



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, October 27, 2022

3:30 PM

Board Room

CALL TO ORDER

Chairman Burger called the meeting to order at 03:31 PM

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

Board Members Absent:

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The September 22, 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 4-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Matt Brown to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

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
A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0.
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
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 4-0.
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
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 4-0.
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
A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.
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.
Sponsors: Paul Holzen, Jonathan Marston, Adam Moser
A motion was made by Alderman Brandy Blanton, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.
10. Capital Projects Dashboard And Status Updates For October 2022.
Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Gabrielle Hanson to Adjourn the Meeting.
The motion Passed 4-0.