



Meeting Minutes

Capital Investment Committee

Thursday, June 22, 2023

3:30 PM

Board Room

CALL TO ORDER

Vice-Chair Brandy Blanton called the meeting to order at 03:31 PM

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

Board Members Absent: Matt Brown

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

Sponsors:

A motion was made by Alderman Beverly Burger, seconded by Alderman Gabrielle Hanson to Approve the Minutes. The motion Passed 3-0.

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

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 3-0.

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

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 3-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Gabrielle Hanson to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

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 3-0.

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

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0.

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

Sponsors: Shahad Abdulrahman, Lisa Clayton

The item was acknowledged and is expected on the July 11, 2023 Board of Mayor and Aldermen Meeting for consideration.

10. Capital Projects Dashboard And Status Updates For June 2023

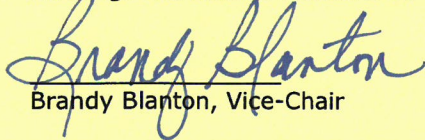
Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Beverly Burger to Adjourn the Meeting. The motion Passed 3-0.

A handwritten signature in blue ink that reads "Brandy Blanton". The signature is fluid and cursive, with the first name "Brandy" and last name "Blanton" clearly legible.

Brandy Blanton, Vice-Chair

Minutes Prepared by Cayce Anderson, Deputy City Recorder, City Administrator's Office - 7/5/23, 9:51 AM