



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, September 24,
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: 936 2736 4339 Passcode: 670796 . 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@franklinton.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.franklinton.gov/franklinton>

CALL TO ORDER

Chairman Blanton called the BOMA meeting to order at 04:05 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-180, A Resolution Declaring That The Capital Investment Committee Shall Meet On September 24, 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 Beverly Burger, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The August 27, 2020 Capital Investment Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

3. Consideration Of Resolution 2020-182 To Adopt The Revised Neighborhood Traffic Calming Program With Presentation.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

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

4. Consideration Of **Draft** Amendment No. 1 To COF Contract No. 2019-0378, A Professional Services Agreement With Lose Design For The Liberty Park Master Plan.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

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

5. Consideration Of **Draft** Amendment No. 1 To COF Contract No. 2019-0255, With Richard L. Maddux, SRA For Appraisal Services For The McEwen Drive Phase 4 Project At A Cost Increase Of \$7,000.00.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

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

6. Consideration Of **Draft** Amendment No. 1 To COF Contract No. 2014-0289, TDOT Agreement 140204 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 Margaret Martin, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.

7. Consideration Of COF Contract No. 2020-0229, A Middle Tennessee Electric Membership Corporation Relocation Agreement For The East McEwen Drive Phase 4 Improvements Project.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

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

8. Consideration Of Amendment No. 1 To COF Contract No. 2019-0318 With CDM Smith For The Jordan Road Improvements Project In The Amount of \$35,000.

Sponsors: Paul Holzen, Jonathan Marston

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

9. Consideration Of COF Contract No. 2020-0235, Joint Funding Agreement Between United States Geological Survey And The City Of Franklin For Water Resource Investigations.

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 Contract / Agreement. The motion Passed 4-0.

10. Consideration Of **Draft** Amendment No. 2 To COF Contract No. 2020-0143, With CDM Smith For Additional Administrative Services For SRF Loans And Development Of An Electronic Operations And Maintenance Manual.
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 Contract / Agreement. The motion carried by a unanimous vote.
11. Consideration Of **Draft** Change Order No. 5 To COF Contract No. 2017-0264 With Kiewit Infrastructure South, Co., For The Water Reclamation Facility Modifications And Expansion Project For A Change In Substantial Completion Dates For The Alum Storage & Feed Systems And The Reclaimed Water Pump Station.
Sponsors: Michelle Hatcher
A motion was made by Alderman Margaret Martin, seconded by Vice Mayor Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0.
12. Consideration To Grant Sewer Availability For 1233 Ascott Lane (Map 106G, Parcel 01700).
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Alderman Margaret Martin, seconded by Alderman Brandy Blanton to Deny the Contract / Agreement. The motion Passed 4-0.
13. Consideration Of Sewer Availability For 1240 Ascot Lane (Map 106B, Parcel 01400).
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Alderman Margaret Martin, seconded by Vice Mayor Dana McLendon to Deny the Contract / Agreement. The motion Passed 4-0.
14. Capital Projects Dashboard & Status Updates For September 2020.
Sponsors: Paul Holzen, Jonathan Marston
The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Beverly Burger, seconded by Vice Mayor Dana McLendon to Adjourn. The motion Passed 4-0.