



Meeting Minutes

Capital Investment Committee

Thursday, April 25, 2024

3:30 PM

Board Room

CALL TO ORDER

Chair Brandy Blanton called the meeting to order at 03:31 PM

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

Board Members Absent: Greg Caesar

Staff Present: Eric Stuckey, Paul Holzen, Michelle Hatcher, Sarah Schilling

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**

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Approve the Agenda as Submitted. The motion passed 3-0.

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

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Approve the March 28, 2024 Capital Investment Committee Minutes. The motion passed 3-0.

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

Public Comments:

Jim Flowers, 638 Gleneagle Lane, expressed concern about the proposed plan for Jordan Road, including the abandonment of the Right-of-Way and the plan to build up to the berm rather than level it.

A motion was made by Chair Brandy Blanton, seconded by Alderman Matt Brown to Recommend Discussion of this Resolution at the May 28, 2024 Work Session.

A motion was made by Chair Brandy Blanton, seconded by Alderman Matt Brown to amend her motion to Discuss this Resolution at both the May 28, 2024 Work Session and May 28, 2024 Board of Mayor and Alderman Meeting.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Alderman. The motion passed 3-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of Change Order 1 to the Board of Mayor and Aldermen. The motion passed 3-0.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.

10. Capital Projects Dashboard And Status Updates For April 2024

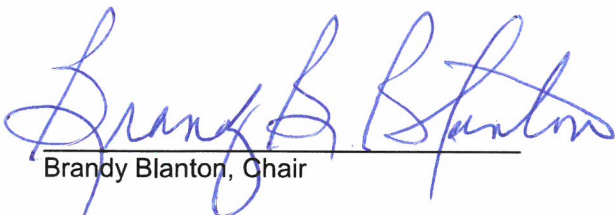
Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Adjourn the Meeting. The motion passed 3-0.



Brandy Blanton, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 4/25/24, 4:25 PM