



Meeting Agenda

Capital Investment Committee

Thursday, July 14, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The June 23, 2022 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration Of Draft Ordinance 2022-24, An Ordinance To Establish All-Way Stop Control At The Intersection Of Central Drive And Beamon Drive.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

3. Consideration Of Draft COF Contract No. 2022-0156, With Boozer & Company, P.C. For Right-Of-Way And Real Estate Appraisal Services On The Columbia Avenue Widening And Improvements Project At A Not To Exceed Cost Of \$398,000.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

4. Consideration Of Draft COF Contract No. 2022-0157, With CBRE, Inc. For Right-Of-Way And Real Estate Review Appraisal Services On The Columbia Avenue Widening And Improvements Project At A Cost Not To Exceed \$175,000.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

5. Consideration Of Draft COF Contract No. 2022-0158, A Professional Services Agreement With Vaughn & Melton Consulting Engineers, Inc. For Right-Of-Way Acquisition/Negotiation Services On The Columbia Avenue Widening And Improvements Project At A Not To Exceed Cost Of \$376,930.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

6. Consideration Of Draft Amendment 1 To COF Contract No. 2021-0342, A Professional Services Agreement With Surveying And Mapping, LLC, For Subsurface Utility Engineering For The Church Street Improvements Project At An Additional Cost Not To Exceed \$30,007.72.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

7. Consideration To Grant Sewer Availability For 4038 Clovercroft Road (Map 079, Parcel 05500).

Sponsors: Michelle Hatcher, Scott Andrews

8. Capital Projects Dashboard And Status Updates For July 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.