



Meeting Minutes

Capital Investment Committee

Thursday, September 28,
2023

3:30 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: None

Staff Present: Eric Stuckey, Mark Hilty, Angie Skarp

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**
August 24, 2023 Capital Investment Committee Meeting
Sponsors: Angie Skarp

A motion was made by Alderman Hanson, seconded by Alderman Blanton to Approve the August 24, 2023 Capital Investment Committee Meeting Minutes. The motion passed 4-0.

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

A motion was made by Alderman Blanton, seconded by Alderman Burger to Recommend Approval of the contract to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected at the October 10, 2023 Board of Mayor and Aldermen meeting for consideration.

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

Sponsors: Michelle Hatcher

A motion was made by Alderman Blanton, seconded by Alderman Hanson to Recommend Approval of the contract amendment to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected at the October 10, 2023 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Hanson, seconded by Alderman Blanton to Recommend Approval of the ordinance to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected at the November 14, 2023 Board of Mayor and Aldermen meeting for First Reading.

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

A motion was made by Alderman Blanton, seconded by Alderman Burger to Recommend Approval of the resolution to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected at the November 14, 2023 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Burger, seconded by Alderman Blanton to Recommend Approval of the change orders to the contract to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected at the November 14, 2023 Board of Mayor and Aldermen meeting for consideration.

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

A motion was made by Alderman Blanton, seconded by Alderman Burger to Recommend Approval of the amendment to the contract to the Board of Mayor and Aldermen. The motion passed 4-0. This item is expected at the October 10, 2023 Board of Mayor and Aldermen meeting for consideration.

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

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 4-0. This item is expected at the November 14, 2023 Board of Mayor and Aldermen meeting for consideration.

9. Capital Projects Dashboard And Status Updates For September 2023

Sponsors: Paul Holzen, Jonathan Marston

This 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 @ 3:46 PM



Matt Brown, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 10/20/2023, 9:28 AM