



Meeting Agenda

Capital Investment Committee

Thursday, May 27, 2021

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The April 22, 2021, 3:30 p.m. Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration Of DRAFT Change Order 7 to the COF Contract No. 2017-0264 With Kiewit Infrastructure South, Co. For The Water Reclamation Facility Modifications And Expansion Project.

Sponsors: Michelle Hatcher

3. Consideration Of DRAFT Change Order 1 To COF Contract No. 2018-0214 With American Infrastructure Technologies Corporation For The Sewer Main Line Lining Project At A Cost Increase Of \$400,000.

Sponsors: Michelle Hatcher, Patricia McNeese

4. Consideration Of DRAFT Change Order 1 To COF Contract No. 2018-0226 With BLD Services For The Sewer Lateral Lining Project At A Cost Increase Of \$200,000.

Sponsors: Michelle Hatcher, Patricia McNeese

5. Consideration Of DRAFT COF Contract No. 2021-0122, A Professional Services Agreement With AECOM For Redwing Area Sewer Study In The Amount Of \$45,860.

Sponsors: Michelle Hatcher, Patricia McNeese

6. Consideration Of Resolution 2021-93, A Resolution To Adopt The Franklin Trails Branding And Wayfinding Guidelines.

Sponsors: Lisa Clayton

7. Consideration Of Resolution 2021-89, A Resolution to Approve The Updated Master Plan And Opinion Of Cost For Liberty Park.

Sponsors: Lisa Clayton, Shahad Abdulrahman

8. Consideration Of **Draft** Amendment 1 To COF Contract No. 2019-0376, A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project At A Cost Increase Of \$22,500.00.

Sponsors: Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman

9. Consideration Of Resolution 2021-98, A Resolution Declaring Certain Right-Of-Way Located Between Glass Street And Green Street As Surplus.
CIC 5/28/20, 4-0

Sponsors: Paul Holzen, Jonathan Marston

10. Consideration Of **Draft** Amendment No. 1 To COF Contract No. 2016-0230, A Professional Services Agreement With Civil Infrastructure Associates For The Watson Branch Culvert Rehabilitation Project At A Cost Increase Of \$3,185.00.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

11. Consideration Of **Draft** Resolution 2021-99, A Resolution Authorizing The Donation Of Right-Of-Way And Easements That Are Required For The State Route 106 Culvert Replacement Project (TDOT PIN 128227.00) To The Tennessee Department Of Transportation.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

12. Capital Projects Dashboard And Status Updates For May 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.