



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, May 28, 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 comment 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 comments and questions prior to the start of the meeting to recorder@franklinton.gov to be read aloud. • City YouTube:

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

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

CALL TO ORDER

MEETING PROCEDURE CHANGES

- Consideration Of Resolution 2020-73, A Resolution Declaring That The Capital Investment Committee Shall Meet On May 28, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being
1. 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. 2020-73 RES Declaring Need for Electronic Meeting_Capital Investment Committee 05.28.20.Law Approved

A motion was made by Alderman Brandy Blanton, seconded by Alderman Dana McLendon to Approve the Minutes. The motion carried by a unanimous vote. Alderman Margaret Martin Absent.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes of the April 23, 2020 Capital Investment Committee Meeting

Sponsors:

Attachments: None

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Approve the Minutes. The motion Passed 3-0. Alderman Margaret Martin Absent.

NEW BUSINESS

3. Consideration of a Professional Services Agreement (COF Contract No. 2020-0140) with Revere Control Systems, Incorporated, for the Telemetry System Maintenance Contract in the Amount of \$31,000 for the Water Management Department SCADA system.*

Sponsors: Michelle Hatcher

Attachments: 1. Revere PSA_2020-0140
2. 20200519_PROP_Revere Control Systems Maintenance Contract_V1

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. Alderman Margaret Martin Absent.

4. Consideration Of Resolution No. 2020-67, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Service To 3 Properties In The Ellington Park Subdivision Contingent Upon All Conditions Presented Herein.

Sponsors: Michelle Hatcher

Attachments: 1. Resolution 2020-67 Henpeck properties.Law Approved
2. henpeck_map

A motion was made by Alderman Beverly Burger, seconded by Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0. Alderman Margaret Martin Absent.

5. Consideration Of Amendment 1 To COF Contract No. 2019-0312, A Professional Services Agreement With Gamble Design Collaborative For The Aspen Grove Greenway Trail Project At A Cost Increase Not-To-Exceed \$90,000.00.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

Attachments: 1. 2019-0312 Amendment1_Gamble Design Collaborative_Aspen Grove Trail_with Exhibit.Law Approved 2

A motion was made by Alderman Beverly Burger, seconded by Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

- Consideration Of **Draft** Amendment 2 To COF Contract No. 2019-0139, A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of The Southeast Multipurpose Complex (Park) At A Lump Sum Cost Increase Of \$120,200.00.
- 6.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

Attachments: 1. Contract_2019_0139_Amend2_PSA_Barge_SEComplex
2. Contract_2019_0139_Amend2_Scope_Barge_SEComplex

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

- Consideration Of **Draft** Amendment 1 To COF Contract No. 2018-0063, A Professional Services Agreement With Alfred Benesch & Company For The Design Of West Main Street Bridge Widening At A Lump Sum Cost Increase Of \$14,185.00.
- 7.

Sponsors: Paul Holzen, Jonathan Marston

Attachments: 1. Contract_2018_0063_Amendment1_PSA_Benesesch_WMainBridge
2. Contract_2018_0063_Amendment1_Scope_Benesesch_WMainBridge

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

- Consideration Of **Draft** Amendment 1 To COF Contract No. 2019-0098, A Professional Services Agreement With Alfred Benesch & Company For Design Of Southeast Park Bridge & Carothers Parkway Intersection Improvements At A Lump Sum Cost Increase Of \$47,040.00.
- 8.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

Attachments: 1. Contract_2019_0098_Amend1_Scope_Benesch_SEComplexBridge
2. Contract_2019_0098_Amend1_PSA_Benesch_SEComplexBridge

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

- Consideration Of Resolution 2020-32, A Resolution To Award The Construction Contract (COF Contract No. 2019-0230) For The Franklin Road Corridor Improvements Project (COF Project No. 07ST00015) To Civil Constructors, LLC In The Amount Of \$12,793,820.10
- 9.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

Attachments: 1. Res2020_32_FranklinRdCorridorImprovements_Construction_ContractAward.Law Approved

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

- Consideration Of **Draft** Amendment 1 To COF Contract No. 2019-0091, A Professional Services Agreement With CDM Smith, Inc. For The Robinson Lake Dam Rehabilitation At A Cost Increase Not-To-Exceed \$159,960.00.
- 10.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

Attachments: 1. Contract_2019-0091_Amend1_PSA_CDMSmith_RobinsonLake
2. Contract_2019_0091_Amend1_Scope_CDMSmith_RobinsonLake

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

- Consideration Of COF Contract No. 2020-0052 And COF Contract No. 2020-0053, A Warranty Deed And An Agreement For Dedication of Easements With The Factory At Franklin, LLC For Property Acquisition Associated With The Franklin Road Corridor Improvements Project At A Respective Cost Of \$7,370.00 And \$97,423.00.
- 11.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

Attachments: 1. COF Contract No. 2020-0052 - The Factory at Franklin, LLC - Warranty Deed_Law Reviewed
2. COF Contract No. 2020-0053 -The Factory at Franklin LLC - Agreement for Dedication of Easement_Law Reviewed(5)

A motion was made by Alderman Alderman Dana McLendon, seconded by Alderman Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Minutes. The motion carried by a unanimous vote.

- Consideration Of COF Contract No. 2020-0049, COF Contract No. 2020-0050, And COF Contract No. 2020-0073, A Warranty Deed, An Agreement For Dedication of Easements, And A Middle Tennessee Electtic Membership Corporation Right Of Way Easement With Franklin, 240 LLC For Property Acquisition Associated With The Franklin Road Corridor Improvements Project At A Respective Cost Of \$16,852.00, \$34,971.00, And \$0.00.
- 12.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

Attachments: 1. COF Contract No. 2020-0049 - Franklin 240, LLC - Warranty Deed_Law Reviewed
2. COF Contract No. 2020-0050 - Franklin 240, LLC - Agreement for Dedication of Easement_Law Reviewed
3. COF Contract No. 2020-0073 - Franklin 240, LLC - MTEMC Right-of-Way Easement_Law Reviewed

A motion was made by Alderman Alderman Margaret Martin, seconded by Alderman Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Minutes. The motion carried by a unanimous vote.

13. Consideration Of **Draft** Resolution 2020-90, A Resolution Declaring Certain Right-Of-Way Located Between The Properties At 931 And 935 Glass Street As Surplus.

Sponsors: Paul Holzen, Jonathan Marston

Attachments:

1. Res2020_90_AbandonAlley_935GlassSt
2. DeedBook32_Page376
3. PlatBook1_Page116
4. BOMA_Minutes_19790213
5. QuitclaimDeed_Alley_931GlassSt_1979

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

14. Consideration Of **Draft** Ordinance 2019-52, An Ordinance To Establish No Parking Restrictions On Both Sides Of East Benjamin Drive From Liberty Hills Drive To Freedom Drive

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

Attachments:

1. Resolution_2019_52_NoParking_EBenjaminDr
2. NoParking_LibertyHills_Map

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Recommend to the Board of Mayor and Aldermen Work Session the Ordinance. The motion Passed 3-1.

AYES: Brandy Blanton, Beverly Burger, Margaret Martin

NOES: Dana McLendon

16. Consideration Of **Draft** Ordinance 2019-53, An Ordinance To Establish No Parking Restrictions On Both Sides Of Freedom Drive From North Royal Oaks Boulevard To East Benjamin Drive

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

Attachments:

1. Resolution_2019_53_NoParking_FreedomDr
2. NoParking_LibertyHills_Map

A motion was made by Alderman Margaret Martin, seconded by Alderman Beverly Burger to Recommend to the Board of Mayor and Aldermen Work Session the Ordinance. The motion Passed 3-1.

AYES: Brandy Blanton, Beverly Burger, Margaret Martin

NOES: Dana McLendon

17. Consideration Of **Draft** Ordinance 2019-49, An Ordinance To Establish No Parking Anytime Restrictions On Both Sides Of Liberty Hills Drive From Liberty Pike To 250 Feet South Of Liberty Pike

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

Attachments:

1. Resolution_2019_49_NoParking_LibertyHillsDr
2. NoParking_LibertyHills_Map

A motion was made by Alderman Beverly Burger, seconded by Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0.

18. Discussion Concerning the Cool Springs East / Jordan Branch Restoration Project

Sponsors: Paul Holzen

Attachments:

1. Jordan Branch HOA Intent Letter
2. Hutchison Tree QUOTE
3. Natchez Landscape V2 QUOTE
4. Community Tree QUOTE

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Report. The motion Passed 4-0.

15. Capital Projects Dashboard & Status Updates For May 2020.

Sponsors: Paul Holzen, Jonathan Marston

Attachments:

1. CapitalProjectsDashboard

The Report was acknowledged.

OTHER BUSINESS**ADJOURN**

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