



DRAFT Meeting Minutes

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

Chairman Margaret Martin called the BOMA meeting to order at 03:33 PM

Board Members Present: Brandy Blanton, Beverly Burger, Dana McLendon, Margaret Martin

Board Members Absent: None

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

A motion was made by Alderman Brandy Blanton, seconded by Vice Mayor Beverly Burger to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The January 28, 2021 Capital Investment Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Beverly Burger, seconded by Vice Mayor Brandy Blanton to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

3. Presentation On The Street Department's Main Street Sidewalk Repair Project.
Sponsors: Steve Grubb, William Banks
A motion was made by Alderman Brandy Blanton, seconded by Alderman Dana McLendon to Forward the Presentation to a Board of Mayor and Aldermen Work Session. The motion Passed 4-0.
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
A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0.
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
A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton 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. 2021-0060, A Professional Services Agreement With CIA For Design Of Adams Street Water And Sewer Replacement
Sponsors: Michelle Hatcher, Patricia McNeese
A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0.
7. Consideration Of DRAFT COF Contract No. 2021-0039, With Suez Zenon Environmental Corporation For A 5 Year Contract For Services.
Sponsors: Michelle Hatcher
A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0.
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
A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 4-0.
9. Consideration Of Denial Of Sewer Availability At 1703 Swansons Ridge Drive.
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Disapproval of the Contract / Agreement to the Board of Mayor and Aldermen. The motion Passed 4-0.
10. Consideration To Grant Water And Sewer Availability For 4022 Clovercroft Road (Map 079L, Parcel 00400)
Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0.

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

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Dana McLendon to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 4-0.

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

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Vice Mayor Beverly Burger to Adjourn. The motion Passed 4-0.