



Meeting Agenda

Capital Investment Committee

Thursday, February 22, 2024

3:30 PM

Board Room

CALL TO ORDER

SETTING OF AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - A. Proposed Changes
 - B. Approval Of Agenda As Submitted Or Changed

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

2. Consideration Of Approval Of Minutes
December 14, 2023 Capital Investment Committee Meeting

NEW BUSINESS

3. Election Of Chair And Vice Chair
4. Consideration Of COF Contract No. 2023-0387, With C&T Engineering For Solids Process Optimization

Sponsors: Michelle Hatcher

5. Consideration Of COF Contract No. 2024-0016, With Hazen And Sawyer For Professional Services Agreement For Construction Administration For The Downtown Area Infrastructure Improvements Project In The Amount Of \$586,700

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

6. Consideration Of DRAFT Amendment 1 To COF Contract No. 2021-0283, A Professional Services Agreement With Lose Design For The Liberty Park Expansion Project At A Lump Sum Cost Increase Of \$28,500

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

7. Capital Projects Dashboard And Status Updates For February 2024

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.