



Meeting Agenda

Capital Investment Committee

Thursday, September 22,
2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The August 25, 2022 Capital Investment Committee Meeting

NEW BUSINESS

2. Consideration Of DRAFT Kiewit Change Order No. 11 To COF Contract No. 2017-0264, With Kiewit Infrastructure South Co., For The Water Reclamation Facility Modifications & Expansion Project For A Net Increase Of \$379,849.

Sponsors: Michelle Hatcher

3. Consideration Of COF Contract No. 2022-0217, With C&T Engineering For Water Reclamation Facility Liquids Equipment Maintenance Services.

Sponsors: Michelle Hatcher

4. Consideration Of COF Contract No. 2022-0237, A Joint-Funding Agreement Between The U.S. Geological Survey Lower Mississippi-Gulf Water Science Center And The City Of Franklin.

Sponsors: Michelle Hatcher

5. Consideration Of DRAFT COF Contract No. 2022-0246, With Hethcoat & Davis For The Meadows Pump Station Engineering Report In The Amount Of \$32,226.00

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

6. Consideration Of DRAFT Amendment 8 To COF Contract No. 2011-0129 (TDOT Agreement No. 110291) For The Franklin ITS Extension (PIN 116144.00) And The Adaptive Signal Control Technology (PIN 116144.01) Projects To Replace Exhibit "A" And To Change The Completion Date.
WS 11/9/21

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

7. Capital Projects Dashboard And Status Updates For September 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.