



Meeting Agenda

Capital Investment Committee

Thursday, June 23, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The May 26, 2022 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration Of DRAFT Amendment 1 To COF Contract No. 2021-0332, A Professional Services Agreement With Hazen And Sawyer For The Additional Design of Water And Sewer Line Improvements In the Downtown Area In An Amount Not-To-Exceed Of \$326,500.00.

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

3. Consideration Of COF Contract No. 2021-0300, With 360 Network Solutions, LLC For The SR-96 (Murfreesboro Road) Traffic Signal Improvements Project (TDOT PIN 12791.00) In The Amount Of \$318,667.82.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

4. Consideration Of COF Contract No. 2022-0064, With Temple Inc For The SR-96 (Murfreesboro Road) Traffic Signal Improvements Project (TDOT PIN 12791.00) In The Amount Of \$109,962.00.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

5. Consideration Of COF Contract No. 2022-0135, With Walker Consultants For Parking Count Services For Downtown Franklin Public Parking Lots In The Amount Not To Exceed \$34,900.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

6. Consideration To Grant Water Availability For 910 Sunset Ridge (Map 037A, Parcel 00200).

Sponsors: Michelle Hatcher, Scott Andrews

7. Capital Projects Dashboard And Status Updates For June 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.