



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Minutes

Capital Investment Committee

Thursday, February 22, 2024

3:30 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent:

Staff Present: Eric Stuckey, Michelle Hatcher, Paul Holzen, Cayce Anderson

SETTING OF AGENDA

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

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Set the Agenda as Submitted. The motion passed 4-0.

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**
December 14, 2023 Capital Investment Committee Meeting

Sponsors:

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Beverly Burger to Approve the December 14, 2023 Capital Investment Committee Meeting Minutes. The motion passed 4-0.

NEW BUSINESS

3. Election Of Chair And Vice Chair**Sponsors:**

This item was voted on at the December 14, 2023 Capital Investment Committee Meeting.

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

Sponsors: Michelle Hatcher

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

7. Capital Projects Dashboard And Status Updates For February 2024

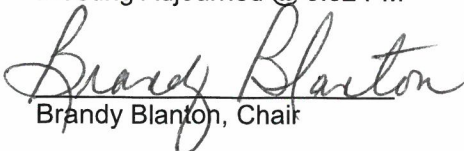
Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 3:52 PM


Brandy Blanton, Chair

Minutes Prepared By Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 2/27/24, 9:54AM