



Meeting Minutes

Capital Investment Committee

Thursday, May 28, 2026

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Beverly Burger called the meeting to order at 03:31 PM

Board Members Present: Brandy Blanton, Patrick Baggett, Alderman Potts, Beverly Burger

Board Members Absent:

Staff Present: Walter Denton, Mark Hilty, Jonathan Marston, Michelle Hatcher, Sarah Schilling

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 Vice Chair Patrick Baggett, seconded by Alderman Jason Potts 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**
April 23, 2026 Capital Investment Committee

Sponsors:

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Brandy Blanton to Approve the April 23, 2026 Capital Investment Committee Minutes. The motion passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Jason Potts, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

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

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

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

9. **Consideration Of COF Contract No. 2026-0188, With Neel-Schaffer, Inc. For Design Of The Boyd Mill Avenue Improvement Project**

Sponsors: Paul Holzen

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

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

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

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

A motion was made by Alderman Jason Potts, seconded by Alderman Patrick Baggett to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

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

A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

17. **Capital Projects Dashboard And Status Updates For May 2026**

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 04:03 PM

Beverly Burger, Chair

DRAFT Minutes Prepared by Sarah Schilling, Sr. Deputy City Recorder - City Recorder's Office - 5/29/26, 7:43 AM

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.