## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 04, 2022

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

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of Minutes.

## 1. CORONER Resolution No.

Resolution authoring an agreement with Forensic Pathology Services, LLC, for professional consulting services. (\$115,500.00)(Coroner)

### Resolution No.

Resolution authorizing the acceptance of a subgrant award agreement from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities. (\$157,063.64)(Coroner)

### Resolution No.

Resolution authoring a Second Contract Extension to Storer Mortuary Transport of Columbus, LLC. for Body Transport Services. (\$500,000.00)(Coroner)

## 2. ENGINEER Resolution No.

Gannett Fleming Engineers and Architects, P.C., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Clark State Road, County Road No. 95, at Waggoner Road, County Road No. 106, Improvement project, Jefferson Township, Franklin County, Ohio. (\$72,916.00) (Engineer)

## Resolution No.

Prime AE Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for the Sunbury Road 0.02 over Argyle-Woodland Run and Winchester Pike 0.87 over Georges Creek bridge projects. (\$300,171.00)(Engineer)

### Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with J&J Schlaegel, Inc. for 2020-2021 General Drainage Investigation and Repair Services, (an increase of \$406,355.44) for a revised contract amount of \$2,449,936.44. (\$2,449,936.44) (Engineer)

# 3. SHERIFF Resolution No.

Resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC, for bullet trap cleaning and lead abatement at the Sheriff's Office firing range. (\$36,500.00)(Sheriff)

## 4. EMERGENCY MANAGEMENT AGENCY Resolution No.

Resolution authorizing a contract with Tetra Tech Inc. for the delivery of services updating the Franklin County Natural Hazards Mitigation Plan. (\$101,505.00)(Emergency Management Agency)

## 5. ECONOMIC DEVELOPMENT AND PLANNING Resolution No.

Review of petition to annex 166.2 +/- acres from Prairie Township to the City of Columbus Case #ANX-32-22. (Economic Development and Planning)

## 6. JOB AND FAMILY SERVICES

## Resolution No.

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programming. (\$7,735,113.30)(Job and Family Services)

## Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation for youth enrichment programming. (\$80,000.00)(Job and Family Services)

### Resolution No.

Resolution approving subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and NAMI Franklin County, Inc. for youth mentoring and enrichment programming. (\$239,510.47)(Job and Family Services)

#### Resolution No.

Resolution approving a subaward agreement with City Year Columbus for youth educational support programming. (\$142,322.41)(Job and Family Services)

## 7. JUSTICE POLICY AND PROGRAMS Resolution No.

Resolution authorizing acceptance of a Year 3 Supplemental Extension subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action grant for the enhancement and coordination of project strategies. (\$335,508.59)(Justice Policy and Programs)

## Resolution No.

Resolution authorizing two professional service contract agreements with Savana Sprague and Tonia Mendenhall for peer support and case management services for residents served via SAFER Station. (\$70,000.00) (Justice Policy and Programs)

## 8. PUBLIC FACILITIES MANAGEMENT Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Wanner Metal Worx, Inc. to perform additional miscellaneous steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$316,711.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$2,767,128.00) (Public Facilities Management)

### Resolution No.

Resolution authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$794,730.00. (\$26,019,130.00) (Public Facilities Management)

# 9. PURCHASING Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,313,163.00)(Purchasing)