



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, June 23, 2022

3:30 PM

Board Room

CALL TO ORDER

Vice-Chair Matt Brown called the meeting to order at 3:30 p.m.

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

Board Members Absent: Beverly Burger

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

A motion was made by Vice-Chair Brandy Blanton, seconded by Alderman Gabrielle Hanson to Approve the Minutes. The motion Passed 3-0.

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

A motion was made by Vice-Mayor Brandy Blanton, seconded by Alderman Gabrielle Hanson to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected at the August 9, 2022 Board of Mayor and Aldermen meeting for consideration.

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

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

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

A motion was made by Alderman Gabrielle Hanson, 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 at the July 12, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Gabrielle Hanson, 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 at the July 12, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice-Mayor Brandy Blanton, seconded by Alderman Gabrielle Hanson to Recommend Approval of the Availability to the Board of Mayor and Aldermen. The motion 3-0. This item is expected at the July 12, 2022 Board of Mayor and Aldermen meeting for consideration.

7. Capital Projects Dashboard And Status Updates For June 2022.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

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