



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, April 28, 2022

3:30 PM

Board Room

CALL TO ORDER

Chairman Beverly Burger called the meeting to order at 03:31 PM

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

Board Members Absent: None

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

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

NEW BUSINESS

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 10, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 10, 2022 Board of Mayor and Aldermen meeting for consideration.

4. Consideration To Deny Sewer Availability For 2405 Foxhaven Drive (Map 0131, Parcel 01800).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Disapproval of the Availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 10, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Disapproval of the Availability to the Board of Mayor and Aldermen. The motion Passed

4-0. This item is expected on the May 10, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Disapproval of the Availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 10, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval of the Change Order to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 10, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Gabrielle Hanson, 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 May 24, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 24, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the Amendment to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 24, 2022 Board of Mayor and Aldermen meeting for consideration.

11. Capital Projects Dashboard And Status Updates For April 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.