



# City of Franklin

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

## Meeting Agenda

### Capital Investment Committee

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Thursday, May 22, 2025

3:30 PM

Williamson County  
Auditorium

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#### 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](mailto: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  
April 24, 2025 Capital Investment Committee Meeting

#### OLD BUSINESS

3. Consideration Of COF Contract No. 2024-0072, With DRB Preservation Trust (The Preserve At Sheridan) For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$239,056

Sponsors: Paul Holzen, Jimmy Wiseman

**NEW BUSINESS**

4. Consideration To Grant Sewer Availability For 2078 Goose Creek Drive (Map 117H, Parcel 01900)

**Sponsors:** Michelle Hatcher

5. Consideration Of Amendment 4 To COF Contract No. 2020-0124, With Kimley-Horn And Associates, Inc. For The Harlinsdale Main Barn At A Cost Increase Not To Exceed \$1,320

**Sponsors:** Paul Holzen, Shahad Abdulrahman

6. Consideration Of Contract No. 2025-0163, A Professional Services Agreement With Benesch For Retaining Wall Construction Engineering Administration Services On The East McEwen Drive Phase 4 Improvements Project (COF Project No. 2015-002 / TDOT PIN 125418.00) At A Not-To-Exceed Cost Of \$140,000

**Sponsors:** Paul Holzen, Jonathan Marston, David Hodnett

7. Consideration Of DRAFT COF Contract No. 2025-0179, With Boozer & Company For Right-Of-Way Appraisal Services For McEwen V Project

**Sponsors:** Paul Holzen

8. Consideration Of DRAFT COF Contract No. 2025-0180, With Benesch For Addition Of Roadway Design For Liberty Park Bridge Project

**Sponsors:** Paul Holzen, Jonathan Marston, David Hodnett

9. Capital Projects Dashboard And Status Updates For May 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.