



Meeting Minutes

Capital Investment Committee

Thursday, April 27, 2023

3:30 PM

Board Room

CALL TO ORDER

Chair Matt Brown called the meeting to order at 03:31 PM

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

Board Members Absent: Brandy Blanton

APPROVAL OF MINUTES

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

Sponsors:

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0.

6. Capital Projects Dashboard And Status Updates For April 2023

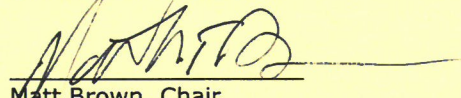
Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Adjourn the Meeting. The motion Passed 3-0.


Matt Brown, Chair