



Meeting Agenda

Capital Investment Committee

Thursday, February 23, 2023

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
December 8, 2022 Capital Investment Committee Meeting

NEW BUSINESS

2. Election Of Chairman And Vice-Chairman, Effective 2023

Sponsors: None

3. Consideration To Grant Sewer Availability For 4341 S. Carothers Road (Map 089, Parcel 04400)

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration Of DRAFT Change Order 1 To COF Contract No. 2021-0181, With Spectra Tech, LLC, For The Wastewater Structure Rehabilitation Project For A Cost Increase Of \$150,000

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

5. Consideration Of DRAFT Change Order 3 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 Forty One (41) Days And A Cost Increase Of \$21,504.26

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

6. Consideration Of DRAFT Amendment 3 To COF Contract No. 2019-0376, A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project At A Lump Sum Cost Increase Of \$124,300

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

7. Consideration Of COF Contract No. 2022-0221, With The Corradino Group For The SR-96 Traffic Signal Improvements Project (TDOT PIN 127913.00) In The Amount Of \$92,165

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

8. Consideration Of COF Contract No. 2022-0286, With Turnberry Homes, LLC (Tavisstock Subdivision) For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$16,700

Sponsors: Paul Holzen, Jimmy Wiseman

9. Consideration Of COF Contract No. 2022-0119, With Barge Design Solutions For Traffic Engineering On-Call Consultant Services

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

10. Consideration Of COF Contract No. 2022-0298, With Corradino Group For Traffic Engineering On-Call Consultant Services

Sponsors: Paul Holzen, Adam Moser

11. Consideration Of COF Contract No. 2022-0299, With Kimley Horn Associates For Traffic Engineering On-Call Consultant Services

Sponsors: Paul Holzen, Adam Moser

12. Consideration Of COF Contract No. 2022-0300, With Neel Schaffer, Inc For Traffic Engineering On-Call Consultant Services

Sponsors: Paul Holzen, Adam Moser

13. Consideration Of Resolution 2022-82, A Resolution For On-Call Traffic Engineering Professional Services Agreements (COF Contract No. 2022-0119, 2022-0298, 2022-0299 & 2022-0300) Authorizing The City Administrator To Execute Work Orders For The Above Contracts

Sponsors: Paul Holzen, Adam Moser

14. Capital Projects Dashboard And Status Updates For January & February 2023

Sponsors: Paul Holzen

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.