



Meeting Minutes

Capital Investment Committee

Thursday, May 25, 2023

3:30 PM

Board Room

CALL TO ORDER

Chair Matt Brown called the meeting to order at 03:30 PM

Board Members Present: Gabrielle Hanson, Brandy Blanton, Matt Brown, Beverly Burger arrived at 3:32 PM

Board Members Absent:

APPROVAL OF MINUTES

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

Sponsors:

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Brandy Blanton to Approve the Minutes. The motion Passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

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

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 4-0.

11. Capital Projects Dashboard And Status Updates For May 2023

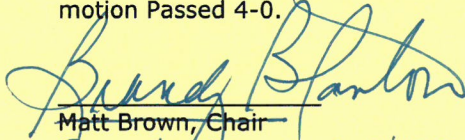
Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Adjourn the Meeting. The motion Passed 4-0.

A handwritten signature in blue ink, appearing to read "Brandy Blanton", is written over the printed name "Brandy Blanton, Vice-Chair".

~~Matt Brown, Chair~~

Brandy Blanton, Vice-Chair

Minutes Prepared by Cayce Anderson, Deputy City Recorder, City Administration - 6/5/2023, 11:34 AM

