
CAPITAL INVESTMENT COMMITTEE MEETING MINUTES
THURSDAY, DECEMBER 8, 2022 @ 3:30 PM
CITY HALL BOARDROOM
FRANKLIN, TENNESSEE

Committee Members

Alderman Beverly Burger, Chair
Alderman Matt Brown, Vice-Chair
Alderman Brandy Blanton
Alderman Gabrielle Hanson

Other Attendees

P	Eric Stuckey, City Administrator	P
P	Michelle Hatcher, Water Management Director	P
P	Jonathan Marston, Engineering Assistant Director	P
P	Mayor Ken Moore	P
	Angie Johnson, City Recorder	P
	Cayce Anderson, Deputy City Recorder	P

CALL TO ORDER

Chairman Beverly Burger called the meeting to order at 3:31 p.m.

APPROVAL OF THE MINUTES

1. *A motion was made by Vice-Chair Brown, seconded by Alderman Blanton to approve the minutes from the October 27, 2022 Capital Investment Committee. The motion passed unanimously.*

NEW BUSINESS

2. **Consideration To Grant Sewer Availability For 4341 S. Carothers Road (Map 089, Parcel 04400)**
Michelle Hatcher, Scott Andrews

The applicants requested a connection to the City sewer in order to complete home renovations. They are proposing the installation of a grinder pump to connect to a new Carothers Subdivision. However, the subdivision requested for connection is not yet constructed, and the timeline for construction is not available at this point.

The applicants are requesting approval via grinder pump; the Water Department is requesting approval via gravity main extension.

Alderman Blanton asks what is the applicants' timeline?

Answer: The applicants plan to make this their long-term home. While there is not a timeline set in stone, they are trying to explore all options before their septic system fails. As the new subdivision is developed, they thought it would be beneficial to do their sewer work in conjunction with the new development.

The Committee feels like it is lacking information on the new development's timeline and cannot make a decision yet.

A motion was made by Alderman Blanton, seconded by Vice-Chair Brown to Defer the Consideration of Sewer Availability to the February 23, 2023 CIC meeting. The motion passed 4-0.

3. **Consideration To Deny Sewer Availability For 3978 E. McEwen (Map 061, Parcel 01901)**
Michelle Hatcher, Scott Andrews

This property is located outside of City Limits in the Maze Creek Basin. There is no existing sewer around the area. The property would have to drain over 8.5 miles to a proposed future interceptor that has not been built yet. The applicant is seeking denial, and Staff is recommending denial.

A motion was made by Vice-Chair Brown, seconded by Alderman Hanson to Recommend Approval of the Denial of Sewer Availability to the Board of Mayor and Alderman. The motion passed 4-0.

4. **Consideration Of Resolution 2022-64, A Resolution Authorizing Condemnation For The Acquisition Of**

Property For The South Prong Drainage Basin 36 Inch Sanitary Sewer Improvements Project

Michelle Hatcher, Todd Snackenberg

To clarify, this Resolution is not condemning anything at this point, it is just providing City Staff the ability to move forward with condemnation if negotiations with the property owner fail.

A motion was made by Vice-Chair Brown, seconded by Alderman Hanson to Recommend Approval of the Resolution to the Board of Mayor and Alderman. The motion passed 4-0.

5. **Consideration Of COF Contract No. 2021-0032, With Southstar, LLC, For Liberty Pike Widening (Carothers Pkwy To East Of Knoll Top Lane) Water Main Relocation For An Amount Not-To-Exceed \$348,598.09**
Michelle Hatcher

The developer that widened Liberty Pike impacted the City water main was underneath. Hence, this agreement states that the developer will pay for the relocation of that water main.

Chairman Burger asks who is doing that work?

Answer: The developer is doing the work.

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Recommend Approval of the Contract to the Board of Mayor and Alderman. The motion passed 4-0.

6. **Consideration Of DRAFT COF Contract No. 2022-0295, With Revere Control Systems, Inc., For System Coverage For SCADA Improvements**
Michelle Hatcher

SCADA is the City's distribution and collection system-wide computer monitoring program. It is the platform Staff uses to virtually check pump stations, water tanks, and other system components. It aids efficiency, but sometimes with storms or equipment malfunctions, there is a need to reestablish these communications. Revere Control Systems was the initial integrator who performed that work, so this is just the on-call contract with them. This was budgeted in the general operations budget, split between the sewer collection and water distribution fund.

A motion was made by Vice-Chair Brown, seconded by Alderman Hanson to Recommend Approval of the Contract to the Board of Mayor and Alderman. The motion passed 4-0.

7. **Consideration Of DRAFT COF Contract No. 2022-0303, With C&T Engineering And Inspection, For The Water Treatment Valve Access Improvements Project Construction Services For An Amount Not To Exceed \$198,165.00**
Michelle Hatcher, Brian Goodwin, Patricia McNeese

This project has been designed by Staff, and the Board will see the Bid Award soon. It opened today, December 8, 2022. The design plan includes a mezzanine in the water plant because there are some valves that are too high and are inaccessible. The valves are controlled by SCADA, and the City has lost communication with them. Staff cannot backwash one of the granular activated carbon sensors (GacS) that is leaking due to this technical issue. Staff wants the ability to access and manually change valves that are currently automated. The bid received was lower than expected, so this is the construction inspection for that work.

A motion was made by Alderman Blanton, seconded by Vice-Chair Brown to Recommend Approval of the Contract to the Board of Mayor and Alderman. The motion passed 4-0.

8. **Capital Projects Dashboard And Status Updates For December 2022**

Paul Holzen, Jonathan Marston

Chairman Burger asks if the developer, SouthStar, LLC, is planning to complete the work on Liberty Pike soon?
Answer: Staff does not have a timeframe for that project yet.

Mr. Stuckey asked for an update on Franklin Road.

Answer: Weather has been the primary obstacle holding up progress right now. Staff are doing what they can (i.e., sidewalks, streetlights, etc.), but the stone base must dry full before the crew can move forward with paving. The goal is to get a binder down and get the road fully functional as soon as possible, but the final coat will not likely happen until the spring.

Vice-Chair Brown knows that the City is doing some work on Lancaster. He wishes that, at the intersection with Liberty Pike, there had been the foresight not to contrast the new streetlights with the old lights right inside Miles Manor. It would have been nice to light up that entrance as well.

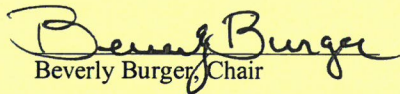
Mr. Stuckey reminds the Committee that are several Parks projects on the brink of going out to bid in 2023. This includes: Bicentennial Park, Phase I of the Southeast Park, Robinson Lake, and the Pedestrian Bridge Project in Harlinsdale.

OTHER BUSINESS

ADJOURNMENT

A motion was made by Alderman Blanton, seconded by Alderman Brown to adjourn. The motioned passed unanimously.

Meeting adjourned @ 4:05 p.m.


Beverly Burger, Chair

Minutes prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office 1/9/2023 8:19 AM

