



Meeting Agenda

Capital Investment Committee

Thursday, December 9, 2021

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The September 23, 2021 Capital Investment Committee Meeting.

NEW BUSINESS

2. Election Of Chairman And Vice-Chairman, Effective 2022.

Sponsors: None

3. Consideration Of DRAFT COF Contract No. 2021-0328, A Professional Services Agreement With AECOM For Pump Station Evaluations For Rogersshire, Hillsboro Road And Carter's Creek Pike In The Amount Of \$49,720.

Sponsors: Michelle Hatcher, Patricia McNeese

4. Consideration Of DRAFT Change Order 9 To COF Contract No. 2017-0264, With Kiewit Infrastructure South Co. For The Water Reclamation Facility Modifications & Expansion Project.

Sponsors: Michelle Hatcher, Brian Goodwin

5. Consideration Of DRAFT COF Contract No. 2021-0318, A Professional Service Agreement With Hethcoat And Davis For Forrest Crossing #1 And Riverview Pump Station Upgrades Project In The Not To Exceed Amount Of \$120,206.

Sponsors: Michelle Hatcher, Patricia McNeese

6. Consideration Of DRAFT COF Contract No. 2021-0321, A Professional Services Agreement With CT Consultants, Inc. For The Design/Right-Of-Way Plans For The Church Street Improvements Project, From Columbia Avenue To 1st Avenue S./Harpeth River, At A Lump Sum Cost Of \$598,000.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

7. Consideration Of DRAFT COF Contract No. 2021-0342, A Professional Services Agreement with Surveying And Mapping, LLC For Subsurface Utility Engineering For The Church Street Improvements Project At A Cost Not To Exceed \$120,206.40.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

8. Consideration Of DRAFT Amendment 1 To COF Contract No. 2020-0124, A Professional Services Agreement With Kimley Horn And Associates, Inc. For The Final Design And Limited Construction Administration Of The Harlinsdale Main Barn At A Cost Increase Not To Exceed \$173,500.

Sponsors: Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

9. Consideration Of DRAFT Amendment 2 To COF Contract No. 2019-0376, A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project At A Lump Sum Cost Increase Of \$41,500.

Sponsors: Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

10. Capital Projects Dashboard And Status Updates For December 2021.

Sponsors: Paul Holzen, Jonathan Marston

11. Proposed 2022 Capital Investment Committee Meeting Schedule.

Sponsors: Lanaii Benne

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.