



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, March 27, 2025

3:30 PM

Williamson County
Auditorium

MEETING LOCATION

Williamson County Auditorium
1320 West Main Street

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 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
February 27, 2025 Capital Investment Committee Meeting

NEW BUSINESS

3. Consideration To Grant Water Availability For 1827 Farmington Drive (Map 037, Parcel 01800)

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration To Grant Water Availability For 3033 Del Rio Pike (Map 051, Parcel 01400)

Sponsors: Michelle Hatcher, Scott Andrews
5. Consideration Of COF Contract No. 2025-0086, With Gresham Smith For The Water Treatment Plant Chemical Building Improvements At A Not To Exceed Cost Of \$205,000

Sponsors: Michelle Hatcher
6. Consideration Of Ordinance 2025-07, An Ordinance To Reduce The Speed Limit On Liberty Pike From Mack Hatcher Parkway To Knoll Top Lane To Thirty-Five Miles Per Hour (35 MPH)

Sponsors: Paul Holzen, Adam Moser
7. Consideration Of Amendment 3 To COF Contract No. 2019-0091, With CDM Smith, Inc. For The Robinson Lake Dam Rehabilitation At A Cost Increase Not To Exceed \$753,010

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman
8. Consideration Of Change Order 4 (Final Change Order) 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 Increase Of \$4,533.12

Sponsors: Paul Holzen, Adam Moser
9. Consideration Of DRAFT Amendment 1 To COF Contract No. 2022-0221, With The Corradino Group, Inc. For The SR96 Traffic Signal Improvement Project At A Cost Increase Not To Exceed \$23,502.17

Sponsors: Paul Holzen, Adam Moser
10. Consideration Of DRAFT COF Contract No. 2025-0095, With AI3, Inc. For Architectural Services For Salt/Brine Storage Facility For Streets Department

Sponsors: Paul Holzen, Jerry Hatcher
11. Capital Projects Dashboard And Status Updates For March 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.