



Meeting Agenda

Capital Investment Committee

Thursday, October 28, 2021

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The September 23, 2021 Capital Investment Committee Meeting.

NEW BUSINESS

2. Discussion Of Traffic Calming Devices To Be Installed On Boyd Mill Avenue Between 11th Avenue North And Culberson Boulevard.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

3. Consideration Of Resolution 2021-138, A Resolution Declaring An Existing Section Of Right-Of-Way Known As Simmons Ridge Drive Generally Located East Of South Carothers Road And North Of Longpoint Way As Surplus.

Sponsors: Paul Holzen, Jimmy Wiseman

4. Consideration Of Draft COF Contract No. 2021-0271, A Professional Services Agreement with Ground Penetrating Radar Systems, LLC For Advanced Underground Utility Investigations For The Liberty Pike - Mallory Lane Intersection Improvements Project At A Cost Of \$44,250.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

5. Consideration To Grant Water Availability For 1200 Old Hillsboro Road (Map 027, Parcel 00500).

Sponsors: Michelle Hatcher, Scott Andrews

6. Consideration Of DRAFT Change Order 8 To COF Contract No. 2017-0264, With Kiewit Infrastructure South Co, For The Water Reclamation Facility Modifications & Expansion Project.

Sponsors: Michelle Hatcher, Brian Goodwin

7. Consideration Of DRAFT Amendment 1 To COF Contract No. 2020-0278 With AECOM For Pump Station Evaluation And WTP Valve Access.

Sponsors: Michelle Hatcher, Patricia McNeese

8. Consideration Of DRAFT Change Order 2 To COF Contract No. 2018-0226 With BLD Services For Cured In Place Pipe Lining.

Sponsors: Michelle Hatcher, Patricia McNeese

9. Consideration Of Retainage Agreement For COF Contract No. 2021-0272 With Haren Construction For Southeast Pilot Plant And Red Wing Reclaimed Water Booster Station.

Sponsors: Michelle Hatcher, Patricia McNeese

10. Capital Projects Dashboard And Status Updates For October 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.