



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 15, 2011

Pledge of Allegiance

Approval of the minutes of the March 1, 2011 General Session and the March 10, 2011 Briefing

#### 1. ENGINEER

Resolution No. 153-11

Resolution awarding contract and approving contract bond to the Eagle Bridge Company for the Harlem Road over Sugar Run Project (Engineer) (\$330,889.56)

#### PUBLIC HEARING

Regarding the Bridgeway Avenue relocation project and offsite storm sewer improvement

Resolution No. 154-11

Plans approved for the Bridgeway Avenue Relocation Project and Offsite Storm Sewer Improvement, the City of Columbus, Franklin County, Ohio (Engineer)

Resolution No. 155-11

Plans approved for the replacement of the bridge and roadway improvements on Dodridge Street over the Olentangy River, Franklin County, Ohio (Engineer)

Resolution No. 156-11

Plans approved for the replacement of the bridge and roadway approaches on Georgesville-Wrightsville Road over Smith Ditch, Franklin County, Ohio (Engineer)

Resolution No. 157-11

Resolution authorizing the Franklin County Engineer to enter into a reimbursement agreement with the City of Hilliard for the design and construction of a pedestrian park bridge within the City of Hilliard limits (Engineer)

Resolution No. 158-11

Resolution authorizing Franklin County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Engineer)

Resolution No. 159-11

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Company, Inc. for the 2010 Resurfacing Program (Engineer) (\$139,442.77)

Resolution No. 160-11

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer) (\$23,057.85)

Resolution No. 161-11

Resolution authorizing the Franklin County Board of Commissioners to enter into license agreements with The Ohio State University for improvement of the Dodridge Street Bridge over the Olentangy River, Franklin County, Ohio (Engineer)

## 2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 162-11

Resolution authorizing intergovernmental agreement with The City of Gahanna for FY2009 Homeland Security Funds (Emergency Management Agency) (\$22,500)

## 3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 163-11

Resolution authorizing a one-year contract with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (Economic Development and Planning) (\$1,150,000)

Resolution No. 164-11

Resolution authorizing the Franklin County Commissioners to enter into a tax abatement agreement with G.F.T., LLC. (Economic Development and Planning)

#### 4. COMMUNITY PARTNERSHIPS

Resolution No. 165-11

Resolution authorizing the 2011 payment to Nationwide Childrens Hospital in support of efforts to reduce infant mortality in Franklin County (Community Partnerships) (\$500,000)

#### 5. HUMAN RESOURCES

Resolution No. 166-11

Resolution authorizing April 12, 2011 as The Franklin County Commissioners Employee Recognition Day. (Human Resources)

Resolution No. 167-11

Resolution authorizing a Business Associate Agreement with OSU Health Plan, Inc. (Human Resources)

#### PUBLIC HEARING

For public comment on the re-employment of Carolyn Bethel,retired, as Assistant Director of Support Services in Public Facilities Management.

#### 6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 168-11

Resolution authorizing a modification to the contract with Ameresco, Inc. to allow for payment of funds received as a Renewable Energy Development Incentives Grant in support of the solar photovoltaic generating system installed at 80 East Fulton Street at an increase of \$144,328.00. (Public Facilities Management) (\$7,997,991)

Resolution No. 169-11

Resolution authorizing a modification to the contract with Vaughn Industries, LLC to provide additional services in the construction of the Franklin County Common Pleas Courthouse, an increase of \$478,548.00 (Public Facilities Management) (\$13,266,421)

7. PROSECUTING ATTORNEY

Resolution No. 170-11

Resolution authorizing the execution of the Intergovernmental Agreement for the funding and provision of Foreclosure Mediation Services in Franklin County. (Prosecuting Attorney)

8. PURCHASING

Resolution No. 171-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$629,889.95)

Resolution No. 172-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,872,246.66)

9. BOARD OF COMMISSIONERS

Resolution No. 173-11

Resolution reappointing William J. Lhota to the Columbus Regional Airport Authority Board of Directors (Board of Commissioners)

Resolution No. 174-11

Resolution appointing David W. Paul as the Commissioners' Designee to the Central Ohio Area Agency on Aging (COAAA) Advisory Council (Board of Commissioners)

Resolution No. 175-11

Resolution appointing Charles D. Hillman to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)