



Meeting Agenda

Capital Investment Committee

Thursday, September 28,
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.)

Comments on agenda items may be made in person at City Hall or by emailing 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
August 24, 2023 Capital Investment Committee Meeting

Sponsors: Angie Skarp

NEW BUSINESS

2. Consideration Of COF Contract No. 2023-0295, With Rebuild-It-Services Group, LLC For A New Drive Unit For Secondary Clarifier No. 10 At The Water Reclamation Facility

Sponsors: Michelle Hatcher

3. Consideration Of DRAFT Amendment 1 To COF Contract No. 2020-0273, With Gresham Smith For Utility Asset Management Consulting Services.

Sponsors: Michelle Hatcher

4. Consideration Of DRAFT Ordinance 2023-35, An Ordinance To Establish All-Way Stop Control At The Intersection Of Liebler Lane And McAvoy Drive

Sponsors: Adam Moser, Paul Holzen

5. Consideration Of Resolution 2023-67, A Resolution To Rescind Resolution 2019-92 And Provide A Design Concept For The Lewisburg Avenue Pedestrian Improvements Projects

Sponsors: Paul Holzen

6. Consideration Of Change Order 1 And Change Order 2 To COF Contract No. 2022-0114 With Dement Construction Co, LLC For Harlinsdale Farm Multi-Use Path And Pedestrian Bridge (COF Project No. 2017-018 / TDOT PIN 126630.00) For A Cost Increase Of \$50,818.05

Sponsors: Paul Holzen, David Hodnett, Jonathan Marston

7. Consideration Of DRAFT Amendment 1 To COF Contract No. 2021-0321, With CT Consultants, Inc., To Include Geotechnical Services For Design/Right-Of-Way Plans For The Church Street Improvements Project At A Cost Increase of \$48,000

Sponsors: Paul Holzen, Jonathan Marston, William Banks

8. Consideration Of COF Contract No. 2023-0284, A Memorandum Of Understanding With Cumberland River Compact For The Ralston Branch At Pinkerton Park Stream Restoration Project

Sponsors: Mark Hilty, Paul Holzen, Jeff Willoughby

9. Capital Projects Dashboard And Status Updates For September 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.