



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, December 10, 2020

3:30 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: 947 0360 7520 Passcode: 182312. 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@franklinton.gov to be read aloud. • Live comments and those submitted by email will be limited to 2 minutes. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

CALL TO ORDER

Chairman Blanton called the BOMA meeting to order at 03:35 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-257, A Resolution Declaring That The Capital Investment Committee Shall Meet On December 10, 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 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 October 22, 202 Capital Investment Committee Meeting.

Sponsors: Lanaii Benne

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

NEW BUSINESS

3. Election Of Chairman And Vice-Chairman, Effective 2021.

Sponsors: None

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Appoint Alderman Margaret Martin as Chair of the Committee for the 2021 calendar year. The motion Passed 3-0 with Alderman Martin abstaining.

A motion was made by Alderman Dana McLendon, seconded by Alderman Brandy Blanton to Appoint Vice Mayor Beverly Burger as Vice Chair of the Committee for the 2021 calendar year. The motion Passed 4-0.

4. Consideration Of COF Contract No. 2020-0244, Between The City Of Franklin And Friends Of Franklin Parks, Inc., Lease Agreement For Event Spaces At The Park At Harlinsdale Farm.

Sponsors: Lisa Clayton

A motion was made by Alderman Dana McLendon, seconded by Vice Mayor Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0. This item is expected on the January 12, 2021 BOMA Work Session for discussion.

5. Consideration Of The Updated Master Plan For Liberty Park.

Sponsors: Lisa Clayton

A motion was made by Alderman Margaret Martin, seconded by Vice Mayor Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Master Plan. The motion Passed 4-0. This item is expected on the January 12, 2021 BOMA Work Session for discussion.

6. Consideration Of Ordinance 2020-29, An Ordinance To Establish A School Zone On Carothers Parkway For Thales Academy.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 4-0. This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of Change Order 2 To COF Contract No. 2019-0236, A Construction Contract With Civil Constructors, LLC For The Municipal Services Complex Improvements At A Cost Increase Of \$319,188.41 Plus A Bonus For Early Completion Of \$47,000.00.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Margaret Martin, seconded by Vice Mayor Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0. This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

8. Consideration Of Draft Resolution 2020-253, A Resolution Authorizing The City Administrator To Approve Agreements And The Use of Condemnation, If Necessary, For The Acquisition Of Rights-Of-Way And/Or Easements For The Jordan Road Improvements Project (COF Project No. 2020-012).

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0. This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting.

9. Consideration Of Resolution 2020-225, A Resolution To Supply Sanitary Sewer Services To 4038 Clovercroft Road.

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 4-0. This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of COF Contract No. 2020-0278 With AECOM USA, Inc., A Professional Services Agreement For Pump Station Evaluation And Structural Support For Franklin Water Treatment Plant.

Sponsors: Michelle Hatcher

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Dana McLendon to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 4-0. This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

11. Capital Projects Dashboard & Status Updates For December 2020.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

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