

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 12, 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 May 7, 2020 Briefing Session; and, the May 2, 4, 5, 6, and 8, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0309-20

Resolution authorizing a contract with CTL Engineering, Inc., consultants, to provide engineering services. (\$100,000.00)(Engineer)

Resolution No. 0310-20

Parsons Transportation Group Inc., consulting engineers appointed to provide the Franklin County Engineer with general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No. 0311-20

Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer by providing roadway curve improvement studies, Franklin County, Ohio. (\$43,172.00)(Engineer)

Resolution No. 0312-20

National Engineering & Architectural Services, Inc., consulting engineers appointed to provide the Franklin County Engineer with general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No. 0313-20

Resolution authorizing a contract with Draft-Co, Inc., to provide consulting services to update and maintain existing Franklin County Engineer's Office databases. (\$67,080.00)(Engineer)

Resolution No. 0314-20

Resolution approving street, storm and water improvement plans for Heritage Estates, Brown Township, Franklin County, Ohio. (Engineer)

2. OFFICE ON AGING

Resolution No. 0315-20

Resolution authorizing a COVID-19 Response Grant to Clintonville Beechwold Community Resources Center to decrease food insecurity and social isolation among seniors in Franklin County. (\$20,000.00)(Office On Aging)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0316-20

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to provide shelter and housing services to homeless Franklin County residents. (\$50,100.00)(Economic Development and Planning)

Resolution No. 0317-20

Resolution awarding a Loan Agreement with Homeport for the Hamilton Annex housing project. (\$250,000.00)(Economic Development and Planning)

Resolution No. 0318-20

Resolution authorizing the First Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District. (\$2,000,000.00)(Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No. 0319-20

Resolution authorizing a subgrant award and contract for service with Columbus Division of Police for services to enhance law enforcement efforts under the FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program. (\$23,438.34)(Justice Policy and Programs)

5. PURCHASING

Resolution No. 0320-20

Resolution approving purchases for various Franklin County agencies. (\$2,353,715.39)(Purchasing)

Resolution No. 0321-20

Resolution authorizing a Contract Modification with Gordon Flesch Company, Inc. to perform consulting services to support the moving of the Data Center print jobs to the Purchasing Department's Print Shop for a reduction in the contract amount of \$3,671. (Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No. 0322-20

Resolution authorizing a Contract Modification with Sophisticated Systems Inc. to perform consulting services to support the moving of the Data Center print jobs to the Purchasing Department's Print Shop for a reduction in the contract amount of \$3,671. (Board of Commissioners)

Resolution No. 0323-20

Resolution authorizing the use of electronic signatures for the Board of Commissioners and in other delineated circumstances, and setting forth appropriate safeguards and protocols. (Board of Commissioners)