



Meeting Minutes

Capital Investment Committee

Thursday, January 23, 2025

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, Greg Caesar

Board Members Absent: None

Staff Present: Eric Stuckey, Mark Hilty, 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 Greg Caesar to Approve the Agenda as Submitted. The motion passed 4-0.

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
October 24, 2024 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Greg Caesar to Approve the October 24, 2024 Capital Investment Committee Meeting Minutes. The motion passed 4-0.

NEW BUSINESS

3. Election Of Chair And Vice Chair, Effective 2025**Sponsors:**

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Nominate Greg Caesar As Chair. The motion passed 4-0.

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Nominate Beverly Burger As Vice Chair. The motion passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed 4-0.

5. Consideration Of Resolution 2024-114, A Resolution Declaring Certain Right-Of-Way Located On Liberty Hills Drive As Surplus

Sponsors: Paul Holzen

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Chair Greg Caesar, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

14. **Capital Projects Dashboard And Status Updates For January 2025**

Sponsors: Paul Holzen, Jonathan Marston

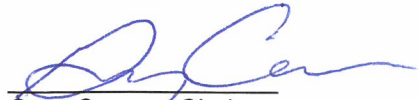
The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 4:07 PM



Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 2/24/25, 10:51 AM