



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, September 22,
2022

3:30 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: Gabrielle Hanson

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Approve the Minutes. The motion Passed 3-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

Sponsors: Michelle Hatcher

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

7. Capital Projects Dashboard And Status Updates For September 2022.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Adjourn the Meeting. The motion Passed 3-0.