



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, July 14, 2022

3:30 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: None

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

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

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

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the August 9, 2022 Board of Mayor and Alderman meeting for First Reading.

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

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the August 9, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the August 9, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the August 9, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the August 9, 2022 Board of Mayor and Alderman meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend the Availability for Discussion at the Board of Mayor and Aldermen Work Session. The motion Passed 4-0. This item is expected at the August 9, 2022 Board of Mayor and Aldermen Work Session for discussion.

8. Capital Projects Dashboard And Status Updates For July 2022.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Adjourn. The motion Passed 4-0.