



Meeting Agenda

Capital Investment Committee

Thursday, December 14, 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
September 28, 2023 Capital Investment Committee Meeting
October 26, 2023 Capital Investment Committee Meeting

Sponsors: Angie Skarp

NEW BUSINESS

2. Election Of Chair And Vice-Chair, Effective 2024
3. Consideration Of Final Change Order To COF Contract No. 2022-0182, With Haren Construction For WTP Valve Access Improvements Project For An Increase Amount Not To Exceed \$34,172

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

4. Consideration Of Ordinance 2023-38, An Ordinance To Establish A No-Parking-Anytime Zone Along A Portion Of Fristoe Lane And A Northerly Portion Of Strahl Street

Sponsors: Paul Holzen, Adam Moser

5. Consideration Of DRAFT Resolution 2023-80, A Resolution To Award The Construction Contract (COF Contract No. 2023-0335) For The Jordan Road Improvements Project (COF Project No. 2020-012) To

Jones Bros. Contractors, LLC In The Amount Of \$2,399,843

Sponsors: Paul Holzen, Jonathan Marston, William Banks

6. Consideration Of Change Order 1 And Change Order 2 To COF Contract No. 2022-0116, With Stansell Electric Co, Inc For SR-96 (Murfreesboro Road) Traffic Signal Improvements (TDOT PIN 127913.00) For A Cost Increase Of \$60,880

Sponsors: Paul Holzen, Adam Moser

7. Capital Projects Dashboard And Status Updates For December 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.