

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL CAPITAL INVESTMENT COMMITTEE MEETING

MONDAY, APRIL 20, 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 March 12, 2009.
03. Consideration of Fiber Optic Project for Fire Department.
Fred Banner, MIT Director
04. Consideration Of The Award For The Construction Contract For The Hillsboro Road/Sharpe's Branch Sewer Rehabilitation Project To Insituform Technologies, Inc. In The Amount Bid Of \$747,955.00. (Budgeted At \$1,767,550 In Wastewater Taps)
David Parker, City Engineer
05. Consideration Of Change Order No 1 For The Franklin Corridor & Connector Streets Segment One – 3rd & 5th Avenues North Project For A Net Increase In The Contract Price Of \$144,634.05 And No Increase In Contract Time.
David Parker, City Engineer
06. Discussion Concerning Proposed Change Order No 2 for The Franklin Corridor & Connector Streets Segment One – 3rd & 5th Avenues North Project To Add An Irrigation System Along 3rd Avenue North For An Estimated Increase To The Contract Price Of \$40,000.
David Parker, City Engineer
07. Consideration Of Change Order No. 3 For The Franklin Corridor And Connector Streets Segment One – 3rd And 5th Avenues North Project For A Net Increase In The Contract Price Of \$94,178.95 With No Increase In Contract Time Requested At This Time.
David Parker, City Engineer
08. Discussion Concerning The City Of Franklin Accepting Ownership And Maintenance Responsibilities Of Street Lights Along Newly Constructed Streets In Order To Facilitate The Promotion And Use Of LED (Light Emitting Diodes) Street Lights.
David Parker, City Engineer

09. Consideration of the Proposed Fee Amendment to the Professional Services Agreement with Sullivan Engineering, Inc. (SEI) for the Design of the McEwen Drive, Phase III Project in an Amount Not to Exceed \$65,000.
David Parker, City Engineer

10. Consideration of a FY 2008-2009 Budget Amendment to Fund the Utility Relocations for the Beasley Drive/Century Court Connector Street in the Amount of \$160,000.
David Parker, City Engineer

11. Consideration Of The Proposal From Smith Seckman Reid, Inc (SSR) For An Amendment To The Professional Services Agreement For The Boyd Mill Avenue Sanitary Sewer Project To Extend The Proposed Sanitary Sewer At A Lump Sum Fee Of \$3,900.00.
David Parker, City Engineer

12. Consideration Of A Professional Services Agreement With Smith Seckman Reid, Inc. (SSR) For The Survey And Design Of The Fieldstone Farms Pump Station No 2 And Force Main Rehabilitation/Upgrade Project In An Amount Not To Exceed \$60,000.00.
David Parker, City Engineer

13. Consideration Of The Proposed Fee Amendment To The Professional Services Agreement With Metcalf & Eddy, Inc. For The Franklin Low Head Dam Feasibility Study In The Amount Of \$7,884.37.
David Parker, City Engineer

14. Consideration Of The Award Of The Water Distribution System Leak Detection Survey Project To Utility Services Associates, LLC In The Lump Sum Amount Of \$9,960.00 (Budgeted At \$25,000 In Water Distribution Under Other Contractual Services).
David Parker, City Engineer

15. Consideration Of Approval For Advertising And Receiving Of Bids For The Construction Of The Columbia Avenue (5-Points To Fowlkes Street) Corridor And Connector Streets Economic Development Project.
David Parker, City Engineer

16. Status/Update Of The FY 2009 CIP Priority Rank Projects.
David Parker, City Engineer

17. Status/Update Of CIP Projects Not In The Priority Ranking.
David Parker, City Engineer

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)