



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, March 27, 2025

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Greg Caesar 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, Paul Holzen, Michelle Hatcher, Dillon Gaster

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 Brandy Blanton 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 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**
February 27, 2025 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Approve the February 27, 2025 Capital Investment Committee Minutes. The motion passed 4-0.

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

Sponsors: Michelle Hatcher, Scott Andrews

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.

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

Sponsors: Michelle Hatcher, Scott Andrews

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.

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

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

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval to the Board of Mayor and Aldermen.

An amendment was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to amend the Ordinance as written to change the speed limit on Liberty Pike from Mack Hatcher to the I-65 underpass to 35 MPH, continuing to leave the speed limit on Liberty Pike from the I-65 underpass to Knoll Top Lane at 40 MPH. The motion passed 4-0.

The original motion, as amended, passed 4-0.

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

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

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

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.

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

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.

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

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. Capital Projects Dashboard And Status Updates For March 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 @ 4:03 PM



Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 6/9/2025,
11:06AM