



Meeting Minutes

Capital Investment Committee

Thursday, June 27, 2024

3:30 PM

Board Room

CALL TO ORDER

Chair Brandy Blanton called the meeting to order at 03:32 PM

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

Board Members Absent:

Staff Present: Mark Hilty, Paul Holzen, Michelle Hatcher, Jonathan Marston, Adam Moser, Cayce Anderson

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 Beverly Burger, seconded by Alderman Matt Brown to Move Item 4 Before Item 3 On the Agenda and Approve the Agenda as Amended. 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**
April 25, 2024 Capital Investment Committee Meeting

Sponsors:

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Beverly Burger to Approve the April 25, 2024 Capital Investment Committee Meeting Minutes. The motion passed 4-0.

NEW BUSINESS

4. **Consideration Of Resolution 2024-57, A Resolution To Approve Temporary Median Barrier Installation On SR-96 (Murfreesboro Rd) Between Royal Oaks And Interstate 65**

Sponsors: Paul Holzen, Adam Moser

Stephanie Tillotson, 7018 Farmhouse Drive, Franklin, TN, expressed support for the temporary median installation on SR-96.

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 4-0.

3. **Consideration Of Amendment 1 To COF Contract No. 2023-0210, With CDM Smith For Sanitary Sewer Modeling For The Mayes Creek Basin Planning**

Sponsors: Michelle Hatcher

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

5. **Consideration Of DRAFT Change Order 1 (Final Change Order And Project Closeout) To COF Contract No. 2019-0230, A Construction Contract With Civil Constructors, LLC For The Franklin Road Corridor Improvements Project (COF Project No. 07ST00015) For A Time Extension Of 75 Days And A Cost Decrease Of \$612,103.90**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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

6. **Consideration Of Amendment 1 To COF Contract No. 2020-0313, With VSR Partners, LLC (TOB School) For A Road Impact Fee Reimbursement Agreement In The Amount \$108,094**

Sponsors: Paul Holzen, Jimmy Wiseman

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. **Consideration Of COF Contract No. 2024-0129, With CSX Transportation, Inc. For The East McEwen Drive Phase 4 Improvements Project In The Amount Of \$146,053**

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

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

8. **Capital Projects Dashboard And Status Updates For June 2024**

Sponsors: Paul Holzen, Jonathan Marston

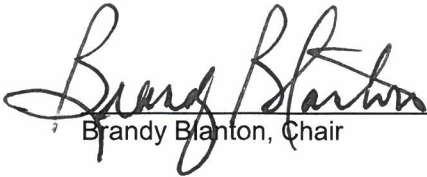
The item was acknowledged.

OTHER BUSINESS

Alderman Beverly Burger left the meeting at 4:20 PM.

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 @ 4:21PM



Brandy Blanton, Chair

Minutes Prepared By Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 7/19/24, 2:28 PM