



Meeting Agenda

Capital Investment Committee

Thursday, April 25, 2024

3:30 PM

Board Room

CALL TO ORDER

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote
 - ii. Proposed Changes To The Agenda
 - iii. 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@franklintn.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
March 28, 2024 Capital Investment Committee

NEW BUSINESS

3. Consideration Of Resolution 2024-18, A Resolution Declaring Certain Sections Of Jordan Road Right-Of-Way As Surplus Real Property And Establishing Conditions For Disposal Of That Right-Of-Way

Sponsors: Paul Holzen

4. Consideration Of DRAFT Resolution 2024-24, A Resolution Authorizing The City Administrator To Enter Into A Term Contract (COF Contract No. 2024-0024) For Concrete Construction And Repair With M.A.Y. Construction Company

Sponsors: Steve Grubb, Jerry Hatcher

5. Consideration Of Change Order 1 To COF Contract No. 2022-0065, With Ryzec Building Group, LLC, For Thompson Alley Pocket Park For A Time Extension Of 14 Days And A Cost Decrease Of \$46,260.43

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

6. Consideration Of COF Contract No. 2023-0364, With The Corradino Group, Inc. For SR106 (Lewisburg Avenue) At South Margin Street Traffic Signal Design For An Amount Not To Exceed \$136,545

Sponsors: Paul Holzen, Adam Moser

7. Consideration Of COF Contract No. 2024-0036, With The US Department Of Transportation For The Safe Streets And Roads For All (SS4A) Safety Action Plan

Sponsors: Paul Holzen, Adam Moser

8. Consideration Of COF Contract No. 2024-0050, With The Corradino Group, Inc., For Construction Inspection & Material Testing For Southeast Park At A Not To Exceed Cost of \$994,502.50

Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

9. Consideration Of DRAFT COF Contract No. 2024-0105, With Hazen And Sawyer For The Southeast Park Water Line Design In The Amount Of \$211,200

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

10. Capital Projects Dashboard And Status Updates For April 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.