

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 22, 2025

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes

1. ENGINEER

PUBLIC HEARING: Final Right of Way Hearing for the Kropp Road Drainage Outlet.

Resolution No.

Final hearing for establishing, altering, and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No.

Carpenter Marty Transportation, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Brown Road, County Road No. 142, from Frank Road, County Road No. 125, to Stimmel Road, County Road No. 249 Improvement project, Franklin Township, Franklin County, Ohio.  
(\$1,109,249.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street, and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio. (\$43,405.17)(Engineer)

## 2. FRANKLIN COUNTY DATA CENTER

### Resolution No.

Resolution authorizing a Terms and Conditions of Sale with Logicalis, Inc., an Agreement to Modify Cisco Terms and Conditions Between Cisco Systems, Inc., and the Franklin County Board of Commissioners with Cisco Systems, Inc., and a contract with Logicalis, Inc. for the procurement of Cisco Webex Calling and Contact Center hardware, software, ongoing related support services, engineering and deployment services.  
(\$3,857,855.29)(Franklin County Data Center)

## 3. OFFICE ON AGING

### Resolution No.

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$256,048.00)(Office On Aging)

### Resolution No.

Resolution authorizing a final extension agreement with the Ohio State University Wexner Medical Center Department of Emergency Medicine for case management services. (Office On Aging)

## 4. OFFICE OF DIVERSITY EQUITY & INCLUSION

### Resolution No.

Resolution recognizing the 2025-2026 Cohort of the Franklin County Board of Commissioners' Racial Equity Council. (Office of Diversity Equity & Inclusion)

### Resolution No.

Resolution authorizing a grant agreement with Rev1 Ventures to support entrepreneurs through training and advisory support for economic impact.  
(\$115,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement The Willie & Vivian Gaddis Foundation to support The Jump Start College Experience Program and Teen Socratic Circles. (\$200,000.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the County Administrator to execute a grant agreement with Short North Alliance, Inc. to support catalytic creative placemaking, programming, and storytelling initiatives. (\$50,000.00)(Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract modification with Michelle Majors for peer support and case management services, an increase of \$22,295.00. (\$32,487.00)(Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #2 to the Contract with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, for the Franklin County Critical Master Plan Implementation Project Bundle 1 in the amount not to exceed \$6,693,438.00. (\$6,693,438.00)(Public Facilities Management)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,086,346.35)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$39,027.00)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Stephen S. Brooks jointly by the Franklin County Board of Commissioners and the City of Columbus to the Columbus-Franklin County Finance Authority Board of Directors. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE