



Meeting Agenda

Capital Investment Committee

Thursday, October 27, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The September 22, 2022 Capital Investment Committee Meeting

NEW BUSINESS

2. Consideration Of DRAFT COF Contract No. 2022-0249, For A Sole Source Purchase From Calgon Carbon Corporation For GAC Exchange Of 60,000 Pounds Of Filtrasorb 300 Activated Carbon In The Amount Of \$115,832.

Sponsors: Michelle Hatcher, Cody Myers

3. Consideration To Grant Sewer Availability For The Unaddressed Property North Of And Adjacent To 1261 Lewisburg Pike (Map 106H, Parcel 04601).

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration Of DRAFT Change Order 1 To COF Contract No. 2021-0069 With Haren Construction For Southeast Pilot Plant And Red Wing Reclaimed Water Pump Station Project For Time Extension

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

5. Consideration Of Ordinance 2022-09, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 16 Streets And Sidewalks, Etc. For The Purpose Of Establishing A Fee In Lieu Of Building Sidewalks

Sponsors: Paul Holzen

6. Consideration Of DRAFT Amendment 3 To COF Contract No. 2020-0012 With Hazen & Sawyer For The City's Southeastern Area Wastewater Capacity Evaluation For A Not-To-Exceed Amount Of \$3,042,400.

Sponsors: Michelle Hatcher

7. Consideration Of DRAFT COF Contract No. 2022-0275, A Reimbursement Agreement with Columbia Gulf Transmission, LLC For Natural Gas Pipeline Adjustments, Removals, Alterations And/Or Relocations Associated With The East McEwen Drive Phase 5 Extension Project At An Estimated Cost Of \$1,549,595.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

8. Consideration Of DRAFT Resolution 2022-69, A Resolution To Award The Construction Contract (COF Contract No. 2022-0114) For The Harlinsdale Farm Multi-Use Path Project (COF Project No. 2017-018 / TDOT PIN 126630.00) To Dement Construction Company, LLC In The Amount Of \$3,563,898.03.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

9. Consideration Of Change Order 1 (Final) To COF Contract No. 2020-0113, A Construction Contract With Stansell Electric Company, Inc. For The Adaptive Signal Control Technology (ASCT) Project (COF Project No. 2013-018 / TDOT PIN 116144.01) For A Deduct In The Amount Of \$17,366.

WS 6/23/20

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

10. Capital Projects Dashboard And Status Updates For October 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.