



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, January 28, 2021

4:00 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: 946 5911 5508 Passcode: 466004 . 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

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-283, A Resolution Declaring That The Capital Investment Committee Shall Meet On January 28, 2021 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

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The December 10, 2020 Capital Investment Committee Meeting.

Sponsors: Lanaii Benne

NEW BUSINESS

3. Consideration Of Resolution 2020-227, A Resolution To Supply Sanitary Sewer Services To 0 Clovercroft Road.

Sponsors: Michelle Hatcher

4. Consideration Of Change Order No. 6 To COF Contract No. 2017-0264 With Kiewit Infrastructure South Co, For The Water Reclamation Facility Modifications & Expansion Project.
Sponsors: Michelle Hatcher
5. Consideration Of Draft Final Change Order To COF Contract No. 2019-0093 With Civil Constructors For The Henpeck Lane Sanitary Sewer Project At A Cost Decrease Of \$226,161.
Sponsors: Michelle Hatcher, Patricia McNeese
6. Consideration Of Change Order 1 To COF Contract 2019-0310 With Middle Tennessee Infrastructure For The Holiday Court Pump Station Project At A Cost Increase Of \$13,753 And Time Extension Of 38 Days.
Sponsors: Michelle Hatcher, Patricia McNeese
7. Consideration Of Resolution 2020-269, A Resolution Declaring An Existing Section Of Right-Of-Way Known As Wood Duck Court Generally Located South Of Highway 96 And East Of Carothers Parkway As Surplus And To Be Maintained On Its Current Configuration As A Public Access, Utility, And Drainage Easement.
Sponsors: Paul Holzen
8. Consideration Of Change Order 1 To COF Contract No. 2019-0057, A Construction Contract With Sessions Paving Paving Company For The East McEwen Drive Roundabout Improvements At A Cost Increase Of \$195,944.
Sponsors: Paul Holzen, Jonathan Marston, David Hodnett
9. Consideration Of Draft Amendment 1 To COF Contract No. 2019-0047, A Professional Services Agreement With C&T Engineering And Inspection, LLC Construction Administration Services For The East McEwen Drive Roundabout Improvements At A Cost Increase Of \$45,750.
Sponsors: Paul Holzen, Jonathan Marston, David Hodnett
10. Consideration Of Draft Amendment 2 To COF Contract No. 2019-0098, An Amendment To The Professional Services Agreement with Alfred Benesch & Company For The Design Of The Southeast Park Bridge And Carothers Parkway Intersection Improvements To Allow Construction Administration And Related Technical Services During Construction At A Cost Increase Not-To-Exceed \$196,007.
Sponsors:

11. Consideration Of Draft COF Contract No. 2021-0016, A Professional Services Agreement With Alfred Benesch & Company For Additional Design Services For The Aspen Grove Greenway Trail In An Amount Not-To-Exceed \$111,280.

Sponsors: Paul Holzen

12. Consideration Of COF Contract No. 2020-0313, With VSR Partners, LLC (TOB School), For A Road Impact Fee Reimbursement Agreement In The Amount \$108,094.

Sponsors: Paul Holzen, Jimmy Wiseman

13. Capital Projects Dashboard And Status Updates For January 2021.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

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