

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

## SPECIAL BOARD MEETING

THURSDAY, DECEMBER 17, 2009, 4:45 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*

01. Call to Order

02. Consideration Of Authorizing Resolution 2009-59, A Resolution Authorizing The Award Of The Construction Contract, COF Contract No. 2009-0088, For The Raw Water Reservoir Rehabilitation Project #DWA 2009-092 To SUMMIT Constructors, Inc. In The Amount Bid Of \$3,896,800.00

David Parker, City Engineer/ CIP Executive

03. Consideration Of Authorizing Resolution 2009-60, A Resolution Authorizing The Award Of The Construction Contract, COF Contract No. 2009-0098, For The ARRA 2009 Clean Water Projects, Department Of Environment And Conservation Number CGA 2009-250 To W. L. Hailey & Company, Inc. In The Amount Bid Of \$1,183,474.00.

David Parker, City Engineer/ CIP Executive

04. Consideration Of Authorizing Resolution 2009-61, A Resolution A Resolution Authorizing The Award Of The Construction Contract, COF Contract No. 2009-0099, For The ARRA 2009 Clean Water GREEN Projects, Department Of Environment And Conservation Number CGA 2009-250 To W. L. Hailey & Company, Inc. In The Amount Bid Of \$2,873,449.00.

David Parker, City Engineer/ CIP Executive

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)*