City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Capital Investment Committee

Thursday, April 27, 2023 | **3:30 PM** | **Board Room**

CALL TO ORDER

APPROVAL OF MINUTES

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

NEW BUSINESS

2. Consideration To Deny Sewer Availability For 4360 Columbia Pike (Map 132, Parcel 00616)

   Sponsors: Michelle Hatcher, Scott Andrews

3. Consideration To Grant Water Availability For 2483 Hidden River Lane (Map 026, Parcel 03224)

   Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration Of Final Change Order To COF 2021-0069, A Construction Contract With Haren Construction Company, Inc. For The Southeast Pilot Plant And Red Wing Reclaimed Water Pump Station At A Cost Decrease Of $62,958.66 And A Time Increase Of 233 Calendar Days

   Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

5. Consideration Of DRAFT Resolution 2022-70, A Resolution To Award The Construction Contract (COF Contract No. 2022-0116) For The SR-96 (Murfreesboro Road) Traffic Signal Improvements Project (TDOT PIN 127913.00)To Stansell Electric Company, Inc In The Amount Of $969,844

   Sponsors: Paul Holzen, Adam Moser

6. Capital Projects Dashboard And Status Updates For April 2023

   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.