



Meeting Agenda

Capital Investment Committee

Thursday, April 22, 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: 956 2265 1918 Passcode: 574454. 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 2021-85, A Resolution Declaring That The Capital Investment Committee Shall Meet On April 22, 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 March 25, 2021 Capital Investment Committee Meeting.

NEW BUSINESS

3. Discussion And Guidance On Proceeding With A Preliminary Sanitary Sewer Study And Plan Inclusive of The Redwing Farms Subdivision And Surrounding Area.

Sponsors: Michelle Hatcher, Vernon Gerth, Scott Andrews

4. Consideration To Grant Water Availability For 2060 Hillsboro Road (Map 037, Parcel 00300).

Sponsors: Michelle Hatcher, Scott Andrews

5. Consideration Of Amendment No. 2 To COF Contract No. 2020-0012, With Hazen And Sawyer For Pilot Facility Construction Phase Services For The Evaluation Of SE WW Capacity.

Sponsors: Michelle Hatcher

6. Consideration Of Draft Amendment No. 1 To COF Contract No. 2020-0230, With Boozer & Company, P.C. For Additional Appraisal Services For The Jordan Road Improvements Project At A Cost Increase of \$3,800.

8/27/2020 CIC 4-0

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

7. Capital Projects Dashboard And Status Updates For April 2021.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

MEETING PROCEDURE CHANGES

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.