



Meeting Minutes

Capital Investment Committee

Thursday, August 24, 2023

3:30 PM

Board Room

CALL TO ORDER

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

Board Members Present: Brandy Blanton, Matt Brown, Gabrielle Hanson, Beverly Burger (arrived at item 5)

Board Members Absent: None

Staff Present: Eric Stuckey, Mark Hilty, Michelle Hatcher, Paul Holzen, Angie Johnson

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@franklinton.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

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Approve the June 22, 2023 Capital Investment Committee Meeting Minutes. The motion passed 3-0.

NEW BUSINESS

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Recommend Disapproval of Sewer Availability to the Board of Mayor and Aldermen. The motion passed 3-0. This item is expected on the September 12, 2023 Board of Mayor and Aldermen Meeting for consideration.

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

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0. This item is expected on the September 12, 2023 Board of Mayor and Aldermen Meeting for consideration.

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

A motion was made by Alderman Hanson, seconded by Alderman Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0. This item is expected on the September 12, 2023 Board of Mayor and Aldermen Meeting for consideration.

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

Alderman Burger arrived.

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Recommend Approval of the Change Order to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected on the September 12, 2023 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Blanton, seconded by Alderman Burger to Recommend Approval of the Amendment to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected on the October 12, 2023 Board of Mayor and Aldermen Meeting for consideration.

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

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Recommend Approval of the Amendment to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected on the September 26, 2023 Board of Mayor and Aldermen Meeting for consideration.

8. Capital Projects Dashboard And Status Updates For August 2023

Sponsors: Paul Holzen, Jonathan Marston

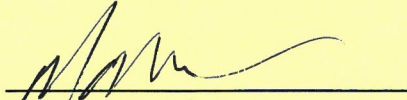
The item was discussed.

OTHER BUSINESS

ADJOURN

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

Meeting Adjourned @ 3:52 PM


Matt Brown, Chair