



City of Franklin

Mailing Address:
109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Capital Investment Committee

Thursday, January 23, 2025

3:30 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
October 24, 2024 Capital Investment Committee Meeting

NEW BUSINESS

3. Election Of Chair And Vice Chair, Effective 2025
4. Consideration Of Ordinance 2024-46, An Ordinance To Reduce The Speed Limit On Horton Lane From Carters Creek Pike To Boyd Mill Avenue To Thirty-Five Miles Per Hour (35 MPH)

Sponsors: Paul Holzen, Adam Moser
5. Consideration Of Resolution 2024-114, A Resolution Declaring Certain Right-Of-Way Located On Liberty Hills Drive As Surplus

Sponsors: Paul Holzen

6. Consideration Of DRAFT Resolution 2025-02, A Resolution To Award The Construction Contract (COF Contract No. 2024-0297) For The "Lewisburg Pike At Donelson Creek Parkway Traffic Signal" (COF Project No. 2024-0010) To Stansell Electric Company, Inc. With A Bid Amount Of \$566,016.10

Sponsors: Paul Holzen, Adam Moser

7. Consideration Of Amendment 2 To COF Contract No. 2019-0155, With The Tennessee Department Of Transportation For The Harlinsdale Farm Multi-Use Path And Bridge Project (PIN 12663.00) To Extend The Project Completion Deadline To May 31, 2025

Sponsors: Paul Holzen, David Hodnett

8. Consideration Of DRAFT Amendment 5 To COF Contract No. 2019-0376, With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project At A Lump Sum Cost Increase Of \$30,000

Sponsors: Paul Holzen, Shahad Abdulrahman

9. Consideration Of Change Order 3 To COF Contract No. 2022-0116, With Stansell Electric Co, Inc For SR-96 (Murfreesboro Road) Traffic Signal Improvements (TDOT PIN 127913.00) For A Contract Time Increase Of 64 Days

Sponsors: Adam Moser

10. Consideration Of COF Contract No. 2024-0361, With Alfred Benesch & Company For The Mack Hatcher Parkway Shared-Use Path Extension Project

Sponsors: Paul Holzen

11. Consideration Of DRAFT COF Contract No. 2025-0014, With Middle Tennessee Electric Membership Corporation For A Relocation Agreement For The Del Rio Pike Sidewalk Project At An Estimated Cost Of \$66,458.51

Sponsors: Paul Holzen, Dustin Walcott

12. Consideration Of COF Contract No. 2024-0357, With C&T Engineering And Inspection, LLC, For Harpeth River Stream Monitoring And Data Management

Sponsors: Michelle Hatcher

13. Consideration Of Change Order 2 To COF Contract No. 2022-0310, With Insituform Technologies For Sanitary Sewer Main Lining Rehabilitation Contract For An Increase To The Contract In The Amount Of \$39,132.25

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

14. Capital Projects Dashboard And Status Updates For January 2025

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.