

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 26, 2011 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

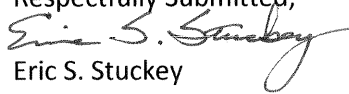
- 01. Call to Order
- 02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 03. Presentation of Report on Blue Bag Program
Becky Caldwell, Solid Waste Director
- 04. Consideration of Event Permit for IPF Walk For Your Next Breath To Be Held On October 15, 2011, At Pinkerton Park.
Lisa Clayton, Parks Director
- 05.* Consideration Of Sole-Source Purchase From Mack Of Nashville Of Lavergne, TN In The Total Amount Of \$102,079.53 For Three (3) Replacement Road Tractors For The Disposal Division Of The Solid Waste Department (\$115,000.00 Budgeted In 124.89520.46130 For Fiscal Year FY2012).
Becky Caldwell, Solid Waste Director
- 06.* Consideration of the Construction Contract Award to Civil Constructors, Inc for the Jackson National Life Dual Power and Voice/Data Feed (COF Contract 2011-0023).
David Parker, City Engineer/CIP Executive
- 07.* Consideration of Resolution 2011-34, A Resolution Authorizing Condemnation For The Acquisition Of Property For The Construction Of Water Main Extension Improvements From The End Of Harpeth Industrial Court To Liberty Pike.
David Parker, City Engineer/CIP Executive
- 08.* 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. (7/14/11 CIC 3-0)
David Parker, City Engineer/CIP Executive
- 09.* Consideration Of Change Order No. 3 With The Parkes Companies, For The McEwen Drive Phase 3 Roadway Project In An Amount Of \$39,059.94 (COF Contract 2011-0003).
David Parker, City Engineer/CIP Executive
- 10. Consideration of Professional Services Agreement (COF Contract #2010-0098) with Littlejohn Engineering Associates (LEA) for Design of Eastern Flank Battlefield Access Road.
David Parker, City Engineer/CIP Executive

11. Consideration Of Ordinance 2009-55, An Ordinance To Amend The City Of Franklin Municipal Code, Title 11, Chapter 4 Offenses Against The Peace And Quiet. (Deferred to 7/26/11 WS from 7/12/11 BOMA)
Shauna Billingsley, City Attorney
12. Consideration Of Contract Award To Monitoring & Management Services, LLC Of Hermitage, TN In The Total Estimated Annual Amount Of \$28,920.00 For Sanitary Sewer Pretreatment Program Support Services For Up To Five (5) Years, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-007; \$30,000.00 Budgeted In 431-82560-52213 For Fiscal Year 2012).
Mark Hilty, Water Management Director
13. Consideration Of Liquor License Retailer's Certificate (Renewal) For Cool Springs Wine & Spirits, 1935 Mallory Lane, Franklin, Tennessee 37067 (Mr. James W. Woodard, Jr.).
Lanaii Y. Benne, Assistant City Recorder
14. Consideration Of Change Order #2 (For Time Only) For The Franklin ITS Phase 1 ARRA Project (COF Contract 010-0091).
Kevin E. Comstock; ITS Project Manager
Eric Gardner, P.E. Director of Engineering
15. Consideration Of Multiple Awards For Professional Services Pertaining To Title Searches And Reports For The City's Voluntary Purchase Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes, Through June 30, 2013 (Purchasing Office Procurement Solicitation No. 2012-006; Fees To Be Allocated To The Projects To Which The Services Pertain).
Shauna Billingsley, City Attorney
16. Consideration Of Multiple Awards For Legal Counsel And Professional Services Pertaining To Real Estate Closings For The City's Voluntary Purchase And Sale Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes, Through June 30, 2013 (Purchasing Office Procurement Solicitation No. 2012-008; Fees To Be Allocated To The Projects To Which The Services Pertain).
Shauna Billingsley, City Attorney
17. Discussion and Recommendation for Eastern Flank Battle Hall Facility Management Proposal.
Lisa Clayton, Parks Director

Adjourn

Respectfully Submitted,

Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.