



Meeting Agenda

Capital Investment Committee

Thursday, March 25, 2021

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: 946 1616 1397 Passcode: 703550. 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 2021-45, A Resolution Declaring That The Capital Investment Committee Shall Meet On March 25, 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 January 28, 2021 Capital Investment Committee Meeting.

NEW BUSINESS

3. Presentation On The Street Department's Main Street Sidewalk Repair Project.

Sponsors: Steve Grubb, William Banks

4. Consideration Of DRAFT COF Contract No. 2021-0048, With Hazen And Sawyer A Proposal For On-Call Hydraulic Water Modeling Assistance.

Sponsors: Michelle Hatcher

5. Consideration Of DRAFT Amendment No. 1 To COF Contract No. 2019-0250 With Hethcoat & Davis For Engineering Support For The Goose Creek At Redwing Farms Reclaimed Water Pump Station

Sponsors: Michelle Hatcher, Patricia McNeese

6. Consideration Of DRAFT COF Contract No. 2021-0060, A Professional Services Agreement With CIA For Design Of Adams Street Water And Sewer Replacement

Sponsors: Michelle Hatcher, Patricia McNeese

7. Consideration Of DRAFT COF Contract No. 2021-0039, With Suez Zenon Environmental Corporation For A 5 Year Contract For Services.

Sponsors: Michelle Hatcher

8. Consideration Of Resolution 2021-52, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To 1256 Lewisburg Pike.

Sponsors: Michelle Hatcher, Scott Andrews

9. Consideration Of Denial Of Sewer Availability At 1703 Swansons Ridge Drive.

Sponsors: Michelle Hatcher, Scott Andrews

10. Consideration To Grant Water And Sewer Availability For 4022 Clovercroft Road (Map 079L, Parcel 00400)

Sponsors: Michelle Hatcher, Scott Andrews

11. Consideration To Grant Water And Sewer Availability For 4024 Clovercroft Road (Map 079L, Parcel 00300).

Sponsors: Michelle Hatcher, Scott Andrews

12. Consideration Of DRAFT COF Contract No. 2021-0050, A Professional Services Agreement With HDR Construction Control Corporation For Construction Engineering And Inspection For The Carothers Parkway Widening And Southeast Municipal Complex Entrance Project In The Amount Not-To-Exceed \$219,777.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

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

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.