



Meeting Agenda

Capital Investment Committee

Thursday, January 27, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The December 9, 2022 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration To Grant Water Availability For 2600 Hillsboro Road (Map 013, Parcel 00900).

Sponsors: Michelle Hatcher, Scott Andrews

3. Consideration To Deny Sewer Availability At 328 Franklin Road (Map 063, Parcel 03000).

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration Of DRAFT Final Change Order To COF Contract No. 2020-0028 With Garney Construction For Spencer Creek At Franklin Road Sanitary Sewer Improvements Project With A Decrease of \$139,323.30.

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

5. Consideration Of A Road Impact Fee Offset Agreement (COF Contract No. 2021-0315) With Lockwood Joint Venture LLC. For An Amount Not To Exceed \$29,580.

Sponsors: Jimmy Wiseman

6. Consideration Of Amendment 1 To A Road Impact Fee Agreement (COF Contract No. 2019-0031) With Clayton Properties Group, Inc. For A Cost Increase of \$314,319.

Sponsors: Jimmy Wiseman

7. Consideration Of DRAFT COF Contract No. 2021-0199, A Middle Tennessee Electric Membership Corporation Relocation Agreement For The West Main Street Bridge Widening At An Estimated Cost Of \$40,171.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett, Sarah Roop

8. Consideration Of DRAFT Amendment 1 to COF Contract No. 2019-0317, A Professional Services Agreement with Alfred Benesch & Company For The Final Design Of The Multi-Use Trail & Bridge At The Park At Harlinsdale Farm For A Lump Sum Cost Increase Of \$59,770.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

9. Consideration Of Resolution 2021-117, A Resolution Declaring An Existing Section Of Right-Of-Way Known As Edward Curd Lane Generally Located West of Carothers Parkway And North Of Liberty Pike As Surplus Property And Authorizing Its Disposal By The City Administrator.

Sponsors:

10. Capital Projects Dashboard And Status Updates For January 2022.

Sponsors: Paul Holzen, Jonathan Marston

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.