



Meeting Agenda

Capital Investment Committee

Thursday, August 22, 2024

3:00 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@franklinton.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
July 25, 2024 Capital Investment Committee Meeting

NEW BUSINESS

3. Consideration Of Amendment 1 To COF Contract No. 2022-0143, With The Flourney Development Group And FDG-NHC Optima JV, LLC For Parkland Impact Fee And Construction Agreement

Sponsors: Paul Holzen, Jimmy Wiseman, Robyn Freeman

4. Consideration Of Amendment 1 To COF Contract No. 2022-0158, A Professional Services Agreement With Johnson, Mirmiran & Thompson, Inc. (Formerly Known As Vaughn & Melton Consulting Engineers, Inc.) For Right-Of-Way Acquisition/Negotiation Services On The Columbia Avenue Widening And Improvements Project, To Reflect A Company Name Change Due To A Recent Corporate Merger

Sponsors: Paul Holzen, Jonathan Marston, William Banks

5. Consideration Of Amendment 1 To COF Contract No. 2022-0291, A Professional Services Agreement With Civil & Environmental Consultants, Inc. For Construction Engineering & Inspection Services For The Park At Harlinsdale Farm Multi-Use Trail And Bridge (TDOT PIN 126630.00) At A Cost Increase Not To Exceed \$72,500

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

6. Consideration Of COF Contract No. 2024-0251, With Kimley Horn And Associates For Safe Streets & Roads For All (SS4A) Action Plan

Sponsors: Paul Holzen, Adam Moser

7. Consideration To Deny Sewer Availability For Skylight Ranch, 2051 Wilson Pike (Map 080, Parcel 05403)

Sponsors: Michelle Hatcher, Scott Andrews

8. Capital Projects Dashboard And Status Updates For August 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.