

City of Franklin Board of Public Works and Safety
Tuesday, January 4, 2011, @ 9:00 A.M.
In Franklin City Hall – 70 E. Monroe Street Council Chambers

AGENDA

I. Call to Order and Roll Call

II. Invocation & Pledge of Allegiance

III. Announcements and Presentations

IV. Public Comments

V. Consent Agenda

(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

a. Approval of Minutes from meetings held December 7, 14 and 21, 2010

b. Approval of Claims

VI. Old Business

1. Open Bidding and Discussion on Acceptance of Offers on:

a. Former Planning Department Building - 44 N. Jackson

b. Former City Hall - 55 W. Madison Street

2. Update on Access Road to Cove Apartments – Planning Department

3. Request to replace copier at Fire Department Admin office – Deputy Chief Justin Lollar

4. Request to Accept Change Order #3 for C.P.M. for Fire Station #22 in the amount of \$13,939.85 – Tabled from October 13, 2010

VII. New Business

1. Flood Buy-Out Project – Contracts & Acceptance of Payment & Performance Bonds – Demolition Phase – Joanna Myers

2. Signage Inventory Grant – Todd Wilkerson

VIII. Department Reports

IX. Adjournment