



## Meeting Agenda

### Capital Investment Committee

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Thursday, August 24, 2023

3:30 PM

Board Room

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#### 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.)

Comments on agenda items may be made in person at City Hall or by emailing [recorder@franklintn.gov](mailto:recorder@franklintn.gov) before noon on the day of the meeting. Comments will be submitted for the record.

#### APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes  
June 22, 2023 Capital Investment Committee Meeting

**Sponsors:** Angie Johnson

#### NEW BUSINESS

2. Consideration To Deny Sewer Availability For 1951 Carter's Creek Pike (Map 91, Parcel 12800)

**Sponsors:** Michelle Hatcher, Scott Andrews

3. Consideration Of COF Contract No. 2023-0208, With Gresham Smith For The Carters Creek Pump Station Upgrade In The Amount Of \$106,930

**Sponsors:** Michelle Hatcher, Brian Goodwin, Patricia McNeese

4. Consideration Of COF Contract No. 2023-0215, With Hazen And Sawyer For The Long Term Raw Water Management Plan, Phase 4

**Sponsors:** Michelle Hatcher

5. Consideration Of Draft Change Order 2 To COF Contract No. 2022-0182, With Haren Construction Company For The Water Treatment Plant Valve Access Improvements Project For A Time Extension Of

## 21 Calendar Days

**Sponsors:** Michelle Hatcher, Brian Goodwin, Patricia McNeese

6. Consideration Of Draft Amendment 1 To COF Contract No. 2020-0009, With Alfred Benesch & Company To Include Subsurface Utility Engineering Services With The Design Of The Lewisburg Pike Sidewalk/Multi-Use Trail Project At A Cost Increase Of \$91,800

**Sponsors:** Paul Holzen, Jonathan Marston

7. Consideration Of Draft Amendment 1 To COF Contract No. 2019-0155, With The Tennessee Department Of Transportation For The Harlinsdale Farm Multi-Use Path And Bridge Project (PIN 12663.00) To Add \$1,226,816.80 In Federal Transportation Alternatives Program Funds And To Extend The Project Completion Deadline To May 31, 2024

**Sponsors:** Lisa Clayton, Paul Holzen, Jonathan Marston, David Hodnett

8. Capital Projects Dashboard And Status Updates For August 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.