



City of Franklin

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

Meeting Agenda

Capital Investment Committee

Thursday, January 22, 2026

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@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
December 11, 2025 Capital Investment Committee Meeting

NEW BUSINESS

3. Consideration Of DRAFT Amendment 1 To COF Contract No. 2024-0290, With Zenon Environmental Corporation For Water Treatment Plant Membrane Service & Maintenance In An Amount Not-To-Exceed \$51,185

Sponsors: Michelle Hatcher

4. Consideration Of DRAFT Resolution 2025-104, A Resolution Authorizing The Execution Of COF Contract No. 2025-0481 With Valor Contractors, LLC For Echelon/Lockwood Glen Site Infrastructure Project Completion - Landscaping Contractor Services

Sponsors: Paul Holzen, Jimmy Wiseman

5. Consideration Of DRAFT Amendment 4 To COF Contract No. 2019-0097, With The Tennessee Department Of Transportation For The SR-96 (Murfreesboro Road) Traffic Signal Improvement Project

Sponsors: Paul Holzen, David Chang

6. Consideration Of DRAFT COF Contract No. 2026-0008, With Gresham Smith, For Conceptual Design & Analysis Of The Franklin Road (SR6) Widening Project In An Amount Not To Exceed \$286,045

Sponsors: Paul Holzen, Jonathan Marston

7. Consideration Of DRAFT COF Contract No. 2026-0009, With Sullivan Engineering, Inc. For The Peytonsville Road Improvements Project In An Amount Not To Exceed \$547,562.60

Sponsors: Paul Holzen

8. Capital Projects Dashboard And Status Updates For January 2026

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.