

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY SPECIAL MEETING
Meeting Minutes
November 23, 2010

OPENING

Mayor Paris called the special meeting of the Board of Public Works and Safety to order at 9:30 a. m. in City Hall.

ROLL CALL

The roll was called Mayor Paris, Joe Ault and Dan Murray were present. Also present were Clerk-Treasurer Janet P. Alexander, City Attorney Robert H. Schafstall, Communications Director Zachary Burton, WWTP Superintendent Rick Littleton, and Projects Supervisor Todd Wilkerson,

NEW BUSINESS

Sewer Rehabilitation Project

Mayor Paris opened the meeting in the Council Chambers at 9:30 a.m. and announced that the meeting would be held in the 2nd Floor Conference room. The meeting resumed at 9:35 a.m. Superintendent Littleton provided a map and an overview of the ongoing sewer rehabilitation project. He provided a map with a legend illustrating the various phases and types of projects being undertaken. Representatives from Miller Pipeline were also present to answer questions about their progress. A discussion was held concerning a suggestion made by Dan Murray to line all clay pipe in the project area. The current project has come in well under the bid and there are several feet of pipe in the target area that will require replacement or rehabilitation in the near future. The initial project award was \$537,130 including \$60,000 for contingencies. Currently the project is running below the bid amount leaving approximately \$108,000 for additional work within the designated rehabilitation area.

Mayor Paris made a motion to request the contractor issue a change order for additional work within the project area. The motion was seconded and carried.

A discussion was held concerning the City's plan to rehabilitate aging and damaged sewer lines throughout the oldest sections of the community especially the sections located in and around the RDC's "Gateway Project Area". Mr. Littleton and his staff have been using the newly refabricated imaging truck to video sewer mains and laterals and will identify the next areas where rehabilitation is needed.

A discussion was also held concerning the possibility of retaining Miller Pipeline to continue to do this work on an ongoing basis under a contract. Additional research will be required to determine the proper procedure to be followed to bid the contract for ongoing rehabilitation.

The Board also discussed appropriating monies within the Sewer Maintenance budget annually to ensure that this project is planned and funded. Mayor Paris made a motion that the Sewer

Maintenance Department identify the next sewer rehabilitation project area and estimate the necessary budget to do the work. Mr. Murray seconded this motion. The motion carried.

Resident Ron Collins asked to speak. He commented that leaves raked are not picked up in a timely manner.

Adjournment

A motion and a second were made to adjourn the motion carried, and the meeting was adjourned at 10:20 a.m. The next regular meeting of the Board of Public Works and Safety will be held December 7, 2010 at 9:30 a.m.

Respectfully submitted by,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 11/24/2010

Approved: 12/7/2010