



Meeting Minutes

Capital Investment Committee

Thursday, October 24, 2024

3:30 PM

Board Room

CALL TO ORDER

Vice Chair Greg Caesar called the meeting to order at 03:32 PM

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

Board Members Absent: Brandy Blanton

Staff Present: Jonathan Marston, Adam Moser, Jimmy Wiseman, Michelle Hatcher, 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 Matt Brown, seconded by Alderman Beverly Burger 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@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**
August 22, 2024 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

3. **Consideration Of Ordinance 2024-33, An Ordinance To Establish All-Way Stop Control At The Intersection Of Townsend Boulevard And Eliot Road**

Sponsors: Paul Holzen, Adam Moser

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

4. **Consideration Of Ordinance 2024-38, An Ordinance To Revise The Pavement Markings, Signage, And Traffic Flow For Acton Street From 9th Avenue To Plaza Street**

Sponsors: Paul Holzen, Adam Moser

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

5. **Consideration Of DRAFT Ordinance 2024-39, An Ordinance To Establish A 2-Hour Parking Zone Along 9th Avenue From Columbia Avenue To Natchez Street**

Sponsors: Paul Holzen, Adam Moser

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

6. **Consideration Of DRAFT Resolution 2024-94, 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 "Columbia Avenue Widening And Improvements Project (TDOT PIN 121454.00)"**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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.

7. **Consideration Of Amendment 1 To COF Contract No. 2018-0242, A Professional Services Agreement With Barge Design Solutions For Final Design Services On The Columbia Avenue Widening And Improvements Project (TDOT PIN 121454.00), At A Cost Increase Of \$322,528**

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

8. **Consideration Of Amendment 2 To COF Contract No. 2019-0097, With The Tennessee Department Of Transportation For The SR-96 (Murfreesboro Road) Traffic Signal Improvement Project**

Sponsors: Paul Holzen, Adam Moser

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. **Consideration Of Amendment 2 To COF Contract No. 2019-0233, A Professional Services Agreement With Alfred Benesch & Company For The Final Design Of The Old Peytonsville Road And Long Lane Bridge And Connector Project (COF Project No. 2019-015) At A Cost Increase Of \$242,000**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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.

10. **Consideration Of COF Contract No. 2024-0311, With Toll Brothers, Inc. For Reimbursement Agreement For An Amount Not To Exceed \$416,750**

Sponsors: Paul Holzen, Jimmy Wiseman

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract to Work Session for Discussion. The motion Passed 3-0.

11. **Consideration Of DRAFT Change Order No. 1 To COF Contract No. 2023-0076, With Garney Construction For Downtown Area/Lewisburg Avenue Water And Sewer Improvements Project At A Cost Increase Of \$287,732.25 And A Time Extension Of 330 Calendar Days**

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

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.

12. **Capital Projects Dashboard And Status Updates For October 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 @ 4:13 PM

Brandy Blanton, Chair

Minutes Prepared by Cayce Anderson, Deputy City Recorder, City Recorder's Office - 10/24/24, 4:32 PM