



Meeting Minutes

Capital Investment Committee

Thursday, July 25, 2024

3:30 PM

Board Room

CALL TO ORDER

Chair Brandy Blanton called the meeting to order at 03:30 PM

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

Board Members Absent: Greg Caesar

Staff Present: Eric Stuckey, 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 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@franklin.tn.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
June 27, 2024 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Approve the June 27, 2024 Capital Investment Committee Meeting Minutes. The motion passed 3-0.

NEW BUSINESS

3. **Consideration Of DRAFT Resolution 2024-56, A Resolution To Approve The On-Call Professional Services Agreements With Multiple Qualified Consultants For: Construction Engineering And Inspection Services, Engineering Services, And Surveying Services**

Sponsors: Paul Holzen, Jonathan Marston

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

4. **Consideration Of DRAFT Resolution 2024-58, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-of-Way And/Or Easements For The "Del Rio Pike Roadway Widening And Culvert Improvement Project"**

Sponsors: Paul Holzen, Dustin Walcott

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

5. **Consideration Of DRAFT Resolution 2024-67, A Resolution Authorizing The City Administrator To Execute Department Of The Army Flood Proofing Participation Agreement Amendments And City Of Franklin Homeowner Funding Agreement Amendments For The Harpeth River Flood Risk Management Project (U.S. Army Corps Of Engineers Home Raising Program)**

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 Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

6. **Consideration Of DRAFT COF Contract No. 2024-0156, With HDR Construction Control Corporation (HDR) For Construction Engineering And Inspection (CEI) On East McEwen Drive Phase 4 Improvements Project (PIN 125418.00)**

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

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.

7. **Consideration Of COF Contract No. 2024-0176, With Middle Tennessee Electric Membership Corporation For A Relocation Agreement For The Lewisburg Pike (SR-106 / US-431) Sidewalk Project At An Estimated Cost Of \$104,771.89**

Sponsors: Paul Holzen, Dustin Walcott

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. 2024-0250, With Reck-Ritz Holdings LLC (The Caroline PUD Subdivision) For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$591,280**

Sponsors: Paul Holzen, Jimmy Wiseman

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. Capital Projects Dashboard And Status Updates For July 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.

Meeting Adjourned @ 3:55 PM



Brandy Blanton, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 8/16/2024, 4:44PM