

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 05, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the April 30, 2020 Briefing Session; and, the April 25, 27, 28, 29, and May 1, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0295-20

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Dublin – Granville Road over Rocky Fork Creek Project.
(\$1,280,254.38)(Engineer)

Resolution No. 0296-20

The Mannik & Smith Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for Morse Road, County Road No. 17 at Babbitt Road, County Road No. 106, Plain Township and Jefferson Township, Franklin County, Ohio.
(\$224,579.00)(Engineer)

Resolution No. 0297-20

Toole Design Group, LLC, consulting engineers appointed to assist the Franklin County Engineer by providing school zone mobility studies, Franklin County, Ohio.
(\$81,969.00)(Engineer)

Resolution No. 0298-20

Sands Decker CPS, LLC, consulting engineers appointed to assist the Franklin County Engineer by providing on call engineering services, Franklin County, Ohio.
(\$100,000.00)(Engineer)

2. SHERIFF

Resolution No. 0288-20 - Tabled on April 28, 2020

Resolution authorizing an agreement with LexisNexis Risk Solutions for Accurint Virtual Crime Center software. (\$31,950.00)(Sheriff)

3. CLERK OF COURTS

Resolution No. 0299-20

Resolution authorizing no-cost amendments to the Software as a Service Agreement and Services Contract to include non-disclosure language with Tyler Technologies, Inc. for a Court Case Management System. (\$8,811,275.00)(Clerk Of Courts)

4. COMMUNITY PARTNERSHIPS

Resolution No. 0300-20

Resolution authorizing a COVID-19 Response Grant to the Central Ohio Trauma System related to the joint community external surge plan and alternate care site. (\$80,000.00)(Community Partnerships)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0301-20

Resolution authorizing receipt of the Franklin County FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$621,142.32)(Justice Policy and Programs)

Resolution No. 0302-20

Resolution authorizing twelve subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program. (\$592,703.99)(Justice Policy and Programs)

Resolution No. 0303-20

Resolution authorizing a data use agreement between Franklin County and Franklin County Public Health in furtherance of the sub grant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) grant. (Justice Policy and Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0304-20

Resolution authorizing an Agreement with Schooley Caldwell Associates, Inc. to provide Professional Design Services associated with the planning, design and renovation of the Franklin County Domestic Relations and Juvenile Court. (\$514,000.00)(Public Facilities Management)

Resolution No. 0305-20

Resolution authorizing a modification to the Contract Agreement with DLZ Architecture, Inc. for Professional Design Services associated with the planning, design and construction of the Franklin County Corrections Center in order to decrease the total contract amount by \$3,000,000.00. (\$25,077,600.00)(Public Facilities Management)

7. PURCHASING

Resolution No. 0306-20

Resolution authorizing a Novation Agreement with D & D Transportation Services, LLC. (Purchasing)

Resolution No. 0307-20

Resolution approving purchases for various Franklin County agencies. (\$1,139,548.61)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0308-20

Resolution authorizing the issuance of not to exceed \$67,500,000 County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2020 (Ohio Living Communities) (the "Bonds"); and approving the execution of base leases, leases, assignments and related matters in connection with the issuance of the Bonds. (Board of Commissioners)