



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, August 27, 2020

4:00 PM

Board Room

The Capital Investment Committee Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-312-626-6799, Meeting ID: 943 0456 7133, Password: 324882. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email comments and questions prior to the start of the meeting to recorder@franklintn.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklintn.gov/franklintv>

CALL TO ORDER

Chair Brandy Blanton called the BOMA meeting to order at 04:02 PM

Board Members Present: Margaret Martin, Brandy Blanton, Beverly Burger, Dana McLendon

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-146, A Resolution Declaring That The Capital Investment Committee Shall Meet On July 16, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The July 16, 2020 Capital Investment Committee Meeting

Sponsors: Lanaii Benne

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Approve the Minutes from the July 16, 2020 Capital Investment Committee Meeting. The motion Passed 4-0.

NEW BUSINESS

3. Consideration Of Resolution 2020-0133, A Resolution Authorizing the City of Franklin To Provide Sanitary Sewer Service To 4095 Clovercroft Road Contingent Upon All Conditions Presented Herein.

Sponsors: Michelle Hatcher

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

4. Consideration Of DRAFT Professional Services Agreement With Jackson Thornton Utilities (COF Contract No. 2020-0222) For Revenue Requirements Analysis And Cost Of Service/Rate Study For The Water/Wastewater/Reclaimed Water System In An Amount Not-to-Exceed \$25,000 For Water, \$28,500 For Wastewater And \$12,000 For Reclaimed Water.

Sponsors: Michelle Hatcher

A motion was made by Alderman Dana McLendon, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Contract. The motion Passed 4-0.

5. Consideration Of DRAFT Resolution 2020-158, A Resolution To Award The Construction Contract (COF Contract No. 2018-0282) For The SR-96 West Multi-Use Trail - Phases 1 & 2 Project (COF Project No. 2017-002 / TDOT PIN 123098.00) To Civil Constructors, LLC In The Amount Of \$4,551,584.00.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0.

6. Consideration Of DRAFT COF Contract No. 2020-0230, A Professional Services Agreement With Boozer & Company, P.C. For Appraisal Services For The Jordan Road Improvements Project In The Amount Of \$30,400.00.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Alderman Margaret Martin, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract. The motion Passed 4-0.

7. Consideration Of Ordinance 2020-18, An Ordinance To Revise The Traffic Flow, Pavement Markings, And Signage, On Plaza Street Alley Between Cummins Street And Columbia Avenue.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0.

8. Consideration Of Ordinance 2020-19, An Ordinance To Reduce The Speed Limit On South Margin Street / First Avenue South, From East Main Street To Columbia Ave, To Twenty-Five Miles Per Hour (25MPH).

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0.

9. Capital Projects Dashboard & Status Updates For August 2020.

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Adjourn. The motion Passed 4-0.