

**Resolution authorizing execution of a Contribution-In-Aid-Of-Construction Contract with the Ohio Power Company for the installation of secondary electric distribution service to the Franklin County Hall of Justice building.
(Public Facilities Management) (\$49,018.00)**

WHEREAS, the Board of County Commissioners of Franklin County, Ohio is renovating and repurposing the facility designated as the Franklin County Hall of Justice, located 369 South High Street, Columbus, Ohio; and

WHEREAS, in an effort to facilitate the execution of the aforementioned activities, the Board of County Commissioners of Franklin County, Ohio wishes to secure the assistance of the Ohio Power Company in providing secondary electric distribution service in support of the operation of the Franklin County Hall of Justice building; and

WHEREAS, both parties now wish to execute the Contribution-In-Aid Of-Construction Contract, which will allow for the installation of a new 200 kW, 277/480 Volts, three-phase secondary service; and

WHEREAS, the Contribution-In-Aid-Of-Construction Contract shall be the governing agreement which is fully incorporated herein and binding on both parties; and

WHEREAS, Franklin County has allocated funds in the 2013 Budget specifically for this initiative; and

WHEREAS, Franklin County Public Facilities Management recommends the approval and execution of the Contribution-In-Aid-Of-Construction Contract with the Ohio Power Company.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Contribution-In-Aid-Of-Construction Contract by and between the Board of County Commissioners of Franklin County, Ohio and the Ohio Power Company is hereby approved.

That the attached purchase order which is individually described on the accompanying Purchase Order Proof List in the amount of \$ 49,018.00 is hereby approved.

CONTRACT AMOUNT

AGENCY
Public Facilities Management

\$49,018.00

Resolution No. 0479-13

June 18, 2013

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Prepared by: Jim Goodenow

cc: Franklin County Auditor
Franklin County Public Facilities Management
Ohio Power Company

SIGNATURE PAGE FOLLOWS