



# 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 28, 2026

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@franklintn.gov](mailto: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  
April 23, 2026 Capital Investment Committee

#### NEW BUSINESS

3. Consideration Of Change Order 2 To COF Contract No. 2024-0167, With Morgan Contracting, Inc., For The Water Reclamation Facility Rehabilitation And Resiliency Improvements Project For A Decrease Of \$118,260

Sponsors: Michelle Hatcher

4. Consideration Of Final Change Order To COF Contract No. 2023-0076, With Garney Construction For The Downtown Area Water And Sewer Resiliency Improvements Project For An Increase Of \$93,939.97  
  
**Sponsors:** Michelle Hatcher, Brian Goodwin
5. Consideration Of COF Contract No. 2026-0091, With John And Donna Morgan Of 4006 Clovercroft Road (Map 79L, Group A, Parcel 12.00) For Annexation Agreement  
  
**Sponsors:** Michelle Hatcher
6. Consideration Of COF Contract No. 2026-0092, With John And Donna Morgan Of 4006 Clovercroft Road (Map 79L, Group A, Parcel 12.00) For Sanitary Sewer Availability Agreement  
  
**Sponsors:** Michelle Hatcher
7. Consideration Of Amendment 2 To COF Contract No. 2025-0166, With Gresham Smith For The Franklin Road Bridge Replacement Over The Harpeth River Utilities Relocation For An Increase Of \$21,573.75  
  
**Sponsors:** Michelle Hatcher, Brian Goodwin
8. Consideration Of COF Contract No. 2026-0173, A Proposal From The Tennessee Department of Transportation To Construct The SR-96 Bridge Over The Harpeth River  
  
**Sponsors:** Paul Holzen, Jonathan Marston
9. Consideration Of COF Contract No. 2026-0188, With Neel-Schaffer, Inc. For Design Of The Boyd Mill Avenue Improvement Project  
  
**Sponsors:** Paul Holzen
10. Consideration Of DRAFT Resolution 2026-38, A Resolution Authorizing The Execution Of COF Contract No. 2026-0020 With Brown Builders, Inc. For The Liberty Park Bridge Replacement Project  
  
**Sponsors:** Paul Holzen, Jonathan Marston, David Hodnett
11. Consideration Of DRAFT Resolution 2026-44, A Resolution Authorizing The Execution Of COF Contract No. 2023-0041 With Oasis Irrigation Systems, Inc. For Liberty Park Irrigation Project  
  
**Sponsors:** Paul Holzen, Shahad Abdulrahman, Lisa Clayton
12. Consideration Of Amendment 3 To COF Contract No. 2021-0283, With Lose Design For The Liberty Park Expansion Project To Correct The Contract Ceiling Amount Established In Amendment 2  
  
**Sponsors:** Paul Holzen, Jonathan Marston, Shahad Abdulrahman
13. Consideration Of Amendment 11 To COF Contract No. 2011-0129, A Local Agency Project Agreement With The Tennessee Department of Transportation For The Franklin ITS Infrastructure Expansion Project To Extend The Contract Completion Date To April 30, 2027  
  
**Sponsors:** Paul Holzen, David Chang
14. Consideration Of Draft Change Order 1 (Final) To COF Contract No. 2024-0297, With Stansell Electric Company, Inc. For The Construction Of The Lewisburg Pike And Donelson Creek Parkway Traffic Signal

Project For A Decrease Of \$68,091.10 And An Increase In Contract Days Allowed

**Sponsors:** Paul Holzen, Jonathan Marston

15. Consideration Of DRAFT Resolution 2026-54, A Resolution Authorizing The Execution Of COF Contract No. 2026-0178 With Jones Brothers Contractors, LLC For The Construction of Improvements To The South Royal Oaks Boulevard And Royal Oaks Court Intersection At Mack Hatcher Memorial Parkway (SR-397)

**Sponsors:** Paul Holzen, Jonathan Marston, Allison Davis

16. Consideration Of DRAFT Resolution 2026-53, A Resolution Authorizing The Execution Of COF Contract No. 2026-0180 With Civil Constructors, LLC For Construction Of Phase 1 Of The Lewisburg Pike Sidewalk & Multi-Use Trail Project

**Sponsors:** Paul Holzen, Jonathan Marston, Allison Davis

17. Capital Projects Dashboard And Status Updates For May 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.