



Meeting Agenda

Capital Investment Committee

Thursday, March 23, 2023

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
February 23, 2023 Capital Investment Committee Meeting

NEW BUSINESS

2. Consideration Of Ordinance 2023-05, An Ordinance To Establish A No-Parking-Anytime Zone Within The Entire Extents Of The Southerly Cul-De-Sac Of Windcross Court

Sponsors: Paul Holzen, Adam Moser

3. Consideration Of DRAFT Amendment 3 To COF Contract No. 2019-0139, With Barge Design Solutions, Inc. For The Design Of The Southeast Multipurpose Complex (Park) At A Lump Sum Cost Increase Of \$114,500

Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

4. Consideration Of DRAFT Change Order 1 (Final) To COF Contract No. 2020-0261, A Construction Contract With Bell & Associates Construction, LLC For Carothers Parkway Widening And Southeast Municipal Complex Entrance At A Cost Increase Of \$27,714.72.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

5. Consideration Of Change Order 1 (Final) To COF Contract 2021-0078, With Sain Construction Company For The Freedom Ball Fields For Cost Decrease Of \$201,333 And A Time Extension Of 30 Calendar Days

Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

6. Consideration Of DRAFT Resolution 2023-21, A Resolution Awarding The Construction Contract (COF Contract No. 2022-0310) To Insituform Technologies, Inc. In The Amount Of \$592,000 For The Sewer Main Line Rehabilitation Term Contract

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

7. Consideration Of DRAFT Change Order 1 To COF Contract No. 2022-0182, With Haren Construction For The Water Treatment Plant Valve Access Improvements Project

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

8. Consideration Of COF Contract No. 2023-0051, With CDM Smith For On-Call Professional Services To Include Optimization As Part Of The Biological Process Upgrades With The New Water Reclamation Facility

Sponsors: Michelle Hatcher

9. Capital Projects Dashboard And Status Updates For March 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.