

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 21, 2020

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

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Resolution authorizing a contract with Kindler & Associates, LLC., to provide consulting services. (\$15,000.00)(Engineer)

2. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a contract with The Ohio State University for the provision of providing Financial Literacy and Individualized Financial Guidance to FCCSEA clients, as a Families Forward Demonstration provider. (\$5,000.00)(Child Support Enforcement)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus; Case #ANX-13-20. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus; Case #ANX-14-20. (Economic Development and Planning)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a modification to the Contract Agreement with ms consultants, inc. to provide Professional Civil Engineering Services associated with the planning, design and construction of a new Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$240,320.00. (\$1,181,899.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and construction of the Franklin County Domestic Relations and Juvenile Court. (\$33,520.00)(Public Facilities Management)

5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,381,044.44)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No. 0471-20 - Tabled on July 14, 2020

Resolution authorizing the County Administrator to Enter into an Agreement with The Cardinal Group II. (Board of Commissioners)