



Meeting Agenda

Capital Investment Committee

Thursday, April 28, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The March 24, 2022 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration To Grant Water Availability For 6740 Manley Lane (Map 027, Parcel 03800).

Sponsors: Michelle Hatcher, Scott Andrews

3. Consideration To Grant Water Availability For 3021 Del Rio Pike (Map 051, Parcel 01300).

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration To Deny Sewer Availability For 2405 Foxhaven Drive (Map 013I, Parcel 01800).

Sponsors: Michelle Hatcher, Scott Andrews

5. Consideration To Deny Sewer Availability For 4357 Murfreesboro Road (Map 088, Parcel 03600).

Sponsors: Michelle Hatcher, Scott Andrews

6. Consideration To Deny Sewer Availability For 2340 Henpeck Lane (Map 105, Parcel 02300).

Sponsors: Michelle Hatcher, Scott Andrews

7. Consideration Of DRAFT Change Order No 3 To COF Contract 2018-0226, Sanitary Sewer Lateral Lining With BLD Services At A Cost Increase Of \$462,000.

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

8. Consideration Of DRAFT Resolution 2022-32, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-of-Way And/Or Easements For The "Pratt Lane Bridge Replacement" (COF Project No. 2020-013).

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

9. Consideration Of DRAFT Resolution 2022-33, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-of-Way And/Or Easements For The "West Main Street Bridge Widening" (COF Project No. 2019-013).

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

10. Consideration Of DRAFT Amendment 1 To COF Contract No. 2019-0233, A Professional Services Agreement With Alfred Benesch & Company For The Final Design Of The Old Peytonsville Road And Long Lane Bridge And Connector Project (COF Project No. 2019-015) At A Cost Increase Of \$103,030.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

11. Capital Projects Dashboard And Status Updates For April 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.