

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 24, 2023

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. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

2. ENGINEER

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Part 1 & 2, (an increase of \$194,035.00) for a revised contract amount of \$2,458,873.52. (\$194,035.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Compass Infrastructure Group, for general engineering services, for an increase of \$45,989.00, for a revised contract amount of \$145,989.00 (\$45,989.00)(Engineer)

Resolution No.

ADR & Associates, Ltd., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services. (\$100,000.00)(Engineer)

Resolution No.

DLZ Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering design services for the East Cooke Road Phase 2 Improvement project, Clinton Township, Franklin County, Ohio. (\$388,062.08)(Engineer)

Resolution No.

TRC Companies, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services. (\$100,000.00)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the Board of Commissioners of Franklin County, Ohio, to enter into a Consultant Contract with Paul Werth Associates, Inc. for public relations management and strategies. (\$100,000.00)(Prosecuting Attorney)

4. SHERIFF

Resolution No.

Resolution authorizing the County Administrator to sign contracts on behalf of the Board of Commissioners to allow other agencies to use the Franklin County Sheriff's Firing Range and Training Academy for the remainder of calendar year 2023. (Sheriff)

Resolution No.

Resolution authorizing an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom. (\$1,200.00)(Sheriff)

5. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #2 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a mental health and addiction crisis center not to exceed \$13,902,552.00. (\$17,359,493.00)(Alcohol, Drug & Mental Health Board)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution Authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2020 Building Resilient Infrastructure and Communities Grant (BRIC) and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes. (Emergency Management Agency)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 4.0 +/- acres from Plain Township to the City of New Albany Case #ANX-01-23. (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award with the Corporation for Supportive Housing to continue support of the Frequent User System Engagement and Rapid Rehousing programs through the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program. (\$700,457.08)(Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Private Sewer Agreement with Dunbury Greene Limited Partnership for a private sewer main extension on Westport Road. (Sanitary Engineers)

Resolution No.

Resolution authorizing a Private Sewer Agreement with Airport Business Center LLC for the Johnstown Road sanitary sewer extension. (Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$51,365,805.23)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution reconciling 2023 appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)