



Meeting Agenda

Capital Investment Committee

Thursday, March 24, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The January 27, 2022 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration Of Resolution 2022-17, A Resolution Authorizing Condemnation For The Acquisition Of Rights-Of-Way And Easements For The Del Rio Pike Improvements Project.

Sponsors: Jimmy Wiseman

3. Consideration Of COF Contract No. 2021-0346, Road Impact Fee Reimbursement Agreement with Patterson Company, LLC Regarding The Extension Of Market Street In The Tap Root Hills PUD Subdivision.

Sponsors: Paul Holzen, Jimmy Wiseman

4. Consideration Of DRAFT COF Contract No. 2022-0022, With Hazen And Sawyer Proposal For Reservoir Management Phase 3 Task Order For A Total Of \$29,545.

Sponsors: Michelle Hatcher

5. Consideration Of DRAFT Change Order 10 To COF Contract No. 2017-0264, With Kiewit Infrastructure South Co., For The Water Reclamation Facility Modifications & Expansion Project For A Net Decrease Of \$424,066.40.

Sponsors: Michelle Hatcher, Brian Goodwin

6. Consideration To Deny Sewer Availability At 1111 Beech's Tavern Trail (Map 053 Parcel 01000).

Sponsors: Michelle Hatcher

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.