



Commissioner John O'Grady • Commissioner Paula Brooks • Commissioner Marilyn Brown
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 11, 2010

Pledge of Allegiance

Approval of the minutes of the May 4, 2010 General Session and the May 6, 2010 Briefing

1. SHERIFF

Resolution No. 370-10

Resolution approving a contract with the Village of Brice to participate on the 2009-2010 Countywide DUI Task Force (Sheriff)

Resolution No. 371-10

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff) (\$24,203.49)

Resolution No. 372-10

Resolution authorizing the settlement of a claim for damage to a Franklin County Sheriffs Office Detective vehicle (Sheriff) (\$922.08)

2. DRAINAGE ENGINEER

Resolution No. 373-10

Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc., for the Hamilton Run Stream Restoration Project (Drainage Engineer) (\$1,194,498.50)

3. ENGINEER

Resolution No. 374-10

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Alum Creek Drive at Rohr Road Project (Engineer) (\$838,616.18)

Resolution No. 375-10

Final encumbrance of County Motor Vehicle License Tax (\$5) funds for the City of Gahanna (Engineer) (\$57,420)

Resolution No. 376-10

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Bexley (Engineer) (\$43,691.59)

Resolution No. 377-10

Resolution proposing to cooperate with the Director of Transportation for the improvement of Alum Creek Drive from north of Rathmell Road to north of Groveport Road, Franklin County, Ohio (Engineer)

Resolution No. 378-10

Resolution approving plans for the Young Road Widening at State Route 665 Project, Franklin County, Ohio (Engineer)

4. SANITARY ENGINEERS

Resolution No. 379-10

Resolution authorizing a modification to the contract with MS Consultants, Inc for construction administration and design services for Timberlake, Brown Rd E, Mon-E-Bak, and Pleasant Acres projects, an increase of \$539,369. (Sanitary Engineers) (\$539,369)

Resolution No. 380-10

Resolution authorizing a contract modification with The Righter Company for the General construction services for the Timberlake Water Treatment facility, and increase of \$182,789.25. (Sanitary Engineers) (\$1,801,762.50)

Resolution No. 381-10

Resolution authorizing a contract agreement with Foill Inc for the General construction services for the Timberlake Sanitary Improvements Project, an increase of \$163,901.17. (Sanitary Engineers) (\$1,515,486.40)

5. JOB AND FAMILY SERVICES

Resolution No. 382-10

Resolution approving a contract with the Mid-Ohio Food Bank to obtain and distribute food through the Operation Feed Campaign. (Job and Family Services) (\$35,000)

Resolution No. 383-10

Resolution authorizing one Subsidized Employment Program contract. (Job and Family Services) (\$13,422)

6. HUMAN RESOURCES

Resolution No. 384-10

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 385-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,244,319.15)