



Meeting Agenda

Capital Investment Committee

Thursday, June 22, 2023

3:30 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
May 25, 2023 Capital Investment Committee Meeting

NEW BUSINESS

2. Consideration Of DRAFT Ordinance 2023-25, An Ordinance To Reduce The Speed Limit On Blossom Trail Lane From Del Rio Pike To The Roadway Terminus To Twenty Miles Per Hour (20 MPH)

Sponsors:

Adam Moser, Paul Holzen

3. Consideration Of DRAFT Ordinance 2023-26, An Ordinance To Reduce The Speed Limit Of Liberty Pike From Knoll Top Lane To Turning Wheel Lane To Thirty-Five Miles Per Hour (35 MPH)

Sponsors:

Adam Moser, Paul Holzen

4. Consideration Of Resolution 2023-37, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-of-Way And/Or Easements For The "Lewisburg Pike Sidewalk & Trail Phase 1" (COF Project No. 2016-015)

Sponsors:

Paul Holzen, Sarah Roop

5. Consideration Of DRAFT Amendment 1 To COF Contract No. 2019-0223, A Professional Services Agreement With The Corradino Group For Construction Engineering & Inspection Services For The SR-96 West Multi-Use Trail - Phases 1 & 2 Project (TDOT PIN 123098.00) At A Cost Increase Not To Exceed

\$13,741.27

Sponsors:

Paul Holzen, Jonathan Marston, David Hodnett

6. Consideration Of COF Contract No. 2023-0085, With Civil-Link, LLC For Roadway Pavement Condition Assessment In The Amount Of \$88,500

Sponsors:

Jerry Hatcher

7. Consideration Of DRAFT Amendment 3 To COF Contract No. 2020-0124, A Professional Services Agreement With Kimley-Horn And Associates, Inc. For The Final Design Of The Harlinsdale Main Barn At A Cost Increase Not To Exceed \$48,500

Sponsors:

Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman

8. Consideration Of Change Order No. 4 To COF Contract No. 2018-0226 With BLD Services, LLC To Add Line Items For Installing Cleanouts With No Additional Increase In Contract Budget

Sponsors:

Michelle Hatcher, Brian Goodwin, Patricia McNeese

9. Preliminary Discussion Of COF Contract No. 2022-0315, Bicentennial Park Bid Opening, Apparent Bid Results (Unofficial)

Sponsors:

Shahad Abdulrahman, Lisa Clayton

10. Capital Projects Dashboard And Status Updates For June 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.