



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 25, 2014

Pledge of Allegiance

Approval of the minutes of the March 18, 2014 General Session, and the minutes of the March 20, 2014 Briefing

1. ENGINEER

Resolution No. 219-14

Plans approved for the 2014 Mid-Ohio Regional Planning Commission (MORPC) Resurfacing Program, Franklin County, Ohio (Engineer)

Resolution No. 220-14

Resolution approving street, storm and water improvement plans for Morrison Farms East Section 1, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 221-14

Resolution authorizing the County Engineer to sign a Memorandum of Understanding (MOU) with the Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) project (Engineer)

Resolution No. 222-14

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$30,335)

Resolution No. 223-14

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property needed for Leonard Park Water System Improvements, Mifflin Township, Franklin County, Ohio (Engineer) (\$73,150)

2. SHERIFF

Resolution No. 224-14

Resolution authorizing a novation agreement with Hall Public Safety Columbus, LLC (Sheriff)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 225-14

Resolution authorizing a modification to the contract with American Architectural Glass, Inc. to provide additional Interior Storefront Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$268,273.00) (Public Facilities Management) (\$457,605)

Resolution No. 226-14

Resolution authorizing a modification to the contract with The Altman Company to provide additional General Trades Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$88,348.92) (Public Facilities Management) (\$2,977,359.68)

Resolution No. 227-14

Resolution authorizing a modification to the contract with Barton Malow Company to provide additional Drywall Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$25,361.71) (Public Facilities Management) (\$2,541,361.71)

Resolution No. 228-14

Resolution authorizing a modification to the contract with Dalmatian Fire, Inc. to provide additional Fire Protection Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$4,588.00) (Public Facilities Management) (\$763,588)

Resolution No. 229-14

Resolution authorizing a modification to the contract with Elford, Inc. to provide additional Carpentry Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$19,407.52) (Public Facilities Management) (\$571,634.52)

Resolution No. 230-14

Resolution authorizing a modification to the contract with Farber Corporation to provide additional Plumbing Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$10,232.64) (Public Facilities Management) (\$1,041,432.64)

Resolution No. 231-14

Resolution authorizing a modification to the contract with Mid-City Electric Company to provide additional Electrical Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$29,870.32) (Public Facilities Management) (\$6,328,624.32)

Resolution No. 232-14

Resolution authorizing a modification to the contract with Sauer Group, Inc. to provide additional HVAC Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$35,780.29) (Public Facilities Management) (\$5,163,280.29)

Resolution No. 233-14

Resolution authorizing a modification to the contract with LVI Environmental Services, Inc. to provide additional Abatement and Selective Demolition Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$241,256.00) (Public Facilities Management) (\$6,926,428)

Resolution No. 234-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Child Support Enforcement Agency Department for leased space in the Franklin County Fulton Street Building. (Public Facilities Management) (\$153,083.33)

Resolution No. 235-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Sanitary Engineering Department for leased space in Franklin County Memorial Hall. (Public Facilities Management) (\$29,901.31)

Resolution No. 236-14

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

4. BENEFITS AND RISK MANAGEMENT

Resolution No. 237-14

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers' Casualty Company (MECC) for Franklin County's Self-Insured Workers Compensation Program (Benefits and Risk Management) (\$348,735)

5. HUMAN RESOURCES

Resolution No. 238-14

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 239-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,513,520.46)

7. BOARD OF COMMISSIONERS

Resolution No. 240-14

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2013. (Board of Commissioners)

Resolution No. 241-14

Resolution reappointing Dianne Radigan to the Healthcare Collaborative of Greater Columbus' Board of Directors (formerly known as Access HealthColumbus) (Board of Commissioners)