



Meeting Agenda

Capital Investment Committee

Thursday, May 25, 2023

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
April 27, 2023 Capital Investment Committee Meeting

NEW BUSINESS

2. Consideration Of COF Contract No. 2023-0135, With Alfred Benesch And Company For Franklin Parks Bridge Inventory And Condition Report

Sponsors:

Lisa Clayton, Heather Eusebio

3. Consideration Of Ordinance 2023-06, An Ordinance To Establish A No Parking Anytime Zone Along The Easterly Property Line Of 605 South Margin Street

Sponsors:

Paul Holzen, Adam Moser

4. Consideration Of Ordinance 2023-13, An Ordinance To Establish All-Way Stop Control At The Intersection Of Truman Road And Molly Bright Lane

Sponsors:

Paul Holzen, Adam Moser

5. Consideration Of Resolution 2023-36, A Resolution Authorizing The City Administrator To Enter Into A Term Contract (COF Contract No. 2022-0301) For Roadway Asphalt Paving With Four Star Paving, LLC

Sponsors:

Steve Grubb, Paul Holzen, Jerry Hatcher

6. Consideration Of Resolution 2023-39, A Resolution To Award The Bundled Bridges Construction & Rehabilitation Contract (COF Contract No. 2023-0024) To Bell & Associates Construction, LLC In The Amount Of \$3,467,396.10

Sponsors:

Paul Holzen, Jonathan Marston, David Hodnett

7. Consideration Of DRAFT Resolution 2023-40, A Resolution Authorizing The City Administrator To Enter Into A Term Contract (COF Contract No. 2022-0281) For Facilities Asphalt Paving and Utility Cut Patch Repair With Pavement Restorations, Inc

Sponsors:

Steve Grubb, Paul Holzen, Jerry Hatcher

8. Consideration Of DRAFT Resolution 2023-41, A Resolution Authorizing The City Administrator To Enter Into A Term Contract (COF Contract No. 2023-0067) For Pavement Preservation With Pavement Restorations, Inc

Sponsors:

Steve Grubb, Paul Holzen, Jerry Hatcher

9. Consideration Of DRAFT Resolution 2023-46, A Resolution To Award The Construction Contract (COF Contract No. 2022-0065) For The "Thompson Alley Pocket Park" Project (COF Project No. 2022-005) To Ryzen Building Group, LLC In The Amount Of \$494,195

Sponsors:

Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

10. Consideration Of DRAFT Change Order No. 4 (Final) 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 Cost Decrease Of \$335,283.78

Sponsors:

Paul Holzen, Jonathan Marston, David Hodnett

11. Capital Projects Dashboard And Status Updates For May 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.