



Meeting Minutes

Capital Investment Committee

Thursday, March 23, 2023

3:30 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent:

APPROVAL OF MINUTES

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

Sponsors:

A motion was made by Alderman Hanson, seconded by Alderman Burger to Approve the Minutes from the February 28, 2023 Capital Investment Committee Meeting. The motion passed unanimously.

NEW BUSINESS

2. **Consideration Of Ordinance 2023-05, An Ordinance To Establish A No-Parking-Anytime Zone Within The Entire Extents Of The Southerly Cul-De-Sac Of Windcross Court**

Sponsors: Paul Holzen, Adam Moser

A motion was made by Alderman Burger, seconded by Vice-Chair Blanton to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed unanimously.

3. **Consideration Of DRAFT Amendment 3 To COF Contract No. 2019-0139, With Barge Design Solutions, Inc. For The Design Of The Southeast Multipurpose Complex (Park) At A Lump Sum Cost Increase Of \$114,500**

Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

A motion was made by Vice-Chair Blanton, seconded by Alderman Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed unanimously.

4. **Consideration Of DRAFT Change Order 1 (Final) To COF Contract No. 2020-0261, A Construction Contract With Bell & Associates Construction, LLC For Carothers Parkway Widening And Southeast Municipal Complex Entrance At A Cost Increase Of \$27,714.72.**

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Hanson, seconded by Vice-Chair Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed unanimously.

5. Consideration Of Change Order 1 (Final) To COF Contract 2021-0078, With Sain Construction Company For The Freedom Ball Fields For Cost Decrease Of \$201,333 And A Time Extension Of 30 Calendar Days

Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

A motion was made by Vice-Chair Blanton, seconded by Alderman Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed unanimously.

6. Consideration Of DRAFT Resolution 2023-21, A Resolution Awarding The Construction Contract (COF Contract No. 2022-0310) To Insituform Technologies, Inc. In The Amount Of \$592,000 For The Sewer Main Line Rehabilitation Term Contract

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

A motion was made by Alderman Hanson, seconded by Alderman Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed unanimously.

7. Consideration Of DRAFT Change Order 1 To COF Contract No. 2022-0182, With Haren Construction For The Water Treatment Plant Valve Access Improvements Project

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

A motion was made by Alderman Burger, seconded by Alderman Hanson to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed unanimously.

8. Consideration Of COF Contract No. 2023-0051, With CDM Smith For On-Call Professional Services To Include Optimization As Part Of The Biological Process Upgrades With The New Water Reclamation Facility

Sponsors: Michelle Hatcher

A motion was made by Alderman Burger, seconded by Vice-Chair Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed unanimously.

9. Capital Projects Dashboard And Status Updates For March 2023

Sponsors: Paul Holzen

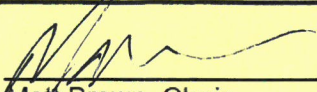
The item was acknowledged.

OTHER BUSINESS

ADJOURN

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

Meeting adjourned @ 3:57 PM



Matt Brown, Chair

Minutes prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 4/21/2023, 3:39 PM

