

FRANKLIN BOARD OF MAYOR AND ALDERMEN

CAPITAL INVESTMENT COMMITTEE MEETING THURSDAY, MARCH 12, 2009 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
Dan Klatt

01. Call to Order
02. Approve Minutes of February 12, 2009
03. Consideration Of An Amendment To The Professional Services Agreement With Wilbur Smith Associates For The Production Of Legal Descriptions And Standard Exhibits For The Rights-Of-Way Acquisition Process For The Mack Hatcher Pkwy Extension – Northwest Quadrant In The Lump Sum Amount Of \$30,100.00. David Parker, City Engineer
04. Consideration Of An Amendment To The Professional Services Agreement With Wilbur Smith Associates For The Final Design For The Mack Hatcher Pkwy Extension – Northwest Quadrant In An Amount Not To Exceed Of \$1,690,000.00. David Parker, City Engineer
05. Consideration Of The City's Proposed Commitment To The Tennessee Department Of Transportation (TDOT) Of \$5,000,000 For The Acquisition Of Rights-Of-Way For The Mack Hatcher Pkwy Extension – Northwest Quadrant. David Parker, City Engineer
06. Consideration Of Change Order No. 1 For The 5-Mile Creek Interceptor Sewer Project Bore And Jake Extensions Under I-65 For The Sanitary Sewer And Reclaimed Water Line In The Amount Of \$33,792.15. David Parker, City Engineer
07. Consideration Of The Proposed Utility Installation Agreement With AT&T Tennessee For The McEwen Drive Improvements, Phase III Project. David Parker, City Engineer
08. Discussion And Consideration Of The Options For Providing Access For The Construction Of The Harpeth River Bridge For The South Carothers Pkwy Project. David Parker, City Engineer

09. Consideration Of Ordinance 2009-XX, "An Ordinance To Amend Title 16 Of The Franklin Municipal Code To Add A Chapter 10, Titled "Streamside Buffers, Springs, Wetlands, Sinkholes, Wet Weather Conveyances And Other Water Resources."

David Parker, City Engineer

10. Discussion And Consideration Of The Right-Of-Way Purchases For The Long Lane Relocation Project And The Long Lane/Old Peytonsville Road Crossing Of I-65.

David Parker, City Engineer

11. Status/Update Of The FY 2009 CIP Priority Rank Projects.

David Parker, City Engineer

12. Status/Update Of CIP Projects Not In The Priority Ranking.

David Parker, City Engineer

13. Consideration Of Bicentennial Park Project Review.

Lisa Clayton, Parks Director

14. Consideration of the Request from the Fieldstone Farms Homeowners Association to Install an At-grade Crossing of Hillsboro Road at Fieldstone Parkway.

Eric Gardner, Engineering Dept. Director

15. Consideration of the Contract Award to Stansell Electric Company, Inc. in the Amount of \$32,955,.00 for the South Royal Oaks Fiber Optic Improvements Project.

Eric Gardner, Engineering Dept. Director

16. Consideration of the Request by Animal Ark to Enter into an Agreement Regarding their Driveway Reconstruction as Part of the McEwen Drive – From Jordan Road to Cool Springs Boulevard Project.

Eric Gardner, Engineering Dept. Director

17. Consideration Of An Agreement With Harpeth Valley Utility District Regarding Reimbursement For Improvements To Be Performed On The Sneed Road Vault.

Mark Hilty, Water/Wastewater Director

18. Status Update on Country Road Estates Sewer.

Vernon Gerth

ACA Community And Economic Development

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

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000d)

CIP Committee 03-12-09 4:00 p.m.