

City of Franklin Board of Public Works and Safety
Tuesday, January 5, 2010, @ 9:30 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 meeting held December 22, 2009

VI. Approval of Claims

Old Business

- a. Service Contracts between the City of Franklin and:
 - i. Boy's and Girl's Club of Franklin
- b. Office Pride – Cleaning Services Agreement
- c. Application for Creation of a Taxi Service – Anthony Felumero
- d. Application for Payment #8 from William E. Burd on behalf of MacDougall Pierce for work on Fire Station #23 in the amount of \$284,773.90

VII. New Business

- a. Approval of City of Franklin Fire Station #22 Telecommunications Project Construction Agreement between the City of Franklin and Owens Communications, Inc. for \$69,605.00
- b. Variance Requests for Fire Station #22& #23 – William E. Burd Architect
- c. Street and Parking Lot Lighting Issues - Industrial Drive and Morton Street – Police Department
- d. Acceptance of Uniform Conflict of Interest Disclosure Form – 2009 – Frank Schumacher
- e. Acceptance of Uniform Conflict of Interest Disclosure Form – 2010 – Frank Schumacher

VIII. Department Reports

IX. Adjournment