



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, May 27, 2021

3:30 PM

Board Room

CALL TO ORDER

Chairman Margaret Martin called the BOMA meeting to order at 03:32 PM

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

Board Members Absent: Dana McLendon

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Approve the Minutes. The motion Passed 3-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Change Order to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

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

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Change Order to the Board of Mayor and Aldermen. The motion 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

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
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.
6. Consideration Of Resolution 2021-93, A Resolution To Adopt The Franklin Trails Branding And Wayfinding Guidelines.
Sponsors: Lisa Clayton
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 8, 2021 Board of Mayor and Aldermen Meeting for consideration.
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
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.
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
A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Amendment to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.
9. Consideration Of Resolution 2021-98, A Resolution Declaring Certain Right-Of-Way Located Between Glass Street And Green Street As Surplus.
Sponsors: Paul Holzen, Jonathan Marston
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.
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
A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Amendment to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

12. Capital Projects Dashboard And Status Updates For May 2021.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Adjourn. The motion Passed 3-0.