



Meeting Minutes

Capital Investment Committee

Thursday, March 26, 2026

3:00 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Beverly Burger called the meeting to order at 03:01 PM

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

Board Members Absent:

Staff Present: Mark Hilty, Walter Denton, Paul Holzen, Jonathan Marston, Jerry 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 Alderman Jason Potts, seconded by Alderman Brandy Blanton to Set 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**
February 26, 2026 Capital Investment Committee Meeting

Sponsors:

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Jason Potts to Approve the February 26, 2026 Capital Investment Committee Minutes. The motion passed 4-0.

NEW BUSINESS

3. **Consideration Of Ordinance 2026-03, An Ordinance To Amend Section 15-603 Of The Municipal Code Relating To Stopping, Standing, And Parking Prohibited Locations**

Sponsors: Paul Holzen

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

4. **Consideration Of Resolution 2026-17, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-Of-Way And/Or Easements For The Church Street Improvements Project (COF Project No. 2019-019)**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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.

5. **Consideration Of DRAFT COF Contract No. 2026-0141, A Professional Services Agreement With Boozer & Company, P.C., For The Church Street Improvements Project At A Not To Exceed Cost Of \$211,500**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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.

6. **Consideration Of DRAFT COF Contract No. 2026-0142, A Professional Services Agreement With Johnson, Mirmiran & Thompson, Inc. (JMT), For Right-Of-Way Acquisition Services For The Church Street Improvements Project At A Not To Exceed Cost Of \$258,300**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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.

7. **Consideration Of Amendment 2 To COF Contract No. 2021-0283, With Lose Design For The Liberty Park Expansion Project At A Lump Sum Cost Increase Of \$131,000**

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

A motion was made by Alderman Brandy Blanton, 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. 2026-0096, With Tennessee Department of Transportation For SR-6 (East Main Street) Bridge Over Harpeth For An Estimated Amount Of \$927,900**

Sponsors: Paul Holzen, Jonathan Marston

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

9. **Consideration Of DRAFT COF Contract No. 2026-0123, A Professional Services Agreement With Johnson, Mirmiran & Thompson, Inc. (JMT), For Right-Of-Way Acquisition Services For The Old Peytonsville Road & Long Lane Bridge & Connector – Minimum Build Project At A Not To Exceed Cost Of \$118,750**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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

10. **Consideration Of DRAFT Change Order 1 To COF Contract No. 2023-0377, With Stansell Electric Company For Franklin ITS Expansion (COF Project No. 2014-018 / TDOT PIN 116144.00) For A Cost Decrease Of \$25,214**

Sponsors: Paul Holzen, David Chang

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.

11. **Consideration Of Amendment 1 To COF Contract No. 2024-0050 With The Corradino Group, Inc. For Additional Construction Oversight And Inspection Services For The Pearlene M. Bransford Complex Increasing The Contract Cost By A Not-to-Exceed Amount Of \$740,080**

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

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

12. **Consideration Of DRAFT Change Order 1 (Final) To COF Contract No. 2025-0232, With Nickell Contracting, LLC For The SR96 Murfreesboro Road Access Control and Royal Oaks Improvement Project Resulting In A Net Decrease Of \$144,583.64**

Sponsors: Paul Holzen

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.

13. **Consideration Of COF Contract No. 2026-0130, With Univar Solution USA, Inc., For Hydrogen Peroxide For Water Treatment Process Of Potable Water**

Sponsors: Michelle Hatcher, Brian Goodwin

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

14. **Consideration Of DRAFT Amendment 1 To COF Contract No. 2025-0086, With Gresham Smith For The WTP Hydrochloric Acid Building In The Amount Of \$26,100**

Sponsors: 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.

15. Consideration Of COF Contract No. 2026-0102, With TDOT For Sanitary Sewer Line Relocation With Franklin Road Bridge Over The Harpeth River Project

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 to the Board of Mayor and Aldermen. The motion passed 4-0.

16. Consideration Of COF Contract No. 2026-0134, With Civil-Link, LLC For Roadway Pavement Condition Assessment In The Amount Of \$92,000

Sponsors: Jerry Hatcher

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.

17. Capital Projects Dashboard And Status Updates For March 2026

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

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

Meeting Adjourned @ 03:45 PM


Beverly Burger, Chair

DRAFT Minutes Prepared by Sarah Schilling, Deputy City Recorder - City Recorder's Office - March 27, 2026, 8:38 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.