

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 11, 2019

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

Pledge of Allegiance

Approval of the minutes of the May 21, May 28 and June 04, 2019 General Session Agenda and the minutes of May 23, May 30 and June 6, 2019 Briefing Session

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing non-general fund supplemental appropriation adjustment for the Adult Probation Department. (Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility. (\$12,599.92)(Domestic Relations)

3. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the 2019 Franklin County Township Resurfacing Program, Franklin County, Ohio (\$2,936,282.05)(Engineer)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for social services contracts, staff overtime, and other operating expenses (Job and Family Services)

Resolution No.

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$85,080.86)(Job and Family Services)

Resolution No.

Resolution approving 21 subaward agreements for Innovative Out-of-School Time Youth Programming (\$6,029,824.48)(Job and Family Services)

5. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a modification to the Contract with Pizzuti Solutions, LLC to provide Owner's Representation Services associated with the planning, design and construction of a Public Safety Center (new Corrections Center and Forensic Science Center)at an increase in the amount of the Contract not to exceed Four Million Three Hundred Thousand Dollars (\$4,300,000.00). (\$10,200,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the Contract with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the new Franklin County Corrections Center at an increase in the amount of the Contract not to exceed Twelve Million Seven Hundred Eighteen Thousand Thirty Five Dollars (\$12,718,035.00). (\$21,723,447.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the execution of an easement to Ohio Power Company an Ohio corporation and a unit of American Electric Power (AEP) for the purpose of obtaining electric service to the new Franklin County Forensic Science Center. (Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a Lease Agreement between NMRD Limited and the County for additional space to benefit the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop. (Public Facilities Management)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,088,147.17)(Purchasing)