



Meeting Minutes

Capital Investment Committee

Thursday, December 14, 2023

3:30 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: Beverly Burger

Staff Present: Eric Stuckey, Paul Holzen, Jonathan Marston, 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@franklintn.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**
September 28, 2023 Capital Investment Committee Meeting
October 26, 2023 Capital Investment Committee Meeting
Sponsors: Angie Skarp

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Approve the September 28, 2023 Capital Investment Committee Meeting Minutes. The motion passed 2-0-1. Alderman Greg Caesar abstained.

NEW BUSINESS

2. **Election Of Chair And Vice-Chair, Effective 2024**
Sponsors:

A motion was made by Alderman Greg Caesar, seconded by Alderman Matt Brown to Nominate Alderman Blanton as Chair. The motion passed 3-0.

A motion was made by Chair Brandy Blanton, seconded by Alderman Matt Brown to Nominate Alderman Caesar as Vice Chair. The motion passed 3-0.

3. **Consideration Of Final Change Order To COF Contract No. 2022-0182, With Haren Construction For WTP Valve Access Improvements Project For An Increase Amount Not To Exceed \$34,172**

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to defer this item to the January 25, 2024 Capital Investment Committee Meeting. The motion passed 3-0.

4. **Consideration Of Ordinance 2023-38, An Ordinance To Establish A No-Parking-Anytime Zone Along A Portion Of Fristoe Lane And A Northerly Portion Of Strahl Street**

Sponsors: Paul Holzen, Adam Moser

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

5. **Consideration Of DRAFT Resolution 2023-80, A Resolution To Award The Construction Contract (COF Contract No. 2023-0335) For The Jordan Road Improvements Project (COF Project No. 2020-012) To Jones Bros. Contractors, LLC In The Amount Of \$2,399,843**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

6. **Consideration Of Change Order 1 And Change Order 2 To COF Contract No. 2022-0116, With Stansell Electric Co, Inc For SR-96 (Murfreesboro Road) Traffic Signal Improvements (TDOT PIN 127913.00) For A Cost Increase Of \$60,880**

Sponsors: Paul Holzen, Adam Moser

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 3-0.

7. **Capital Projects Dashboard And Status Updates For December 2023**

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 3-0.

Meeting Adjourned @ 3:56 PM



Brandy Blanton, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 2/9/2024,
11:49AM