

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 20, 2021

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 13, 2021, General Session; the April 15, 2021, Briefing Session; and, the April 12, and 14, 2021, Administrative Briefings.

1. ENGINEER

PUBLIC HEARING: Resolution regarding vacation of Beechwood Drive in Blendon Township, Franklin County, Ohio, viewed, Engineer to file report by April 27, 2021.

Resolution No. 0282-21

Vacation of Beechwood Drive in Blendon Township, Franklin County, Ohio, viewed, Engineer to file report by April 27, 2021. (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 0283-21

AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering services for the Koebel Baird Rainier Drainage Improvement project, Franklin County, Ohio. (\$74,903.15)(Drainage Engineer)

3. ENGINEER

Resolution No. 0284-21

S&ME, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general construction inspection services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No. 0285-21

LJB, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Franklin County, Ohio. (\$186,113.00)(Engineer)

Resolution No. 0286-21

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Kimley-Horn and Associates, Inc. for the Morse Road at US Route 62 Improvement project, an increase of \$71,859.00. (\$71,859.00)(Engineer)

Resolution No. 0287-21

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Madison Township, Franklin County, Ohio. (\$7,246.00)(Engineer)

Resolution No. 0288-21

Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Madison Township, Franklin County, Ohio. (\$12,516.00)(Engineer)

Resolution No. 0289-21

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio. (\$5,300.00)(Engineer)

Resolution No. 0290-21

Report (12th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road. (\$200,000.00)(Engineer)

4. SHERIFF

Resolution No. 0291-21

Resolution authorizing a settlement to Edward Wedig for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy.
(\$500.00)(Sheriff)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 0292-21

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office. (\$285,334.04)(Child Support Enforcement)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0293-21

Review of petition to annex 4.75 +/- acres from Blendon Township to the City of Columbus, Case #ANX-07-21.
(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0294-21

Resolution approving a contract with Raising the Bar Performance Group for race equity consulting services.
(\$120,000.00)(Job and Family Services)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0295-21

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 the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$65,500.00.
(\$1,247,399.00)(Public Facilities Management)

Resolution No. 0296-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$4,455,317.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$13,918,531.00)(Public Facilities Management)

9. PURCHASING

Resolution No. 0297-21

Resolution approving purchases for various Franklin County agencies. (\$2,203,687.91)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0298-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)