



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, January 27, 2022

3:30 PM

Board Room

CALL TO ORDER

Chairman Beverly Burger called the meeting to order at 03:32 PM

Board Members Present: Matt Brown, Brandy Blanton, Gabrielle Hanson, Beverly Burger

Board Members Absent: None

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the Agreement to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 8, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Disapproval of the Agreement to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 8, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 8, 2022 Board of Mayor and Aldermen meeting for consideration.

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
A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 22, 2022 Board of Mayor and Aldermen meeting for consideration.
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
A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 22, 2022 Board of Mayor and Aldermen meeting for consideration.
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
A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 22, 2022 Board of Mayor and Aldermen meeting for consideration.
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
A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 22, 2022 Board of Mayor and Aldermen meeting for consideration.
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:
A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the February 22, 2022 Board of Mayor and Aldermen meeting for consideration.
10. Capital Projects Dashboard And Status Updates For January 2022.
Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Adjourn. The motion Passed 4-0.