  - e. North Ewingville Branch Victoria Court 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