



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, August 25, 2022

3:30 PM

Board Room

CALL TO ORDER

Chair Beverly Burger called the meeting to order at 03:30 PM

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

Board Members Absent: None

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

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

NEW BUSINESS

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the Availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the September 13, 2022 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Denial of the Availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the September 13, 2022 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the September 27, 2022 Board of Mayor and Aldermen meeting for consideration.

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

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 October 11, 2022 Board of Mayor and Aldermen meeting for consideration.

6. Capital Projects Dashboard And Status Updates For August 2022.

Sponsors: Paul Holzen, Jonathan Marston

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

OTHER BUSINESS

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

ADJOURN

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