



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, March 24, 2022

3:30 PM

Board Room

CALL TO ORDER

Chairman Beverly Burger called the meeting to order at 03:33 PM

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

Board Members Absent: Gabrielle Hanson

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Approve the Minutes. The motion Passed 3-0.

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

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the April 12, 2022 Board of Mayor and Aldermen for consideration.

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

A motion was made by Alderman Matt Brown, seconded by Vice Mayor Brandy Blanton to Recommend Approval of the Agreement to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the April 12, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the April 12, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Correction to the title: Replace the word "decrease" with the word "increase".

A motion was made by Alderman Matt Brown, seconded by Vice Mayor Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the April 12, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher

A motion was made by Alderman Matt Brown, seconded by Vice Mayor Brandy Blanton to Recommend Denial of the Sewer Availability to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the April 12, 2022 Board of Mayor and Aldermen meeting for consideration.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Matt Brown, seconded by Vice Mayor Brandy Blanton to Adjourn. The motion Passed 3-0.