



Meeting Agenda

Capital Investment Committee

Thursday, August 25, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The July 14, 2022 Meeting

NEW BUSINESS

2. Consideration To Grant Sewer Availability For 1347 Caroline Circle (Map 106B, Parcel 00300)

Sponsors: Michelle Hatcher, Scott Andrews

3. Consideration To Deny Sewer Availability For 4165 Columbia Pike (Map 105, Parcel 05500).

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration Of Change Order 2 To COF Contract No. 2018-0282, A Construction Contract With Civil Constructors, LLC For The SR-96 West Multi-Use Trail - Phases 1 & 2 Project (COF Project No. 2017-002 / TDOT PIN 123098.00) For A Time Extension of Ninety (90) Days And A Cost Increase Of \$96,670.20.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

5. Consideration Of DRAFT COF Contract No. 2022-0155, With Thomas N. Jones And Associates, For Title Search Reports and Closing Transactions Services On The Columbia Avenue Widening And Improvements Project At A Cost Not To Exceed \$96,475.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

6. Capital Projects Dashboard And Status Updates For August 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.