



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, April 23, 2020

4:00 PM

Board Room

The Capital Investment Committee Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-615-550-8420. Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions to recorder@franklintn.gov to be read aloud during the meeting. City YouTube:

<https://www.youtube.com/user/CityOfFranklin> City Facebook Live:

<https://www.facebook.com/CityOfFranklin> City website: <https://www.franklintn.gov/franklin-tv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

- Consideration Of Resolution 2020-48, A Resolution Declaring That The Capital Investment Committee Shall Meet On April 23, 2020 And Conduct Its Essential Business By Electronic Means Rather Than
1. Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

Attachments: 1. 2020-48 RES Declaring Need for Electronic Meeting_Capital Investment Committee 04.23.20.Law Approved

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes For The March 26, 2020 Capital Investment Committee Meeting.

Sponsors:

Attachments: None

A motion was made by Alderman Margaret Martin, seconded by Alderman Beverly Burger to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

3. Consideration To Grant Water Availability For 684 Legends Crest (Map 037G, Parcel 01000).

Sponsors: Michelle Hatcher, Scott Andrews

Attachments:

1. map
2. 684LegendsCrestDrive_Franklin37069_WaterLineLocation
3. 684 Legends Crest - Irrigation Availability - Form

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Approve the Contract / Agreement. The motion Passed 4-0.

4. Consideration To Grant Water Availability For 641 Legends Crest (Map 037B, Parcel 01000).

Sponsors: Michelle Hatcher, Scott Andrews

Attachments:

1. 641 Legends Crest - Irrigation Availability - Form
2. map

A motion was made by Alderman Beverly Burger, seconded by Alderman Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0.

5. Consideration Of COF Contract No. 2019-0296, Annexation Agreement (Tax Map 105, Parcel 03100) Between The City Of Franklin And Joshua Steven Souder And Meghan Allison Souder.

Sponsors: Michelle Hatcher

Attachments: 1. COF 2019-0296 Annexation Agreement_Souder.Law Approved

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0.

6. Consideration Of COF Contract No. 2019-0297 Sanitary Sewer Availability Agreement for 2369 Henpeck Lane (Map 105, Parcel 31) Between The City Of Franklin And Joshua Steven Souder And Meghan Allison Souder.

Sponsors: Michelle Hatcher

Attachments: 1. COF 2019-0297 Sanitary Sewer Availability Agreement for 2369 Henpeck Lane.Law Approved

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0.

7. Consideration Of DRAFT Amendment 1 To COF Contract No. 2018-0236 With Revere Control Systems To Extend The Contract Until All Funds Are Depleted For The Water Management Department Telemetry System Maintenance Contract.

Sponsors: Michelle Hatcher

Attachments: 1. 20200415_PROP_Revere Control Systems Maintenance Contract_V1

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0.

8. Consideration Of COF Contract No. 2020-0006 With The C.I. Thornburg Company, Incorporated For The Installation Of The Flex Net System For The Automatic Metering Infrastructure For An Amount of \$220,998.50

Sponsors: Michelle Hatcher

Attachments: 1. Franklin AMI Agreement Letter
2. Software as a Service and Spectrum Lease Agreement_Original_Indirect Sales Agreement_2019-07-25

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Approve the Contract / Agreement. The motion Passed 4-0.

9. Consideration Of DRAFT Amendment No. 1 To COF Contract No. 2018-0213, A Professional Services Agreement With The Corradino Group, Inc. For The Intersection Design - Highway 96 West At Westhaven Boulevard/Old Charlotte Pike At A Cost Increase Of \$3,700.00.

Sponsors: Paul Holzen, Jonathan Marston

Attachments: 1. Contract_2018_0213_Amend1_Corradino_WesthavenSignal
2. Scope_2018-0213_Amend1_Corradino_WesthavenSignal

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0.

10. Consideration Of DRAFT COF Contract No. 2020-0110, A Professional Services Agreement With CT Consultants, Inc. For Limited Construction Engineering And Administration Services On The Franklin Road Corridor Improvements (Streetscape) Project In A Not-to-Exceed Amount Of \$233,675.00

Sponsors: Paul Holzen

Attachments: 1. DRAFT COF2020-0110 Franklin Road PSA CTC
2. COF2020-0110 Franklin Road PSA ATTACHMENT A

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0.

11. Consideration Of DRAFT Change Order No. 2 To COF Contract No. 2014-0259, A Construction Contract With Jarrett Builders, Inc. For The Hunters Bend Elementary Safe Routes To School Project (TDOT PIN 118151.00) For A Cost Decrease of \$31,382.27

Sponsors: Paul Holzen, Jonathan Marston

Attachments: 1. HuntersBendSRTS_CONST_CO2_DRAFT

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0.

- Consideration Of DRAFT Amendment No. 4 To COF Contract No. 2017-0007, A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of Intersection Improvements At East Mcewen Drive And Cool Springs Boulevard For A Cost Increase Of \$10,255.11
- 12.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

Attachments:

1. C2017-0007_Amend4_EMcEwenRndabt
2. C2017-0007_Amend4_Scope_EMcEwenRndabt

A motion was made by Alderman Beverly Burger, seconded by Alderman Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0.

13. Capital Projects Dashboard & Status Updates

Sponsors: Paul Holzen, Jonathan Marston

Attachments:

1. CapitalProjectsDashboard

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Adjourn . The motion Passed 4-0.