



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 15, 2014

Pledge of Allegiance

Approval of the minutes of the July 8, 2014 General Session, and the minutes of the July 10, 2014 Briefing meeting

1. CORONER

Resolution No. 483-14

Resolution authorizing a contract extension with Trax Management Services for Body Transportation Services (Coroner) (\$130,000)

2. SHERIFF

Resolution No. 484-14

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

3. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 485-14

Resolution declaring it necessary to submit the question of a tax levy for the support of children services and the care and placement of children to the electors of Franklin County at the November 4, 2014 general election. (Franklin County Children Services)

4. COMMUNITY PARTNERSHIPS

Resolution No. 486-14

Resolution authorizing a one-year contract with the SID Public Services Association to provide matching dollars for foods stamps redeemed at participating farmers markets (Community Partnerships) (\$10,000)

5. FLEET MANAGEMENT

Resolution No. 487-14

Resolution authorizing the settlement of a claim for damage to a 2013 Ford Escape. (Fleet Management) (\$20,491)

6. JOB AND FAMILY SERVICES

Resolution No. 488-14

Resolution approving a contract amendment with Action for Children for Type B Home Child Care provider training, recruitment of Type B Home Child Care providers, and information and referral services for parents and families seeking quality child care (an increase of \$43,293.12) (Job and Family Services) (\$239,288.64)

Resolution No. 489-14

Resolution approving a subaward amendment with The Center for Healthy Families, Inc for teen parenting and teen pregnancy prevention services (an increase of \$188,249.68) (Job and Family Services) (\$388,248.77)

Resolution No. 490-14

Resolution approving a contract with the Columbus Children's Theatre for live theater performances at funded Youth Summer Camp sites (Job and Family Services) (\$19,666.60)

Resolution No. 491-14

Resolution approving a subaward amendment with the Columbus Urban League for a TANF Summer Youth Employment Program (an increase of \$81,458.83) (Job and Family Services) (\$1,029,011.57)

Resolution No. 492-14

Resolution approving a contract with the Grange Insurance Audubon Center for environmental enrichment activities and natural habitat tours (Job and Family Services) (\$7,500)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 493-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D Service Agreement/Contractor Contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$254,041.85)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 494-14

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No. 495-14

Resolution authorizing an Amendment To Plat Of West Edge Business Center in support of the Van Buren Village Project. (Public Facilities Management)

Resolution No. 496-14

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 \$129,001.21) (Public Facilities Management) (\$3,106,360.89)

Resolution No. 497-14

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 \$303,206.28) (Public Facilities Management) (\$2,844,567.99)

Resolution No. 498-14

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 \$21,342.00) (Public Facilities Management) (\$784,930)

Resolution No. 499-14

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 \$28,851.18) (Public Facilities Management) (\$600,485.70)

Resolution No. 500-14

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 \$313,993.30) (Public Facilities Management) (\$1,355,425.94)

Resolution No. 501-14

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 \$210,628.51) (Public Facilities Management) (\$6,539,252.83)

Resolution No. 502-14

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 \$263,180.24) (Public Facilities Management) (\$5,426,460.53)

Resolution No. 503-14

Resolution authorizing a modification to the contract with Corna Kokosing Construction Company to provide Construction Management Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$49,021.00) (Public Facilities Management) (\$2,038,040)

9. HUMAN RESOURCES

Resolution No. 504-14

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 505-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,426,256.76)