



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, October 22, 2020

3:00 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: 967 9940 6643 Passcode: 772184 . 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 and make public comment. • The public may email comments and questions prior to 2:30 p.m. on the day of the meeting to recorder@franklintn.gov to be read aloud. • Live comments and those received by email are limited to 2 minutes. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklintn.gov/franklin-tv>

CALL TO ORDER

Chairwoman Brandy Blanton called the BOMA meeting to order at 03:07 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-203, A Resolution Declaring That The Capital Investment Committee Shall Meet On October 22, 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 Vice-Mayor Dana McLendon, seconded by Alderman Beverly Burger to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The September 24, 2020 Capital Investment Committee Meeting.

Sponsors: Lanaii Benne

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

NEW BUSINESS

3. Consideration Of Draft COF Contract No. 2020-0280, PSA With Hazen And Sawyer, For The Development Of A Distribution System Optimization Study.

Sponsors: Michelle Hatcher

A motion was made by Vice-Mayor Dana McLendon, seconded by Alderman Beverly Burger to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 10, 2020 Board of Mayor and Aldermen Meeting for consideration.

4. Consideration Of Draft Amendment 1 To COF Contract No. 2018-0023 With CDM Smith, Inc. For The Reclaimed Water Model.

Sponsors: Michelle Hatcher

A motion was made by Vice-Mayor Dana McLendon, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 10, 2020 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Draft COF Contract No. 2020-0275 With Hazen And Sawyer, A Professional Services Agreement For The Development Of A Long Term Raw Water Reservoir Management Plan.

Sponsors: Michelle Hatcher

A motion was made by Vice-Mayor Dana McLendon, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 10, 2020 Board of Mayor and Aldermen Meeting for consideration.

6. Consideration Of Draft Amendment 1 To COF Contract No. 2020-0140, With Revere Control Systems, Inc. To Provide Licensing Services For Trihedral SCADA Software.

Sponsors: Michelle Hatcher

A motion was made by Alderman Beverly Burger, seconded by Vice-Mayor Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 10, 2020 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of Draft Amendment 3 To COF Contract No. 2011-0076, With Smith Seckman Reid, Inc. For The Mack Hatcher Northwest Utility Relocation Project In An Amount Not-To-Exceed \$19,980.00

Sponsors: Michelle Hatcher, Patricia McNeese

A motion was made by Alderman Beverly Burger, seconded by Vice Mayor Dana McLendon to Approve the Contract / Agreement. The motion Passed 3-0-1. This item is expected on the November 10, 2020 Board of Mayor and Aldermen Meeting for consideration.

8. Consideration Of COF Contract No. 2020-0273, A Professional Services Agreement With Gresham Smith To Provide Utility Asset Management Consulting Services.

Sponsors: Michelle Hatcher

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 10, 2020 Board of Mayor and Aldermen Meeting for consideration.

9. Consideration Of Draft Amendment 2 To COF Contract No. 2016-0152, With CDM Smith For Additional Wet Weather Calibration For The Hydraulic Model And Modeling Technical Assistance.

Sponsors: Michelle Hatcher

A motion was made by Vice Mayor Dana McLendon, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of COF Contract No. 2020-0112, A Local Agency Project Agreement With The Tennessee Department Of Transportation For The Construction Of SR-96 Bridge Over Harpeth River, LM 10.74 (IA).

Sponsors: Paul Holzen, Jonathan Marston, David Diaz

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

11. Consideration Of COF Contract No. 2020-0265, A Proposal With Tennessee Department Of Transportation Regarding TDOT Road Construction Project SR 6 (Franklin Road) From South Of SR 441 (Moores Lane) To SR 253 (Concord Road).

Sponsors: Paul Holzen, Jonathan Marston, David Diaz

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

12. Consideration Of Ordinance 2020-27, An Ordinance To Reduce The Speed Limit To Twenty Miles-Per-Hour Upon All Streets In The Clairmonte Subdivision.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Alderman Margaret Martin, seconded by Vice Mayor Dana McLendon to Approve the Ordinance. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

13. Consideration Of DRAFT Resolution 2020-210, A Resolution To Award The Construction Contract (COF Contract No. 2020-0234) For The McEwen Drive / I-65 Ramp Modifications Project (COF Project No. 2018-011) To Charles Deweese Construction, Inc. In The Amount Of \$867,309.11.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Beverly Burger, seconded by Vice Mayor Dana McLendon to Approve the Resolution. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

14. Consideration Of Draft Amendment 1 To COF Contract No. 2019-0256, A Professional Services Agreement With R. Rhett Turner, MAI For Review Appraisal Services For The McEwen Drive Phase 4 Project At A Cost Increase Of \$1,800.00.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

15. Consideration Of Draft COF Contract No. 2020-0247, A Professional Services Agreement With Boozer & Company, P.C. For On-Call Appraisal Services.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Alderman Beverly Burger, seconded by Vice Mayor Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

16. Consideration Of Draft COF Contract No. 2020-0248, A Professional Services Agreement With Richard L. Maddux & Associates for On-Call Appraisal Services.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

17. Consideration Of Draft COF Contract No. 2020-0249, A Professional Services Agreement With R. Rhett Turner, MAI For On-Call Appraisal Services.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Alderman Beverly Burger, seconded by Vice Mayor Dana McLendon to Approve the Contract / Agreement. The motion Passed 4-0. This item is expected on the November 24, 2020 Board of Mayor and Aldermen Meeting for consideration.

18. Capital Projects Dashboard & Status Updates For October 2020.

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

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