

MINUTES OF THE HIGHWAY COMMISSION MEETING

June 7, 2017

The Williamson County Highway Commission met on Wednesday, June 7, 2017 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman, Rogers Anderson; Commissioners Stan Tyson, Wayne Davis, Charlie Bennett, and Charles Wilson.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; William Andrews, Engineering; Mike Matteson, Planning Director; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson; Steve Smith, County Commission, District 12, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the May 3, 2017 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: Pam Moehle, 1115 Ridgeway Drive, Franklin, TN expressed her concerns for safety, and concerns regarding annexation and re-zoning if Colletta Park Subdivision is allowed to connect to Stanford Drive. She stated that the streets in Franklin East Subdivision weren't built to handle all the additional traffic created by the new development. Ms. Moehle asked the Highway Board to vote no on the request by Gamble Design Collaborative to connect to Stanford Drive.

Monique Koeker, 4245 Warren Road, Franklin TN expressed concerns about additional traffic that will be created by Colletta Park Subdivision as well as overcrowding in area schools.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

NEW BUSINESS:

- 1. Request by Mitch McKee of Present Troubles Racing, for approval to utilize Johnson Hollow Road, Robinson Road, Boston Theta Road, Mobley's Cut Road, and Leiper's Creek Road on November 11, 2017 for the Hills and Hollers Half Marathon and 5k Charitable Event. (HC Davis; CC District 1, Jones/Jones).**

Mr. McKee was unable to attend. Superintendent Hood recommended approval contingent upon receipt of the Certificate of Insurance and Indemnification Letter.

Commissioner Bennett moved for approval of the Hills and Hollers Half Marathon and 5k Run contingent upon receipt of the Certificate of Insurance and the Letter of Indemnification. It was seconded by Commissioner Davis and passed unanimously, 5-0

- 2. Jake Benjamin regarding Chardonnay Subdivision. (HC Wilson; CC District 4, Danner/Lawrence).**

Mr. Jake Benjamin, 9046 Chardonnay Chase Drive stated that he is the HOA president for Chardonnay Subdivision. He requested additional stop signs and speed limit signs in Chardonnay Subdivision. He provided a map of Chardonnay indicating the locations of the proposed signage.

Superintendent Hood stated that section one and two have been adopted into the County Road System for maintenance by the County Highway Department. He added that changes to road signage in sections one and two will require a traffic study in order to determine if additional signage is necessary. He stated that Sections three, four, five, and six haven't been adopted yet. Improvements to these sections are to be addressed by the Developer.

Mr. Andrews stated that he will set up a meeting with Mr. Benjamin to address the procedures to obtain additional signage and traffic calming measures in his neighborhood after this meeting adjourns.

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3. Brett Owens regarding a Traffic Impact Analysis at McDaniel Estates Subdivision. (HC Bennett; CC District 5, Green/Little).

Mr. Owens of Signature Homes stated that he is seeking approval of the Traffic Impact Study by Fischbach Transportation Group that allows for a density of 210 homes in McDaniel Estates. The impact study recommends improvements at the intersection of McDaniel Road and Arno Road, and the widening of McDaniel Road.

Superintendent Hood stated that the Highway Commission doesn't approve traffic impact studies and yielded to Mr. Collier.

Mr. Collier stated that the traffic analysis is a valid study that recommends widening McDaniel Road, and improvements to the intersection of McDaniel Road at Arno Road. He added that left and right turn lanes on Arno Road onto McDaniel Road, and a left turn lane on McDaniel Road onto Arno Road are recommended. Mr. Collier added that the improvements are to start when McDaniel Estates reaches a build out of 86 homes. Mr. Collier also mentioned that improvements to the intersection of McDaniel Road and Arno Road were also recommended in the Major Corridor Study.

County Attorney Cook stated that the Highway Commission hasn't seen the traffic impact analysis and doesn't vote to approve traffic studies. He added that it will be next month before the study can be reviewed by the Highway Commission.

Mr. Matteson added that the Planning Commission approved the concept plan submitted for McDaniel Farms, and had RPM Transportation Consultants review the traffic impact analysis. RPM recommended widening McDaniel Road and recommended improvements to the intersection of McDaniel Road and Arno Road. He stated that the Planning Commission placed the stipulation that before Signature Homes can submit a preliminary plat, the Highway Commission will need to conceptually agree with the improvement plans suggested in the traffic analysis.

Mr. Owen was asked to come back before the Board in July with a written description, maps or power point presentation to show what improvements are warranted based on the traffic analysis study.

4. Greg Gamble of Gamble Design Collaborative requesting Ashcroft Valley Subdivision connection to Stanford Drive. (HC Wilson; CC District 12, Smith/Ausbrooks).

Superintendent Hood stated that Mr. Gamble is here to ask for a connection to Stanford Drive which would route traffic onto Ridgeway Drive and out to Highway 96.

Mr. Gamble of Gamble Design Collaborative stated that Colletta Park will have 264 lots which is a decrease of approximately 100 lots from the original plan for Ashcroft Valley. He stated that he is seeking approval to connect to Stanford Drive. He gave a power point presentation that led to an in depth discussion regarding annexation by the City of Franklin, traffic from developments within the City of Franklin jurisdiction onto County Roads, and the safety issues that result.

Superintendent Hood stated that this type of connection to County roads causes problems for the County. He added that he wants the connection to Stanford Road to be an emergency exit only. He asked Mr. Gamble to figure out another plan where Stanford Drive is an emergency exit only, where Beacon Hill Road will remain a Cul-de-sac, and to submit it for approval by the City of Franklin.

A motion was made by Commissioner Tyson to defer the request by Gamble Design Collaborative to connect to Stanford Drive for 30 days, or until the July Highway Commission meeting. The motion was seconded by Commissioner Wilson and passed unanimously, 5-0.

Chair Anderson then asked County Attorney Cook to research the question, if the City of Franklin has tied onto a County road, do they have the authority to connect to it?

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5. Resolution 6-17-23 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING SR-96 FROM SR-252 TO SR-840 FOR FEDERAL PROJECT NO, STP-96 (12) AND STATE PROJECT NO, 94011-1246-14.

Superintendent Hood recommended approval. Commissioner Bennett moved for approval of Resolution 6-17-23. It was seconded by Commissioner Tyson and passed, 4-0. Commissioner Wilson abstained.

6. Resolution 6-17-32 RESOLUTION APPROVING AND ADOPTING AN AMENDMENT APPROVED BY THE GENERAL ASSEMBLY AMENDING CHAPTER 373 OF THE PRIVATE ACTS OF 1937 CONCERNING RESTRICTIONS ON THE TAX LEVY FOR ROAD PURPOSES.

Superintendent Hood recommended approval. Commissioner Bennett moved for approval of Resolution 6-17-32. It was seconded by Commissioner Davis and passed unanimously, 5-0.

7. Annual Highway Bids + Bid on Bridge Beams for Arno-College Grove Road Bridge. (Greg Boll/Leslie Mitchell)

Ms. Mitchell presented the annual Highway Department bids and made the following recommendations:

Antifreeze (Parman Energy): Superintendent Hood and the Purchasing Agent recommend the low bid submitted by Parman Energy. Commissioner Tyson moved for acceptance of the low bid submitted by Parman Energy. It was seconded by Commissioner Bennett and passed unanimously, 5-0.

Concrete (Nashville Ready Mix): Superintendent Hood and the Purchasing Agent recommend the bid submitted by Nashville Ready Mix. Commissioner Davis moved for acceptance of the bid submitted by Nashville Ready Mix. It was seconded by Commissioner Bennett and passed unanimously, 5-0.

Emulsified Asphalt (Ergon Asphalt): Superintendent Hood and the Purchasing Agent recommend the bid submitted by Ergon Asphalt. Commissioner Tyson moved for acceptance of the bid submitted by Ergon Asphalt. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Explosives (Hermitage Explosives): Superintendent Hood and Ms. Mitchell recommend the bid submitted by Hermitage Explosives. Commissioner Wilson moved for acceptance of the bid submitted by Hermitage Explosives. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Pipe (Fortaline): Superintendent Hood and Ms. Mitchell recommend the overall low bid submitted by Fortaline. Commissioner Wilson recommended acceptance of the bid submitted by Fortaline. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Blast Monitoring (Vibratech): Superintendent Hood and Ms. Mitchell recommend the low bid submitted by Vibratech. Commissioner Davis moved for acceptance of the bid submitted by Vibratech. It was seconded Commissioner Tyson and passed unanimously, 5-0.

Striping (Highway Markings): Superintendent Hood and Ms. Mitchell recommend the low bid submitted by Highway Markings. Commissioner Tyson moved to accept the bid submitted by Highway Markings. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Hot Mix (All Vendors): Superintendent Hood and Ms. Mitchell recommend all participating vendors based on the State Haul Formula for the distance from each plant to the project site, plus the price per ton to determine which vendor will supply the asphalt mix. Commissioner Bennett moved for acceptance of all bids submitted for asphalt mix based on the State Haul Formula. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

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Petroleum Products (Reladyne): Superintendent Hood and Ms. Mitchell recommend the bid submitted by Reladyne. Commissioner Tyson moved for acceptance of the bid submitted by Reladyne. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Concrete Curbs (Sessions Paving): Superintendent Hood and Ms. Mitchell recommend the bid submitted by Sessions Paving. Commissioner Tyson moved for acceptance of the bid submitted by Sessions Paving. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

Steel Bar Reinforcing (CMC Rebar): Superintendent Hood and Ms. Mitchell recommend the bid submitted by CMC Rebar. Commissioner Tyson moved to accept the bid submitted by CMC Rebar. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

Guardrail (Highway Markings): Superintendent Hood and Ms. Mitchell recommend the bid submitted by Highway Markings. Commissioner Tyson moved to accept the bid submitted by Highway Markings. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Tires (Gateway Tires): Superintendent Hood and Ms. Mitchell recommend the overall low bid submitted by Gateway Tire. Commissioner Tyson moved to accept the bid submitted by Gateway Tire Company. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Concrete Box Beams for Arno-College Grove Road Bridge (Construction Products of TN): Superintendent Hood and Ms. Mitchell recommend the bid submitted by Construction Products of TN. Commissioner Davis moved for acceptance of the bid submitted by Construction Products of TN. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

Highway Commission District Reports:

Commissioner Davis: He was not aware of any road issues to report.

Commissioner Wilson: Commissioner Wilson stated that all his concerns had been addressed.

Commissioner Tyson: He was not aware of any road issues to report.

Commissioner Bennett: Commissioner Bennett expressed his appreciation for the first class job on Flat Creek Road.

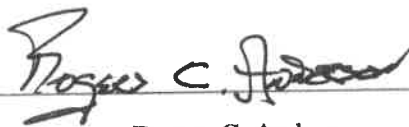
Highway Superintendent Report: Superintendent Hood acknowledged the May Activity Report and stated that Cottonwood Subdivision and Cotton Lane are currently being paved. He stated that construction on the Trinity Road Bridge will begin on June 12. He added that Bush hog operations are in full swing.

Highway Chairman Report: Chairman Anderson had nothing further to report.

Legal Issues: County Attorney Cook had no legal issues to present.

The meeting adjourned at approximately 10:00 a.m.

/ev



Rogers C. Anderson
Chairman and County Mayor