

Columbus City Bulletin



**Bulletin #43
October 23, 2010**

Proceedings of City Council

Saturday October 23, 2010



SIGNING OF LEGISLATION

(With the exception of Ordinance 1304-2010 which was signed by President Pro Tem Hearcel Craig on the night of the Council meeting; all other legislation was signed by Council President Michael C. Mentel on the night of the Council meeting, Monday, *October 18, 2010*; by Mayor, Michael B. Coleman on *Tuesday, October 19, 2010*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal
(minutes)



City of Columbus
Journal - Final
Columbus City Council

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

***ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING
COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL
CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL
MEETING.***

Monday, October 18, 2010

5:00 PM

Columbus City Council

Columbus City Council

Journal

October 18, 2010

**REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, OCTOBER 18, 2010
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller
and Paley

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Craig, seconded by Ms. Tavares, to Dispense
with the reading of the Journal and Approve. The motion carried by
the following vote:**

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller
and Paley

C0032-2010

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY OCTOBER 13, 2010.

New Type: D2
To: Bahn Thai LLC
DBA Bahn Thai Bistro
1932 W Henderson Rd & Patio
Columbus OH 43220
Permit # 0370210

New Type: D1
To: Daniel L Pizzurro
DBA West Side Bar
2422 W Broad St
Columbus OH 43204
Permit # 69524490115

New Type: D2
To: LKK 2542 Corp
1st Fl Rear & Bsmt
2542 W Broad St
Columbus OH 43204

Permit # 4951150

New Type: C1, C2
To: Formaggio Pizza LLC
5875 Sawmill Rd
Columbus OH 43017
Permit # 2821050

New Type: C1, C2
To: Parsons Drive Thru Inc
DBA Parsons Drive Thru
2505 Parsons Ave
Columbus OH 43207
Permit # 6722484

New Type: D2
To: Pub Polaris LLC
DBA The Pub Polaris
1554 Polaris Pkwy Ste 122 & Patio
Columbus OH 43240
Permit # 7107917

New Type: D2
To: Coffee Ventures Ltd LLC
DBA Zanzibar Brews
740 E Long St 1st Fl S/E Building Only
Columbus OH 43203
Permit # 1591189

New Type: D1
To: Jnyd LLC
DBA Basi Italia
811 Highland St
Columbus OH 43215
Permit # 41876790015

New Type: C1, C2
To: Speedway Superamerica LLC
DBA Speedway 5238
955 S Galloway Rd
Columbus OH 43119
Permit # 84189844015

Transfer Type: C1, C2, D6
To: Everest Market Ltd
DBA Trabue Food Mart
4111 Trabue Rd
Columbus OH 43228
From: MA LLC
DBA Trabue Food Mart
4111 Trabue Rd
Columbus OH 43228

Permit # 2591008

Transfer Type: C1, C2
To: Laxmi Enterprise LLC
DBA Mill Run Exxon
3880 Park Mill Run Dr
Columbus OH 43026
From: Gilligan Oil Co
DBA Mill Run Station
3880 Park Mill Run Dr
Columbus OH 43026
Permit # 5066985

Transfer Type: C1, C2
To: M & M Petroleum LLC
2570 N High St
Columbus OH 43202
From: Zaheer Fuel LLC
DBA High & Hudson Marathon
2570 N High St
Columbus OH 43202
Permit # 5378689

Transfer Type: C1, C2
To: 3 Shark Inc
DBA 3 Shark Inc
215 E Rich St
Columbus OH 43215
From: J A G Black Gold Management Co
DBA Downtown BP
215 E Rich St
Columbus OH 43215
Permit # 89165990015

Transfer Type: D1, D2, D3, D3A, D6
To: Charlie Bear Land of Dance LLC
DBA Charlie Bear Land of Dance
Partial 1st & 2nd Fls & Patios
1562 N High St
Columbus OH 43201
From: 1562 North High St Inc
Partial 1st & 2nd Fls & Patios
1562 N High St
Columbus OH 43201
Permit # 1401100

Advertise: 10/23/2010
Return: 10/28/2010

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES**0143X-2010**

To commemorate the National Urban League's 100 Years of Greatness and Accomplishments in the United States of America.

Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Michael C. Mentel

A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

PUBLIC SERVICE & TRANSPORTATION: 1405-2010, 1410-2010

MOTION WAS MADE BY COUNCILMEMBER TAVARES, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0

FIRST READING OF 30-DAY LEGISLATION**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL**

1429-2010 FR To authorize the Finance and Management Director to extend the existing Service Agreement with Lease Harbor LLC, under the same terms and conditions for the final one (1) year renewal term, for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000)
Read for the First Time

1469-2010 FR To authorize the Director of Development to enter into an Enterprise Zone Agreement with Polaris Medical Office Development, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a \$14.7 million investment in real and personal property and the creation of 21 new full-time permanent positions.
Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

1426-2010 FR To authorize the Finance and Management Director to enter into a contract for the purchase of three tow-behind rollers from The McLean Company and to authorize the expenditure of \$142,296.00 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations. (\$142,296.00)
Read for the First Time

1431-2010 FR To authorize the Finance and Management Director to enter into a contract for the purchase of one force feed loader from The McLean Company and to authorize the expenditure of \$190,900.00 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations. (\$190,900.00)

Read for the First Time

- 1442-2010 FR To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Broadway Place right-of-way, and a portion of the adjacent east/west alley, to Columbus City Schools and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.

Read for the First Time**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL**

- 1411-2010 FR To authorize the Director of the Department of Technology to enter into an agreement with Becker Software for annual software maintenance and support services, in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$250.00 from the Department of Technology Internal Service Fund. (\$250.00)

Read for the First Time**UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL**

- 1161-2010 FR To authorize the Director of Public Utilities to execute a planned contract modification with Malcolm Pirnie, Inc., for Professional Program Management Services for the Division of Sewerage and Drainage under the Wet Weather Management Plan; to authorize the transfer within \$145,600.00 and the expenditure of \$8,395,600.00 from the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage. (\$8,395,600.00)

Read for the First Time

- 1174-2010 FR To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Stantec Consulting Services, Inc. in connection with the Early Ditch Relief Area I&I Project; to transfer within the G.O. Bond Fund for this expenditure the amount of \$1,325,501.35; and to amend the 2010 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$1,325,501.35).

Read for the First Time

- 1279-2010 FR To authorize the Director of Public Utilities to execute a contract with Kokosing Construction Company, Inc. for the Parsons Avenue Water Plant Sludge Disposal - Lagoons 1 & 3 Project; for the Division of Power and Water; to authorize the appropriation and transfer of \$7,557,996.11 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$7,557,996.11 from the Ohio Water Development Authority (OWDA) Fund; and to amend the 2010 Capital Improvements Budget. (\$7,557,996.11)

Read for the First Time

- 1305-2010 FR To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Evans, Mechwart, Hambleton & Tilton, Inc (EMH&T), for Sullivant Avenue Sewer System Inflow & Infiltration Remediation Project in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorize the transfer within and the expenditure of \$907,607.49 from the Sanitary B.A.B.s (Build America

Bonds) Fund; and to amend the 2010 Capital Improvement Budget, (\$907,607.49)

Read for the First Time

- 1323-2010 FR To authorize the Director of Public Utilities to enter into an agreement with GE Fanuc Automation Americas, Inc. dba GE Fanuc Intelligent Platforms, Inc. for Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$100,171.96 from the Sewerage System Operating Fund. (\$100,171.96)

Read for the First Time

- 1338-2010 FR To authorize the Finance and Management Director to enter into a contract with Van Tran Industries for the purchase of Transformers for the Division of Power and Water and to authorize the expenditure of \$79,470.00 from the Electricity Operating Fund. (\$79,470.00)

Read for the First Time

- 1379-2010 FR To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release portions of certain sewer easements, located in the vicinity of New Bond Street and Easton Loop West, at the request of Easton Town Center II, LLC, a Delaware Limited Liability Company in exchange for replacement easements previously granted to the City of Columbus, Ohio.

Read for the First Time

- 1388-2010 FR To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$132,000.00 from the Electricity Operating Fund. (\$132,000.00)

Read for the First Time

- 1402-2010 FR To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$26,566.00 from the Sewerage System Operating Fund (\$26,566.00)

Read for the First Time

- 1408-2010 FR To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; Existing Detention Basins Evaluation Project for the Division of Sewerage and Drainage; and to authorize the expenditure of \$372,433.13 within the Storm B.A.B.s (Build America Bonds) Fund. (\$372,433.13).

Read for the First Time

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

- 1472-2010 FR To accept the application (AN10-003) of Goldenroot, LLC (owner/petitioner) for the annexation of certain territory containing 1.326 ± acres in Clinton Township.

Read for the First Time

- 1474-2010 FR To accept the application (AN10-002) of Faye F. Bekheit & Sonia G. Bishara, property owners for the annexation of certain territory containing 3.3 ± acres in Washington Township.

Read for the First Time**RULES & REFERENCE: MICHAEL C. MENTEL, CHR. GINTHER CRAIG PALEY**

1300-2010 FR

To amend various code sections in Title 23 of the Columbus City Codes, 1959, to correct inaccurate references and to mirror language used in the Ohio Revised Code.

Sponsors: Eileen Y. Paley

Read for the First Time

1483-2010 FR

To Amend Article XI, "Neglected Properties Registry," of Title 47, "Nuisance Abatement Code," of the Columbus City Codes, 1959, with the enactment of "Penalties for Disappearing Real Property Owner" consisting of one section numbered 4711.11

Sponsors: Charleta B. Tavares

Read for the First Time**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENTEL**

1378-2010 FR

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18, Basis of computing area; 3332.22, Building lines on corner lots; 3332.25, Maximum side yard required; and 3332.30, Vision clearance, of the Columbus City Codes; for the property located at 506-508 SOUTH CHAMPION AVENUE (43205), to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV10-024).

Read for the First Time

1447-2010 FR

To rezone 147 N. Guilford Ave. (43222), 207 N. Central Ave. (43222), 191 N. Central Ave. (43222), 36 Hayden Ave. (43222), 125 Chicago Ave. (43222), and 159 S. Yale Ave. (43222), being 6.06± acres located at the southwest corner of the intersection of N. Guilford Ave. and Merrimac St.; at the southwest corner of the intersection of N. Central Ave. and Irene Pl.; at the northwest corner of the intersection of N. Central Ave. and Merrimac St.; on the east side of Hayden Ave., 186 feet north of W. Broad St.; at the northwest corner of the intersection of Chicago Ave. and Cable Ave.; and on the west side of S. Yale Ave., 155 feet south of W. Broad St. From: C-1, C-2, and C-4, Commercial Districts, To: R-2, Residential District. (Rezoning # Z10-011)

Read for the First Time

1449-2010 FR

To rezone 160 MARTIN AVENUE (43222), being 47.11± acres located at the northwest corner of the intersection of Martin Ave. and Sullivant Ave. From: AR-1, Apartment Residential District, and C-4, Commercial District, To: R-2F, Residential District. (Rezoning # Z10-012)

Read for the First Time

1455-2010 FR

To rezone 5101 THOMPSON ROAD (43230), being 7.2± acres located on the south side of Thompson Road, 980± feet east of Chestnut Hill Drive, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z10-016).

Read for the First Time

- 1456-2010 FR To grant a variance from the provisions of Section 3333.255, Perimeter yard, of the City codes, for the property located at 5101 THOMPSON ROAD (43230), to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV10-029).

Read for the First Time

- 1464-2010 FR To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.25, Maximum side yard required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1329-1331 EAST EIGHTEENTH AVENUE (43211), to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV10-025).

Read for the First Time**CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****CRAIG**

- 0141X-2010 CA To recognize the 55th Annual Columbus International Festival held on November 6th and 7th at Franklin County Veterans Memorial
- Sponsors: Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Michael C. Mentel, Charleta B. Tavares and Priscilla Tyson

This Matter was Adopted on the Consent Agenda.**TAVARES**

- 0142X-2010 CA To honor, recognize and celebrate the life of Yusuf H. Abucar and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, September 28, 2010.
- Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, Eileen Y. Paley, A. Troy Miller, Priscilla Tyson and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.**TYSON**

- 0138X-2010 CA To honor and recognize Aminah Robinson for her decades of creative achievement and contributions to the arts.
- Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.

- 0139X-2010 CA To honor and recognize Faith Ringgold for her decades of creative achievement and contributions to the arts.
- Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON
MENTEL**

- 1290-2010 CA To authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts, WD Tire and Wingfoot Commercial Tire System per the terms and conditions of City and State Term Schedule contracts for tires; and to declare an emergency. (\$250,000.00)
This Matter was Approved on the Consent Agenda.
- 1365-2010 CA To authorize and direct the Finance and Management Department Director to enter into contracts with DeLille Oxygen and Praxair Distribution for the option to purchase Specialty and Industrial Gases on an as needed basis, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)
This Matter was Approved on the Consent Agenda.
- 1366-2010 CA To authorize and direct the Finance and Management Department Director to enter into contracts with McKee Door Sales of Columbus, Inc. and Graf and Sons Inc. for the option to purchase Overhead Door Maintenance and Repairs on an as needed basis, to authorize the expenditure of Two dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)
This Matter was Approved on the Consent Agenda.
- 1399-2010 CA To authorize and direct the Finance and Management Department Director to enter into contracts with Glidden Professional and See-Bee Distributing for the option to purchase Paint and Paint Supplies on an as needed basis, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)
This Matter was Approved on the Consent Agenda.
- 1409-2010 CA To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre; and to declare an emergency. (\$66,668.00)
Sponsors: Andrew Ginther and Priscilla Tyson
This Matter was Approved on the Consent Agenda.
- 1485-2010 CA To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Nortrax-Great Lakes Inc. and to declare an emergency.
This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 1330-2010 CA To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$68,000.00 from the General Fund; and to declare an emergency. (\$68,000.00)
This Matter was Approved on the Consent Agenda.

- 1335-2010** CA To authorize and direct the Finance and Management Director to enter into contract for the purchase of an ABI 7500 Real-Time instrument from Applied Biosystems for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$34,661.28 from the General Government Grant Fund, and to declare an emergency. (\$34,661.28)
This Matter was Approved on the Consent Agenda.
- 1359-2010** CA To authorize an appropriation of \$22,473.00 from the unappropriated balance of the Special Purpose Fund to the Public Safety Department, Division of Fire, to authorize and direct the Finance and Management Director to issue a purchase order for EMS medical equipment from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$22,473.00 from the Special Purpose Fund; and to declare an emergency. (\$22,473.00)
This Matter was Approved on the Consent Agenda.
- 1364-2010** CA To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of a video x-ray system and various energetic tools for the Division of Fire Bomb Squad in accordance with sole source procurement with Envision CmosXray LLC and Cherry Engineering Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)
This Matter was Approved on the Consent Agenda.
- 1385-2010** CA To authorize the Public Safety Director to execute those documents necessary with Matrix Systems Inc, for the acquisition of a software upgrade for the Division of Police security system in accordance with the sole source provisions of Columbus City Codes; and to declare an emergency. (\$0)
This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES
MENTEL**

- 1384-2010** CA To authorize the Director of the Development Department to sign, as an owner, the plat titled "Tamarack Boulevard Phase 2 Dedication;" to accept said plat from The City of Columbus, Ohio, an Ohio municipal corporation, by Boyce Safford, III, Director of the City of Columbus Department of Development, and Columbus Urban Growth Corporation, an Ohio non-profit corporation, by Lawrence A. Herrett, Liquidator, 99 year lease holder by Memorandum of Lease, of record in Instrument Number 200312290404389; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 1424-2010** CA To authorize the Finance and Management Director to establish a purchase order with FYDA Freightliner Columbus, Inc., per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of Manual Side Loading Refuse Trucks for the Division of Refuse Collection; to authorize the expenditure of \$462,159.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$462,159.00)
This Matter was Approved on the Consent Agenda.
- 1427-2010** CA To authorize the Finance and Management Director to establish a purchase order with Ricart Properties Inc. for the purchase of two (2) CNG flatbed

trucks for the Division of Refuse Collection; to amend the 2010 Capital Improvement Budget; to authorized the City Auditor to transfer funds within the Refuse Colletion Bond Fund and within the General Government Grant Fund; to authorized the City Auditor to transfer \$10,160.00 from the Refuse Collection Bond Fund to the CMAQ Grant; to authorize the City Auditor to appropriate \$50,800.00 to the CMAQ grant fund; and to authorize the expenditure of \$79,886.00 from the Refuse Collection Bond Fund; to authorize the expenditure of \$3,514.00 from the Get Green Grant and \$50,800.00 from the CMAQ grant; and to declare an emergency. (\$134,200.00)

This Matter was Approved on the Consent Agenda.

- 1432-2010 CA To authorize the Finance and Management Director to establish a purchase order with Center City International Trucks, Inc., per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of four 4 Knuckle Boom Bulk Waste Loader Refuse Trucks for the Division of Refuse Collection; to authorize the expenditure of \$500,540.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$500,540.00)

This Matter was Approved on the Consent Agenda.

- 1438-2010 CA To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Traffic Mast Arm Signal Poles for the Department of Public Service with General Supply and Services, Inc. dba GEXPRO; Loeb Electric Company; and Path Master, Inc. to authorize the expenditure of three dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency (\$3.00).

This Matter was Approved on the Consent Agenda.

- 1444-2010 CA To authorize the Finance and Management Director to establish a purchase order with ESEC Corporation, dba Columbus Peterbilt, per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of 3automated side loading refuse trucks for the Division of Refuse Collection; to authorize the expenditure of \$768,387.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$768,387.00)

This Matter was Approved on the Consent Agenda.

- 1457-2010 CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Liquid Calcium Chloride with Bonded Chemicals, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 1460-2010 CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Business Objects/Crystal Report Software with SHI International, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 1461-2010 CA To authorize and direct the Finance and Management Director to enter into

a contract for the option to purchase Adobe Software with SHI International, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON
MENTEL**

0130X-2010 CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Linworth/Meeklynn Stormwater System Improvements Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

1441-2010 CA To authorize the Director of Finance and Management to execute those documents necessary to enter into a license agreement with the Franklin County Commissioners for the placement of up to two Web-enabled payment kiosks in the public lobby of the Franklin County Court Building located at 373 S. High Street; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

1433-2010 CA To authorize and direct the Municipal Court Clerk to modify the contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services; to authorize expenditure up to \$7,146.60 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$7,146.60)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1194-2010 CA To authorize and direct the Director of Public Utilities to apply for a Federal ARRA funded Transforming Waste to Value Program Grant Agreement with the Ohio Department of Development, Ohio Energy Resources Division for the Southerly Waste Water Treatment Plant (SWWTP) Waste Digester Gas Utilization Improvements Project; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

1222-2010 CA To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$24,152.00 and expend a total of \$24,152.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend to the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance; for the Division of Sewerage and Drainage. (\$24,152.00).

This Matter was Approved on the Consent Agenda.

1227-2010 CA To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Morrison Road Booster Station Improvements Project; to authorize the transfer and expenditure of \$85,115.25 from within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvement Budget. (\$85,115.25)

This Matter was Approved on the Consent Agenda.

- 1282-2010 CA To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Development Authority Local Government Agency Loan Program loan agreement, for the financing of the Division of Power and Water's Safford/Union Area Water Line Improvements Project; and to designate a dedicated repayment source for the loans. (\$1,725,000.00)

This Matter was Approved on the Consent Agenda.

- 1304-2010 CA To authorize the Director of Public Utilities to reimburse the Solid Waste Authority of Central Ohio for the City's share of the cost of a consultant to prepare a Current Conditions Report for the Waste to Energy Facility, 2500 Jackson Pike, Grove City, Ohio and to authorize the expenditure of \$49,830.00 from the Division of Power and Water (P) operating fund. (\$49,830.00)

A motion was made by Craig, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - President Mentel

Affirmative: 6 - Ginther, Ms. Tavares, Craig, Tyson, Miller and Paley

- 1316-2010 CA To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters from a Universal Term Contract with Hersey Meters Co., LLC for the Division of Power and Water; and to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 1321-2010 CA To authorize the Director of Finance and Management, to establish a purchase order for the Division of Sewerage and Drainage for the purchase, installation and training of one Lateral Inspection Unit in accordance with a State of Ohio State Term Schedule contract with Cues, and to authorize the expenditure of \$50,936.48 from the Sewer System Operating Fund. (\$50,936.48)

This Matter was Approved on the Consent Agenda.

- 1403-2010 CA To authorize the Director of Public Utilities to modify the existing Master Services Agreement with American Municipal Power, Inc. for the purposes of partial participation in the Efficiency Smart Power Plant (ESPP) and to take any action necessary for the City of Columbus to fulfill its obligation under the ESPP Schedule and to declare an emergency .

This Matter was Approved on the Consent Agenda.

- 1468-2010 CA To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Valves, Various Parts and Fittings with HD Supply Waterworks, Site Supply, Inc., Dreier & Maller, Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.

- 1470-2010 CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Service and Repair Parts with HD Supply Waterworks, Site Supply, Inc., Dreier & Maller, Inc.,

and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.

- 1475-2010 CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Hydrants and Repair Parts with HD Supply Waterworks, Site Supply, Inc., Trumbull Industries Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON GINTHER MENTEL

- 1377-2010 CA To authorize and direct the Department of Finance and Management to renew five existing lease contracts, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through September 30, 2011, to authorize a total expenditure of \$185,268.00 from the Health Department Grants Fund, and to declare an emergency. (\$185,268.00)

This Matter was Approved on the Consent Agenda.

- 1380-2010 CA To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$551,425.00 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$551,425.00)

A motion was made by Craig, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Miller

Affirmative: 6 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel and Paley

- 1381-2010 CA To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for live interpretation and translation services at WIC offices; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

- 1382-2010 CA To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection, LLC for janitorial services at four WIC offices; to authorize the expenditure of \$24,700.00 from the Health Department Grants Fund; and to declare an emergency. (\$24,700.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- 1312-2010 CA To authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with Golf Course Improvements, and to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund, Fund 746 Gov't B.A.B.S. (Build America Bonds). (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- 1494-2010 CA To authorize the Director of the Department of Recreation and Parks to execute those instruments necessary for the granting of a perpetual non-exclusive easement to the Columbus Southern Power Company, for the purposes of providing electrical services to certain City owned property, located in the vicinity of Perry Street and Quality Place, commonly known as Harrison Park and to declare an emergency.

This Matter was Approved on the Consent Agenda.**Passed The Consent Agenda**

A motion was made by Craig, seconded by Ginther, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL**

- 1436-2010 To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000.00 for the Lockbourne Road Area Sanitary Sewer Assessment Project and retiring notes previously issued for such purpose. (\$286,000.00) Section 55(b) of the City Charter

A motion was made by Ginther, seconded by Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

- 1437-2010 To authorize the Finance and Management Director to enter into a twenty-year solar power purchase agreement with Tipping Point Energy for the roof of the Fleet Maintenance Facility, 4211 Groves Road; to repeal ordinance 1117-2010; and to declare an emergency. (\$0.00)

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

- 1462-2010 To authorize the establishment of the Green Columbus Fund Program in the Department of Development for the purpose of making grants for brownfield redevelopment and creation of green buildings in accordance with the procedures called for in this legislation; and to declare an emergency.

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1463-2010 To authorize the Director of the Department of Development to execute a Certificate of Completion determining that the Anthony Thomas Candy Company, Inc. has satisfied all obligations of the Development Agreement thereby releasing any reverter rights of the City; and to declare an emergency.

A motion was made by Ginther, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

1412-2010 To authorize and direct the Director of Public Safety to enter into contract with JusticeTrax, Inc. for the purchase of a Laboratory Management System for the Division of Police; to authorize the expenditure of \$198,541.52 from the Government Grant and the Drug Seizure Funds; and to declare an emergency (\$198,541.52).

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1423-2010 To authorize and direct the Public Safety Director to enter into contract with Applied Biosystems for the purchase of instrument validation, supplies, and training for the Division of Police Crime Lab; to authorize the expenditure of \$70,000.00 from the General Government Grant Fund; and to declare an emergency. (\$70,000.00)

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1445-2010 To authorize and direct the Finance and Management Director to issue a purchase to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Fire from an existing Universal Term Contract, to authorize the transfer of funds within the General Fund budget of the Department of Public Safety, to authorize the expenditure of \$174,400.00 from the General Fund; and to declare an emergency. (\$174,400.00)

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1452-2010 To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of \$183,115.00 from the General Fund, to authorize the transfer of funds within the Public Safety Department's General Fund budget; and to declare an emergency. (\$183,115.00)

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES
MENTEL**

1397-2010

To authorize the Finance and Management Director to establish a purchase order with ESEC Corporation Inc. for the purchase of four (4) HLA Automated Side Loader Trucks for the Public Service Department, Refuse Collection Division; to authorize and direct the City Auditor to transfer \$28,058.00 from the Refuse Collection GO Bond Fund to the Clean Cities grant fund; to authorize the City Auditor to appropriate \$112,232.00 to the Clean Cities grant fund; and to authorize the expenditure of \$1,024,516.00 from the Refuse Collection GO Bond Fund and \$112,232.00 from the Clean Cities grant; and to declare an emergency. (\$1,136,748.00)

A motion was made by Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1421-2010

To authorize the Director of Finance and Management to enter into a contract for the upfitting of four single axle dump truck cab and chassis with H Y O Inc. dba Pengwyn Hydraulics; to amend the 2010 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$68,000.00 from the Streets and Highways G.O. Bonds Fund; to waive the City Code provisions for formal competitive bidding requirements for the Division of Planning and Operations; and to declare an emergency. (\$68,000.00)

A motion was made by Craig, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1443-2010

To authorize and direct the Finance Management Director to modify the existing contract for 300-Gallon Refuse Containers with Rotonics Manufacturing Inc. to include replacement lids; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

A motion was made by Craig, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1405-2010

To authorize the Director of Finance and Management to enter into various contracts for the assembly of four dump trucks, plows and accessories in accordance with Ohio Department of Transportation and State of Ohio contracts for the Division of Planning and Operations; to amend the 2010 CIB; to authorize the transfer of appropriation within the Local Transportation Improvement Fund and cash between the Local Transportation Improvement Fund and the Street and Highway Improvement Fund and within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$484,837.08 from the Street and Highway Improvement Fund and the Streets and Highways G.O. Bonds Fund; and to declare an emergency.

(\$484,837.08)

TABLED UNTIL 10/25/10

A motion was made by Craig, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1410-2010

To authorize the Director of Finance and Management to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to the Ohio Revised Code; and to declare an emergency.

TABLED UNTIL 10/25/10

A motion was made by Craig, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

1223-2010

To authorize the Director of the Department of Technology, on behalf of the City of Columbus as a preferred beneficiary to enter into a contract with Iron Mountain Intellectual Property Management, Inc. for escrow services to house the Lawson Software code associated with the CHRIS project; to authorize the payment of \$2,100.00 for past due, current, and upcoming expenditures from the Department of Technology Information Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$2,100.00)

A motion was made by Miller, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1229-2010

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software support and maintenance contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for maintenance, support and related services in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$290,235.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$290,235.00)

A motion was made by Miller, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1243-2010

To authorize the Director of the Department of Technology to modify the existing contract with Lawson Software to extend the term period for one additional year to continue with project deliverables and related services associated with the Central Payroll and Human Resources Information Management System (CHRIS). (\$0.00)

A motion was made by Miller, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1347-2010

To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$565,067.00 from various funds within the city; and to declare an emergency. (\$565,067.00)

A motion was made by Miller, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1416-2010

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of various city departments/divisions, to establish purchase orders for the purchase of Microsoft (MS) Licenses and Software Assurance (SA) from Software House International Inc. (SHI), from a State Term Schedule; to authorize the expenditure of \$147,046.35 from the Department of Technology Information Services Fund; and to declare an emergency. (\$147,046.35)

A motion was made by Miller, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1417-2010

To authorize the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related e-Gov services; to authorize the expenditure of \$200,000.00 from the Information Services Capital Improvement Bond Fund; and to declare an emergency. (\$200,000.00)

A motion was made by Miller, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

1387-2010

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,388.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$14,462.00 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$57,850.00)

A motion was made by Paley, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

1221-2010

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary

Clarifier Upgrade project; transfer within and expend \$194,508.00 in funds from the B.A.B.s (Build America Bonds) Fund, and amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$194,508.00)

A motion was made by Paley, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1370-2010

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. for additional improvements needed for the South Wellfield Expansion Collector Well 120, Phase 1A Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$114,166.00)

A motion was made by Paley, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1386-2010

To authorize the Director of Public to enter into a multi-year agreement with URS Corporation - Ohio for professional construction management services for Water Supply Group projects; to authorize a transfer and expenditure of \$200,000.00 within the Water Build America Bonds Fund for the Professional Construction Management - Upground Reservoir project; to amend the 2010 Capital Improvements Budget; for the Division of Power and Water; and to declare an emergency. (\$200,000.00)

A motion was made by Paley, seconded by Ginther, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

A motion was made by Paley, seconded by Ginther, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1418-2010

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid Chlorine, Zinc Orthophosphate, and Quicklime from established Universal Term Contracts with Univar USA, MeadWestvaco, Shannon Chemical, Pencco, Pain Enterprises, United States Aluminate and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$1,841,697.19 from Water Systems Operating Fund, and to declare an emergency. (\$1,841,697.19)

A motion was made by Paley, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL**1334-2010**

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$6,632,162.00; to authorize the appropriation of \$6,632,162.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,632,162.00)

A motion was made by Ms. Tavares, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1398-2010

To authorize and direct the Columbus Health Department to accept a grant from the National Association of County and City Health Officials (NACCHO) in the amount of \$20,000.00 for the Vaccine Safety Outreach Initiative Program; to authorize the appropriation of \$20,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$20,000.00)

A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**1489-2010**

To adopt the 2011 Action Plan Budget which implements year two of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

A motion was made by Ms. Tavares, seconded by Craig, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

A motion was made by Ms. Tavares, seconded by Ginther, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Abstained: 1 - Tyson

Affirmative: 6 - Ginther, Ms. Tavares, Craig, President Mentel, Miller and Paley

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**1368-2010**

To accept the application (AN10-001) of the Board of Education of the City District of Columbus, Ohio, property owner for the annexation of certain territory containing .570 ± acres in Truro Township.

A motion was made by Tyson, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1404-2010

To authorize and direct the Director of Finance and Management to establish a purchase order for the Department of Development with Performance Site Environmental, LLC, per the terms and conditions of the citywide Universal Term Contract, for asbestos survey work at 2124 S. Hamilton Road; to authorize the expenditure of \$28,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$28,000.00)

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1415-2010

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1142 Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0140X-2010

To authorize the Director of Recreation and Parks to submit a grant application to the Ohio Public Works Commission, District Three Natural Resource Advisory Committee, for Clean Ohio Conservation Fund, Round Seven (7) Grants for natural area protection of the Hellbranch Run Watershed along Galloway and Alkire Roads; and to declare an emergency.

A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1264-2010

To authorize and direct the Director of Recreation and Parks to accept the grant awarded to Recreation & Parks Dept. in the amount of \$112,500.00 and to enter into contract with the Ohio Department of Natural Resources for the NatureWorks grant program; to appropriate the funds for development of Sharon Park. (\$112,500.00)

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1274-2010

To authorize and direct the City Auditor to transfer \$280,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$280,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$280,000.00 from the Recreation and Parks Capital Improvement Fund; to amend the 2010 Capital Improvements Budget, and to authorize and direct the Director of Recreation and Parks to enter into an

agreement with the Columbus Regional Airport Authority for the renovations to Airport Golf Course (\$280,000.00).

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1293-2010

To authorize a supplemental appropriation in the amount of \$11,589,203.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$11,589,203.00)

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

1313-2010

To authorize and direct the Director of Recreation and Parks to enter into contracts with 31 community agencies to provide social and nutrition services to older adults in Central Ohio during 2011; to authorize the expenditure of \$6,028,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,028,215.00)

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADJOURNMENT

ADJOURNED: 6:40 P.M.

A motion was made by Craig, seconded by Miller, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley



City of Columbus

Journal - Final

Zoning Committee

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

A. Troy Miller, Chair
All Members

Monday, October 18, 2010

6:30 PM

Zoning Committee

Zoning Committee

Journal

October 18, 2010

**REGULAR MEETING NO. 51 OF CITY COUNCIL (ZONING), OCTOBER 18, 2010 AT
6:30 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present: Mentel: Tavares: Ginther: Tyson: Craig: Paley and Chair Miller

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Craig, seconded by Tavares, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENDEL

1401-2010

To rezone 5555 & 5565 BROADVIEW ROAD (43230), being 4.0± acres located on the south side of Broadview Road, 308± feet east of Turnbridge Lane. From: R, Rural District, To: SR, Suburban Residential District. (Rezoning # Z10-020)

A motion was made by Miller, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

ADJOURNED: 6:40 P.M.

A motion was made by Craig, seconded by Ginther, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

Ordinances and Resolutions

**City of Columbus
City Bulletin Report**

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

Legislation Number: 0130X-2010

Drafting Date: 09/23/2010

Version: 1

Current Status: Passed

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Linworth/Meeklynn Stormwater System Improvements Project.

Fiscal Impact:

N/A

Emergency Justification: Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay, thus facilitating the commencement of construction necessary to the project.

Title

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Linworth/Meeklynn Stormwater System Improvements Project, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Linworth/Meeklynn Stormwater System Improvements Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Sewerage and Drainage, in that it is immediately necessary to declare the necessity and intent to appropriate fee simple title and lesser interests in and to the hereinbefore described real estate necessary for the aforementioned project so that there will be no delay in the project thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That this Council hereby declares the necessity and intent to appropriate fee simple title and lesser interests in and to the following listed parcels of real estate more fully described in Exhibits A through O attached hereto and made a part hereof as though fully written herein, necessary for the Linworth/Meeklynn Stormwater System Improvements Project, Project # 610782-100000 pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

EXHIBIT/PARCEL NUMBER(S)

A/1P
B/2P; 2T1; 2T2
C/3T
D/4P; 4T

E/5P; 5T
F/6P; 6T
G/7T
H/8T
I/9T
J/10T
K/11P
L/12P; 12T1; 12T2
M/13P, 13T1; 13T2
N/14P; 14T
O/15P; 15T

Section 2. That the City Attorney be and hereby is authorized to cause a written notice of the adoption of this resolution to be served upon the owners, persons in possession of or persons having a real or possible interest of record in the above described premises in the manner provided by law.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0138X-2010

Drafting Date: 09/29/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize Aminah Robinson for her decades of creative achievement and contributions to the arts.

Body

WHEREAS, Aminah Robinson is a native and lifelong resident of Columbus who received formal training at the Columbus Arts School, now the Columbus College of Art and Design; and

WHEREAS, much of Aminah's work is her interpretation of the stories that she heard from family elders and her childhood memories, and is prompted by her belief in the African concept of *sankofa*, the necessity to understand the past in order to move forward; and

WHEREAS, in her work, Aminah has documented both the physical reality of historic Columbus neighborhoods and the spiritual essence of those who once lived there; and

WHEREAS, Aminah's work earned her a prestigious MacArthur Fellowship in 2004, and has been widely exhibited and acclaimed, with many of her paintings, drawings, sculptures, and prints in the collection of the Columbus Museum of Art; and

WHEREAS, as she celebrates her seventieth birthday, Aminah Robinson's decades of work are a testament to her creative genius, and she remains one of our nation's foremost and finest storytellers; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council hereby honors and recognizes Aminah Robinson for her decades of creative achievement and contributions to the arts.

Legislation Number: 0139X-2010

Drafting Date: 09/29/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize Faith Ringgold for her decades of creative achievement and contributions to the arts.

Body

WHEREAS, Faith Ringgold is a world-renowned artist and author whose bold paintings and prints, narrative quilts, and multimedia sculpture promote social justice by dealing head-on with issues of race and gender; and

WHEREAS, Faith graduated from the City College of New York in 1955 with an undergraduate degree in fine art and education, and in 1959 with her master of fine art degree; and

WHEREAS, during the 1960s, Faith created paintings and posters that carried strong messages about civil and women's rights, and she has continued to take on the important causes of our time ever since; and

WHEREAS, Faith's work has been exhibited around the world and is in the collections of many museums, including the Museum of Modern Art, the Boston Museum of Fine Arts, and the Metropolitan Museum of Art; and

WHEREAS, an enduring legacy of Faith Ringgold's decades in the arts is her commitment to expanding opportunities for her fellow artists and increasing the public's access to fine art, as evidenced by her establishment of the Anyone Can Fly Foundation, whose mission is to expand the art establishment's canon to include artists of the African diaspora and to introduce the great masters of African-American art and their art traditions to new audiences; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council hereby honors and recognizes Faith Ringgold for her decades of creative achievement and contributions to the arts.

Legislation Number: 0140X-2010

Drafting Date: 10/01/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation This resolution supports the Director of Recreation and Parks' submission of a grant application to the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee, for Clean Ohio Conservation Fund, Round 7, grants.

The application is for \$1,812,630 to be used for natural area protection of Hellbranch Run Watershed, along Galloway Road and Alkire Road. This project will acquire 263 acres of high quality woods and wetlands and adjacent buffer land which will be restored with wetlands, prairie habitat, and vernal pools. The project will occur adjacent to a future city park site. The grant requires a 25 percent local match (\$453,157.50).

The City's matching portion of this grant is to come from capital improvement bond funding.

The Hellbranch Run Watershed is considered one of the critical preservation components of the Darby Accord. The project proposes to protect high quality wetlands, mature forests, and hydric soils within the Hellbranch, a major tributary to Big Darby Creek. The site contains significant Tier 1 and Tier 2 critical resource habitat.

Emergency action is requested so the resolution of support can be included in the grant application package. The application deadline is October 29, 2010.

Fiscal Impact:

A future ordinance will address appropriation of matching funding.

TitleTo authorize the Director of Recreation and Parks to submit a grant application to the Ohio Public Works Commission, District Three Natural Resource Advisory Committee, for Clean Ohio Conservation Fund, Round Seven (7) Grants for natural area protection of the Hellbranch Run Watershed along Galloway and Alkire Roads; and to declare an emergency.

Body

Whereas, the District Three Clean Ohio Natural Resource Advisory Committee is accepting applications for grant funding from the Clean Ohio Conservation Fund; and

Whereas, the Recreation and Parks Department wishes to apply for said funding for natural area protection of the Hellbranch Run Watershed along Galloway and Alkire Roads; and

Whereas, the City of Columbus recognizes the important value of these regional river corridor protection efforts; and,

Whereas, the City of Columbus will be responsible for future protection of the site; and,

Whereas, the City of Columbus will share in the project costs, an amount to be appropriated in future legislation; and,

Whereas, an emergency exists in the usual daily operation of the Recreation and Parks Department in that is immediately necessary to apply for said grant for the preservation of public health, peace, property, and safety; **NOW, THEREFORE**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to submit an application for a grant in the amount of \$1,812,630.00 to the Ohio Public Works Commission for the Clean Ohio Conservation Fund.

Section 2. That this resolution is in support of an application only and is not a commitment to expend City funds. A second ordinance to authorize the grant is required before the City will obligate its funds.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 10/07/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the 55th Annual Columbus International Festival held on November 6th and 7th at Franklin County Veterans Memorial

Body

WHEREAS, the United Nations Association of the United States of America (UNA-USA) is the largest grassroots policy organization in America dedicated to improving US-UN relations and encouraging positive American leadership in the United Nations; and

WHEREAS, the Columbus Chapter of the United Nations Association is one of four chapters that comprise the Ohio Division of UNA-USA (Cleveland, Youngstown, Akron) and one of 186 chapters nationwide that strive to encourage understanding about Internationalism and the United Nations through educational outreach programs such as the International Community Forum, the Columbus International Festival, and the national high school essay contest; and

WHEREAS, the Columbus International Festival, formerly known as the United Nations Festival, strives to bring together different cultures from across the world each year during the first weekend in November; and

WHEREAS, the festival is the Columbus Chapter's largest outreach event, and the largest event of its kind sponsored and implemented by a UNA-USA chapter in the country; and

WHEREAS, each year, approximately 175-200 booths representing nearly 75 cultures offer international arts and crafts, health information, youth demonstrations and food while a main stage offers continuous entertainment and a Parade of Nations is held midday to display the different cultures in attendance; and

WHEREAS, the 2010 Columbus International Festival will be held on November 6th and 7th at Franklin County Veterans Memorial; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council does hereby recognize the 55th Annual Columbus International Festival and encourages residents and visitors to attend and participate in the festival to learn about Internationalism and the United Nations.

Legislation Number: 0142X-2010

Drafting Date: 10/12/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize and celebrate the life of Yusuf H. Abucar and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, September 28, 2010.

Body

WHEREAS, Yusuf H. Abucar was born in Mogadishu, Somalia and received a full scholarship to study Architecture at the University of Florence in Italy, where he met Joan Matyskella, a native of Columbus, who he eventually married and resided with in Clintonville; and

WHEREAS, Abucar was passionate about his homeland, his culture and became a leader in the growing Somali community in Columbus. When the civil war began in Somali, he created the "Somali Relief Organization of Ohio which later evolved into the Somali Community Association of Ohio, an organization that provides assistance to refugees and new immigrants in Columbus, Ohio who face many challenges relative to housing, employment, education and healthcare.; and

WHEREAS, Abucar loved Somali music and flew both the Somali and the American flag on his house, his car and wore them on his lapel; and

WHEREAS, Abucar embraced new technology and was one of the early users of AutoCAD for architectural design and eventually started his own company designing many churches and commercial buildings in Columbus as well as his current project the Abubakar Assidiq Islamic Center on the city's west side; and

WHEREAS, Abucar will be remembered for his dedication and commitment to his homeland, his culture and his leadership to the Columbus Somali community. He will be sorely missed by all who knew him; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council does hereby honor, recognize and celebrate the life of Yusuf H. Abucar and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0143X-2010

Drafting Date: 10/12/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To commemorate the National Urban League's 100 Years of Greatness and Accomplishments in the United States of America.

Body

WHEREAS, the National Urban League grew out of the lack Migrations movement to escape the brutal system known as Jim Crow from the South as well as to tackle the racial discrimination in the North; and

WHEREAS, the Committee on Urban Conditions Among Negroes was established on September 29th, 1910 in New York City by Mrs. Ruth Standish Baldwin and Dr. George Edmund Haynes and merged with predecessors such as Committee for the Improvement of Industrial Conditions Among Negroes in New York and the National League for the Protection of Colored Women to form the National League on Urban Conditions Among Negroes-eventually shortening the name to the National Urban League in 1920; and

WHEREAS, the organization strived to help black migrants from the brutal South, trained social workers, and worked in many other ways to bring educational and employment opportunities to blacks; and

WHEREAS, its research into the problems blacks faced in employment opportunities, recreation, housing, health and sanitation, and education is the reason for the League's fast growth, as by the closing of World War I, the organization had eighty-one staff members in thirty cities; and

WHEREAS, the League was able to expand its campaign to bring down the barriers to black employment, brought on by the economic boom of the 1920s, and then by the downturn of the Great Depression; and

WHEREAS, the efforts at reasoned persuasion were supported by boycotts against firms that refused to employ blacks, pressures on schools to expand vocational opportunities for young people, constant prodding of Washington officials to include blacks in New Deal recovery programs and a drive to get blacks into segregated labor unions; and

WHEREAS, the League during World War II, under Lester Granger, pushed to integrate trade unions and led the effort to support A. Philip Randolph's March on Washington Movement, fighting discrimination in defense work and in armed services, and was able to persuade five hundred companies to hold career conferences on the campuses of black colleges and place blacks in better jobs; and

WHEREAS, during the Civil Rights era, the League under Whitney M. Young, Jr. was a full supporter of the Civil Rights movement and brought out a domestic Marshall Plan, a program designed to close the enormous social and economic gap between black and white Americans, which influenced the discussion of the Johnson Administration's War on Poverty legislation; and

WHEREAS, after Young's death in 1971, the League, under new executive director Vernon E. Jordan, Jr., expanded its social services, became a channel for the federal government to establish programs and deliver services to aid urban communities, such as housing, health, education and minority business development; and

WHEREAS, John E. Jacob stepped in 1982 and from then to 1994 established several programs, many in honor of Whitney M. Young, and established the NULITES youth development program, spurring other programs that combat issues such as teen pregnancy and helping single female-led households; and

WHEREAS, in 1994, Hugh B. Price intensified the organization's work in education and youth development, individual and community-wide economic empowerment, and affirmative action; and

WHEREAS, from 2003, Marc H. Morial has worked to breathe new life into the movement's diverse constituencies by building on the strengths of the NUL's legacy and increasing the organization's profile locally as well as nationally; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That we do hereby celebrate the National Urban League's one hundred years of service to the United States and its contributions to improve the lives of African Americans throughout the nation. The Council of the City of Columbus thanks the League and hopes for another hundred years of greatness and service.

Legislation Number: 1194-2010

Drafting Date: 08/12/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation will authorize the Director of Public Utilities to apply for a Federal ARRA (Stimulus) funded Transforming Waste to Value Program Grant through the Ohio Department of Development for the purpose of partially funding the Southerly WWTP Waste Digester Gas Utilization Improvements Project. The Transforming Waste to Value Program Grant is administered by the Ohio Department of Development, Ohio Energy Resources Division. The total cost of the project is \$3,071,000.00. The amount of grant money requested is \$1,000,000.00.

The Transforming Waste to Value Program Grant is administered by the Ohio Department of Development, Ohio Energy Resources Division. This grant is for the Southerly WWTP Waste Digester Gas Utilization Improvements Project. With

the requested \$1 million grant, the Department of Public Utilities plans to improve the existing digester gas system at the Southerly Wastewater Treatment Plant by converting waste digester gas to energy for use in providing building heat at that location. The project will install a new digester gas pipeline to deliver gas to two sets of boilers, including three Screen and Grit Building (SGB) boilers and three Service Building (SEV) boilers. The SGB boilers are fitted with both digester and natural gas connections. The four existing fuel oil SEV boilers have exceeded their useful life by over twenty years and will be replaced under this project with boilers equipped to burn gas.

Providing the digester gas line will increase the beneficial use of digester gas and reduce flaring of digester gas as waste during the heating season. Currently, excess digester gas is combusted at the waste gas burner. Once the digesters are fully operational, an estimated average of 700 MMBTUs of digester gas per heating season will be available for use in providing building heat. The proposed connection of the digester gas system to the SEV and SGB boilers allows the excess gas to be consumed as fuel rather than burned at the waste gas burner. In addition to providing an outlet for the excess digester gas, replacement of the SEV fuel oil fired boilers with gas fired boilers will reduce the greenhouse gas production by increasing the boiler efficiency and burning a cleaner fuel. Additionally, according to the Intergovernmental Panel on Climate Change, burning digester gas results in a carbon neutral footprint for the boilers.

2. EMERGENCY:

The grant application deadline was August 23, 2010 and the Department of Public Utilities is requesting City Council to deem this legislation an emergency measure in order to expedite the project so the terms and conditions of the grant application are accomplished.

3. FISCAL IMPACT:

The amount of grant money requested is \$1,000,000.00. The total cost of the project is projected to be \$3,071,000.00 and will be paid from the Sanitary Super Build America Bonds (Super B.A.B.s) Fund 669. Should the grant be awarded, the \$1,000,000.00 grant will be a reimbursement to the city at the end of the project and used to reduce the total project cost.

Title

To authorize and direct the Director of Public Utilities to apply for a Federal ARRA funded Transforming Waste to Value Program Grant Agreement with the Ohio Department of Development, Ohio Energy Resources Division for the Southerly Waste Water Treatment Plant (SWWTP) Waste Digester Gas Utilization Improvements Project; and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Department of Development, Ohio Energy Resources Division, has issued a federally ARRA funded grant through their Transforming Waste to Value Program, with the goal of converting municipal solid wastes and food and farm wastes to electricity, heat, fuel, and/or bio-products and to create jobs by building market-demand for Ohio manufacturers and distributors of biodigester components; and

WHEREAS, the Department of Public Utilities Southerly WWTP Waste Digester Gas Utilization Improvements Project meets the eligibility requirements of the grant; and

WHEREAS, it is necessary to apply for said grant; and

WHEREAS, it is necessary for City Council to authorize Director of Public Utilities to apply for said grant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to apply for the grant in order to expedite the project so the terms and conditions of the grant application are accomplished; for the immediate preservation of the public health, peace, property and safety; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities, be and hereby is, authorized and directed to apply for a grant in the amount of \$1,000,000.00 from the Ohio Department of Development, Ohio Energy Resources Division for the Southerly Waste Water Treatment Plant (SWWTP) Waste Digester Gas Utilization Improvements Project through the Transforming Waste to Value Program.

Section 2. That the Department of Public Utilities has committed to administer the grant through grant coordination, grant reporting, grant fund pay requests, and contract administration services.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approved nor vetoes the same.

Legislation Number: 1221-2010

Drafting Date: 08/24/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project. The Burgess & Niple, Inc. modification amount requested under this ordinance is \$194,508.00. The contract total including this modification is \$6,783,193.00. The proposed contract modification provides funding for additional Services during Construction and Commissioning tasks for Contract J210. The potential need for this work was foreseen as construction progressed and is therefore a continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another provider.

Amount of additional funds to be expended: \$194,508.00.00

Original Contract	\$ 872,190.00
Modification No. 1	\$ 3,408,252.00
Modification No. 2	\$ 2,308,243.00
Proposed Modification No. 3	<u>\$ 194,508.00</u>
CURRENT PROPOSED TOTAL	\$ 6,783,193.00

Reasons additional goods/services could not be foreseen:

This Contract Modification No. 3 is a continuation of the services included within the existing contract's scope of service and was anticipated as construction progressed. The effort required for several construction-phase engineering services tasks and the commissioning assistance task were beyond the level originally estimated and included in the contract.

Reason other procurement processes are not used:

The funding provided by this contract modification is for completion of the existing work of the contract. Due to the highly complex and technical nature of this wastewater treatment plant infrastructure, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The process for initiating a new procurement, and for a new entity to gain understanding of the project, may cause project delays and additional cost.

How cost of modification was determined:

A cost proposal was provided by Burgess & Niple, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the overhead, and profit rates established within the original proposal. The cost of this contract modification updates the direct labor rates from the original 2005 proposal.

B. **Contract Compliance No.:** 31-0885550 | (MAJ) | (Expires 12/10/2010)

C. **Emergency Designation:** Emergency designation is not requested.

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to transfer within and expend \$194,508.00 in funds from the B.A.B.s (Build America Bonds) Fund for this expenditure and amend the 2010 Capital Improvements Budget to establish sufficient budget authority.

Title

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project; transfer within and expend \$194,508.00 in funds from the B.A.B.s (Build America Bonds) Fund, and amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$194,508.00)

Body

WHEREAS, Contract No. EL005606 was authorized by Ordinance No. 0908-2005, as passed by Columbus City Council on July 25, 2005 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Burgess and Niple, Inc. for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project, for the Division of Sewerage and Drainage; and

WHEREAS, Modification No.1, EL007382 for \$3,408,252.00 was authorized by Ordinance 1327-2007, passed October, 1, 2007, was executed October 22, 2007, and was approved by the City Attorney on October 26, 2007, and

WHEREAS, Modification No. 2, EL007799 for \$2,308,243.00 was authorized by Ordinance 0201-2008, passed February 25, 2008, was executed March 10, 2008, and was approved by the City Attorney March 14, 2008, and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional construction-phase engineering and commissioning assistance services now needed during construction of Contract J210 of the project construction; and

WHEREAS, it is necessary to authorize the transfer within funds from the Sanitary B.A.B. (Build America Bonds) Fund in the amount of \$194,508.00 for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary B.A.B.s (Build America Bonds) Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2010 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess and Niple, Inc. for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project, at the earliest practical date for the preservation of the public health, welfare, peace, property, safety, and; **Now, Therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL005606 with Burgess and Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220, for professional engineering services for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade Project, in order to provide the professional engineering services in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer of \$194,508.00 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary B.A.B.s (Build America Bonds) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650351-100001 | Wastewater Treatment Facilities Construction and Contingencies | 664351 | (-\$194,508.00)

To:

Project No. | Project Name | OCA Code | Change

650245-100000 | Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade | 668245 | (+\$194,508.00)

Section 3. That the Director of Public Utilities be and hereby is authorized to expend a total of \$194,508.00 from the Sanitary B.A.B.s (Build America Bonds) Fund from the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade | Fund 668 | Div. 60-05 | Proj. 650245-100000 | 668245 | Object Level Three 6676.

Section 4. That the 2010 Capital Improvements Budget Ordinance 0564-2010 is hereby amended as follows, to provide sufficient budget for the award of the agreement stated herein:

Project No. | Project Name | Current Authority | Revised Authority | (Change)

650351-100001 | Wastewater Treatment Facilities Construction and Contingencies | \$672,633 | \$478,125 | (-\$194,508)

650245-100000 | Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade | \$0 | \$194,508 |

(+\$194,508)

Section 5. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 8. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1222-2010

Drafting Date: 08/24/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

- A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project for the Division of Sewerage and Drainage. The Braun & Steidl Architects, Inc. modification amount requested under this ordinance is \$24,152.00. The contract total including this modification is \$567,538.00. The proposed contract modification provides funding for services during construction tasks for Contract F34. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another provider. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

Amount of additional funds to be expended: \$22,878.00

Original Contract	\$ 242,161.00
Modification No. 1	\$ 51,394.00
Modification No. 2	\$ 249,831.00
Proposed Modification No. 3	<u>\$ 24,152.00</u>
CURRENT PROPOSED TOTAL	\$ 567,538.00

Reasons additional goods/services could not be foreseen:

This Contract Modification No. 3 is a planned continuation of the services included within the existing contract's scope of service.

Reason other procurement processes are not used:

The funding provided by this contract modification is for the continuation of the existing work of the contract. Due to the highly complex and technical nature of this work it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The lengthy process for initiating a new procurement, and for a new entity to gain understanding of the project, would likely cause an unacceptable project delay and additional cost.

How cost of modification was determined:

A cost proposal was provided by Braun & Steidl Architects, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

- B. **Contract Compliance No.:** 34-1414083 | (MAJ) | (Expires 04/08/2012)

- C. **Emergency Designation:** Emergency designation is not requested.

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to transfer within and to expend a total of \$24,152.00 from the Sanitary Build America Bond (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance.

Title

To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$24,152.00 and expend a total of \$24,152.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend to the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance; for the Division of Sewerage and Drainage. (\$24,152.00).

Body

WHEREAS, Contract No. EL008891 was authorized by Ordinance No. 1531-2008, as passed by Columbus City Council on November 3, 2008 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional design services with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; this was executed on

November 25, 2008, and was approved by the City Attorney on December 1, 2008 in the amount of \$242,161; and

WHEREAS, Modification No. 1, EL009727 for \$51,394.00 was authorized by Ordinance No. 0961-2009, as passed by Columbus City Council on September 14, 2009, was executed October 16, 2009, and was approved by the City Attorney October 26, 2009, and

WHEREAS, Modification No. 2, EL010706 for \$249,831.00 was authorized by Ordinance No. 0629-2010, as passed by Columbus City Council on June 14, 2010, was executed July 14, 2010, and was approved by the City Attorney July 30, 2010, and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for Services During Construction tasks for Contract F34 for the Fairwood Facility Improvements project; and

WHEREAS, it is necessary to authorize the transfer of cash in the amount of \$24,152.00 within the Sanitary B.A.B.s (Build America Bonds) Fund 668 for purposes of providing for the sanitary sewer capital improvements project; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary B.A.B.s (Build America Bonds) Fund 668; and

WHEREAS, it is necessary to amend the 2010 Capital Improvements Budget to provide sufficient authority for increasing a capital project account; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the aforementioned professional services contract with Braun & Steidl Architects, Inc. for the Fairwood Facilities Improvements project, at the earliest practical date for the preservation of the public health, peace, property, safety, and welfare; **Now, Therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL008891 with Braun & Steidl Architects, Inc., 234 N. Fifth Street, Columbus, OH 43215, in connection with the Fairwood Facility Improvements project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$24,152.00 within the Department of Public Utilities Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary B.A.B.s (Build America Bonds) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | change

650350-100002 | JPWWTP Incinerator Hydraulic Scrubber Conversion | 652350 | (-\$24,152)

To:

Project No. | Project Name | OCA Code | change

650510-100031 | Fairwood Facilities Improvements | 631510 | (+\$24,152)

Section 3. That the expenditure of \$24,152.00, or as much thereof as may be needed, is hereby authorized from the Sanitary B.A.B.s (Build America Bonds) Fund | Fund No. 668 | Division 60-05 | Fairwood Facilities Improvements | OCA Code 631510 | Object Level Three 6676

Section 4. That the 2010 Capital Improvements Budget Ord. 0564-201 is hereby amended as follows:

Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | Change

668 | 650350-100002 | JPWWTP Incinerator Hydraulic Scrubber Conversion | \$37,597 | \$13,445 | (-\$24,152)

668 | 650510-100031 | Fairwood Facility Improvements | \$1,369,172 | \$1,393,324 | (+\$24,152)

Section 5. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 8. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1223-2010

Drafting Date: 08/25/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

This legislation authorizes the Director of the Department of Technology on behalf of the City of Columbus to enter into a contract with Iron Mountain Intellectual Property Management, Inc. for escrow services. This ordinance will provide for payment and authorize the City Auditor to certify funds established in order to pay for past due, current, and upcoming invoices in the amount of \$2,100.00 for escrow services to house the Lawson Software code for the CHRIS Project. The coverage period for the past due invoices of \$1,400.00 is from December 10, 2008 to November 26, 2010. The coverage period for the upcoming expenses of \$700.00 is from November 27, 2010 to November 26, 2011.

Under the original contract with Lawson Software, Inc. (Ord.1799-2007), Iron Mountain Intellectual Property Management, Inc. was identified as the vendor of choice for escrow services and the City of Columbus was identified as the preferred beneficiary for these services. Lawson Software, Inc. originally (for the first year) agreed to pay the entire cost inclusive of the City's share, however for the second year and thereafter it was mutually agreed by all parties legal counsel that the City of Columbus would need to establish a contract directly with Iron Mountain Intellectual Property Management, Inc. to pay for the City's portion of the escrow services. This contract establishes an escrow account directly with Iron Mountain Intellectual Property Management, Inc. to provide for the retention, administration and controlled access of the proprietary technology materials of Lawson Software, Inc. (Depositor)code utilized for the CHRIS project.

This ordinance requests approval to continue services provided by Iron Mountain Intellectual Property Management, Inc., and to waive the competitive bidding provisions of the Columbus City Codes (Section 329). The bid waiver will allow the City to continue the escrow services in housing the Lawson Software code associated with the CHRIS Project, directly with Iron Mountain Intellectual Property Management, Inc.

EMERGENCY DESIGNATION:

Emergency designation is requested to immediately facilitate prompt payment and to avoid interruption in the performance of services in the usual daily operation.

FISCAL IMPACT:

The total cost associated with this contract between the City of Columbus, Department of Technology and Iron Mountain

Intellectual Property Management, Inc., for the escrow services of housing the Lawson Software code associated with the CHRIS Project; to pay past due, current, and upcoming invoices is \$2,100.00. The coverage period for the past due invoices amount of \$1,400.00 is from December 10, 2008 to November 26, 2010. The coverage period for the upcoming expenses of \$700.00 is from November 27, 2010 to November 26, 2011. Funds to cover this cost are available within the department's 2010 budget.

CONTRACT COMPLIANCE:

Vendor Name: Iron Mountain Intellectual Property Management, Inc. :

F.I.D/CC#: 04-3038590 Expiration Date: 2/19/2011

Title

To authorize the Director of the Department of Technology, on behalf of the City of Columbus as a preferred beneficiary to enter into a contract with Iron Mountain Intellectual Property Management, Inc. for escrow services to house the Lawson Software code associated with the CHRIS project; to authorize the payment of \$2,100.00 for past due, current, and upcoming expenditures from the Department of Technology Information Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$2,100.00)

Body

WHEREAS, the Department of Technology on behalf of the City of Columbus as a preferred beneficiary has a need to enter into a contract with Iron Mountain Intellectual Property Management, Inc. for escrow services in housing the Lawson Software code associated with the CHRIS Project, and

WHEREAS, this ordinance will provide for payment and authorize the City Auditor to certify funds established in order to pay for past due, current, and upcoming invoices in the amount of \$2,100.00 for the coverage period December 10, 2008 to November 26, 2011, and

WHEREAS, under the original contract with Lawson Software, Inc. (Ord.1799-2007, passed by Columbus City Council on November 26, 2007), it was identified that the named vendor of choice for the escrow services associated with the Lawson Software code for the CHRIS project, would be Iron Mountain Intellectual Property Management, Inc., and

WHEREAS, it has now been mutually agreed upon by all parties legal counsel that the City of Columbus would need to establish a contract directly with Iron Mountain Intellectual Property Management, Inc. to pay for the City's portion of the escrow services, and

WHEREAS, this ordinance requests waiving of the competitive bidding requirement of the Columbus City Codes Section 329 to allow the Department of Technology to continue the necessary escrow services, and

WHEREAS, that an emergency exists within the Department of Technology, as there is an immediate need to enter into contract with Iron Mountain Intellectual Property, Inc. for escrow services to house the Lawson Software code for the CHRIS Project and to pay for past due, current, and upcoming expenses associated with this service on behalf of the City Columbus, thereby preserving the public health, peace, property, safety, and welfare; now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology is hereby authorized to enter into a contract with Iron Mountain Intellectual Property Management, Inc., and the City Auditor is authorized to certify funds to pay for past due, current, and upcoming expenses for escrow services in housing the Lawson Software code utilized with the CHRIS project, in the amount of \$2,100.00. The coverage period for the past due invoices amount of \$1,400.00 is from December 10, 2008 to November 26, 2010. The coverage period for the upcoming expenses of \$700.00 is from November 27, 2010 to November 26, 2011.

SECTION 2: That the expenditure of \$2,100.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Subfund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$1,400.00|
(December 10, 2008 to November 26, 2010)

Div.: 47-02|**Fund:** 514|**Subfund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$ 700.00|
(November 27, 2010 to November 26, 2011)

SECTION 3: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 4: That in accordance with Section 329.27 of the Columbus City Codes, City Council finds it to be in the best interest of the City of Columbus that the competitive bidding requirements be and are hereby waived.

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1227-2010

Drafting Date: 08/25/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the Sewer System Engineering Section's Construction Administration and Construction Inspection Services Agreement with Prime Engineering & Architecture, Inc. Funding for this modification will come from the Water Works Enlargement Voted Bonds Fund.

This contract was originally procured to provide construction administration and construction inspection services for combined sanitary, storm water, and water projects during the fiscal years of 2008-2010. The funds approved within this legislation will provide for payment of additional services that are needed to conclude ongoing construction projects for the Power and Water (Water) Division.

This modification (Mod #4) will increase the funding of the contract by an additional \$85,115.25 for construction administration - construction inspection services for the Morrison Road Booster Station Improvements Project.

1.1. Amount of additional funds to be expended: \$ 85,115.25

Original Contract Amount: \$ 540,000.00

Modification 1	\$ 915,000.00
Modification 2	\$1,314,516.03
Modification 3	\$ 221,566.19
Modification 4 (current)	<u>\$ 85,115.25</u>
Total (Orig. + Mods 1-4)	\$3,076,197.47

1.2. Reasons additional goods/services could not be foreseen:

The modification was anticipated and explained in the original legislation. This is a continuation of the anticipated process.

1.3. Reason other procurement processes are not used:

The original contract selected three firms to provide construction administration services for projects in 2008, 2009, and 2010.

1.4. How cost of modification was determined:

A cost proposal was provided by Prime Engineering & Architecture, Inc., and reviewed by the Division of Power and Water and was deemed acceptable.

2. MULTI-YEAR CONTRACT:

This ordinance will authorize the expenditure of \$85,115.25 for the Morrison Road Booster Station Improvements Project. The Department anticipates requesting additional appropriations to this contract for the 2010 fiscal year, through planned contract modifications duly authorized by City Council. Under the terms of this contract, the City has the right to contract for additional services to fulfill emergency capital improvements related needs subject to the approval of a contract modification by City Council. The rates schedules established within this contract will remain in force throughout the life of the contract.

3. FISCAL IMPACT: Funding for this modification will come from the Water Works Enlargement Voted Bonds Fund and an amendment to the 2010 Capital Improvements Budget will be necessary.

4. CONTRACT COMPLIANCE INFO: 31-1373357 | (F1) | (Expires 3/31/12)

Title

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Morrison Road Booster Station Improvements Project; to authorize the transfer and expenditure of \$85,115.25 from within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvement Budget. (\$85,115.25)

Body

WHEREAS, the original contract number EL008273 for \$540,000.00 was authorized by Ordinance No. 0846-2008, passed June 9, 2008, was executed on June 25, 2008, and was approved by the City Attorney on June 30, 2008; and

WHEREAS, modification #1 (Short Street Demolition and Remediation project and the NW Alum Creek Wet Weather Renovations project) to the original contract number, EL009497 for \$915,000.00 was passed by City Council via Ordinance 0649-2009, June 1, 2009; and signed by the City Attorney on July 15, 2009; and

WHEREAS, modification #2 (OSIS Downtown Odor Control, Group Three Water Line Improvements, and Reservoir Pollution Reduction Project) to the original contract number, EL010119, for \$1,314,516.03 was passed by City Council via Ordinance 1703-2009, February 1, 2010; and

WHEREAS, modification #3 (Alton-Darby Creek Road 12" Water Main, Phase II Project, Clime Road Water Line Improvements Project) to the original contract number, EL010342, for \$221,566.19 was passed by City Council via

Ordinance 0384-2010, March 29, 2010; and

WHEREAS, it is necessary to modify the construction administration and construction inspection services contract with Prime Engineering & Architecture, Inc., a fourth time, for the Morrison Road Booster Station Improvements Project; to provide additional monies to cover the cost of needed additions to the contract work in accordance with the Department's design requirements in order to ensure the continued operation of its water infrastructure; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, it is necessary to authorize the expenditure of funds from the Water Works Enlargement Voted Bonds Fund for purposes of providing sufficient funding for the project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2010 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the Director of Public Utilities to modify and increase the construction administration and construction inspection services contract with Prime Engineering & Architecture, Inc.; for the Morrison Road Booster Station Improvements Project; for the preservation of the public health, peace, property, safety, and welfare; **Now, therefore:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities be and hereby is authorized to modify and increase the professional engineering services agreement with Prime Engineering & Architecture, Inc., 3000 Corporate Exchange Dr., Suite 600, Columbus, Ohio 43231 that will continue to provide construction administration and construction inspection services for water improvement projects in accordance with the terms and conditions of the contract on file in the offices of the Division of Power and Water.

SECTION 2. That the City Auditor is hereby authorized to transfer \$85,115.25 within the Division of Power and Water, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept/Div. No. 60-09, Object Level One 06, Object Level Three 6686, as follows:

Fund No. | Project No. | Project Name | OCA Code | change

606 | 690383-100000 (carryover) | SR 317 London-Groveport | 642900 | -\$12,580.95
606 | 690395-100000 (carryover) | Valve Renewal Prgm. | 606395 | -\$8.70
606 | 690426-100000 (carryover) | Taylor Rd. | 606426 | -\$1,000.00
606 | 690431-100000 (carryover) | Morse Rd./New Albany Rd. | 642900 | -\$11,444.50
606 | 690470-100000 (carryover) | Booster Sta. Upgrades | 606470 | -\$6,856.49
606 | 690477-100000 (carryover) | Water Storage Tank Pntg. | 642900 | -\$10,881.43
606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl. | 606331 | -\$42,343.18
606 | 690473-100002 (carryover) | Morrison Rd. Booster Sta. | 647302 | +\$85,115.25

SECTION 3. That the 2010 Capital Improvements Budget is hereby amended as follows:

Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)

606 | 690383-100000 (carryover) | SR 317 London-Groveport | \$12,581 | \$0 | -\$12,581
606 | 690395-100000 (carryover) | Valve Renewal Prgm. | \$0 | \$9 | +\$9 (est. authority for cancellation)
606 | 690395-100000 (carryover) | Valve Renewal Prgm. | \$9 | \$0 | -\$9
606 | 690426-100000 (carryover) | Taylor Rd. | \$0 | \$1,000 | +\$1,000 (est. authority for cancellation)
606 | 690426-100000 (carryover) | Taylor Rd. | \$1,000 | \$0 | -\$1,000
606 | 690431-100000 (carryover) | Morse Rd./New Albany Rd. | \$0 | \$11,445 | +\$11,445 (est. authority for cancellation)
606 | 690431-100000 (carryover) | Morse Rd./New Albany Rd. | \$11,445 | \$0 | -\$11,445

606 | 690470-100000 (carryover) | Booster Sta. Upgrades | \$0 | \$6,857 | +\$6,857 (est. authority for cancellation)
606 | 690470-100000 (carryover) | Booster Sta. Upgrades | \$6,857 | \$0 | -\$6,857
606 | 690477-100000 (carryover) | Water Storage Tank Pntg. | \$10,881 | \$10,882 | +\$1 (est. authority for remaining change)
606 | 690477-100000 (carryover) | Water Storage Tank Pntg. | \$10,882 | \$0 | -\$10,882
606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl. | \$655,125 | \$612,781 | -\$42,344
606 | 690473-100002 (carryover) | Morrison Rd. Booster Sta. | \$362,629 | \$447,747 | +\$85,118

SECTION 4. That the expenditure of \$85,115.25 is hereby authorized within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690473-100002 (carryover), Morrison Rd. Booster Station Improvements Project, OCA 647302, Object Level Three 6686.

SECTION 5. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 8. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 9. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1229-2010

Drafting Date: 08/26/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

In 1994, The Department of Public Utilities initiated a contract (CT-15918) for software and services related to water and sewer information management system (WASIMS) now called the Columbus Utility Billing System (CUBS). The original contract, Section 12, provided for modifications and changes in scope of service. However, the original contract, in fiscal year 2000, was assumed by the Department of Technology along with the maintenance, modifications and services responsibilities provided by Indus Utility Systems, Inc. (Indus); now known as Ventyx, Inc; this name change was previously addressed in ordinance number 0649-2007.

This legislation authorizes the Department of Technology (DoT), on behalf of the Department of Public Utilities, to renew an annual software maintenance and support contract with Ventyx Inc. This contract will allow the Department of Technology to continue utilizing services, provided by Ventyx Inc. associated with annual maintenance and support, for CUBS, which includes three software applications: Archive Manager (TCP+); Customer Suite, Service Suite & Advantage; and MicroFocus. The coverage period for the services related to this modification is for twelve months commencing October 1, 2010 through September 30, 2011, in the amount of \$281,825.00.

Passage of this ordinance will also allow for services with the same company, provided by the same contract, for maintenance and support associated with the Archive Manager (TCP+) module, with a coverage period of July 1, 2010 through September 30, 2010, in the amount of \$8,410.00.

This ordinance also requests approval to continue services provided by Ventyx, Inc. in accordance with sole source procurement provisions of Section 329 of the Columbus City Code; as it has been determined Ventyx is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to

provide maintenance and support for its software products.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

The 2008 cost for the annual maintenance associated with the CUBS system was \$470,237.00 (PO# EL008765 authorized by Ord# 1117-2008). The 2009 cost for the annual maintenance associated with the CUBS system was \$563,591.00 (PO# EL009535 authorized by Ord# 0615-2009). This ordinance will authorize \$290,235.00 for the 2010 annual maintenance associated with the CUBS system. The aggregate contract total for the CUBS system (formerly WASIMS) is \$5,132,818.23.

CONTRACT COMPLIANCE:

Vendor Name: Ventyx Inc.
7/13/2012

F.I.D#/CC#: 94 - 3273443

Expiration Date:

TitleTo authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software support and maintenance contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for maintenance, support and related services in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$290,235.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$290,235.00)

Body

WHEREAS, Indus Utility Systems, Inc. (Indus), currently known as Ventyx, and the Department of Public Utilities executed contract CT-15918 in 1994 under Ordinance 1996-94 for Technical Agreement (TCP Agreement) and Technical Currency Support Services, and

WHEREAS, the city needs Ventyx Inc. to provide software maintenance and support services for the CUBS system for the period from October 1, 2010 through September 30, 2011;and

WHEREAS, the city needs Ventyx Inc. to provide software maintenance and support services for the Archive Manager (TCP+) application for the period July 1, 2010 through September 30, 2010;and

WHEREAS, this modified agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07; and

WHEREAS, an emergency exists within the Department of Technology, on behalf of the Department of Public Utilities, as there is an immediate need to modify an existing contract for maintenance and support services, provided by Ventyx Inc., thereby preserving the public health, peace, property, safety, and welfare; now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology, on behalf of the Department of Public Utilities, be and is hereby authorized to modify a contract with Ventyx Inc. for software maintenance and support associated with the Columbus Utility Billing System (CUBS). The coverage period for software maintenance and support is October 1, 2010 through September 30, 2011; with additional coverage for the Archive Manager (TCP+) module from July 1,

2010 through September 30, 2010.

SECTION 2: That the expenditure of \$290,235.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: Div.: 47-01| **Fund:** 514| **Subfund:** 550| **OCA:** 514550| **Object Level One:** 03| **Object Level Three:** 3369|
Amount: \$17,704.34 - Electricity

Division: Div.: 47-01| **Fund:** 514| **Subfund:** 600| **OCA:** 514600| **Object Level One:** 03| **Object Level Three:** 3369|
Amount: \$112,611.18 - Water

Division: Div.: 47-01| **Fund:** 514| **Subfund:** 650| **OCA:** 514650| **Object Level One:** 03| **Object Level Three:** 3369|
Amount: \$126,252.22 - Sewers & Drains

Division: Div.: 47-01| **Fund:** 514| **Subfund:** 675| **OCA:** 514675| **Object Level One:** 03| **Object Level Three:** 3369|
Amount: \$33,667.26 - Stormwater

SECTION 3: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4: That this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1243-2010

Drafting Date: 08/30/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to modify and extend the existing contract with Lawson Software for an additional one (1) year term, December 1, 2010 through November 30, 2011, for the installation and related services associated with the Central Payroll and Human Resources Information Management System (CHRIS). This system is replacing the City's aged, out-dated system that is reaching the limit capacity associated with maintaining data, processing information and programs. Without increasing total funding, this contract modification will extend the contract term period to allow for remaining deliverables and services to be performed and allow any remaining funds from purchase orders EL007511 (authorized via Ordinance No. 1799-2007; passed by Council November 26, 2007) and EL010074 (authorized via Ordinance No. 1340-2009; passed by Council December 1, 2009) to be expended as mutually agreed by both the City of Columbus and Lawson Software, with all other terms and conditions remaining the same. As of September 10, 2010 the remaining funds on EL007511 was \$825,065.30 and EL010074 had \$140,122.05 remaining.

In 2009, a total \$650,004.000 was legislated via Ordinances 1110-2009, 0425-2009, and 1340-2009 to increase funding and extend the existing contract term periods. Passage of this ordinance will allow the contract to be extended for an additional one year term (12/01/2010 through 11/30/2011) for an accumulative total of three years the contract will have required extension beyond the initial first year. Additional contract details can be viewed via attachment ORD1243-2010 LAWSONHISTORY.

As the CHRIS project is not complete, and after further research and analysis, it has been determined that the Department of Technology has a need to extend the existing contract with Lawson Software for an additional one (1) year term, December 1, 2010 through November 30, 2011 and utilize any remaining funds from Purchase Orders EL010074 and EL007511 during this extended coverage period. While performing development tasks associated with the CHRIS project, there were circumstances that directly impacted deliverables and milestones associated with the implementation.

FISCAL IMPACT: In addition to the modifications to increase funding identified above for fiscal year 2009, the Department of Technology also expended in 2008 and 2009 \$80,000.00 and \$163,112.24 respectively for maintenance and support. Earlier this year \$130,691.93 was expended via Ordinances 0187-2010 for maintenance and support bringing the contract aggregate total for maintenance and support to \$373,804.17. There is no fiscal impact associated with this ordinance to extend the term period from 12/01/2010 through 11/30/2011 .

CONTRACT COMPLIANCE:

Lawson Software, 41-1251159 Expiration Date: 09/02/2011

TitleTo authorize the Director of the Department of Technology to modify the existing contract with Lawson Software to extend the term period for one additional year to continue with project deliverables and related services associated with the Central Payroll and Human Resources Information Management System (CHRIS). (\$0.00)

Body

WHEREAS, this ordinance authorizes the Director of the Department of Technology to modify the existing contract with Lawson Software to continue with project deliverables and services to be performed for an additional one (1) year term from December 1, 2010 through November 30, 2011; and to expend any remaining funds associated with purchase orders EL007511 and EL010074 with all other terms and conditions remaining the same, in accordance with the terms and conditions established in the original agreement with Lawson Software and the City of Columbus, and

WHEREAS, this ordinance is needed to continue the provisions for services between the City of Columbus and Lawson Software to allow for the continuation of development and implementation of a computer system (consisting of hardware and software) and related services for the Central Payroll and Human Resources Information Management System (CHRIS), and

WHEREAS, the Department of Technology has a need to modify the existing contract with Lawson Software to extend the coverage period for an additional one (1) year term, December 1, 2010 through November 30, 2011; and to spend any remaining funds associated with purchase orders EL007511 & EL010074, with all other terms and conditions remaining the same to support daily operation activities, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology is hereby authorized to modify the existing contract with Lawson Software to extend it for an additional one (1) year term from December 1, 2010 through November 30, 2011; and to utilize any remaining funds associated with purchase orders EL007511 & EL010744 within this extended period, with all other terms and conditions remaining the same.

SECTION 2: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 3: That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1264-2010

Drafting Date: 09/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationThe Ohio Department of Natural Resources awarded \$112,500.00 as part of the NatureWorks Grant program. Grant is for the development of Sharon Park as a neighborhood park. Grant title: **Sharon Park Development: FRAN-048**. Award is for \$112,500.00. This is a 75%/25% matching grant. CRPD will match the 25% with Capital Improvement funds. The details of the 25% match from CRPD are \$28,125.00 from **Fund 746, Project 510717-100002, OCA 767702**.

As our standard, the Recreation and Parks Department strives to have a neighborhood park within ¼ mile of every Columbus resident. The closest park is 2.75 miles from this community. This park will fill a recreational need as well as provide community space.

Developing this park is a 20-year goal of the Sharon Heights Community Association. Volunteers are already organized and conducting events to help claim and maintain the park. The plans for development, including this grant, has been a very public process. CRPD has hosted earth day projects in the park in 2010 and attended numerous community meetings. A survey in 2009 was sent out by the Community to determine residents' expectations for the park. Input has been sought at every level.

Title

To authorize and direct the Director of Recreation and Parks to accept the grant awarded to Recreation & Parks Dept. in the amount of \$112,500.00 and to enter into contract with the Ohio Department of Natural Resources for the NatureWorks grant program; to appropriate the funds for development of Sharon Park. (\$112,500.00)

Body

WHEREAS, the Ohio Department of Natural Resources has awarded \$112,500.00 to the Recreation and Parks Department as part of the NatureWorks Grant program; and

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Natural Resources for the development of Sharon Park;

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$112,500.00 and enter into an agreement with the State of Ohio, Ohio Department of Natural Resources for the purpose park development at Sharon Park.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010, the sum of \$112,500.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

Fund Type: Grant Fund; **Dept No.;** 51-01, **Fund No.;** 286; **OCA Code;** to be assigned by auditor; **Obj Level 3;** 6621; **Amount;** \$112,500.00, Grant No.; to be assigned by auditor

SECTION 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City

Auditor.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1274-2010

Drafting Date: 09/02/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

Construction of a new Port Columbus runway requires 12 of the 18 holes at Airport Golf course to be newly designed and constructed due to the realignment of the landing lights that are located on the golf course. The renovations to the 12 holes are to be at the expense of the Columbus Regional Airport Authority. However, the remaining six holes will need to be re-seeded, have drainage improvements, bunker renovations, and minor grading at the expense of the Columbus Recreation and Parks Golf Division at an estimated cost of \$280,000, to which the division has agreed to pay, in order to match the other newly designed and constructed 12 holes. The work done on all 18 holes will occur simultaneously during which time the Golf Division will voluntarily close Airport Golf Course during the anticipated 18-month construction period. Thus, the course will close in September 2011 and will re-open in April 2013.

The Columbus Recreation and Parks Department has allocated \$140,000 in 2011 and \$140,000 in 2012 to fund this expense with Capital Improvement Voted Bond Funding.

The Columbus Regional Airport Authority has agreed, on behalf of the Recreation and Parks Department Golf Division, to do the work on six holes and fund the cost for those six holes on a reimbursable basis with the Recreation and Parks Department's Golf Division.

The Federal I.D. Number for Columbus Regional Airport Authority is #311335829.

Fiscal Impact: Bonds have yet to be sold for the Golf Division's portion of the project, i.e. six holes, necessitating a certification of \$280,000.00 against the Special Income Tax Fund. Upon the sale of the bonds, this will be reimbursed. Special Income Tax Funding is to be reimbursed after 2011 and 2012 voted bond sale.

TitleTo authorize and direct the City Auditor to transfer \$280,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$280,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$280,000.00 from the Recreation and Parks Capital Improvement Fund; to amend the 2010 Capital Improvements Budget, and to authorize and direct the Director of Recreation and Parks to enter into an agreement with the Columbus Regional Airport Authority for the renovations to Airport Golf Course (\$280,000.00).

Body

WHEREAS, the City of Columbus desires to continue operating Airport Golf Course with a consistent 18-hole layout; and

WHEREAS, The Columbus Regional Airport Authority will design and construct 12 holes at Airport Golf Course at their expense and will be reimbursed for the re-seeding, drainage improvements, bunker renovations and minor grading of six holes at the expense of The Columbus Recreation and Parks Department's Golf Division; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund the Golf Division's portion of the project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this renovation is presently expected not to exceed \$280,000.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"), and

WHEREAS, the 2010 CIB will be amended to reflect the transfer credited to project 510429-100020, and

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into an agreement with the Columbus Regional Airport Authority for the design and construction of 12 holes at the Airport Golf Course, and for the reimbursement to the Columbus Regional Airport Authority for the re-seeding, drainage improvements, bunker renovations and minor grading of the six remaining holes at this facility.

SECTION 2. The sum of \$280,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the amount of \$280,000.00 is hereby transferred and appropriated to Recreation and Parks, 51-03, Fund 702, Golf Course Improvements- 510429-100020, Object Level One 06, Object Level Three Code 6621, OCA 742920

SECTION 5. That upon obtaining other funds for the Airport Golf Course Improvements, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract modification associated with the expenditure if funds transferred in Section 2, above.

SECTION 7. That the City intends that this ordinance constitutes an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$280,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures no later than 18 months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. That the 2010 Capital Improvements Budget Ordinance No. 0564-2010, is hereby amended as follows, in order to provide sufficient budget authority for future expenditures legislation and to correct previous expenditure cancellations.

CURRENT:

Fund 702; Project 510429-100020 /Airport Golf Course Improvements/ \$0.00

AMENDED TO:

Fund 702; Project 510429-100020 /Airport Golf Course Improvements/ \$280,000

SECTION 9. To authorize the expenditure of \$280,000, or as much as may be necessary, from Dept./Division 51-03, Fund 702, Golf Course Improvements- 510429-100020, Object Level Three Code 6621, OCA 742920

SECTION 10. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriate.

SECTION 11: The City Auditor has the authority to expend the funds necessary to carry out the purpose of this ordinance directly from Fund 430 as a capital outlay rather than a transfer from Fund 430 to a bond fund if he deems it appropriate.

SECTION 12. That this ordinance shall take effect from and after the earliest period allowed by law.

Legislation Number: 1282-2010

Drafting Date: 09/03/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation 1. BACKGROUND

Need: The Ohio Water Development Authority (OWDA) requires this legislation which authorizes the Director of Public Utilities to apply for and execute an OWDA Local Government Agency Loan Program loan agreement for the construction of the Safford/Union Area Water Line Improvements Project, CIP No. 690236-100007 under the direction of the Division of Power and Water. This capital improvement project is planned to be financed through the OWDA Local Government Agency Loan Program. This loan program is administered by the OWDA. The loan program provides low interest rate loans for municipal water utility capital improvements. The loan application is now being prepared for this project. This authorizing legislation is a requirement for loan approval and must be submitted to the OWDA as a part of the loan application.

2. FISCAL IMPACT

Budgeted Amount: There is sufficient budget authority in the 2010 Water System Operating Fund for application fee expenditures. This loan will be paid off over a 20-year period from water system fees (dedicated source of repayment). Water rate increases have been projected and planned in anticipation of this project and loan.

Title

To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Development Authority Local Government Agency Loan Program loan agreement, for the financing of the Division of Power and Water's Safford/Union Area Water Line Improvements Project; and to designate a dedicated repayment source for the loans. (\$1,725,000.00)

Body

WHEREAS, the Department of Public Utilities is scheduled to prepare a loan application for submittal to the Ohio Water Development Authority (OWDA) under the Local Government Agency Loan Program to finance, through below-market interest rate loans, the construction of the Safford/Union Area Water Line Improvements Project by the Division of Power and Water, through financial assistance that will help in reducing total project costs to the City's water customers; and

WHEREAS, prior to loan agreement approval by the OWDA, the loan application and loan agreement documents require the City to submit to the OWDA a certified copy of approved City Council legislation which authorizes the Director of the Public Utilities Department to apply for and subsequently execute the loan agreements, and to authorize a dedicated source of loan repayment for the loans; Now Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be, and hereby is, authorized to apply for, accept, and enter into an Ohio Water Development Authority (OWDA) Local Government Agency Loan Program loan agreements, for the financing of

the Division of Power and Water capital improvements project, as described below with the "not to exceed" construction project costs in parenthesis, as follows:

1. Safford/Union Area Water Line Improvements Project, CIP No. 690236-100007; (\$ 1,725,000.00).

Section 2. That water rates are hereby authorized to be the dedicated source of repayment for the Ohio Water Development Authority Loan Agreements.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1290-2010

Drafting Date: 09/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This legislation authorizes the Finance and Management Director to issue purchase orders for tires per the terms and conditions of the State Term Contracts with Wingfoot Commercial Tire System and WD Tire Warehouse. This will allow for Fleet Management to continue daily operations of repairs to Fire, Police and Refuse collection vehicles as needed. There have been an unexpected number of repairs earlier this year as well as an increased need for the purchase of tires.

Additionally, this ordinance authorizes an increase to the Genuine Auto Parts Universal Term Contract of \$200,000.00 for vehicle parts. Contract compliance number 58-0254510 expires 01/15/2012.

Ordinance #582-87 authorizes City agencies to participate in Ohio DAS Cooperative contract and State Contract ST 260 for the purchase of automotive and truck tires.

FISCAL IMPACT: Funds are available in Fleet Fund 513 Object Level 02 for parts and tires per the Second Quarter Financial Review.

Emergency action is requested because there is an immediate need to establish purchase orders from the Fleet Management Fund, 513, in order for the division to operate without interruption of service to the City's fleet vehicles which includes Police, Fire and Refuse Collection vehicles.

Title

To authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts, WD Tire and Wingfoot Commercial Tire System per the terms and conditions of City and State Term Schedule contracts for tires; and to declare an emergency. (\$250,000.00)

Body

WHEREAS, the Finance and Management Department, Fleet Management Division has a need to purchase tires for motorized equipment in the amount of \$50,000.00 and a State Term Contract is available for automotive and truck tires; and

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in Ohio DAS Cooperative contracts and State Contract ST 260 is available for the purchase of automotive and truck tires; and

WHEREAS, an additional purchase order in the amount of \$200,000.00 based on the universal term contract with Genuine Auto Parts is also necessary; and

WHEREAS, an emergency exists in the usual daily operations of Fleet Management that it is immediately necessary to establish purchase orders within the Fleet Management Division internal services fund in order to support daily operations thereby preserving the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of State Term contracts as follows:

State Bid STS260
Wingfoot Commercial Tire Systems
CC# 311735402 expires 9/30/2012
Object level three: 2282
Contract expires 10/21/2011

State Bid STS260
WD Tire Warehouse
CC# 311138036 expires 3/31/2011
Object level three: 2282
Contract expires 7-21-2012

SECTION 2. That the sum of \$50,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized to be expended as follows:

Division 45-05
Fund: 513
OCA Code 451347
Object Level One: 02
Object Level Three: 2282
Amount: \$50,000.00

SECTION 3 That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division as follows:

Genuine Auto Parts
CC# 580254510 expires 1/15/2012
Object Level three: 2284
Contract expires 11-30-2011

SECTION 4. That the sum of \$200,000 or so much thereof as may be necessary in regard to the action authorized in Section 3, is hereby authorized to be expended as follows:

Division 45-05

Fund 513
OCA code 451347
Object Level One 02
Object Level Three 2284
Amount \$200,000.00

SECTION 5. That the monies in the foregoing Section 1 and Section 3 shall be paid upon order of the Director of the Finance and Management Department, that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1293-2010

Drafting Date: 09/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation is to appropriate supplemental grant funds from the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, as administered by the Central Ohio Area Agency to carry on various services for the balance of 2010 and for 2011.

Emergency action is requested in order to continue services beyond December 31, 2010, without service interruption as stipulated in the various grant requirements.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance of \$11,589,203.00. This appropriation will enable the Recreation and Parks Department to continue those programs as required by the granting agencies for the balance of 2010 and 2011.

Title

To authorize a supplemental appropriation in the amount of \$11,589,203.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$11,589,203.00)

Body

WHEREAS, it is necessary to appropriate grant funds so that the Central Ohio Area Agency on Aging of the Recreation and Parks Department can provide services beyond FY 2010 without service interruption, thus this measure is

being submitted as emergency legislation; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds for the preservation of public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010, the sum of \$11,589,203.00 is appropriated to the Recreation and Parks Department, Department No. 51, as follows:

GRANT: TITLE IIID - DISEASE PREVENTION

PROJECT NO: 518318 OCA CODE: 514059 OBJECT LEVEL ONE: 01 AMOUNT: \$60,000.00
PROJECT NO: 518318 OCA CODE: 514059 OBJECT LEVEL ONE: 02 AMOUNT: \$2,000.00
PROJECT NO: 518318 OCA CODE: 514059 OBJECT LEVEL ONE: 03 AMOUNT: \$33,000.00
TOTAL BY PROJECT: \$95,000.00

GRANT: TITLE IIIA - ADMINISTRATION

PROJECT NO: 518324 OCA CODE: 514497 OBJECT LEVEL ONE: 01 AMOUNT: \$264,975.00
PROJECT NO: 518324 OCA CODE: 514497 OBJECT LEVEL ONE: 02 AMOUNT: \$30,000.00
PROJECT NO: 518324 OCA CODE: 514497 OBJECT LEVEL ONE: 03 AMOUNT: \$220,000.00
PROJECT NO: 518324 OCA CODE: 514497 OBJECT LEVEL ONE: 05 AMOUNT: \$7,000.00
PROJECT NO: 518324 OCA CODE: 514570 OBJECT LEVEL ONE: 01 AMOUNT: \$182,489.00
TOTAL BY PROJECT: \$704,464.00

GRANT: TITLE IIIB - SOCIAL SERVICES

PROJECT NO: 518301 OCA CODE: 514505 OBJECT LEVEL ONE: 01 AMOUNT: \$315,000.00
PROJECT NO: 518301 OCA CODE: 514505 OBJECT LEVEL ONE: 02 AMOUNT: \$10,000.00
PROJECT NO: 518301 OCA CODE: 514505 OBJECT LEVEL ONE: 03 AMOUNT: \$1,700,000.00
PROJECT NO: 518301 OCA CODE: 514505 OBJECT LEVEL ONE: 05 AMOUNT: \$10,000.00
TOTAL BY PROJECT: \$2,035,000.00

GRANT: TITLE IIIC/USDA - NUTRITION

PROJECT NO: 518303 OCA CODE: 514513 OBJECT LEVEL ONE: 03 AMOUNT: \$3,080,000.00
PROJECT NO: 518303 OCA CODE: 514513 OBJECT LEVEL ONE: 05 AMOUNT: \$15,000.00
TOTAL BY PROJECT: \$3,095,000.00

GRANT: TITLE IIIE-CAREGIVER SUPPORT

PROJECT NO: 518307 OCA CODE: 518307 OBJECT LEVEL ONE: 01 AMOUNT: \$150,000.00
PROJECT NO: 518307 OCA CODE: 518307 OBJECT LEVEL ONE: 02 AMOUNT: \$10,000.00
PROJECT NO: 518307 OCA CODE: 518307 OBJECT LEVEL ONE: 03 AMOUNT: \$600,000.00
PROJECT NO: 518307 OCA CODE: 518307 OBJECT LEVEL ONE: 05 AMOUNT: \$3,000.00
TOTAL BY PROJECT: \$763,000.00

GRANT: SENIOR BLOCK GRANT - SOCIAL SERVICES

PROJECT NO: 518315 OCA CODE: 514539 OBJECT LEVEL ONE: 01 AMOUNT: \$100,000.00
PROJECT NO: 518315 OCA CODE: 514539 OBJECT LEVEL ONE: 03 AMOUNT: \$450,000.00
TOTAL BY PROJECT: \$550,000.00

GRANT: LONG-TERM CARE OMBUDSMAN

PROJECT NO: 518308 OCA CODE: 514547 OBJECT LEVEL ONE: 03 AMOUNT: \$300,000.00
TOTAL BY PROJECT: \$300,000.00

GRANT: CONGREGATE HOUSING SERVICES PROGRAM

PROJECT NO: 518002 OCA CODE: 514273 OBJECT LEVEL ONE: 01 AMOUNT: \$333,386.00
PROJECT NO: 518002 OCA CODE: 514273 OBJECT LEVEL ONE: 02 AMOUNT: \$15,000.00
PROJECT NO: 518002 OCA CODE: 514273 OBJECT LEVEL ONE: 03 AMOUNT: \$75,000.00
PROJECT NO: 518002 OCA CODE: 514273 OBJECT LEVEL ONE: 05 AMOUNT: \$2,000.00
TOTAL BY PROJECT: \$425,386.00

GRANT: SERVICE COORDINATION

PROJECT NO: 518482 OCA CODE: 512202 OBJECT LEVEL ONE: 01 AMOUNT: \$39,000.00
PROJECT NO: 518482 OCA CODE: 512202 OBJECT LEVEL ONE: 02 AMOUNT: \$3,000.00
PROJECT NO: 518482 OCA CODE: 512202 OBJECT LEVEL ONE: 03 AMOUNT: \$5,000.00
TOTAL BY PROJECT: \$47,000.00

GRANT: VOLUNTEER GUARDIAN

PROJECT NO: 518018 OCA CODE: 514117 OBJECT LEVEL ONE: 01 AMOUNT: \$95,000.00
PROJECT NO: 518018 OCA CODE: 514117 OBJECT LEVEL ONE: 02 AMOUNT: \$5,000.00
PROJECT NO: 518018 OCA CODE: 514117 OBJECT LEVEL ONE: 03 AMOUNT: \$20,000.00
TOTAL BY PROJECT: \$120,000.00

GRANT: FRANKLIN COUNTY SENIOR OPTIONS

PROJECT NO: 518335 OCA CODE: 514554 OBJECT LEVEL ONE: 01 AMOUNT: \$2,668,000.00
PROJECT NO: 518335 OCA CODE: 514554 OBJECT LEVEL ONE: 02 AMOUNT: \$110,000.00
PROJECT NO: 518335 OCA CODE: 514554 OBJECT LEVEL ONE: 03 AMOUNT: \$527,000.00
TOTAL BY PROJECT: \$3,305,000.00

GRANT: HEAP

PROJECT NO: 518020 OCA CODE: 512814 OBJECT LEVEL ONE: 01 AMOUNT: \$6,753.00
PROJECT NO: 518020 OCA CODE: 512814 OBJECT LEVEL ONE: 03 AMOUNT: \$17,100.00
TOTAL BY PROJECT: \$23,853.00

GRANT: TITLE IV - CHRONIC DISEASE

PROJECT NO: 518310 OCA CODE: 518310 OBJECT LEVEL ONE: 01 AMOUNT: \$11,000.00
PROJECT NO: 518310 OCA CODE: 518310 OBJECT LEVEL ONE: 03 AMOUNT: \$38,000.00
PROJECT NO: 518310 OCA CODE: 518310 OBJECT LEVEL ONE: 05 AMOUNT: \$8,000.00
TOTAL BY PROJECT: \$57,000.00

GRANT: MIPPA (Medicare Improvement Patient and Provider's Act)

PROJECT NO: 519203 OCA CODE: 519203 OBJECT LEVEL ONE: 01 AMOUNT: \$5,000.00
PROJECT NO: 519203 OCA CODE: 519203 OBJECT LEVEL ONE: 03 AMOUNT: \$40,000.00
PROJECT NO: 519203 OCA CODE: 519203 OBJECT LEVEL ONE: 05 AMOUNT: \$1,000.00
TOTAL BY PROJECT: \$46,000.00

GRANT: MIPPA (Medicare Improvement Patient and Provider's Act)

PROJECT NO: 519202 OCA CODE: 519202 OBJECT LEVEL ONE: 01 AMOUNT: \$2,000.00
PROJECT NO: 519202 OCA CODE: 519202 OBJECT LEVEL ONE: 03 AMOUNT: \$20,000.00
PROJECT NO: 519202 OCA CODE: 519202 OBJECT LEVEL ONE: 05 AMOUNT: \$500.00
TOTAL BY PROJECT: \$22,500.00

TOTAL APPROPRIATION: \$11,589,203.00

Section 2. That the monies in the foregoing Section 1 shall be paid upon the order of the Director of Recreation and Parks; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is

hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1304-2010

Drafting Date: 09/08/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation is to authorize the reimbursement to the Solid Waste Authority of Central Ohio (SWACO) for the cost of a consultant to prepare a Current Conditions Report for the Waste to Energy Facility, 2500 Jackson Pike, Grove City, Ohio as required by USEPA Region V pursuant to its Resource Conservation and Recovery Act Corrective Action 2020 Goals. This program is designed to achieve final remedies for facilities requiring corrective action due to hazardous releases.

SWACO has obtained a consultant's bid in the amount of \$54,360 to complete the study. The City through the Department of Public Utilities and SWACO entered into a lease where the City picks up 11/12ths of remediation costs and SWACO 1/11th based on relative number of years each entity operated the plant. SWACO is to manage all remediation efforts under the lease. Therefore, it is necessary to reimburse SWACO in the amount of \$49,830.00.

FISCAL IMPACT: There are sufficient funds available in the current budget to cover this expenditure from the Division of Power and Water (P) operating fund.

Title

To authorize the Director of Public Utilities to reimburse the Solid Waste Authority of Central Ohio for the City's share of the cost of a consultant to prepare a Current Conditions Report for the Waste to Energy Facility, 2500 Jackson Pike, Grove City, Ohio and to authorize the expenditure of \$49,830.00 from the Division of Power and Water (P) operating fund. (\$49,830.00)

Body

WHEREAS, the USEPA Resource Conservation and Recovery Act Corrective Action 2020 Goals is to bring to a final closure all facilities requiring corrective action due to hazardous releases: and

WHEREAS, the site involved is the Waste to Energy Facility, 2500 Jackson Pike, Grove City, Ohio; and

WHEREAS, the City through the Department of Public Utilities and SWACO entered into a lease where the City picks up 11/12ths of remediation costs and SWACO 1/11th based on relative number of years each entity operated the plant; and

WHEREAS, SWACO has obtained a consultant's bid in the amount of \$54,360 to complete the study, therefore in accordance with the terms of the lease it is necessary to reimburse SWACO in the amount of \$49,830; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities is authorized to reimburse the Solid Waste Authority of Central Ohio for the City's share of the cost of the consultant to prepare the Current Conditions Report.

Section 2. That the cost of said of reimbursement in the amount of \$49,830.00, or as much thereof as maybe needed is hereby authorized from the Electricity Operating Fund, Fund No. 550, Department 60, Division 60-07, OCA 600700, Object Level Three 3336.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1312-2010

Drafting Date: 09/09/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBackground:

This ordinance will authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with Golf Course improvements. These are unanticipated expenditures that may include, but are not limited to items such as roof and HVAC renovation, ADA improvements, plumbing and electrical. All work will be based on three estimates obtained from qualified contractors and will not exceed \$20,000.00 per job.

Fiscal Impact:

\$50,000.00 is required and budgeted in the Voted Recreation and Parks Bond Fund to meet the financial obligations of these various expenditures - Fund 746, OCA Code, 742916; Object Level 3, 6621; Project No. 510429100016, Golf Course Improvements.

TitleTo authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with Golf Course Improvements, and to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund, Fund 746 Gov't B.A.B.S. (Build America Bonds). (\$50,000.00)

BodyWHEREAS, various unanticipated Golf Course Improvements are necessary within the Recreation and Parks Department; and

WHEREAS, funding is available for these improvements from unallocated balances within the Voted Recreation and Parks Bond Fund; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the purchase of labor, materials and equipment is necessary for various unanticipated Golf Course improvements within the Recreation and Parks Department.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund , Fund 746 Gov't B.A.B.S. (Build America Bonds), Dept. 51-03, Project No. 510429-100016 Golf Improvements - Misc., Object Level 3 No. 6621, OCA Code 742916, to pay the cost thereof. All work will be based on three (3) estimates and will not exceed \$20,000.00 per contract or job.

SECTION 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1313-2010

Drafting Date: 09/09/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

The Central Ohio Area Agency on Aging of the Recreation and Parks Department was awarded federal and state grants

from the Ohio Department of Aging for the continuation of services to older adults in the Central Ohio area including Delaware, Fairfield, Fayette, Franklin, Licking, Madison, Pickaway and Union Counties. This legislation is contingent upon passage of the appropriation Ordinance No. 1293-2010.

This legislation authorizes 31 community services contracts for the provision of meals, adult day care, homemaker, personal care, transportation, home repair and legal services for the period January 1, 2011 through December 31, 2011.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in 2009, and these contracts represent the second year of a four-year proposal period. Approximately 40,000 individuals are expected to be served.

Emergency action is requested in order to have the contracts in place by January, 2011, as stipulated in the grant requirements, so there is no interruption of services to older adults.

Fiscal Impact:

\$6,028,215.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation of these contracts.

Title To authorize and direct the Director of Recreation and Parks to enter into contracts with 31 community agencies to provide social and nutrition services to older adults in Central Ohio during 2011; to authorize the expenditure of \$6,028,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,028,215.00)

Body WHEREAS, funding to enter into contract with community agencies to provide social and nutrition services to older adults in Central Ohio during 2011 was made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts to avoid interruption of services to older adults, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into 31 contracts for the provision of social and nutrition services to older adults in Central Ohio from January 1, 2011 through December 31, 2011 with the following community agencies:

- American Red Cross (Franklin)
- CAO of Delaware, Madison, Union Counties
- CAC of Fayette County
- Catholic Social Services (Franklin and Licking)
- Carol Strawn Center (Licking)
- Community Resource Center (Franklin)
- Constance Care Home Health (Pickaway)
- Council for Older Adults (Delaware)
- Employment for Seniors (Franklin)
- Fayette County Commissioners
- Franklin County Commissioners - Franklin County Office on Aging
- Heritage Day Health Center (Franklin)
- FairHope (Fairfield)
- Interim Health Care (Fayette, Madison, Union)
- LEADS (Licking)
- Legal Aid Society (Delaware, Franklin, Madison, Union)
- Licking County Aging Program

LifeCare Alliance (Franklin and Madison)
Madison County Senior Center
Meals on Wheels-Older Adult Alternatives of Fairfield County
Memorial Hospital of Union County
Nightingale Home Care (Franklin)
Ohio State Legal (Fairfield, Pickaway, Licking, Fayette)
PICCA (Pickaway)
Pickaway County Commission on Aging
Salvation Army (Fairfield)
Senior Independence (Franklin)
Senior Services for Independent Living (Delaware)
Synergy Software Technologies (Area-wide)
Union County Senior Services
Union County Aging Transportation Service

Section 2. That these contracts are awarded pursuant to Section 329.15 of Columbus City Codes.

Section 3. That to pay the cost of said contracts, the expenditure of \$6,028,215.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level Three 3337, to pay the cost thereof as follows:

Grant Title: Title IIIB, Project No. 518301, OCA Code: 514505, Amount: \$1,928,215.00
Grant Title: Title IIIC/NSIP, Project No. 518303, OCA Code: 514513, Amount: \$2,800,000.00
Grant Title: Senior Block Grant, Project No. 518315, OCA Code: 514539, Amount: \$450,000.00
Grant Title: Long-Term Care Ombudsman, Project No. 518308, OCA Code: 514547, Amount: \$300,000.00
Grant Title: Title IIIE, Project No. 518307, OCA Code: 518307, Amount: \$550,000.00
TOTAL: \$6,028,215.00

Section 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1316-2010

Drafting Date: 09/09/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has a Universal Term Contract for water meters with the vendor listed below. The Division of Power and Water needs to establish a purchase order in the amount of \$100,000.00 with this company. The vendor, contract number, and contract compliance number is listed below. These vendor does not have MBE/FBE status. The meters are used for replacment and new installations throughout the city for use in metering water consumption.

Vendor	UTC#	CC #	Exp. Date
Hersey Meters Company LLC		FL004531	37-1388051 12/15/2010

FISCAL IMPACT: This is an annual expenditure and the Division of Power and Water has allocated \$739,960.00 in the 2010 Budget for meters.

\$396,196.81 was expended for meters during 2009.

\$1,394,630.40 was expended for meters during 2008.

Title

To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters from a Universal Term Contract with Hersey Meters Co., LLC for the Division of Power and Water; and to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

Body

WHEREAS, the Purchasing Office has a Universal Term Contract for water meters; and

WHEREAS, the meters will be used for replacement and new installation throughout the city for use in metering water consumption, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters and appurtenances, based on the above mentioned Universal Term Contract, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Finance and Management Director be and is hereby authorized to establish a Blanket Purchase Order for water meters from a Universal Term Contract with Hersey Meters Company LLC for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$100,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 602672, Object Level One 02, Object Level Three 2246, vendors and amounts listed below, to pay the cost thereof.

<u>Vendor</u>	<u>Amount</u>
Hersey Meters Company LLC	\$100,000.00

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1321-2010

Drafting Date: 09/10/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This legislation is to authorize the purchase, installation and training of one (1) Lateral Inspection Unit for use with an existing Telemonitoring Inspection Truck for the Public Utilities Department, Division of Sewerage and Drainage. The funding requested on this legislation is based on a quote dated August 10, 2010 and is the State of Ohio contract pricing. The quotation is on file with the Purchasing Office and attached to this legislation. The equipment will be used by crews at the Sewer Maintenance Operations Center in conjunction with our telemonitoring trucks in the SLIRP (Sewer Line Inspection and Rehabilitation Program) section. The lateral line connects from the property to the sewer lines and there is a need to inspect the line and determine maintenance needs. The equipment is used to enable the operator to perform a one pass video inspection of the mainline and adjacent laterals with the forward pan & tilt camera and lateral inspection camera launched from the mainline and includes lateral footage.

The purchase of this equipment will be in accordance with the current State of Ohio State Term Schedule Contract (STS), Contract Number STS800001 which expires on March 31, 2014. The City of Columbus does not include this type of

equipment on any Universal Term Contract. This equipment will be used with existing Cues equipment. The City of Columbus does not foresee receiving better pricing than that being offered on this State of Ohio contract.

Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract.

SUPPLIER: Cues. (94-2691593) Expires 1-27-11

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$50,936.48 is requested and budgeted for this expenditure.

Title

To authorize the Director of Finance and Management, to establish a purchase order for the Division of Sewerage and Drainage for the purchase, installation and training of one Lateral Inspection Unit in accordance with a State of Ohio State Term Schedule contract with Cues, and to authorize the expenditure of \$50,936.48 from the Sewer System Operating Fund. (\$50,936.48)

Body

WHEREAS, the Division of Sewerage and Drainage wishes to purchase, have installed and receive training for one (1) Lateral Inspection Unit in accordance with State of Ohio State Term Schedule Contract STS800001 which expires on March 31, 2014, and

WHEREAS, Cues is the contract holder for the referenced State of Ohio contract, a copy of the contract and pricing is attached; and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract; and

WHEREAS, the City of Columbus does not foresee receiving better pricing than that being offered on this State of Ohio contract, and

WHEREAS, this equipment will be used with existing Cues equipment; and

WHEREAS, the equipment will be used by crews at the Sewer Maintenance Operations Center in conjunction with our telemonitoring truck, now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Finance and Management, be and is hereby authorized and directed to establish a purchase order with Cues for the purchase, installation and training of one (1) Lateral Inspection Unit for the Division of Sewerage and Drainage, in accordance with State of Ohio State Term Schedule Contract STS800001 which expires on March 31, 2014.

Section 2. That the funding for this legislation is based on a quote dated August 10, 2010 from Cues and the quoted prices reflect State of Ohio contract pricing, and is on file with the Purchasing Office.

Section 3. That the expenditure of \$50,936.48 or so much thereof as may be needed, is hereby authorized from Dept/Division: 60-05, Fund 650, OCA 605089, Object Level 01: 06, Object Level 03: 6651.

Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1330-2010

Drafting Date: 09/13/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to issue a purchase order to Arrow Energy to purchase jet fuel for the Police Division's helicopters based on the current universal term contract. Helicopters are used to patrol the airspace above the City of Columbus and will be flying an average of 500 hours per month. The average fuel burn is approximately 25 gallons per hour. This purchase of jet fuel will permit the helicopters to continue full operations through January 2011.

Bid Information: Based on contract FL004198, in accordance with the response to Solicitation SA003093, an universal term contract was established with Arrow Energy, Inc.

Contract Compliance No.: 38-2872167, expires 12/15/2010

Emergency Designation: Emergency legislation is requested in order to purchase jet fuel to keep the Division's fleet of helicopters flying their normal hours.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$68,000.00 from the General Fund to purchase jet fuel for the Police helicopters. The Police Division budgeted \$248,000.00 in the 2010 General Fund Budget for jet fuel. Year to date, \$100,000.00 has been expended or encumbered for the purchase of jet fuel. An additional \$68,000.00 in funding is needed to procure enough fuel through January 2011. Therefore, total jet fuel purchases will be approximately \$168,000.00 in 2010. The Police Division spent \$140,406.00 in 2009 from the General Fund for the purchase of jet fuel.

Title

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$68,000.00 from the General Fund; and to declare an emergency. (\$68,000.00)

Body

WHEREAS, contract FL004198 established an universal term contract with Arrow Energy, Inc. for the purchase of jet fuel; and

WHEREAS, there is a need to fly turbine helicopters for the patrol of the airspace for the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to issue a purchase order for jet fuel for the preservation of the public health, peace, property, safety, welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police, Department of Public Safety, based on the universal term contract with Arrow Energy, Inc.

SECTION 2. That the expenditure of \$68,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

[DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2248 | OCA 300707]

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1334-2010

Drafting Date: 09/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$6,632,162.00 to fund the Women, Infants and Children (WIC) grant program, for the period October 1, 2010 through September 30, 2011. The primary objective of the Women, Infants and Children (WIC) program is to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County who meet categorical, income and nutritional risk requirements for eligibility.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match.

Title

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$6,632,162.00; to authorize the appropriation of \$6,632,162.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,632,162.00)

Body

WHEREAS, \$6,632,162.00 in grant funds have been made available through the Ohio Department of Health for the Women, Infants and Children program for the period of October 1, 2010 through September 30, 2011; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the WIC program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$6,632,162.00 from the Ohio Department of Health for the Women, Infants and Children program for the period October 1, 2010 through September 30, 2011.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending September 30, 2011, the sum of \$6,632,162.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 501059 ; Grant No.: 501059 ; OL1:01; Amount:	\$5,473,116.00
OCA: 501059 ; Grant No.: 501059 ; OL1:02; Amount:	\$93,099.00
OCA: 501059 ; Grant No.: 501059 ; OL1:03; Amount:	\$1,065,947.00

Total appropriation for Women, Infants, and Children Grant 501059:	\$6,632,162.00
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SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1335-2010

Drafting Date: 09/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police needs to purchase an ABI 7500 Real-Time instrument from Applied Biosystems for the Police Crime Laboratory. The ABI 7500 Real-Time instrument will allow the Forensic Biology section to perform the quantitation of DNA samples in an efficient manner. The cost of this system is \$34,661.28. This system will reduce the time to complete the quantitation of DNA samples for the purpose of human identification.

Bid Information: Applied Biosystems is the sole manufacturer of the 7500 Real-Time instrument system used for forensic DNA quantitation. Therefore, it will be necessary to enter into a contract in accordance with the provisions of Section 329.07 (Sole Source) of the Columbus City codes.

Contract Compliance No.: 061534213 expires 2-3-2011

Emergency Designation: Emergency legislation is requested so that the equipment can be ordered and put into use at the earliest opportunity to help analyze evidence.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$34,661.28 from the DNA Backlog Reduction grant to purchase an ABI 7500 Real-Time instrument. Therefore, there will be no impact on the financial status of the General Fund.

Title

To authorize and direct the Finance and Management Director to enter into contract for the purchase of an ABI 7500 Real-Time instrument from Applied Biosystems for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$34,661.28 from the General Government Grant Fund, and to declare an emergency. (\$34,661.28)

BodyWHEREAS, the Division of Police Crime Laboratory needs to purchase an ABI 7500 Real-Time instrument; and

WHEREAS, it is in the best interest of the City to enter into this contract in accordance with the provisions of Section 329.07e (Sole Source) of the Columbus City Codes, 1959; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of an ABI 7500 Real-Time instrument for the Police Crime Laboratory for the immediate preservation of the public peace, health, safety and welfare, now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract with Applied Biosystems for the purchase of an ABI 7500 Real-Time instrument for the Division of Police, Department of Public Safety.

SECTION 2. That said contract shall be awarded in accordance with the provisions of Section 329.07e (Sole Source) of the Columbus City Code, 1959.

SECTION 3. That the expenditure of \$34,661.28, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV	FD	OBJ#1	OBJ#3	OCA	GRANT
30-03	220	06	6697	338039	338039

Section 4. That for reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1347-2010

Drafting Date: 09/15/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

On February 8, 2010 Columbus City Council passed ordinance number 0137-2010 authorizing the Columbus City Treasurer's Office to modify and extend various banking services contracts, among which was a contract for credit card processing services, for the period of March 1, 2010 through February 28, 2011, on behalf of various city divisions. A contract modification is now being sought on behalf of several divisions that require additional funding. This ordinance increases the contract for credit card processing services. The current contract amount is \$618,600.00 The contract

modification will increase the contract amount by \$565,067.00 to \$1,183,667.00.

FISCAL IMPACT: Sufficient resources are available for the increase in the contract amounts within the various city agency 2010 budgets.

Emergency action is requested to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Contract Compliance: Huntington Merchant Services, 113328074, expiration 3/17/2011

Title

To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$565,067.00 from various funds within the city; and to declare an emergency. (\$565,067.00)

Body

WHEREAS, the City Treasurer wishes to modify the existing contract for credit card processing with Huntington Merchant Services, authorized by Columbus City Council on February 8, 2010 by ordinance number 0137-2010; and

WHEREAS, an additional \$565,067.00 is needed on the contract for credit card processing by various divisions throughout the city; and

WHEREAS, as an emergency exists in the usual daily operation of City Treasurer, as it is immediately necessary to modify the existing contract with Huntington Merchant Services and authorize the changes to the expenditures as cited below, providing credit card processing services necessary for the daily operation of normal business activities of the City of Columbus, thereby preserving the public health, peace, property, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. The City Treasurer is hereby authorized to modify the existing contract with Huntington Merchant Services for the provision of credit card processing services and to authorize the expenditure of \$565,067.00, or so much thereof as may be necessary, as follows:

Division: 4301 | Fund: 240 | OCA: 430386 | Object level one: 03 | Object level three code: 3348 | Amount: \$60,000.00
|Building & Zoning

Division: 3002 | Fund: 010 | OCA: 320103 | Object level one: 03 | Object level three code: 3348 | Amount: \$1,500.00
|Support Services

Division: 5101 | Fund: 285 | OCA: 510297 | Object level one: 03 | Object level three code: 3348 | Amount: \$3,567.00.00
|Recreation & Parks

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$500,000.00
|Power & Water

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1359-2010

Drafting Date: 09/17/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** The Fire Division needs to purchase CPR Manikins with feedback capabilities and a Lung Trainer for use in Paramedic and EMT initial training and continuing education, as part of City Council's Project Second Chance Program. Columbus City Council initiated Project Second Chance, a public education and outreach effort started in 2003, to raise awareness of sudden cardiac arrest and the value of cardiovascular resuscitation (CPR) in saving lives. Funds are available in the Fire Division's Public Access Defibrillation Program Fund established by City Council for Project Second Chance Projects.

This legislation also authorizes the Columbus City Auditor to appropriate \$22,473.00 within the Fire Division's Public Access Defibrillation Program Fund, to the Department of Public Safety, Division of Fire and authorizes the Finance and Management Director to issue a purchase order for EMS training equipment from existing Universal Term Contracts established by the Purchasing Office for such purposes with BoundTree Medical LLC in the total amount of \$22,473.00.

Bid Information: Universal Term Contracts exist for these purchases.

Contract Compliance: BoundTree Medical LLC - CC# 311739487 expires 03/17/2011.

Emergency Designation: Emergency action is requested as funds are needed immediately for these purchases to allow EMS officers continued training.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$22,473.00 from the unappropriated balance of the Special Purpose Fund for Fire Division's Public Access Defibrillation Program and authorizes an expenditure of the same amount from this Special Purpose Fund to purchase EMS training equipment. Ordinance 0692-2008, passed in May 2008, appropriated \$41,776.40 for similar equipment and supplies.

TitleTo authorize an appropriation of \$22,473.00 from the unappropriated balance of the Special Purpose Fund to the Public Safety Department, Division of Fire, to authorize and direct the Finance and Management Director to issue a purchase order for EMS medical equipment from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$22,473.00 from the Special Purpose Fund; and to declare an emergency. (\$22,473.00)

Body**WHEREAS,** unencumbered cash exists in the Special Purpose Fund for the Fire Division's Public Access Defibrillation Program ; and

WHEREAS, the Fire Division needs to appropriate funds within the Special Purpose Fund to purchase CPR Manikins and Lung Trainers for Paramedic and EMT initial training and continuing education as part of City Council's Project Second Chance initiative; and

WHEREAS, Universal Term Contracts established by the Purchasing Office exist with BoundTree Medical for the purchase of the needed items; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Fire Division, in that it is immediately necessary to appropriate and expend funds within the unappropriated cash balance of the Fire Division's Public Access Defibrillation Program Fund in order to purchase items needed for immediate training, thereby preserving the public health, peace, property, safety, and welfare; Now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That from the unappropriated cash balance and from any and all sources estimated to come into said fund and unappropriated for any other purpose, the following sums are appropriated to the designated code in the Public Safety Department 30, Fire Division #30-04, Public Access Defibrillation Program Fund #223, Sub-Fund 136, OCA Code 223304, OL3 Code 2207, Amount \$22,473.00.

SECTION 2. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of medical devices in accordance with the existing Universal Term Contracts established by the Purchasing Office with BoundTree Medical LLC.

SECTION 3. That the expenditure of \$22,473.00, or so much thereof as may be necessary, be and is hereby authorized from the Special Purpose Fund Department 30, Fire Division #30-04, Public Access Defibrillation Program Fund #223, Sub-Fund 136, OCA Code 223304, OL3 Code 2207.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1364-2010

Drafting Date: 09/20/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation The Division of Fire was awarded a grant from the Department of Homeland Security to purchase a Video X-ray system that can be safely used in the hand held or robot deployment method and various energetic tools for the bomb squad to remotely open packages. The total cost for this equipment is \$73,860.20, the payment of which will be issued by Franklin County, on behalf of the Department of Homeland Security and Ohio Emergency Management Agency. The City of Columbus and Franklin County entered into an Intergovernmental Agreement via Ordinance 1917-2005 to enable this type of purchase.

This legislation will authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of these equipment.

Bid Information: The Division of Fire was approved for a State Homeland Security Grant to purchase a video x-ray equipment from Envision CmosXray for \$57,711.31 and various energetic tools from Cherry Engineering Inc for \$16,148.89 for the Bomb Squad. The grant requirements are such that purchasing this equipment pursuant to section 329.06 (Formal Competitive Bidding) of the Columbus City Code is not possible due to the specialized nature of this equipment.

This specialized and proprietary equipment is unique and offered only by the aforementioned vendors. All equipment and training that is funded through US Homeland Security grants must be approved by the United States Homeland Security Office of Domestic Preparedness to be eligible for funding. There are no other approved equipment vendors that meet Division of Fire's requirement at this time. This equipment is specific for Bomb Squads, and vendors are limited due to the sensitive nature and the small number of bomb squads in the United States.

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of State database for Findings for Recovery.

Contract Compliance: Envision CmosXray LLC, 272294882 Expiration 9/2/2012 and Cherry Engineering Inc. 850466521

Expiration 8/24/2012.

Emergency Designation: This legislation is to be declared an emergency measure so that legislative approval can occur prior to expiration of the grant period.

FISCAL IMPACT: This ordinance authorizes the Director of Finance and Management to enter into an agreement to procure equipment in the total amount of \$73,860.20 (\$57,711.31 for Envision CmosXray and \$16,148.89 for Cherry Engineering) for the Division of Fire Bomb Squad using Homeland Security grant funds currently held by Franklin County. There is no fiscal impact to the General Fund.

TitleTo authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of a video x-ray system and various energetic tools for the Division of Fire Bomb Squad in accordance with sole source procurement with Envision CmosXray LLC and Cherry Engineering Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

Body**WHEREAS,** the Division of Fire needs to acquire a video x-ray system and various energetic tools for the Bomb Squad to remotely open packages; and

WHEREAS, the Division of Fire has been awarded a grant from the Department of Homeland Security to purchase said equipment; and

WHEREAS, these acquisitions are being made in accordance with Sole Source Provisions; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of said equipment prior to the expiration of the grant period, for the preservation of the public health, peace, property, safety and welfare; Now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to execute those documents necessary to enter into contracts with Envision CmosXray LLC and Cherry Engineering Inc. for the acquisition of a video x-ray system and various energetic tools for the Columbus Fire Bomb Squad.

SECTION 2. There is no city related expenditure associated with this ordinance; grant funds from the Department of Homeland Security are being administered via Franklin County in the total amount of \$73,860.20

SECTION 3. That this Council finds it is in the best interest of the City of Columbus that this acquisition be in accordance with the provisions of Sole Source Provisions of Section 329.07(e), of the Columbus City Codes.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 09/20/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Specialty and Industrial Gases on an as needed basis for various City departments. These Specialty and Industrial Gases are necessary to maintain the operations of various City agencies. The term of the proposed option contracts would be two (2) years, expiring November 30, 2012 with the option to renew for one (1) additional year if mutually agreed upon. The Purchasing Office opened formal bids on September 9, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003684. Thirty Six (36) bids were solicited: Three (3) bids were received. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

DiLille Oxygen CC#310682727 (expires 6-1-2012)

Praxair Distribution, Inc. CC#941693764 (expires 4-8-2011)

Total Estimated Annual Expenditure: \$90,000.00.

These companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Various Divisions will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Department Director to enter into contracts with DeLille Oxygen and Praxair Distribution for the option to purchase Specialty and Industrial Gases on an as needed basis, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 9, 2010 and selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to provide necessary Specialty and Industrial Gases on an as needed basis, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the various City agencies in that it is immediately necessary to enter into a contract for the option to Specialty and Industrial Gases on an as needed basis, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the

following contracts for the option to purchase Specialty and Industrial Gases on an as needed basis for the term ending November 31, 2012, with the option to extend for One (1) additional year if mutually agreed upon, in accordance with Solicitation No. SA003684 as follows:

Delille Oxygen Group 1 All Items \$1.00
Praxair Distribution Groups 2 and 3 All Items \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1366-2010

Drafting Date: 09/20/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Overhead Door Maintenance and Repair on an as needed basis for various City departments. These maintenance and repairs are necessary to maintain the operations of various City locations. To insure uninterrupted service to all agencies, awards would be made on a Primary and Secondary basis. The term of the proposed option contracts would be two (2) years, expiring October 31, 2012 with the option to renew for one (1) additional year, if mutually agreed upon. The Purchasing Office opened formal bids on August 19, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003657. Fifty (50) bids were solicited: (M1A-4). Four (4) bids were received. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

McKee Door Sales of Columbus, Inc. CC#310938541 (expires 8-6-2012) Primary Vendor

Graf & Sons, Inc. CC#314373155 (expires 1-16-2011) Secondary Vendor

Total Estimated Annual Expenditure: \$100,000.00.

These companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Various Divisions will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Department Director to enter into contracts with McKee Door Sales of Columbus, Inc. and Graf and Sons Inc. for the option to purchase Overhead Door Maintenance and Repairs on an as

needed basis, to authorize the expenditure of Two dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 19, 2010 and selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and services to the public; and

WHEREAS, in order to provide necessary maintenance and repairs of Overhead Doors on an as needed basis, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the various City agencies in that it is immediately necessary to enter into a contract for the option to purchase maintenance and repairs of Overhead Doors on an as needed basis, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Overhead door Maintenance and Repairs on an as needed basis for the term ending October 31, 2012 with the option to extend for One (1) additional year, if mutually agreed upon, in accordance with SA003657 as follows:

McKee Door Sales of Columbus, Inc. Primary Vendor All Items \$1.00
Graf & Sons, Inc. Secondary Vendor All Items \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1368-2010

Drafting Date: 09/20/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

AN10-001

BACKGROUND: This ordinance approves the acceptance of certain territory (AN10-01) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 180 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. Should City Council not take such action, the annexation will not take place. This petition was filed with Franklin County on June 14, 2010. City Council approved a service ordinance addressing the site on June 28, 2010. Franklin County approved the annexation on July 27, 2010 and the City Clerk received notice on August 4, 2010.

FISCAL IMPACT: No funding is required for this legislation. Provision of municipal services does represent cost to the City; however the annexation of land also has the potential to create revenue to the city.

Title

To accept the application (AN10-001) of the Board of Education of the City District of Columbus, Ohio, property owner for the annexation of certain territory containing .570 ± acres in Truro Township.

Body

WHEREAS, a petition for the annexation of certain territory in Truro Township was duly filed on behalf of, the Board of Education of the City District of Columbus, Ohio, property owner on June 14, 2010; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated July 27, 2010; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on August 4, 2010; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; **now, therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the proposed annexation as applied for in the petition of the Board of Education of the City District of Columbus, Ohio, being the owners of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on June 14, 2010 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated July 27, 2010 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in Half Section 16, Section 11, Township 12, Range 21, Refugee Lands, Truro Township, Franklin County, Ohio and being all of 0.570 parcel of land all owned by the Board of Education of the City District of Columbus, Ohio, of record in Deed Book 2660, Page 154, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, Said 0.570 acres being more fully described herein;

Beginning at the southwest corner of a 0.570 acre parcel of record in Deed Book 2660, Page 154, and at the southeast corner of a 0.570 acre parcel (annexed to the City of Columbus by ORD #1964-91 and recorded in Official Record 17924C07) of record in Official Record 1376F12 and in the northerly line of a 1.038 acre parcel of record in Official Record 27853G19 and also being 230 feet east of the centerline of McNaughten Road;

Thence north with the west line of said 0.570 acre parcel of record in Deed Book 2660, Page 154, and the east line of said 0.570 acre parcel (annexed to the City of Columbus by ORD #1964-91 and recorded in Official Record 17924C07) of record in Official Record 1376F12, a distance of 125 feet to a point on the southerly line of a 4.351 acre parcel (annexed to the City of Columbus by ORD #322-62 and recorded in Misc. Rec. 132, Page 310) of record in Deed Book 2660, Page 156;

Thence in an easterly direction along the northerly line of said 0.570 acre parcel of record in Deed Book 2660, Page 154 and the southerly line of said 4.351 acre parcel (annexed to the City of Columbus by ORD #322-62 and recorded in Misc. Rec. 132, Page 310), a distance of 200 feet to a point on the west line of said 4.351 acre parcel (annexed to the City of Columbus by ORD #322-62 and recorded in Misc. Rec. 132, Page 310) and the west line of Lot 303 of Olde Orchard No. 4 of record in Plat Book 38, Page 40;

Thence in a southerly direction along the west line of said 4.351 acre parcel (annexed to the City of Columbus by ORD #322-62 and recorded in Misc. Rec. 132, Page 310) and the west line of Lots 303 and 304 of said Olde Orchard No. 4, a distance of 125 feet to a point, said point also being the northwest corner of said 1.038 acre parcel;

Thence west with the southerly line of said 0.570 acre parcel of record in Deed Book 2660, Page 154 and the northerly line of said 1.038 acre parcel, a distance of 200 feet to the point of beginning, containing 0.570 acres.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1370-2010

Drafting Date: 09/20/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc., for the South Wellfield Expansion Collector Well 120, Phase 1A Project, for the Division of Power and Water.

The work to be performed in this modification includes additional electrical work including providing (1) new 300 KVA transformer, providing and installing 15 KV electrical cables and along with 600 V ground conductor from transformer to well house and such other incidental work necessary to complete the electrical service to the well house.

1. Amount of additional funds to be expended: \$114,166.00

Original Contract Amount: \$1,753,285.60

Amount of original contract and this modification: \$1,867,451.60

2. Reasons additional goods/services could not be foreseen:

This project, as originally conceived, was part of a larger project encompassing multiple wells at multiple locations. During the design process an agreement was reached between the then Division of Water and Division of Electricity (DOE) whereby the DOE would provide certain labor and materials necessary to connect the various well houses to electrical transmission lines. Funding and other considerations required breaking the comprehensive South Wellfield Expansion project into smaller individual well sites and delayed bidding. Among the consequences of this delay and division of work are that current staffing and other resources within the Division of Power and Water (Power) section will not permit them to complete their originally agreed upon portion of the work in a timely manner.

3. Reason other procurement processes are not used:

This modification keeps the contractor on the project and on schedule to finalize the South Wellfield Expansion - Collector Well 120, Phase 1A, Part 1A & Part 2. Work contained in the modification (electrical service to well house) must be installed and operational in order to adequately test and calibrate other work completed in this project. In light of this, the

additional cost, delays and liability associated with bidding this integral portion of the work would well exceed any benefit.

4. How cost of modification was determined:

Costs were submitted by the Contractor and reviewed and verified by the Engineering Consulting Team providing Construction Services for the project.

Contract Compliance Information: 31-1023518, expires 3/3/12, Majority

Emergency Designation: It is requested that this Ordinance be handled in an emergency manner in order to meet the contract completion date of December 27, 2010.

FISCAL IMPACT: Funds for this expenditure are included in the Water Works Enlargement Voted Bonds Fund. An amendment to the 2010 Capital Improvements Budget is also necessary.

Title

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. for additional improvements needed for the South Wellfield Expansion Collector Well 120, Phase 1A Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$114,166.00)

Body

WHEREAS, Contract No. EL010115 was authorized by Ordinance No. 0054-2010, passed February 1, 2010, was executed on March 5, 2010, and was approved by the City Attorney on March 12, 2010; and

WHEREAS, the contract needs to be modified in order to allow Kokosing Construction Co., Inc. to perform electrical work that was initially identified to be performed by the Division of Power and Water (Power) but due to budget and staffing constraints are now unable to perform; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a modification to the construction contract for the South Wellfield Expansion Collector Well 120, Phase 1A Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2010 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Public Utilities Director to modify and increase the existing contract with Kokosing Construction Co., Inc. for the South Wellfield Expansion Collector Well 120, Phase 1A Project, in an emergency manner in order to meet the contract completion date of December 27, 2010; for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the existing construction contract with Kokosing Construction Co., Inc., for additional improvements needed for the South Wellfield Expansion Collector Well 120, Phase 1A Project, in the amount of \$114,166.00.

SECTION 2. That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

SECTION 3. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 5. That the City Auditor is hereby authorized to transfer \$114,166.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6621, as follows:

Fund No. | Project No. | Project Name | OCA Code | change

606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl. | 606331 | -\$114,166

606 | 690359-100000 (carryover) | S. Wellfield Expansion | 642900 | +\$114,166

SECTION 6. That the 2010 Capital Improvements Budget is hereby amended as follows:

Fund # | Project # | Project Name | Current Authority | Revised Authority | change

606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl. | \$517,880 | \$403,714 | -\$114,166

606 | 690359-100000 (carryover) | S. Wellfield Expansion-CW 120 | \$0 | \$114,166 | +\$114,166

SECTION 7. That the expenditure of \$114,166.00 is hereby authorized for the South Wellfield Expansion Collector Well 120, Phase 1A Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690359-100000 (carryover), OCA 642900, Object Level One 06, Object Level Three 6621.

SECTION 8. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 11. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1377-2010

Drafting Date: 09/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health was awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2010 through September 30, 2011. The WIC budget provides a total amount of \$197,761.54 for the lease of real property to be used as clinic space for the WIC Program.

<u>Property Owner</u>	<u>Number of sq ft</u>	<u>Price Per Sq Ft.</u>	<u>Contract Compliance</u>
PLM Company	3,145	\$10.76	311416454
Jane Setterlin	2,520	\$11.23	287323903
Masjid-As-Salaamah Inc.	2,900	\$14.20	271806090
77-83 Outerbelt	2,860	\$12.50	200344671
Holt Run Center, LLC	3,600	\$14.00	202645096

Emergency action is requested in order to avoid any delays in providing program services.

Fiscal Impact The lease payments cited above are entirely funded by the WIC grant. This grant does not generate revenue or require a City match.

Title

To authorize and direct the Department of Finance and Management to renew five existing lease contracts, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through September 30, 2011, to authorize a total expenditure of \$185,268.00 from the Health Department Grants Fund, and to declare an emergency. (\$185,268.00)

Body

WHEREAS, the Ohio Department of Health has designated the Columbus Health Department as primary grantee agency and fund administrator for all WIC programs in Franklin County; and,

WHEREAS, the City desires, for the benefit of the Department of Health, to renew five lease contracts for the rental of real property, in order to provide services for the Women, Infants and Children program; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to renew five existing lease agreements, in order to allow the WIC clinic to continue offering program services to the community as quickly as possible for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Finance and Management Department is hereby authorized and directed to renew five existing leases, for the provision of rental space for WIC clinics for the period October 1, 2010 through September 30, 2011.

SECTION 2. That to pay the costs of said contracts, the expenditure of \$185,268.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, as follows:

<u>Property Owner</u>	<u>OCA</u>	<u>Object</u> <u>Level 01</u>	<u>Object</u> <u>Level 03</u>	<u>Amount</u>
PLM Company	501059	03	3301	\$33,840.00
Jane Setterlin	501059	03	3301	\$28,298.00
Masjid-As-				
Salaamah Inc..	501059	03	3301	\$41,180.00
77-83 Outerbelt	501059	03	3301	\$35,750.00
Holt Run Center	501059	03	3301	\$46,200.00

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1380-2010

Drafting Date: 09/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2010 through September 30, 2011. The Columbus Health Department has been designated as the primary grantee agency and administrator for all WIC programs in Franklin County. The grant funds awarded provide for a contract with Nationwide Children's Hospital for \$551,425.00, for the operation of a WIC clinic at their facility. The contract compliance number for Nationwide Children's Hospital is 31-4379441. Nationwide Children's Hospital is listed as a non-profit organization.

This contract was awarded in compliance with Section 329.27 of the Columbus City Code.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match.

Title

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$551,425.00 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$551,425.00)

Body

WHEREAS, The Board of Health has designated the Columbus Health Department as primary grantee agency and fund administrator for all WIC programs in Franklin County; and,

WHEREAS, Nationwide Children's Hospital will staff and operate WIC clinics in accordance with State WIC guidelines; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic for the period of October 1, 2010 through September 30, 2011, in an amount not to exceed \$551,425.00.

SECTION 2. That for the contract stated above, the sum of \$551,425.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 251, Grant No 501059 Division No. 50-01, OCA Code 501059, Object Level One 03, Object Level Three 3351.

SECTION 3. That in accordance with 329.27 of the Columbus City Code, this Council finds the best interest of the city is served by waiving, and does hereby waive Section 329.06 (Competitive Sealed Bidding) of the Columbus City Code.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1381-2010

Drafting Date: 09/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department Women, Infants, and Children (WIC) Program has a need to provide language interpretation and written translation services for persons with limited English proficiency who receive services at the Health Department WIC clinics. Solicitation SA002788 was bid on the City's vendor services website. An evaluation of all bids received was performed and it was determined that Access 2 Interpreters, LLC was the lowest responsive and responsible bidder. This is the third year of a contract with the option to renew and continue the contract for up to five years. The contract period is October 1, 2010 through September 30, 2011, for a contract amount not to exceed \$70,000.00. The contract compliance with Access 2 Interpreters, LLC expires June 3, 2012. Their contract compliance number is 760803722.

This contract was awarded in compliance with Section 329.11 of the Columbus City Code.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match.

Title

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for live interpretation and translation services at WIC offices; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$70,000.00)

Body

WHEREAS, a need exists for language interpretation and written translation services for persons with limited English proficiency who receive services at the Health Department WIC clinics; and,

WHEREAS, bid SA002788 was bid on the City's vendor services website; and,

WHEREAS, an evaluation of all bids received was performed and it was determined that Access 2 Interpreters, LLC was the lowest responsive and responsible bidder; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed services will allow the services to proceed without delay; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized to enter into contract for \$70,000.00 with Access 2 Interpreters, LLC to provide live interpretation and written translation services.

SECTION 2. That the expenditure of \$70,000.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 251, Grant No. 501059, Division No. 50-01, OCA Code 501059, Object Level One 03, Object Level Three 3445.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1382-2010

Drafting Date: 09/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2010 through September 30, 2011. The grant funds awarded provide for a janitorial service contract for an amount, not to exceed \$24,700.00. Solicitation SA003015 was bid on the City's vendor services website. An evaluation of all bids received was performed and it was determined that Key Cleaning Connection, LLC was the lowest responsive and responsible bidder. This is the third year of a contract with the option to renew for up to four years. The contract compliance number for Key Cleaning Connection, LLC is 31-1681060. Key Cleaning Connection, LLC is contract compliant through January 20, 2011.

This contract was awarded in compliance with Section 329.11 of the Columbus City Code.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health.

This program does not generate any revenue or require a City match.

Title

To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection, LLC for janitorial services at four WIC offices; to authorize the expenditure of \$24,700.00 from the Health Department Grants Fund; and to declare an emergency. (\$24,700.00)

Body

WHEREAS, The Columbus Health Department WIC Program is in need of janitorial services at four WIC offices; and,

WHEREAS, solicitation SA003015 was bid on the City's vendor services website; and,

WHEREAS, an evaluation of all bids received was performed and it was determined that Key Cleaning Connection, LLC was the lowest responsive and responsible bidder; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed services will allow the services to proceed without delay; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with Key Cleaning Connection, LLC for janitorial services at four WIC clinics for the period of October 1, 2010 through September 30, 2011, in an amount not to exceed \$24,700.00.

SECTION 2. That for the contract stated above, the sum of \$24,700.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 251, Grant No. 501059, Division No. 50-01, OCA Code 501059, Object Level One 03, Object Level Three 3396.

SECTION 3. That this contract is in compliance with Section 329.11 of the Columbus City Code.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1384-2010

Drafting Date: 09/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The City of Columbus, Ohio, an Ohio municipal corporation, by Boyce Safford, III, Director of the City of Columbus Department of Development, and Columbus Urban Growth Corporation, an Ohio non-profit corporation, by Lawrence A. Herrett, Liquidator, 99 year lease holder by Memorandum of Lease, of record in Instrument Number 200312290404389, have submitted the plat titled "Tamarack Boulevard Phase 2 Dedication" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Morse Road and east of Karl Road.

2. EMERGENCY DESIGNATION

Emergency Justification: Emergency action is requested to allow development of the proposed site to proceed as currently scheduled.

TitleTo authorize the Director of the Development Department to sign, as an owner, the plat titled "Tamarack Boulevard Phase 2 Dedication;" to accept said plat from The City of Columbus, Ohio, an Ohio municipal corporation, by Boyce Safford, III, Director of the City of Columbus Department of Development, and Columbus Urban Growth Corporation, an Ohio non-profit corporation, by Lawrence A. Herrett, Liquidator, 99 year lease holder by Memorandum of Lease, of record in Instrument Number 200312290404389; and to declare an emergency.

Body**WHEREAS**, the City of Columbus is the fee owner of approximately 22.544 acres of land, being part of those tracts of land conveyed to the City by deeds of record in Instrument Numbers 200304210115043, 20030130003048 and 200301300030439, Recorder's Office, Franklin County, Ohio; and

WHEREAS, by virtue of a Memorandum of Lease, of record in Instrument Number 200312290404389, Recorders Office, Franklin County, Ohio, Columbus Urban Growth Corporation, an Ohio non-profit corporation, has a leasehold interest in these lands; and

WHEREAS, the plat titled "Tamarack Boulevard Phase 2 Dedication" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, The City of Columbus, Ohio, an Ohio municipal corporation, by Boyce Safford, III, Director of the City of Columbus Department of Development, and Columbus Urban Growth Corporation, an Ohio non-profit corporation, by Lawrence A. Herrett, Liquidator, 99 year lease holder by Memorandum of Lease, of record in Instrument Number 200312290404389, owners of the platted land, desire to dedicate to the public use all or such parts of the Boulevard shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to authorize the acceptance of this plat so development of the proposed site can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That on behalf of the City of Columbus, Boyce Safford, III, Director of the Development Department be and hereby is authorized to sign the plat titled "Tamarack Boulevard Phase 2 Dedication" as an owner.

Section 2. That the plat titled "Tamarack Boulevard Phase 2 Dedication" on file in the office of the City Engineer, Division of Planning and Operations, be and the same is hereby accepted.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1385-2010

Drafting Date: 09/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Public Safety, Division of Police, was awarded an Urban Area Security Initiative (UASI) Grant from the Franklin County Office of Homeland Security and Justice Programs, for the acquisition of a software upgrade to the Matrix, Inc. security system that is used throughout the Division of Police. This ordinance authorizes the Public Safety Director to execute those documents necessary for the acquisition of the Frontier Standard 2010r1 proprietary software upgrade from Matrix Systems, Inc., under provisions of sole source procurement.

The work is to include an upgrade from the current software Frontier version 5.7.1.2 (which is outdated and can no longer be supported) to Frontier Standard 2010r1; the replacement of 19 building controllers with 11 MSGs, database conversion, implementation, training, testing, and mobilization. The Division of Police will re-use the existing printer, and will provide the server and workstations.

BID INFORMATION: The Division of Police is requesting that the necessary documents needed to make this purchase be done in accordance with provisions of sole source procurement based on: 1) the proprietary nature of the software/hardware currently in use, and 2) the inherent risk that service provided by a third party may invalidate software and/or hardware warranties. Matrix Systems, Inc. is the Division of Police's contractor for service and maintenance of facility security systems. In addition, the Matrix System warranty is effective only when Matrix factory authorized and trained technicians install or service the Matrix Systems, Inc. products. Awarding it to another security provider could cause conflict with the current provider's ability to maintain proprietary equipment. The inherent risk of damage to City equipment makes it manifestly impractical and not in the best interests of the City to bid out this upgrade. The price of the work was negotiated between the Division of Police and Matrix Systems, Inc.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

CONTRACT COMPLIANCE: No. 31-0902711; expiration date January 7, 2012.

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance so that work may begin as quickly as possible to maintain security for City employees, users, and visitors to the facility.

FISCAL IMPACT: There is no fiscal impact for the General Fund. The Intergovernmental Agreement permits the City of Columbus and Franklin County to complete the sub-grant processing prior to the expenditure of project funds, which will be made directly from the Franklin County Office of Homeland Security and Justice Programs.

Title

To authorize the Public Safety Director to execute those documents necessary with Matrix Systems Inc, for the acquisition of a software upgrade for the Division of Police security system in accordance with the sole source provisions of Columbus

City Codes; and to declare an emergency. (\$0)

Body

WHEREAS, it is necessary for the Public Safety Director to execute those documents necessary with Matrix Systems, Inc. for the acquisition of a proprietary software upgrade to the Police security system; and

WHEREAS, Matrix Systems, Inc. is the proprietary maintenance provider for the Division's security system and no longer supports the current software version; and

WHEREAS, grant funding has been awarded to the Columbus Division of Police through the Urban Area Security Initiative, payable directly to Matrix from the Franklin County Office of Homeland Security and Justice Programs; and

WHEREAS, it is in the best interest of the City to enter into said agreement in accordance with provisions of Section 329.07 (e) (Sole Source) of the Columbus City Code, 1959; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Public Safety Director to execute those documents necessary with Matrix Systems, Inc., so that requested work may begin as quickly as possible to maintain security for City employees and users of the facility, thereby protecting the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to execute those documents necessary with Matrix Systems, Inc. utilizing Homeland Security Grant funds awarded from the Franklin County Office of Homeland Security and Justice Programs Urban Area Security Initiative for the purchase of a proprietary software upgrade to the Division of Police security system.

SECTION 2. That said contract shall be awarded in accordance with provisions of Section 329.07(e) (Sole Source) of the Columbus City Code, 1959.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1387-2010

Drafting Date: 09/21/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$43,388.00 from the State of Ohio, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund a portion of the salaries and fringe benefits of two (2) victim assistant staff for the continuation of a program to assist probation officers primarily in the domestic violence unit. The staff acts as liaisons to the City Prosecutor and work with the victims of crime when a perpetrator has been placed on probation. In addition, this ordinance authorizes a transfer of \$14,462.00 from the Court's special revenue fund, probation fees as a grant match to fund the balance of the salaries and fringe benefits not funded by the State of Ohio.

FISCAL IMPACT

No general fund resources are needed as the grant match is available from the Court's special revenue fund, probation fees.

Emergency legislation is requested to expedite funding for the new grant cycle as close to its commencement on October 1, 2010 as possible.

Title

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,388.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$14,462.00 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$57,850.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to provide victim services in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a grant from the State of Ohio, Crime Victims Assistance Office in the amount of \$43,388 has been awarded to provide a portion of the personnel costs; and

WHEREAS, a grant match in the amount of \$14,462.00 will be provided by probation user fees for the remaining portion; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to continue probationary services in the area of victim assistance and to appropriate and transfer the necessary funds for the program thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$43,388.00 from the State of Ohio, Crime Victims Assistance Office.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$14,462.00 from the Franklin County Municipal Court, probation fees, fund number 227, subfund 003, oca 250324, object level 1 - 10, object level 3 - 5501 to the general government grant fund, fund number 220, grant number 251007, oca number 251007, object level 1 - 80, object level 3 - 0886.

SECTION 3. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending September 30, 2010, the sum of \$57,850.00 is appropriated to the Franklin County Municipal Court, department number 2501 as follows: grant number 251007, oca 251007, object level 1 - 01, object level 3 - 1101.

SECTION 4. That the expenditure of \$57,850.00 or as much as may be necessary is hereby authorized from the Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251007, oca 251007, object level 1 - 1101.

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That at the end of the grant term, the City Auditor is authorized to transfer the unused portion of the grant match, returning the funds to the Franklin County Municipal Court, probation fees, fund number 227, subfund 003.

SECTION 7. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1397-2010

Drafting Date: 09/23/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation is to authorize the purchase of four (4) HLA (Hydraulic Launch Assist) Automated Side Loader vehicles for the Department of Public Service, Refuse Collection Division as part of the Clean Cities grant.

The City of Columbus, Finance and Management Department, Fleet Management Division, has been awarded a grant from the United States Department of Energy (DOE) through the local Clean Cities Coalition designee, Clean Fuels Ohio. The funding opportunity is titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector," Area of Interest 4, and was created through the American Recovery and Reinvestment Act of 2009 to fund cost-shared projects that expand the use of alternative fueled vehicles and advanced technology vehicles as well as the installation or acquisition of infrastructure necessary to directly support an alternative fueled vehicle or advanced technology vehicle.

The purchase orders will be established with Columbus Peterbilt/ESEC Corporation to purchase four (4) automated side loaders with Hydraulic Launch assist for the Division of Refuse Collection based on a universal term contract. The Refuse Collection Division is responsible for mechanized refuse collection throughout the City of Columbus.

Emergency action is requested so that a purchase order can be issued as soon as possible, thereby ensuring that deadlines of the vendor are met.

Columbus Peterbilt/ESEC Corporation Contract Compliance No.: 34-1285858; Expiration 07/13/2012

Fiscal Impact: Funding for the base truck and 25% of the HLA upgrade will be funded through the 2010 Capital Improvement Budget in the Refuse Collection G.O. Bond Fund. The base cost of the four automated side loader is \$1,024,516.00; (\$256,129.00 each). An additional amount of \$112,232.00 is necessary for the upgrade to HLA. Of this, 25% will be transferred from the Refuse Collection G.O. Bond Fund to the Clean Cities Grant fund. The remaining \$84,174.00, representing 75% of the cost of the HLA upgrade, will be funded by the Clean Cities grant.

Title

To authorize the Finance and Management Director to establish a purchase order with ESEC Corporation Inc. for the purchase of four (4) HLA Automated Side Loader Trucks for the Public Service Department, Refuse Collection Division; to authorize and direct the City Auditor to transfer \$28,058.00 from the Refuse Collection GO Bond Fund to the Clean Cities grant fund; to authorize the City Auditor to appropriate \$112,232.00 to the Clean Cities grant fund; and to authorize the expenditure of \$1,024,516.00 from the Refuse Collection GO Bond Fund and \$112,232.00 from the Clean Cities grant; and to declare an emergency. (\$1,136,748.00)

Body

WHEREAS, there is a need to replace automated side loader refuse collection trucks for the Public Service Department,

Refuse Collection Division; and

WHEREAS, there is an established universal term contract with Columbus Peterbilt/ESEC Corporation ; and

WHEREAS, an emergency exists in the usual daily operation of the Refuse Collection Division , Department of Public Service, in that it is immediately necessary to issue a purchase order for refuse collection vehicles so that vendor deadlines are not missed, thereby preserving the public health, peace, property, safety, welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order with ESEC Corporation for 4 (four) HLA Automated Side Loader vehicles for the Refuse Collection Division, Department of Public Service.

SECTION 2. That the transfer of cash and appropriation be and hereby authorized within the Refuse Collection G.O. Bond Fund for the Refuse Collection Division as follows:

Transfer from:

Project / Project Name / O.L. 01/03 Code / OCA Code / Amount

520001-100003 / Mechanized Collection Equip-Automated Side Loaders / 06-6652 / 730103 / \$28,058.00

Transfer to:

Project / Project Name / O.L. 01/03 Code / OCA Code / Amount

520001-100003 / Mechanized Collection Equip-Automated Side Loaders/ 10-5501 / 730103 / \$28,058.00

SECTION 3. That the transfer of cash between the following funds be authorized as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

703 / 520001-100003 /Mechanized Collection Equip-Automated Side Loaders / 10-5501 / 730103 / \$28,058.00

Transfer to:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220 /451035-200000 / Clean Cities Program/80/0886 / 451035 /\$28,058.00

SECTION 4. That the sum of \$112,232.00 be and hereby is appropriated from the unappropriated balance of Fund 220, General Government Grant Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010 to Dept-Div. 45-05, the Division of Fleet Management as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220 /451035-200000/Clean Cities Program/ 06-6652 / 451035 / \$112,232.00

SECTION 5. That the expenditure of \$1,024,516.00 or so much thereof as may be needed, is hereby authorized from the Refuse Collection G.O. Bond Fund, Dept/Division: 59-02, Fund 703, OCA 730103, project number 520001-100003 Object Level 01:06, Object Level 03: 6652.

SECTION 6. That the expenditure of \$112,232.00 or so much thereof as may be needed, is hereby authorized from the Dept/Division: 45-05, Clean Cities Program grant 451035, Fund 220, OCA 451035 Object Level 01:06, Object Level 03: 6652.

SECTION 7. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2, above.

SECTION 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract or contract modifications associated with this ordinance.

SECTION 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1398-2010

Drafting Date: 09/23/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the National Association of County and City Health Officials (NACCHO). This ordinance is needed to accept and appropriate \$20,000.00 in grant money to fund the Vaccine Safety Outreach Initiative Program.

The intent of the Vaccine Safety Outreach Initiative Program is to identify sub-populations with concerns about vaccine safety and then engage the sub-populations in focus group discussions to address vaccine safety concerns within the community. The goal is to maximize acceptance of recommended childhood vaccinations.

This grant is for the period September 15, 2010 through August 15, 2011.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by NACCHO. This grant will not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept a grant from the National Association of County and City Health Officials (NACCHO) in the amount of \$20,000.00 for the Vaccine Safety Outreach Initiative Program; to authorize the appropriation of \$20,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$20,000.00)

Body

WHEREAS, \$20,000.00 in grant funds have been made available through the National Association of County and City Health Officials (NACCHO) for the Vaccine Safety Outreach Initiative Program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from NACCHO and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$20,000.00 from NACCHO for the Vaccine Safety Outreach Initiative Program for the period September 15, 2010 through August 15, 2011.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 291, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, the sum of \$20,000.00 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 501061; Grant No.: 501061; OL1:01; Amount: \$ 7,600

OCA: 501061; Grant No.: 501061; OL1:02; Amount: \$ 5,600

OCA: 501061; Grant No.: 501061; OL1:03; Amount: \$ 6,800

Total for Grant No. 501061 \$20,000

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1399-2010

Drafting Date: 09/23/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Paint and Paint Supplies on an as needed basis for various City departments. These Paint and Paint Supplies are necessary to maintain facilities and for a variety of construction and repair needs of various City agencies. The term of the proposed option contracts would be two (2) years, expiring October 30, 2012 with the option to renew for one (1) additional year, subject to mutual agreement. The Purchasing Office opened formal bids on August 26, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003660. Eighty Two (82) bids were solicited (M1A:4, F1,2): Four (4) bids were received. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

Glidden Professional CC#232127291 (expires 9-21-2012)

See-Bee Distributing CC#341595736 (expires 7-28-2011)

Total Estimated Annual Expenditure: \$110,000.00.

These companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Various Divisions will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize and direct the Finance and Management Department Director to enter into contracts with Glidden Professional and See-Bee Distributing for the option to purchase Paint and Paint Supplies on an as needed basis, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 26, 2010 and selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, These Paint and Paint Supplies are necessary for a variety of construction and repair needs and for the continued health and well being of the citizens of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the various City agencies in that it is immediately necessary to enter into a contract for the option to Paint and Paint supplies on an as needed basis, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Paint and Paint supplies on an as needed basis for the term ending October 30, 2012 with the option to extend for One (1) additional year, subject to mutual agreement, in accordance with Solicitation No. SA003660 as follows:

Glidden Professional Groups 1 and 2 All Items \$1.00
See-Bee Distributing Groups 3, 4 and 5 All Items \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1401-2010

Drafting Date: 09/23/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application Z10-020

APPLICANT: James Scott Stevenson, Esq; 5055 Dierker Road; Columbus, OH 43220.

PROPOSED USE: To bring two existing single-unit dwellings into zoning conformance.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 9, 2010.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant is requesting a rezoning from the R, Rural District to the SR Suburban Residential District to bring two existing dwellings into zoning conformance. The R, Rural District has a minimum lot size requirement of 5 acres, which neither property has. These properties were automatically zoned in the R, Rural District when they were annexed in 2000, as are all properties upon annexation to Columbus. The site lies within the Blendon District in the *Northland Plan Volume 2* (2002) but no specific land use guidelines apply to this site. The proposed SR, Suburban Residential District to conform the existing dwellings is compatible with the zoning and development patterns of the area.

Title

To rezone **5555 & 5565 BROADVIEW ROAD (43230)**, being 4.0± acres located on the south side of Broadview Road, 308± feet east of Turnbridge Lane. **From:** R, Rural District, **To:** SR, Suburban Residential District. (Rezoning # Z10-020)

Body

WHEREAS, application #Z10-020 is on file with the Building and Zoning Services Department requesting rezoning of 4.0± acres from R, Rural District, to the SR, Suburban Residential District.; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed SR, Suburban Residential District to conform two existing dwellings is compatible with the zoning and development patterns of the area, now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

5555 & 5565 BROADVIEW ROAD (43230), being 4.0± acres located on the south side of Broadview Road, 308± feet east of Turnbridge Lane, and being more particularly described as follows:

LEGAL DESCRIPTION

TRACT I:

Property Address: 5565 Broadview Road, Columbus, Ohio 43230
Current Owner: Dorsey L. Stocksdales and Susan J. Stocksdales
Tax Parcel Number: 010-256899-00

Situated in the County of Franklin, in the State of Ohio and in the Township of Blendon:

Being located in Lot 12, Section 4, Township 2, Range 17, United States Military Lands and being 2.974 acre of the Duane G. and Dorothy E. Stevens 3.974 acre tract as shown of record in Deed Book 2358, Page 564, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point in the centerline of Broadview Road at the northeasterly corner of the C.V. Perry Company one (1) acre tract as shown of record in Deed Book 2537, Page 324, Recorder's Office, Franklin County, Ohio, that is South 85° 23' East, 120 feet from the original northwesterly corner of the said Stevens 3.974 acre tract; thence along the centerline of the said Broadview Road, South 85° 23' East, 75.51 feet to a point at the northeasterly corner of said Stevens 3.974 acre

tract, or the northwesterly corner of the W.L. Schirtainger 2.026 acre tract; thence along the easterly line of the said Stevens 3.974 acre tract, or the westerly line of the said Schirtainger 2.026 acre tract, South 4° 00' West, 882.89 feet to a point at the southeasterly corner of the said Stevens 3.974 acre tract, or the southwesterly corner of the said Schirtainger 2.026 acre tract, and being also in the northerly line of the Fannie Slyh tract; thence along the southerly line of the said Stevens 3.974 acre tract or the northerly line of the said Fannie Slyh tract, North 85° 25' West, 197.26 feet to a point at the southwesterly corner of the said Stevens 3.974 acre-tract or the southeasterly corner of the J.A. and S.A. Elloesser 4.549 acre tract; thence along the westerly line of the said Stevens 3.974 acre tract or the easterly line of the said Eloesser 4.549 acre tract, North 4° 06' 30" East, 520 feet to a point at the southwesterly corner of the said C.V. Perry Company one (1) acre tract; thence along the southerly line of the C.V. Perry Company one (1) acre tract, South 85° 23' East, 120 feet to a point at the southeasterly corner of the said one (1) acre tract; thence along the easterly line of the said CV. Perry Company one (1) acre tract, North 4° 06' 30" East, 363.0 feet to the place of beginning and containing 2.974 acres, more or less. Subject to all legal highways and/or rights-of-way of previous record.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED A 0.0167 ACRE TRACT OF LAND ON THE SOUTH SIDE OF BROADVIEW ROAD AND EAST OF PANORAMA DRIVE IN COLUMBUS, OHIO:

Situated in the State of Ohio, County of Franklin, Township of Blendon, City of Columbus, part of Lot 12, Section 4, Township 2, Range 17, United States Military Lands, containing 726 square feet or 0.0167 acres of land, more or less, out of that 2.974 acre tract of land as described in a deed to Dorsey L. and Susan J. Stockdale, of record in Official Record 18454, Page C11 (all references to official records and instruments refer to the records of the Recorder's Office, Franklin County, Ohio), said 0.0167 acre tract of land being more particularly described as follows:

Beginning at a point at a northwesterly corner of said 2.974 acre tract, the northeasterly corner of that 1 acre tract of land as described in a deed to Farrah M. Fry, of record in Instrument No. 201006030068659, and being in the centerline of Broadview Road; thence S 85 deg. 23' 00" E with the centerline of said Broadview Road, the northerly line of said 2.974 acre tract, a distance of 2.00 feet to a point;

Thence, crossing said 2.974 acre tract, S 4 deg. 06' 30" W, a distance of 363.00 feet to a point;

Thence, crossing said 2.974 acre tract, N 85 deg. 23' 00" W, a distance of 2.00 feet to a point at a westerly corner of said 2.974 acre tract, the southeasterly corner of said 1 acre tract;

Thence, N 4 deg. 06' 30" E, with a westerly line of said 2.974 acre tract, the easterly line of said 1 acre tract, a distance of 363.00 feet to the point of beginning, passing an iron pin (found) at a distance of 333.00 feet and containing 0.0167 acres of land, more or less.

Subject to all easements, or restrictions, if any, of previous record.

The basis of bearing is the centerline of Broadview Road being N 85 deg. 23' 00" w as denoted in the description of a 1 acre tract of land as described in a deed to Farrah M. Fry, of record in Instrument No. 201006030068659, recorder's Office, Franklin County, Ohio.

All iron pins denoted as "set" are 5/8" (I.D.) x 30" iron pipe plugged with a plastic cap stamped "ELSCO S5519" and have been set by Compass Surveying Solutions. All iron pins denoted as "found" have been set by others.

TRACT II:

Property Address: 5555 Broadview Road, Columbus, Ohio 43230

Current Owner: Farrah M. Fry

Tax Parcel Number: 010-256898-00

Situated in the County of Franklin, State of Ohio, and in the Township of Blendon and bounded and described as follows: Being a part of Lot 12, Section 4, Township 2, Range 17, United States Military Lands, as said Lot 12 was laid down and delineated and numbered on a certain plat recorded in Complete Records, Court of Common Pleas, October Term, 1853,

wherein George Williams and wife were plaintiffs and Virgil D. Moore and others were defendants, as shown of record in Complete Record 22, pages 101 to 109, and being, also, one acre, more or less, of that certain tract containing 3.974 acres, more or less, deeded by Louie Stevens and Mildreth Stevens, husband and wife, to Duane G. Stevens and Dorothy E. Stevens by deed dated October 28, 1961 and recorded in Deed Book 2358, page 564, Recorders Office, Franklin County, Ohio, and more particularly bounded and described as follows:

Beginning at a point in the center line of Broadview Road (Bull Road) said point being the northwesterly corner of said 3.974 acres tract; thence S. 4 deg. 06' 30" W. (passing an Iron pin at 37 feet) along the westerly boundary line of said 3.974 acres tract a distance of 363.00 feet to a point; thence S. 85 deg. 23 E. parallel with the northerly boundary line of said 3.974 acres tract a distance of 120.00 feet to a point; thence N. 4 deg. 06' 30" E. parallel with the westerly boundary line of said 3.974 acres tract a distance of 363 feet to a point in the center line of said Broadview Road and in the northerly boundary line of said 3.974 acres tract; thence N. 85 deg. 23' W. with the center line of said Broadview Road being the northerly boundary line of said 3.974 acres tract a distance of 120.00 feet to the point of beginning, subject to all legal highways and/or rights-of-way, if any, of previous record.

ALSO INCLUDING THE FOLLOWING DESCRIPTION OF A 0.0167 ACRE TRACT OF LAND ON THE SOUTH SIDE OF BROADVIEW ROAD AND EAST OF PANORAMA DRIVE IN COLUMBUS, OHIO

Situated in the State of Ohio, County of Franklin, Township of Blendon, City of Columbus, part of Lot 12, Section 4, Township 2, Range 17, United States Military Lands, containing 726 square feet or 0.0167 acres of land, more or less, out of that 2.974 acre tract of land as described in a deed to Dorsey L. and Susan J. Stockdale, of record in Official Record 18454, Page C11 (all references to official records and instruments refer to the records of the Recorder's Office, Franklin County, Ohio), said 0.0167 acre tract of land being more particularly described as follows:

Beginning at a point at a northwesterly corner of said 2.974 acre tract, the northeasterly corner of that 1 acre tract of land as described in a deed to Farrah M. Fry, of record in Instrument No. 201006030068659, and being in the centerline of Broadview Road; thence S 85 deg. 23' 00" E with the centerline of said Broadview Road, the northerly line of said 2.974 acre tract, a distance of 2.00 feet to a point;

Thence, crossing said 2.974 acre tract, S 4 deg. 06' 30" W, a distance of 363.00 feet to a point;

Thence, crossing said 2.974 acre tract, N 85 deg. 23' 00" W, a distance of 2.00 feet to a point at a westerly corner of said 2.974 acre tract, the southeasterly corner of said 1 acre tract;

Thence, N 4 deg. 06' 30" E, with a westerly line of said 2.974 acre tract, the easterly line of said 1 acre tract, a distance of 363.00 feet to the point of beginning, passing an iron pin (found) at a distance of 333.00 feet and containing 0.0167 acres of land, more or less.

Subject to all easements, or restrictions, if any, of previous record.

The basis of bearing is the centerline of Broadview Road being N 85 deg. 23' 00" w as denoted in the description of a 1 acre tract of land as described in a deed to Farrah M. Fry, of record in Instrument No. 201006030068659, recorder's Office, Franklin County, Ohio.

All iron pins denoted as "set" are 5/8" (I.D.) x 30" iron pipe plugged with a plastic cap stamped "ELSCO S5519" and have been set by Compass Surveying Solutions. All iron pins denoted as "found" have been set by others.

To Rezone From: R, Rural District

To: SR, Suburban Residential District.

Section 2. That a Height District of thirty-five (35) feet is hereby established on the SR, Suburban Residential District on this property.

Section 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division.

Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1403-2010

Drafting Date: 09/24/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify an existing Master Services Agreement (MSA) with American Municipal Power, Inc. (AMP) for purposes of partial participation in the energy efficiency program to be known as the Efficiency Smart Power Plant (ESPP), substantially in the form of the ESPP Schedule hereto attached and to take any action necessary for the City of Columbus to fulfill its obligation under the ESPP Schedule in an amount not to exceed \$1,249,500.00 plus interest if one of two deferral options is selected. The City's participation in the energy efficiency program will provide technical services on a cooperative basis that will benefit our electricity customers by reducing energy costs and mitigating any impact on rates.

Emergency action is requested in order to meet the critical mass date for critical mass participation requirements.

FISCAL IMPACT: There is no impact on the 2010 Electricity Operating Budget as there will be no funds appropriated or expended in 2010. The costs to begin in 2011 have been incorporated into purchase power costs estimates in the 2011 budget.

AMP is a non-profit organization and their Contract Compliance Number is 310943223, expires 12/15/2011.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Title

To authorize the Director of Public Utilities to modify the existing Master Services Agreement with American Municipal Power, Inc. for the purposes of partial participation in the Efficiency Smart Power Plant (ESPP) and to take any action necessary for the City of Columbus to fulfill its obligation under the ESPP Schedule and to declare an emergency .

Body

WHEREAS, the City of Columbus, Ohio ("Columbus") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, American Municipal Power, Inc. ("AMP") and formerly known as AMP-Ohio) is an Ohio nonprofit corporation, organized to own and operate facilities, or to provide otherwise, for the generation, transmission or distribution of electric power and energy, or any combination thereof, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of AMP members ("Members"), such Members, including Columbus, being, as of the date hereof, political subdivisions that operate municipal electric utility systems in Ohio, Kentucky, Michigan, Pennsylvania, Virginia and West Virginia; and

WHEREAS, AMP and Columbus have entered into a Master Services Agreement ("MSA"), AMP Contract No.

C-11-2005-4408, pursuant to which AMP provides certain services to Columbus as set forth in various schedules to the Master Services Agreement (the "Schedules"); and

WHEREAS, AMP and Columbus entered into a Power Sales Contract, dated as of January 1, 1988, relating to the Richard H. Gorsuch Generation Station Project ("Gorsuch Project") under which Columbus has been receiving a share of the power and energy from the Gorsuch Project and has paid for its share of the costs thereof; and

WHEREAS, on April 1, 2009 AMP was served with a Notice of Violation ("NOV") from the U.S. EPA alleging AMP and the previous owner of the Gorsuch Project had violated the Clean Air Act by performing certain work performed at the Gorsuch Project in 1981 - 1986 (before AMP had an interest in the Gorsuch Project) and again in 1988 - 1991 should have triggered "New Source Review"; and

WHEREAS, similar NOV's were issued to nearly all regional utilities with coal fired generation in the past; and

WHEREAS, with the approval of the Gorsuch Project participating municipalities' representatives and its Board, AMP has entered into a "Consent Decree" with the U.S. EPA which has been filed with the U.S. District Court for the Southern District of Ohio; and

WHEREAS, the Consent Decree requires, among other things, AMP to implement an energy efficiency program that encompasses the participating Gorsuch Project municipalities as well as other participating non-Gorsuch AMP members that will cost not less than \$15 Million and which is expected to provide approximately twice that amount in power and energy cost savings; and

WHEREAS, AMP and the Vermont Energy Investment Corporation ("VEIC") have negotiated a relationship regarding the implementation of an energy efficiency program for AMP to be known as the Efficiency Smart Power Plant ("ESPP"); and

WHEREAS, in furtherance thereof AMP and VEIC entered into an ESPP agreement ("ESPP Agreement") for AMP to pay VEIC to provide a comprehensive set of energy efficiency services ("ESPP Services") designed to comply with the Consent Decree and lower the total need for higher cost electric generation facilities and/or purchased power and thereby reduce Columbus's customers' bills (the "ESPP Services"), to be offered to Gorsuch participants as well as other AMP members contingent upon the attainment of specific subscription levels of AMP member municipalities referred to in the ESPP Agreement as "Critical Mass Participation"; and

WHEREAS, AMP has provided Columbus with copies of the Consent Decree and ESPP Agreement; and

WHEREAS, AMP and Columbus desire to enter into a Schedule ("ESPP Schedule"), under the MSA, which provides that AMP will obtain and sell to Columbus, and Columbus will agree to take and pay for, a share of the ESPP Services which AMP has contracted to acquire in the ESPP Agreement; and,

WHEREAS, as set forth in the ESPP Schedule, AMP's sale, and Columbus's purchase, of the ESPP Services is contingent on achieving Critical Mass Participation by the Critical Mass Date (as defined in the ESPP Agreement); and

WHEREAS, Columbus has the option to defer payments under the ESPP Schedule to better match the expenditures with the energy and cost savings thereunder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is necessary to modify contracts with American Municipal Power, Inc. for the partial participation in the energy efficiency program to be known as ESPP for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE City OF Columbus, Ohio:

SECTION 1. That the ESPP Schedule between Columbus and AMP, substantially in the form attached hereto or on file with the Clerk, including Appendices thereto, are approved, and the Director of the Department of Public Utilities (the "Director") is hereby authorized to execute and deliver the ESPP Schedule, with such changes as the Director may approve as neither inconsistent with this Ordinance nor materially detrimental to Columbus, her execution of the ESPP Schedule to be conclusive evidence of such approval.

SECTION 2. That the Director is hereby authorized to take any action necessary for Columbus to fulfill its obligations under the ESPP Schedule in an amount not to exceed \$1,249,500.00 plus interest if one of two deferral options is selected and to be a Partial Participant and, in order to provide the greatest cost savings to Columbus's electric consumers and to mitigate any impact on rates the Director is authorized to elect for Columbus to defer payments as set forth in the ESPP Schedule.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in conformance with applicable open meetings laws and that all deliberations of this Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

SECTION 4. If any section, subsection, paragraph, clause or provision or any part thereof of this Ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Ordinance shall be unaffected by such adjudication and all the remaining provisions of this Ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1404-2010

Drafting Date: 09/24/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Finance and Management to establish a purchase order with Performance Site Environmental LLC (CC# 205433318, expires 5-27-2011) per the terms and conditions of citywide Universal Term Contract FL004445 for asbestos survey work at 2124 S. Hamilton Road for the Department of Development, Code Enforcement Division.

This site is an abandoned 151,043 square foot, multi room hotel with pool, three stop elevator, whirlpool and associated service areas whose continued existence constitutes a danger and a public nuisance to the area in particular and the city in general. The planned demolition requires a hazardous material survey and, if positive, subsequent removal of said hazardous material prior to demolition. The survey is mandated by Ohio EPA requirements.

Emergency action is necessary because the site constitutes a danger and a public nuisance.

FISCAL IMPACT: Funding is available from the Northland and Other Acquisitions Fund.

Title

To authorize and direct the Director of Finance and Management to establish a purchase order for the Department of Development with Performance Site Environmental, LLC, per the terms and conditions of the citywide Universal Term Contract, for asbestos survey work at 2124 S. Hamilton Road; to authorize the expenditure of \$28,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$28,000.00)

WHEREAS, asbestos survey work is needed at 2124 S. Hamilton Road; and

WHEREAS, this site is an abandoned 151,043 square foot, multi room hotel with pool, three stop elevator, whirlpool and associated service areas whose continued existence constitutes a danger and a public nuisance to the area in particular and the city in general; and

WHEREAS, the planned demolition requires a hazardous material survey and, if positive, subsequent removal of said hazardous material prior to demolition; and

WHEREAS, the survey is mandated by Ohio EPA requirements; and

WHEREAS, these services will be per the universal term contract with Performance Site Environmental LLC; and

WHEREAS, emergency action is necessary because the site constitutes a danger and a public nuisance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the establishment of a purchase order with Performance Site Environmental LLC and to expend said funds thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Finance and Management is hereby authorized and directed to establish a purchase order with Performance Site Environmental LLC per the universal term contract for asbestos survey work at 2124 S. Hamilton Road.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$28,000 or so much thereof as may be necessary is hereby authorized from the Northland and Other Acquisitions Fund, Fund 735, Department of Development, Division 44-01, Project No. 590415-100006, Object Level One 06, Object Level Three 6621, OCA Code 754156.

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1409-2010

Drafting Date: 09/24/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To appropriate \$66,668.00 in the Urban Development Action Grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund for the immediate and long term maintenance of the Ohio Theatre.

The development agreements for the use of two UDAGs received by the City for renovation of the Ohio Theatre require that loan repayments from the Columbus Association for the Performing Arts (CAPA, tax id. #31-0749884) to the city be used for maintenance of the theatre.

The development agreements established a 30-year term for CAPA to repay the UDAG. The use of the loan repayments

for maintenance activities constitutes an expenditure by the City and is not a loan.

FISCAL IMPACT: Funds are available for these transactions in the Urban Development Action Grants subfunds.

This legislation is presented as an emergency to effectively execute the requirements of the UDAG agreement. The terms of the UDAG contract stipulate that CAPA make payment to the City, which in turn must reimburse that amount to CAPA on a timely basis to fund the aforementioned maintenance expenses.

Title

To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre; and to declare an emergency. (\$66,668.00)

Body

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to appropriate and expend the aforementioned funds, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the unappropriated monies in the fund known as the Urban Development Action Grants Fund, Fund No. 243, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010 there be and hereby is appropriated the following sum for use during the 12 months ending December 31, 2010, to provide for long term maintenance of the Ohio Theatre:

Division No. 45-01 - Department of Finance and Management

<u>Subfund</u>	<u>OCA</u>	<u>Object Level One</u>	<u>Object Level Three</u>	<u>Amount</u>
243009	450171	03	3337	\$50,000.00
243010	450189	03	3337	\$16,668.00
TOTAL APPROPRIATION				\$66,668.00

SECTION 2. That the expenditure of \$66,668.00, or so much thereof as may be necessary, be and hereby authorized from the Department of Finance and Management, Department No. 45-01, Urban Development Action Grants Fund, Fund No. 243, as follows:

<u>Subfund</u>	<u>OCA</u>	<u>Object Level One</u>	<u>Object Level Three</u>	<u>Amount</u>
243009	450171	03	3337	\$50,000.00
243010	450189	03	3337	\$16,668.00
TOTAL EXPENDITURE				\$66,668.00

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Department of Finance and Management; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1412-2010

Drafting Date: 09/24/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Police Crime Laboratory proposes to computerize the crime laboratory's information management processes and improve the quality and timeliness of forensic services. The crime laboratory currently utilizes an antiquated computer program to record and track cases and evidence received at the laboratory. The laboratory relies on photocopies of handwritten chain of custody labels for use in court proceedings.

The Crime Laboratory proposes to implement a forensic laboratory information management system that will allow for evidence transfers to be performed more quickly through use of electronic tracking. The project will also allow for reporting to include the number and types of cases received, those awaiting analysis at the laboratory, turnaround time of casework, and output for individual analysts. This computerization will reduce the time employees spend documenting evidence transfers and producing management reports, and will allow for more time to be utilized for the analysis of casework thereby reducing turnaround time and backlog.

BID INFORMATION: A Formal Request for Proposals (RFP-SA003600) was posted on June 21, 2010. The following vendors submitted bids as follows:

JusticeTrax, Inc. (MAJ)	Porter Lee Corporation (MAJ)
Starlims Corporation	The Computer Solution Company

After committee evaluation and vendor demonstrations, the Division of Police recommends acceptance of the proposal submitted by JusticeTrax, Inc. in the amount of \$198,541.52. JusticeTrax was one of two vendors that met the minimum specifications and qualifications called for in the RFP. JusticeTrax received the highest scoring from the evaluation committee due to their proposal and their understanding of the tasks, as well as their product demonstration. Negotiations with JusticeTrax, Inc. resulted in the contract price of \$198,541.52.

Contract Compliance No: 86-0960454, expires 6/08/2012

Emergency Designation: Emergency legislation is needed because the grant award period began October 1, 2009 and the acquisition, implementation, and payment of this system must be completed within the award period.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$125,000.00 from the FY2009 Coverdell Forensic Improvement Grant fund, and \$73,541.52 from the Law Enforcement Drug Seizure fund to enter into contract with JusticeTrax, Inc. for the purchase of a Crime Laboratory Management System for the Division of Police. The procurement of the Crime Laboratory Management System will have no impact on the financial status of the General Fund.

Title

To authorize and direct the Director of Public Safety to enter into contract with JusticeTrax, Inc. for the purchase of a Laboratory Management System for the Division of Police; to authorize the expenditure of \$198,541.52 from the Government Grant and the Drug Seizure Funds; and to declare an emergency (\$198,541.52).

Body

WHEREAS, the Division of Police has been awarded funding through the FY2009 Coverdell Forensic Improvement (Competitive) Grant from the Office of Justice Programs, via the National Institute of Justice, for the purchase of a Laboratory Management System; and

WHEREAS, the funds awarded for the purchase of this Laboratory Management System will allow for evidence transfers to be performed more quickly through use of electronic tracking of custody ; and

WHEREAS, a formal RFP, SA003600, was opened on June 21, 2010 for this purchase; and

WHEREAS, after committee evaluation and vendor demonstrations, the Division of Police recommends acceptance of the proposal submitted by JusticeTrax, Inc. for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize and direct the Director of Public Safety to enter into contract with JusticeTrax, Inc. for the purchase of a Laboratory Management System, for the preservation of the public health, peace, property, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City of Columbus Director of Public Safety be and is hereby authorized and directed to enter into contract with JusticeTrax, Inc. to purchase a Laboratory Management System for the Division of Police, Department of Public Safety.

SECTION 2. That a committee reviewed, evaluated, negotiated and recommended that a contract should be awarded to JusticeTrax, Inc. in the amount of \$198,541.52.

SECTION 3. That the expenditure of \$198,541.52, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 FD 220 OBJ1 02 OBJ3 2224 OCA 339132 GRANT 339132 125,000.00
DIV 30-03 FD 219 OBJ1 02 OBJ3 2224 OCA 300988 SUBFD 016 64,000.00
DIV 30-03 FD 219 OBJ1 06 OBJ3 6697 OCA 300988 SUBFD 016 9,541.52

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1415-2010

Drafting Date: 09/27/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. 1142 Woodrow Avenue (010-112227) will be sold to Tommie W. Johnson and Brenda E. Johnson who will rehabilitate the existing single family home. The property will be transferred by deed and recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such property and such other expenses of the program as the City may apportion to such property from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action for this property is requested in order to expedite the transfer so the buyer can start rehabilitation work immediately.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1142 Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

Body

WHEREAS, the Land Redevelopment Office was authorized to purchase the parcel from the United States Department of Housing and Urban Development through the Good Neighbor Program, by Ordinance 0106-2008, passed January 28, 2008; and

WHEREAS, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of one parcel which has been acquired pursuant to Ohio Revised Code Section 5722.06 for this program to meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

WHEREAS, under Ohio Revised Code Section 5722.07, "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate so the buyer can begin rehabilitating the property immediately, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title of the following parcels of real estate:

PARCEL NUMBER: 010-112227
ADDRESS: 1142 Woodrow Avenue
PRICE: \$4,000 plus recording fee of \$38.00
USE: Rehabilitation of the existing single family home.

Situated in the County of Franklin in the State of Ohio and in the City of Columbus:

Being Lot Number Fourteen (14), of the Lawrencedale Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 20, Page 45, Recorder's Office, Franklin County, Ohio.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1416-2010

Drafting Date: 09/27/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation authorizes the Director of the Department of Finance and Management, for the Department of Technology, on behalf of various city departments/divisions to establish purchase orders to acquire Microsoft (MS) Licenses and Software Assurance with a three (3) year term ending 09/30/2012 from Software House International Inc. (SHI), utilizing a State Term Schedule - #0A07004, with an expiration date of 6/30/2011.

The passage of this ordinance will allow the Department of Technology to purchase and install new Microsoft Office software licenses for these city agencies and provide more efficient and capable support services. The Department of Public Utilities (DPU) will acquire (200 licenses with software assurance) for installation on laptops to be deployed as part of the PC Replacement Project; and the Department of Building and Zoning Services (BZS) will acquire (160 licenses) to upgrade desktops utilizing older versions not compatible with applications that have been upgraded.

Earlier this year, the Department of Technology expended \$176,768.20 (0238-2010) for the purchase of 310 new Microsoft (MS) Office Professional Ed. Licenses and Software Assurance (SA); \$168,400.00 (0677-2010) for the purchase of 5,000 new Microsoft Window Server User Client Licenses; and \$79,830.80 (1172-2010) for SQL and MS Server Window Licenses (CHRIS project) from Software House International Inc. (SHI).

This purchase will be made utilizing a State Term Schedule (OA07004, expires 06/30/2011) authorized for the City's use by ordinance No. 582-87.

Fiscal Impact:

In 2009, the Department of Technology expended \$370,561.80 for the purchase of Microsoft (MS) Licenses and Software Assurance (SA) and earlier this year, \$424,999.00 for MS Licenses from Software House International Inc. (SHI). The cost associated with this legislation is \$147,046.35 for the purchase of 360 new MS Licenses and Software Assurance. Funds were budgeted and have been identified within the Department of Technology Direct Charge budget for both city departments.

Contract Compliance: Software House International Inc. (SHI) CC#: 22-3009648; Expiration Date: 11/16/2011

EMERGENCY: Emergency legislation is requested in order to facilitate this purchase to provide more efficient and capable support to various city departments/divisions.

Title

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of various city departments/divisions, to establish purchase orders for the purchase of Microsoft (MS) Licenses and Software Assurance (SA) from Software House International Inc. (SHI), from a State Term Schedule; to authorize the expenditure of \$147,046.35 from the Department of Technology Information Services Fund; and to declare an emergency. (\$147,046.35)

Body

WHEREAS, this legislation authorizes the Director of the Department of Finance and Management, for the Department of Technology, on behalf of various city departments/divisions to establish purchase orders to acquire Microsoft (MS) Licenses and Software Assurance (SA) from Software House International Inc. (SHI) utilizing a State Term Schedule - #0A07004, which expires 6/30/2011; and

WHEREAS, the Department of Public Utilities has a need to purchase new MS Licenses and Software Assurance for installation on laptops to be deployed as part of the PC Replacement Project; and the Department of Building and Zoning Services needs to purchase licenses to upgrade desktops utilizing older versions; and

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized by Ordinance Number 582-87; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the Director of the Department of Finance and Management on behalf of the Department of Technology, for the Department of Public Utilities and Building and Zoning Services Department to establish purchase orders with Software House International Inc. (SHI) from an existing State Term Schedule for Microsoft Licenses, and to avoid interruption in the performance of services necessary; for the preservation of the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Finance and Management, for the Department of Technology, on behalf of various city departments/divisions is authorized to establish purchase orders to acquire 200 new Microsoft (MS) Licenses and Software Assurance (SA) with a three (3) year term ending 09/30/2012 for DPU and 160 Microsoft Licenses for BZS, from Software House International Inc. (SHI).

SECTION 2. That the expenditure of \$147,046.35 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$6,183.69
|Electricity

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$39,332.34
|Water

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$44,096.82
|Sewer & Drains

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$11,759.15
|Stormwater

TOTAL DPU: \$101,372.00

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 240|**OCA Code:** 514240|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$45,674.35
|Building and Zoning Services

TOTAL BZS: \$ 45,674.35

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approved nor vetoes the same.

Legislation Number: 1417-2010

Drafting Date: 09/27/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to modify and increase the funds to an existing contract in accordance with the terms and conditions established in the original master agreement with COMSYS. This contract modification is needed to increase funding to continue with the original project schedule and the provisions for services between the City of Columbus and COMSYS for the purpose of enhancing and updating the city's current web environment and "e-Gov " services and for the migration of the existing content into a redesigned and more usable web site, utilizing a new Ektron Content Management System (CMS). The primary categories of activities involve defining, designing, developing and debriefing.

On April 19, 2010 the Columbus City Council approved and passed Ordinance # 0062-2010. The passage of this ordinance allowed for an extension of contract EL009350 (which replaced EL007539), which also extended the contract coverage period from April 30, 2010 through April 30, 2011. Also, on July 19, 2010 the Columbus City Council approved and passed Ordinance # 1063-2010 which authorized an increase of \$50,000.00. This modification will allow the Department of Technology to increase the funds to continue receiving services and other necessary deliverables, and provide additional hours needed to support the e-Gov project, as agreed by the City and COMSYS, in accordance with the original terms and conditions of the original contract. The passage of this ordinance will allow for additional funding in the amount of \$200,000.00.

FISCAL IMPACT:

During years 2008 through 2009, the Department of Technology expended \$240,000.88 with COMSYS for professional and related services associated with the e-Gov project. In 2010, the Department of Technology has legislated \$50,000.00 with COMSYS for professional and related services. Approval of this ordinance will allow for additional funding in the amount of \$200,000.00, bringing the aggregate contract total amount to \$862,904.53 for all services, deliverables and maintenance. These funds have been identified and are available within the Information Services Capital Improvement Bond Fund, and will allow for the continuance of services and deliverables provided by COMSYS.

EMERGENCY:

Emergency designation is requested to immediately facilitate prompt payment and to avoid interruption in the performance of services in the usual daily operation.

CONTRACT COMPLIANCE:

Vendor Name: COMSYS

CC#/FID#: 75-1300240

Expiration Date: 02/23/2011

Title

To authorize the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related e-Gov services; to authorize the expenditure of \$200,000.00 from the Information Services Capital Improvement Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology to modify and increase the funds to an existing contract, associated with purchase order EL009350 (which replaced EL007539), previously authorized through ordinance #0062-2010, passed by Columbus City Council on April 19, 2010, with COMSYS, for professional services associated with the web environment for the " e-Gov " Initiative Project; and

WHEREAS, passage of this ordinance will allow the Department of Technology to continue receiving services and other necessary deliverables associated with the e-Gov Project, as agreed by the City of Columbus and COMSYS, in accordance with the original terms and conditions of the original contract (EL009350, which replaced EL007539), through April 30, 2011, in the amount of \$200,000.00, with the funds being identified within the Information Services Capital Improvement Bond fund; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to modify and extend an existing contract with COMSYS to continue services and maintain uninterrupted support for related professional services associated with the e-gov project; and to ensure that this project is not delayed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and increase the funds to an existing contract that will allow for the continuation services and deliverables, with COMSYS, related to completing the e-Gov project implementation without interruption, through April 30, 2011, in the amount of \$200,000.00.

SECTION 2: That paying for the cost of this project, the expenditure, in an amount not to exceed \$200,000.00 or as much thereof as may be necessary is hereby authorized to be expended as follows:

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** e-Gov| **Project Number:** 470050-100000| **OCA Code:** 470050| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$200,000.00

SECTION 3: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4: That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approved nor vetoes the same.

Legislation Number: 1418-2010

Drafting Date: 09/27/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has established Universal Term Contracts for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid Chlorine, Zinc Orthophosphate, and Quicklime with the companies listed below. The Division of Power and Water needs to establish Blanket Purchase Orders, based on these current contracts, for the purchase of these chemicals during 2010. None of the vendors listed below have certified MBE/FBE status.

Definition of use for each water treatment chemical

Liquid Chlorine-Disinfectant
Powdered Activated Carbon-Total Organic Carbon
Zinc Orthophosphate-Corrosion Inhibitor
Hydrofluosilicic Acid-Fluoride
Carbon Dioxide-Stabilizer
Aluminum Sulfate-Coagulant
Quicklime-Reduce Hardness

Vendor Contract # Contract Compliance #

Univar USA (Liquid Chlorine)	FL004284	91-1347935
MeadWestvaco (Powdered Activated Carbon)	FL004285	31-1797999
Shannon Chemical (Zinc Orthophosphate)	FL004579	23-1856793
Pencco (Hydrofluosilicic Acid)	FL004575	74-2333384
Pain Enterprises (Carbon Dioxide)	FL004280	35-1178215
United States Aluminate (Aluminum Sulfate)	FL004279	38-2359435
Carmeuse Lime & Stone (Quicklime)	FL004282	25-1254420

Contract Compliance Exp. Date

Univar USA	February 24, 2011
MeadWestvaco	February 13, 2011
Shannon Chemical	January 12, 2011
Pencco	February 13, 2011
Pain Enterprises	June 3, 2011
United States Aluminate	December 2, 2011
Carmeuse Lime & Stone	September 13, 2012

FISCAL IMPACT: The Division of Power and Water has allocated \$19,894,334.00 for this commodity in the 2010 Budget.

\$17,245,549.42 was expended in 2009.

\$14,180,166.32 was expended in 2008.

Emergency Action is necessary so that the purchase orders can be issued as soon as possible. Weather related issues have changed the chemical feed rates since the second quarter review making it necessary to establish new funding no later than October 15, 2010. Without this emergency action, it is estimated that new funding could not be established until December 1, 2010.

Title

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid Chlorine, Zinc Orthophosphate, and Quicklime from established Universal Term Contracts with Univar USA, MeadWestvaco, Shannon Chemical, Pencco, Pain Enterprises, United States Aluminate and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$1,841,697.19 from Water Systems Operating Fund, and to declare an emergency. (\$1,841,697.19)

Body

WHEREAS, the Purchasing Office has established Universal Term Contracts for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid Chlorine, Zinc Orthophosphate, and Quicklime, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Finance and Management Director to establish Blanket Purchase Orders, for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid

Chlorine, Zinc Orthophosphate, and Quicklime based on the above mentioned Universal Term Contracts, in an emergency manner in order to expedite the completion of the purchase orders. Without this emergency action, it is estimated that new funding could not be established until December 1, 2010; for the immediate preservation of the public health, peace, property and safety; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Finance and Management be and is hereby authorized to establish Blanket Purchase Orders for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid Chlorine, Zinc Orthophosphate, and Quicklime from current Universal Term Contracts, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$1,841,697.19 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 02, Object Level Three numbers, vendors, contract numbers with expiration dates, OCA Codes, and amounts listed below, to pay the cost thereof.

<u>Vendor/ Chemical</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
Univar USA, Inc.	FL004284	602474	2190		\$36,248.00
Liquid Chlorine	602532	2190			<u>\$2,364.00</u>
Exp. March 31, 2012					\$38,612.00
MeadWestvaco	FL004285	602417	2204		\$137,280.00
Powdered Activated Carbon					
Exp. March 31, 2012					
Shannon Chemical Corp.	FL004579	602474	2204		\$33,686.50
Zinc Orthophosphate					
Exp. March 31, 2013					
Pencco, Inc.	FL004575	602417	2204		\$16,755.50
Hydrofluosilicic Acid	602474	2204			<u>\$59,008.50</u>
Exp. March 31, 2011					\$75,764.00
Pain Enterprises, Inc.	FL004280	602417	2204		\$70,875.00
Carbon Dioxide	602474	2204			<u>\$42,052.50</u>
Exp. March 31, 2012					\$112,927.50
United States Aluminate Co.	FL004279	602474	2204		\$627,500.07
Aluminum Sulfate					
Exp. March 31, 2012					
Carmeuse Lime & Stone	FL004282	602474	2191		\$815,927.12
Quicklime					
Exp. March 31, 2012					
Grand Total					\$1,841,697.19

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1421-2010

Drafting Date: 09/27/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**1. BACKGROUND**

The Division of Planning and Operations is responsible for snow and ice removal and control and for maintaining the City's roadway system. To accomplish this mission the Division requires four single axle dump trucks. These trucks will replace older trucks beyond their useful service lives and provide for a more reliable fleet to carryout services provided by the Division. This purchase is consistent with the division's fleet replacement program.

In order to expedite delivery and reduce costs the Division of Planning and Operations, Fleet Management Division and the Purchasing Office, have developed a pilot program for acquiring the four single axle dump trucks. The proposed method entails procuring all the necessary parts and components from existing State of Ohio contracts, and then contracting with a local vendor to assemble (up-fit) the complete unit. The Committee has determined that the pilot program's method for acquiring these units will significantly reduce timelines for delivery of the same. It is estimated that these units could be "in-service" no later than early 1st Quarter FY 2011 for snow removal.

All the main parts and components and the cab and chassis necessary for the building of the single axle dump trucks are available on existing ODOT contracts with the exception of the snow plow which is available on an Ohio Department of Administrative Service Cooperative Contract. All items will be purchased from the appropriate contracts and drop shipped to the qualified up-fitter. Pengwyn Hydraulics is the preferred vendor for up-fitting. This decision was based upon their current and previous experience up-fitting similar units for the cities of Dublin, Upper Arlington, Westerville and other surrounding communities - they are a local vendor with specific experience and quality controls in place to significantly improve the quality of the final product as well as reduce both the expense and time frame to build the same unit. A negotiated price of \$16,500.00 per unit cost for upfitting with an additional \$500.00 per unit contingency fee has been established. Total cost for the upfitting of four units is \$68,000.00.

2. CONTRACT COMPLIANCE INFORMATION

H Y O Inc. dba Pengwyn Hydraulics' contract compliance number is 31-1201883 and expires 11/11/11.

3. FISCAL IMPACT

Funds are available for this expenditure from the Streets and Highways G.O. Bonds Fund, no. 704 due to cancellation of encumbrances from completed projects. The total cost of this purchases is \$68,000.00.

4. EMERGENCY DESIGNATION

This legislation is requested to be heard as an emergency to ensure that the four single axle dump trucks are available for immediate use.

Title To authorize the Director of Finance and Management to enter into a contract for the upfitting of four single axle dump truck cab and chassis with H Y O Inc. dba Pengwyn Hydraulics; to amend the 2010 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$68,000.00 from the Streets and Highways G.O. Bonds Fund; to waive the City Code provisions for formal competitive bidding requirements for the Division of Planning and Operations; and to declare an emergency. (\$68,000.00)

Body **WHEREAS**, the Division of Planning and Operations is responsible for conducting maintenance and repair and snow and ice removal along the City's roadway system; and

WHEREAS, the Division of Planning and Operations is in need of four single axle dump trucks; and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract; and

WHEREAS, in order to expedite delivery and reduce costs the Division of Planning and Operations, Fleet Management Division and the Purchasing Office, have developed a pilot program for acquiring four single axle dump trucks; and

WHEREAS, this program involves the purchase of vehicle parts and components from State of Ohio and Ohio Department of Transportation contracts; and

WHEREAS, these components will be drop shipped to the qualified up-fitter, Pengwyn Hydraulics for up-fitting; and

WHEREAS, the decision to select Pengwyn Hydraulics was based upon their current and previous experience up-fitting similar units for the cities of Dublin, Upper Arlington, Westerville and other surrounding communities - they are a local vendor with specific experience and quality controls in place to significantly improve the quality of the final product as well as reduce both the expense and time frame to build the same unit; and

WHEREAS, a negotiated price of \$16,500.00 per unit cost for upfitting with an additional \$500.00 per unit contingency fee has been established; and

WHEREAS, this purchase has been approved by the Fleet Management Division; and

WHEREAS, it is necessary to waive the competitive bidding requirements of Chapter 329.06(a) of the Columbus City Code for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations in that the funding should be authorized immediately for the assembly of these vehicles to have them available for the 2011 winter season, thereby preserving the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived and hereby waives said section.

Section 2. That the Director of Finance and Management is hereby authorized to establish a purchase order with H Y O Inc. dba Pengwyn Hydraulics, 2550 West 5th Avenue, Columbus, OH 43204 for the upfitting of four single axle dump trucks.

Section 3. That the 2010 Capital Improvement Budget authorized by ordinance 0564-2010 be and is hereby amended to provide sufficient authority for this project as follows:

Fund / Project / Project Name / Current / Change / Amended

704 / 540003-100000 / Computerized Signals / \$91,256.00 (Carryover) / (\$68,000.00) (Carryover) / \$23,256.00 (Carryover)

704 / 530020-100000 / Street Equipment / \$247,532.00 (Carryover) / \$68,000.00 (Carryover) / \$315,532.00 (Carryover)

Section 4. That the City Auditor be and hereby is authorized to transfer cash and appropriation within Fund 704, the Streets and Highways G.O. Bonds Fund, as follows:

Transfer from:

Fund / Project# / Project / O.L. 01 - O.L. 03 Codes / OCA Code / Amount

704 / 540003-100000 / Computerized Signals / 06-6600 / 591144 / \$68,000.00

Transfer to:

Fund / Project# / Project / O.L. 01 - 03 Codes / OCA Code / Amount

704 / 530020-100000 / Street Equipment / 06-6600 / 591246 / \$68,000.00

Section 5. That the sum of \$68,000.00 or so much thereof as may be needed is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, Dept./Div. 59-11, OCA Code 591246, Project Number 530020-100000.

Section 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1423-2010

Drafting Date: 09/27/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police Crime Lab purchased an expanded capacity genetic analyzer in April 2009 using DNA Backlog Reduction Grant funds (Ord. #1875-2008). Due to the complexity of the instrument and new tests that are to be performed, the Crime Lab needs to validate the instrument for use in casework. The new testing to be performed is called Y-STR. This test will be extremely valuable in typing small quantities of male DNA when mixed with female DNA as is common with sexual assault cases.

Bid Information: Formal bid SA003635 was solicited and two companies submitted bids on July 24, 2010 as follows:

Applied Biosystems \$ 70,000.00.

Sorenson Forensics \$106,500.00.

The Division of Police recommends the bid award be made to the most responsive, responsible, and lowest bidder, Applied Biosystems, LLC.

Contract Compliance No.: Applera Corporation/Applied Biosystems, LLC 06-1534213, expires 02/03/2011

Emergency Designation: Emergency legislation is requested so that instrument validation, supplies, and training can be procured as soon as possible and to meet grant timelines.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$70,000.00 from the General Government Grant fund for instrument validation, purchase of supplies, and training associated with a new genetic analyzer instrument. There is no impact on the General Fund since the purchase is funded by 2008/2009 DNA Backlog Reduction Grant funds.

Title

To authorize and direct the Public Safety Director to enter into contract with Applied Biosystems for the purchase of instrument validation, supplies, and training for the Division of Police Crime Lab; to authorize the expenditure of \$70,000.00 from the General Government Grant Fund; and to declare an emergency. (\$70,000.00)

Body

WHEREAS, in 2009 the Division of Police Crime Laboratory purchased a 3130 Genetic Analyzer to help reduce the backlog of DNA analysis; and

WHEREAS, there is a need to validate the genetic analyzer for use, procure supplies, and complete training; and

WHEREAS, formal bids were solicited and two responses were received; and

WHEREAS, the Division of Police recommends Applied Biosystems, LLC as the most responsive, responsible and lowest bidder; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of instrument validation for the genetic analyzer, supplies, and training from Applied Biosystems, LLC for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Public Safety Director be and is hereby authorized and directed to enter into contract with Applied Biosystems, LLC for the purchase of genetic analyzer instrument validation, supplies, and training for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$70,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 220 | OBJ LVL (1) 03 | OBJ LVL (3) 3390 | OCA 338039 | AMOUNT \$70,000.00 | GRANT 338039 |

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1424-2010

Drafting Date: 09/28/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Finance and Management Director to establish purchase orders with FYDA Freightliner Columbus, Inc. for the Division of Refuse Collection to purchase three (3) Manual Side Loading Refuse Trucks with Diesel Engines. Manual side loading collection vehicles are an integral part of the Division of Refuse Collection's mechanized collection system.

This purchase is necessary to replace older vehicles in the Division of Refuse Collection fleet that are beyond their useful life and costly to maintain.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against FYDA Freightliner Columbus, Inc.

2. BID INFORMATION

All vehicles will be purchased in accordance with Universal Term Contract (UTC) FL004708, authorized by ordinance 1150-2010.

3. CONTRACT COMPLIANCE

FYDA Freightliner Columbus, Inc.'s contract compliance number is 310789102 and expires 9/22/12.

4. FISCAL IMPACT: Funding for these vehicles is available within the Refuse G.O. Bonds Fund. This ordinance authorizes the expenditure of \$462,159.00 for three (3) Manual Side Loading Refuse Trucks with Diesel Engines for

\$154,053.00 each.

3. EMERGENCY DESIGNATION

Emergency Action is requested to expedite the receipt of these new trucks, as they have a very long delivery lead-time.

TitleTo authorize the Finance and Management Director to establish a purchase order with FYDA Freightliner Columbus, Inc., per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of Manual Side Loading Refuse Trucks for the Division of Refuse Collection; to authorize the expenditure of \$462,159.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$462,159.00)

BodyWHEREAS, the Department of Public Service, Division of Refuse Collection, has a need to replace vehicles that have high mileage and significant maintenance costs; and

WHEREAS, Universal Term Contract FL004708 has been established for the purpose of purchasing Manual Side Loading Refuse Trucks for the Division of Refuse Collection; and

WHEREAS, purchase of three manual side loading refuse trucks will be made according to the terms and condition of this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contracts for the purchase of these vehicles to assure their timely delivery, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Finance and Management Director be authorized to issue a purchase order for the purchase of three manual side loading refuse trucks in the amount of \$462,159.00 to FYDA Freightliner Columbus, Inc., 1250 Walcutt Road, Columbus, OH, 43228, per the terms and conditions of Universal Term Contract FL004708.

Section 2. That the expenditure of \$462,159.00, or so much thereof as may be necessary, be authorized from funds available within the Division of Refuse Collection's Refuse G.O. Bonds Fund vehicle allocation as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
703 / 520001-100006 / Semi - Automatic Side Loader / 06-6652 / 730106 / \$462,159.00

Section 3. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this ordinance.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1427-2010

Drafting Date: 09/28/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation is to authorize the purchase of two (2) Compressed Natural Gas (CNG) Flatbed Trucks

for the Public Service Department, Refuse Collection Division as part of the Congestion Mitigation and Air Quality (CMAQ) grant. These units will replace older ones which are beyond their useful service lives.

The CMAQ grant was awarded to the Fleet Management Division, from the Ohio Department of Transportation, sponsored by the Mid-Ohio Regional Planning Commission (MORPC). The goal of the project is to significantly reduce emissions from heavy-duty diesel vehicles. Ordinance 1178-2008 was passed on July 17, 2008 authorizing the acceptance and appropriation of this grant. Three interrelated projects are part of the grant; emission-reduction retrofit equipment purchases, anti-idling equipment purchases and CNG vehicle purchases.

CNG vehicles produce significantly lower amounts of harmful emissions such as nitrogen oxides, particulate matter and toxic and carcinogenic pollutants. Natural gas is a domestically available, inherently clean burning fuel. Using compressed natural gas as vehicle fuel increases energy security by reducing our dependence on foreign oil and improves public health and the environment. Currently, CNG is also significantly lower in cost than either gasoline or diesel. The City of Columbus has paid an average of \$2.77 per gallon year to date in 2010 for diesel fuel. CNG is currently retailing in Columbus for \$1.50 per gge (gasoline gallon equivalent), a \$1.27 per gallon or 46% savings in fuel cost.

Formal bids for the Flatbed Trucks with the Compressed Natural Gas engine option were received from one (1) vendor by the Purchasing Office on June 10, 2010 via SA003579.

This ordinance authorizes the Finance and Management Director to issue a purchase order to Ricart Properties Inc. for two (2) CNG Flatbed Trucks for the Division of Refuse Collection.

Contract Compliance No.: Ricart Properties, Inc 31-1282546 expires 10/23/2010

Emergency Designation: Emergency legislation is requested so that the purchase orders can be issued as soon as possible, thereby ensuring that deadlines of the CMAQ grant are met.

FISCAL IMPACT: Funding for the base trucks and 20% of the CNG upgrade will be funded through the 2010 Capital Improvements Budget in the Refuse Collection General Obligation bonds. Of this, \$83,400.00 is for the base cost of the Flat Bed Truck. An additional amount of \$50,800.00 is necessary for the upgrade to CNG. Of this, 20% will be transferred from the Refuse Fund to the CMAQ Grant fund. The remaining \$40,640.00, representing 80% of the cost of the CNG upgrade, will be funded by the CMAQ grant, from funds from the State Department of Transportation. The Get Green Initiative will provide funding in the amount of \$3,514.00 for the base cost of one Flat Bed Truck.

Title

To authorize the Finance and Management Director to establish a purchase order with Ricart Properties Inc. for the purchase of two (2) CNG flatbed trucks for the Division of Refuse Collection; to amend the 2010 Capital Improvement Budget; to authorized the City Auditor to transfer funds within the Refuse Colletion Bond Fund and within the General Government Grant Fund; to authorized the City Auditor to transfer \$10,160.00 from the Refuse Collection Bond Fund to the CMAQ Grant; to authorize the City Auditor to appropriate \$50,800.00 to the CMAQ grant fund; and to authorize the expenditure of \$79,886.00 from the Refuse Collection Bond Fund; to authorize the expenditure of \$3,514.00 from the Get Green Grant and \$50,800.00 from the CMAQ grant; and to declare an emergency. (\$134,200.00)

Body

WHEREAS, there is a need to replace flat bed truck vehicles for the Division of Refuse to maintain their ability to transport 30 and 90 gallon residential refuse receptacles throughout the City of Columbus; and

WHEREAS, the Purchasing Department solicited formal bid SA003579 for this equipment; and

WHEREAS, Ricart Properties was the only bidder and awarded this bid; and

WHEREAS, funding in the amount of \$3,514.00 will be provided by the Get Green Initiative; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public

Service, in that it is immediately necessary to issue a purchase order for refuse collection vehicles so that CMAQ grant deadlines are not missed, thereby preserving the public health, peace, property, safety, welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order with Ricart Properties Inc. for two (2) CNG flat bed truck vehicles for the Division of Refuse, Department of Public Service.

SECTION 2. That the 2010 Capital Improvement budget ordinance #0564-2010, as amended, be and hereby amended to provide sufficient authority for this project as follows:

Fund / Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

703/520001-100003/Mechanized Collection Equipment - Automated Side loaders/\$2,411,496/ \$198,854/ \$2,610,350
703/520001-100004/Mechanized Collection Equipment - Front Box Loader/\$721,474/ \$201,631/ \$923,105
703/520001-100006/Mechanized Collection Equipment - Semi Automated/\$884,062/ (\$421,903) /\$462,159
703/520001-100007/Mechanized Collection Equipment - Flat Beds/\$75,000/ \$108,606/ \$183,606
703/520001-100009/Mechanized Collection Equipment - Knuckle Boom/\$600,000/ (\$87,188)/ \$512,812

SECTION 3. That the City Auditor be and hereby is authorized to transfer cash and appropriation in the amount of \$509,091.00 within Fund 703, Dept-Div 59-02, Division of Refuse Collection as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount

703/520001-100006/ Mechanized Collection Equipment - Semi Automated/06-6652/730106/\$421,903.00
703/520001-100009/Mechanized Collection Equipment - Knuckle Boom/ 06-6652 /730109/\$87,188.00

TRANSFER TO

Fund / project # / project / O.L. 01/03 Codes / OCA Code / amount

703/520001-100003/Mechanized Collection Equipment - Auto. Side loaders/06-6652/730103/ \$198,854.00
703/520001-100004/Mechanized Collection Equipment - Front Box Loader /06-6652/730104/\$201,631.00
703/520001-100007/Mechanized Collection Equipment - Flat Beds/06-6652/730107/\$108,606.00

SECTION 4. That the transfer of cash and appropriation be and hereby authorized within the Refuse Collection G.O. Bond Fund for the Refuse Collection Division as follows:

Transfer from:

Project / Project Name / O.L. 01/03 Code / OCA Code / Amount

520001-100007 / Mechanized Collection Equip-Flatbed Trucks / 06-6652 / 730107 / \$10,160.00

Transfer to:

Project / Project Name / O.L. 01/03 Code / OCA Code / Amount

520001-100007 / Mechanized Collection Equip-Flatbed Trucks/ 10-5501 / 730107 / \$10,160.00

SECTION 5. That the transfer of monies between funds be authorized as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

703 / 520001-100007 /Refuse Equipment - Flatbed Trucks/ 10-5501 / 730107 / \$10,160.00

Transfer to:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220 /458086 / CMAQ Improvement Program/80/0886 / 458086 /\$10,160.00

SECTION 6. That the transfer and appropriation of monies between object levels within the General Government Grant Fund as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

220/ 404001 /Get Green Grant Fund/03-3000 /404001/ \$3,514.00

Transfer to:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220/ 404001 /Get Green Grant Fund/03-6652 /404001/ \$3,514.00

SECTION 7. That the sum of \$50,800.00 be and hereby is appropriated from the unappropriated balance of Fund 220, General Government Grant Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010 to Dept-Div. 45-05, the Division of Fleet Management as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220 /458086/CMAQ Improvement Program/ 06-6652 / 458086 / \$50,800.00

SECTION 8. That the expenditure of \$79,886.00 or so much thereof as may be needed, is hereby authorized from the Refuse Collection bond fund, Dept/Division: 59-02, Fund 703, OCA 730107, project number 520001-100007 Object Level One:06, Object Level Three: 6652.

SECTION 9. That the expenditure of \$3,514.00 or so much thereof as may be needed, is hereby authorized from the Dept/Division: 40-01, Get Green grant 404001, Fund 220, OCA 404001, Object Level One: 06, Object Level Three: 6652.

SECTION 10. That the expenditure of \$50,800.00 or so much thereof as may be needed, is hereby authorized from the Dept/Division: 45-05, CMAQ Improvement Program grant 458086, Fund 220, OCA 458086, Object Level One:06, Object Level Three: 6652.

SECTION 11. That upon obtaining other funds for the purchase of compressed natural gas flatbed trucks for the Department of Public Service, the City Auditor is hereby authorized and directed to the amount transferred under Section 2.

SECTION 12. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2, above.

SECTION 13. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 14. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract or contract modifications associated with this ordinance.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1432-2010

Drafting Date: 09/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Finance and Management Director to establish a purchase order for the Division of Refuse Collection to purchase four (4) Knuckle Boom Bulk Waste Loader Refuse Trucks. Knuckle Boom Bulk Waste Loader Refuse Trucks are used by the Division of Refuse Collection in the collection of bulk items.

This purchase is necessary to replace older vehicles in the Division of Refuse collection fleet that are beyond their useful life and costly to maintain.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Center City International Trucks, Inc.

2. BID INFORMATION

All vehicles will be purchased in accordance with Universal Term Contract (UTC) FL004706, authorized by ordinance 1183-2010.

3. CONTRACT COMPLIANCE

Center City International Trucks, Inc.'s contract compliance number is 311048371 and expires 6/5/12.

4. EMERGENCY DESIGNATION

Emergency Action is requested to expedite the receipt of these new trucks, as they have a very long delivery lead-time.

5. FISCAL IMPACT: Funding for these vehicles is available within the Refuse G.O. Bonds Fund. This ordinance authorizes expenditure of \$500,540.00 for four (4) Knuckle Boom Bulk Waste Loader Refuse Trucks for \$125,135.00 each.

TitleTo authorize the Finance and Management Director to establish a purchase order with Center City International Trucks, Inc., per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of four 4 Knuckle Boom Bulk Waste Loader Refuse Trucks for the Division of Refuse Collection; to authorize the expenditure of \$500,540.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$500,540.00)

Body**WHEREAS**, the Department of Public Service has a need to replace vehicles that have high mileage and significant maintenance costs; and

WHEREAS, Universal Term Contract FL004706 has been established for the purpose of purchasing Knuckle Boom Trucks for the Division of Refuse Collection; and

WHEREAS, purchase of four Knuckle Boom trucks will be made according to the terms and condition of this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public Service, in that it is immediately necessary to enter into contracts for the purchase of these vehicles to assure their timely delivery, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Finance and Management Director be authorized to issue a purchase order in the amount of \$500,540.00 to Center City International Trucks Inc., 4200 Currency Drive, Columbus, OH, 43228, per the terms and conditions of Universal Term Contract FL004708.

Section 2. That the expenditure of \$500,540.00, or so much thereof as may be necessary, be authorized from funds available within the Division of Refuse Collection's Refuse G.O. Bonds Fund vehicle allocation as follows:

Dept.-Div. / Fund / OCA / OL 3 Code
703 / 520001-100009 / Knuckle Boom / 06-6652 / 730109 / \$500,540.00

Section 3. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this

ordinance.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1433-2010

Drafting Date: 09/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

Ordinance 1515-2006, approved by Council on September 11, 2006 authorized the Franklin County Municipal Court Clerk to enter into a three year contract with Sterling Data Center LLC. The initial contract included an option of three (3) one (1) year extensions with Sterling Data Center LLC by agreement of both parties and the approval of Columbus City Council.

This ordinance authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to enter into the second extension with Sterling Data Center LLC. The term of this extension is October 20, 2010 through February 28, 2011. The extension is needed to solicit and negotiate a new remote data back-up and recovery service contract.

Contracts:

Ordinance 1515-2006 - \$34,200.00; EL006539

1st Modification - Ordinance 1525-2007; \$29,125.00; EL007411

2nd Modification - Ordinance 1279-2008; \$24,786.00; EL008743

3rd Modification - Ordinance 1094-2009; \$19,944.00; EL009650

4th Modification - Ordinance 1433-2010; \$7,146.60

Contract Compliance Number

Sterling Data Center LLC: 33-1083182

Expiration Date: 8/24/2011

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Emergency: This ordinance is being submitted as an emergency measure for the continuity of remote data back-up and recovery services for the Municipal Court Clerk.

Fiscal Impact: The cost of \$7,146.60 is available within the Municipal Court Clerk computer fund.

Title

To authorize and direct the Municipal Court Clerk to modify the contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services; to authorize expenditure up to \$7,146.60 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$7,146.60)

Body

Whereas, it is necessary to modify the contract with Sterling Data Center LLC for the provision of remote data back up and recovery services for the Municipal Court Clerk; and

Whereas, an emergency exists in the usual daily operations of the Municipal Court Clerk in that it is immediately

necessary to enter into a contract with Sterling Data Center, LLC for the continuity of remote data back-up and recovery services for the Municipal Court Clerk's Office, thereby preserving the public health, peace, property, safety, and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. The Franklin County Municipal Court Clerk is hereby authorized to modify the contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services for the Franklin County Municipal Court Clerk's Office.

Section 2. That the expenditure of \$7,146.60 or so much thereof as may be needed is hereby authorized to be expended from the Franklin County Municipal Court Clerk computer fund, fund 227, department 26-01, subfund 002, oca code 260208, object level 1 - 03, object level 3 - 3369 - \$7,146.60.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take in effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1436-2010

Drafting Date: 09/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000.00 for the Lockbourne Road Area Sanitary Sewer Assessment Project. The note will be sold to the City's Treasury Investment Board.

Title

To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000.00 for the Lockbourne Road Area Sanitary Sewer Assessment Project and retiring notes previously issued for such purpose. (\$286,000.00) Section 55(b) of the City Charter

Body

WHEREAS, pursuant to Ordinance 0027-2009 adopted February 9, 2009, this Council determined to proceed with the sanitary sewer project described below in accordance with Resolution 0039X-2008 adopted by this Council on March 3, 2008; and

WHEREAS, pursuant to Ordinance No. 0484-2009 adopted on April 13, 2009, notes in the aggregate principal amount of \$286,000.00 (the "Outstanding Notes") were issued on April 16, 2009 in anticipation of the issuance of bonds in anticipation of the levy and collection of special assessments for the purpose hereinafter stated, which Outstanding Notes will mature November 16, 2010; and

WHEREAS it appears advisable in lieu of issuing bonds at this time to issue new notes in anticipation of the issuance

of bonds and to retire the Outstanding Notes; and

WHEREAS, the City Auditor has certified to this Council that the estimated life of the improvements to be constructed from the proceeds of the bonds and notes hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being ten (10) years and the maximum maturity of notes being four (4) years.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. It is hereby declared necessary to issue bonds of the City of Columbus, Ohio, (the "City") in the principal sum of \$286,000.00 (the "Bonds") in anticipation of the levy and collection of special assessments for the purpose of providing funds to pay the costs of constructing sanitary sewer improvements to an existing, unsewered residential area along Lockbourne Road from S.R. 104 to Watkins Road and portion of Evergreen Road and Koebel Road, in the City of Columbus, Ohio.

Section 2. The Bonds shall be in the denomination of \$5,000.00 or any integral multiple thereof, shall be dated on or before the maturity date of the Notes hereinafter provided for and issued in anticipation of the issuance of such Bonds, shall bear interest at a rate presently estimated to be six per centum (6.00%) per annum, payable semiannually until the principal sum is paid and shall mature in ten (10) annual installments after their issuance.

Section 3. It is necessary to issue and this Council hereby determines that notes (the "Notes") in the principal amount of \$286,000.00 shall be issued in anticipation of the levy and collection of said special assessments and in anticipation of the issuance of the Bonds for the purpose set forth above and to retire the Outstanding Notes.

Section 4. After said improvements are completed and the costs thereof ascertained, Council shall by ordinance assess upon the benefited property, in the manner provided in the legislation referring to said improvements and heretofore adopted by this Council, the entire cost and expense thereof, except the portion to be paid by the City in accordance with the provisions of the Ohio Revised Code and Section 178 of the City Charter, and shall authorize the issuance of the Bonds under the provisions of Section 133.30 of the Ohio Revised Code and Section 189 of the City Charter.

All assessments collected for the improvements and the unexpended balances remaining in the special improvement fund after the cost and expense of the improvements have been paid, shall be applied to the payment of principal of and interest on the Notes, and then to the payment of principal of and interest on the Bonds.

Section 5. In the event that the special assessments are not levied or the Bonds are not issued to provide a fund for the payment of the Notes at maturity, a general tax shall be levied against all of the property in the City for the payment of the Notes and the interest thereon; provided, however, that during the years while the Notes are outstanding there shall be levied on all taxable property in the City, in addition to all other taxes and inside of the limitations of Article XII, Section 2, of the Constitution of Ohio, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and shall be collected by the same officer, in the same manner, and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. Funds derived from said levies hereby required shall be placed in a separate and distinct fund, which, together with interest collected on the same shall be irrevocably pledged for the payment of the principal and interest on the Notes or the Bonds when and as the same fall due; provided, however, that in each year to the extent that funds from the collection of the special assessments referred to in Section 1 hereof or other sources are lawfully available for the payment of the Notes and Bonds, and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such funds so available and appropriated.

Section 6. The Notes shall be the full general obligation of the City and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and

any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

Section 7. The Notes shall be designated "City of Columbus, Ohio Lockbourne Road Area Sanitary Sewer Assessment Bond Anticipation Notes, 11-10".

Section 8. The Notes shall be issued only as one fully registered note, in the denomination of \$286,000.00; shall be numbered RN-1; shall be dated November 16, 2010; shall mature on November 16, 2011; and shall bear interest payable at maturity at the rate of one and two tenths percent (1.20%) per annum. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months. The Notes shall be subject to redemption, at a redemption price equal to the par amount redeemed, at the option of the City at any time prior to maturity upon one day's prior written notice to the Note Registrar.

Section 9. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Ordinance; shall be executed by the Mayor and the City Auditor of the Municipality, in their official capacities, provided that any of those signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Ordinance unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar (as defined in Section 10 hereof) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Ordinance and is entitled to the security and benefit of this Ordinance.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of and interest on the Notes shall be payable upon presentation and surrender of the Notes at their maturity at the office of the Note Registrar.

Section 10. The Trustees of the Sinking Fund of the City of Columbus is appointed to act as the authenticating agent, note registrar, transfer agent and paying agent (collectively, the "Note Registrar") for the Notes. So long as any of the Notes remain outstanding, the City will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). The person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the City nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the principal office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note in the principal amount equal to the principal amount of the Note surrendered and bearing interest at the same rate and maturing on the same date.

The City and the Note Registrar shall not be required to transfer or exchange any Note for a period of fifteen days next preceding the date of its maturity.

In all cases in which Notes are transferred hereunder, the City shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Ordinance. The exchange or transfer shall be without charge to the owner; except that the City and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the transfer. The City or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the transfer of the Notes. All Notes issued upon any transfer shall be the valid obligations of the City, evidencing the same debt, and entitled to the same benefits under this Ordinance, as the Notes surrendered upon that transfer.

Section 11. The Notes shall be sold to the City's Treasury Investment Board at a price equal to 100% of the principal amount thereof plus accrued interest, if any, from the dated date of the Notes to the date of purchase.

The proceeds from the sale of the Notes, except accrued interest or costs of issuance, allocable to the Notes shall be deposited in the City Treasury and applied to the payment of the costs of the project described in Section 1 of this Ordinance, and retiring notes previously issued for such purpose.

Any accrued interest or premium received from such sale shall be deposited in the City Treasury and shall be credited to the proper Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes in the manner provided by law. Said proceeds are hereby appropriated for such purposes.

All moneys necessary to carry out the purpose of this Ordinance are hereby deemed appropriated and authorized for expenditure by the City Auditor.

Section 12. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 13. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the City have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the City are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 14. The City Clerk is hereby directed to forward a certified copy of this ordinance to the Auditors of Franklin County, Fairfield County and Delaware County, Ohio.

Section 15. In accordance with Section 55(b) of the Charter of the City of Columbus, Ohio, this ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1437-2010

Drafting Date: 09/29/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Finance and Management Director to enter into a solar power purchase agreement (SPPA) with Tipping Point Energy for the Fleet Maintenance Facility, 4211 Groves Road. A SPPA is an agreement whereby Tipping Point Energy will own, operate and maintain a photovoltaic (PV) system on the roof of 4211 Groves Road. The City, in return, will agree to provide Tipping Point Energy a license agreement on the roof and to purchase the electricity produced by the system. This agreement will allow the City to have the benefit of clean energy without the upfront costs of purchasing and installing the system, or the long-term costs of maintaining the system. Tipping Point Energy, as a private entity, is also able to take advantage of substantial tax breaks currently being offered in 2010 by the United States government and the State of Ohio, and Renewable Energy Credits that can be sold on the market.

Tipping Point Energy will install a 531.3 kW system. (The final size of the system could potentially be slightly more or less dependent upon further investigation and negotiation with the City). This would be the largest non-utility owned roof-top solar array in six states. It is estimated that it will provide up to one-third of the Fleet Maintenance facility's electricity needs. Based on negotiations, the City will agree to a twenty-year term with a starting price of six cents per kilowatt hour, to be escalated by 3% annually. Based upon current building electricity usage, it is estimated that the City will be purchasing between \$30,000 to \$60,000 of electricity per year from Tipping Point Energy. In no case will the City negotiate a price that increases total electricity costs. The City will ensure that the contract does not pay more to Tipping Point Energy for the power produced than it would have paid if the same power had been purchased from the regulated

utility.

This power purchase agreement demonstrates the City's commitment to reducing its own carbon footprint as well as committing to be a leader in the growth of the solar industry, especially in central Ohio.

Requests for Statements of Qualifications were available on June 9, 2010, and submitted on June 30, 2010. The City received six proposals (1 MBE*, 0 FBE): SolarVision LLC; Velocity Construction Services*, Tipping Point, Third Sun & Wind Power Ltd./Nextgen Builders LLC; Teynor Development Corp; and Hull & Associates, Inc. A three person committee evaluated the proposals, including one member each from the Office of Construction, the Finance and Management Director's Office, and the Mayor's Office.

Previously, Ordinance 1117-2010, passed July 19, 2010, authorized the Finance and Management Director to enter into a ten-year Solar Power Purchase Agreement with SolarVision LLC. During subsequent negotiations, SolarVision informed us that the ten-year agreement proposed in its Statement of Qualifications was unworkable. Therefore, the City entered negotiations with Tipping Point Energy, the second ranked firm while simultaneously attempting to reach terms with SolarVision LLC. Both firms proposed twenty-year terms. Tipping Point Energy's proposal was for a larger array at an overall lower rate. Its proposal started at 6 cents per kilowatt hour with a 3% escalator per year. SolarVision LLC's proposal started at 5 cents per kilowatt hour with a 5% escalator per year, with a unknown reset rate in year eleven with a 5% annual escalator from that rate in years twelve through twenty. The average kilowatt hour rate for Tipping Point's proposal over the course of the agreement will be 8.06 cents. The average kilowatt hour rate for SolarVision LLC's proposal is unknown but is estimated to be between 8.22 cents and 8.27 cents. Because of the price difference and a larger carbon offset, it is the recommendation of the evaluation committee and the Finance and Management Department to enter into contract with Tipping Point Energy.

This ordinance also repeals Ordinance 1117-2010.

Emergency action is requested so that Tipping Point Energy will be able to take advantage of tax credits that are currently set to expire December 31, 2010, thereby ensuring the project will come to fruition.

Fiscal Impact: The City will incur no upfront costs for the design and installation of the solar photovoltaic system at 4211 Groves Road. The estimated costs for solar electricity per year are \$30,000 to \$60,000, depending on the size of the final system. However, this cost will be offset by savings incurred with the regulated utility. In future years, City Council will be asked to provide expenditure authority per legislation as needed.

Tipping Point Energy 26-4833872, expiration date 07/13/2012.

Title

To authorize the Finance and Management Director to enter into a twenty-year solar power purchase agreement with Tipping Point Energy for the roof of the Fleet Maintenance Facility, 4211 Groves Road; to repeal ordinance 1117-2010; and to declare an emergency. (\$0.00)

Body

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to enter into a solar power purchase agreement for the Fleet Maintenance facility at 4211 Groves Road; and

WHEREAS, the Finance and Management Department advertised Requests for Statement of Qualifications (RFSQ) on June 9, 2010; and

WHEREAS, the City of Columbus desires to be a leader in clean energy usage among institutions in central Ohio and large cities throughout the country; and

WHEREAS, the purchase of solar power demonstrates said commitment while reducing the City's carbon footprint; and

WHEREAS, a three person evaluation committee recommended SolarVision LLC as the most qualified firm; and

WHEREAS, the City was unable to negotiate a satisfactory agreement with the highest ranked firm; and

WHEREAS, it is the recommendation of the evaluation team and the Finance and Management Director to enter into contract with Tipping Point Energy for a solar power purchase agreement at 4211 Groves Road; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with Tipping Point Energy for a solar power purchase agreement in order for Tipping Point Energy to be eligible for large tax breaks that expire on December 31, 2010, thereby ensuring that the City will be able to bring this project to fruition, now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Tipping Point Energy for a twenty-year solar power purchase agreement on the roof of the Fleet Maintenance Facility at 4211 Groves Road.

SECTION 2. That Ordinance 1117-2010, passed July 19, 2010, is hereby repealed.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 1438-2010

Drafting Date: 09/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Traffic Signal Mast Arm Poles for the Department of Public Service, Division of Planning and Operations, the largest user. Traffic Signal Mast Arm Poles will be installed on roadways throughout the City of Columbus. The term of the proposed option contracts would be through October 1, 2012 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA003663. The Purchasing Office opened formal bids on September 2, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003663). Thirty bids were solicited (MAJ:29, F1: 1); Four bids was received (MAJ:4).

The Purchasing Office is recommending award of three contracts to the lowest responsive, responsible, and best bidders:

General Supply and Services, Inc., dba GEXPRO., CC#205021902. Exp. 04/02/2011

Loeb Electric Company; CC# 314236750, Exp. 07/09/22

Path Master, Inc. CC# 341233777, Exp. 05/11/2011

Total Estimated Annual Expenditure: \$50,000.00

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services, and UTC Fund. City agencies will be required to obtain approval to expend from their own appropriations.

TitleTo authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase

Traffic Mast Arm Signal Poles for the Department of Public Service with General Supply and Services, Inc. dba GEXPRO; Loeb Electric Company; and Path Master, Inc. to authorize the expenditure of three dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency (\$3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 2, 2010 and selected the lowest responsive, responsible and best bid; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing an effective option contract for the Department of Public Service to efficiently maintain its supply chain and service to the public; and

WHEREAS, in order to ensure Traffic Mast Arm Signal Poles are supplied without interruption for installation on various roadways throughout the City of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service Division of Planning and Operations in that it is immediately necessary to enter into a contract for an option to purchase Traffic Mast Arm Signal Poles thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Traffic Mast Arm Signal Poles for the term ending October 1, 2012 with the option to extend for two additional 1- year periods in accordance with Solicitation No. SA003663 as follows:

General Supply and Services, dba GEXPRO. Items. 1, 2, 4, 7, 9, 10, 11, 13, 14, 15, 16, 19, 23, 25, 26, 34, 35, 38, 39, and 47 Amount \$1.00

Loeb Electric Company. Items: 3, 5, 6, 8, 12, 17, 18, 20, 21, 22, 24, 27, 28, 29, 30, 31, 32, 33, 36, 37, 40, 41, 42, 43, and 48

Path Master, Inc. Items: 44, 45, and 46

SECTION 2. That the expenditure of \$3.00 is hereby authorized from the Mail, Print Services, and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1441-2010

Drafting Date: 09/30/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The Franklin County Municipal Court (FCMC) recently implemented an online payment process that enables members of the public, having access to the Internet, to pay ticket/citations, court fines, costs, and fees on a 24/7 basis. Members of the public that do not have Internet access must either mail payments or appear at the Clerk's office during normal business hours. The Municipal Court Building is open to the public on a limited schedule. The public lobby of the adjacent Franklin County Court Building located at 373 S. High Street is open to the public twenty-four hours per day, seven days per week. In order to improve service to the public and offer all full access for payment of ticket/citation,

court fines, costs, and fees on a 24/7 basis, the FCMC desires to install and operate up to two (2) Web-enabled payment kiosks, outside of the Municipal Court Building, in the public lobby of the Franklin County Court Building. The Franklin County Commissioners have agreed to allow this use of County building space.

This ordinance authorizes the Director of Finance and Management to execute those documents necessary to enter into a License Agreement with the Franklin County Commissioners for the placement of up to two Web-enabled payment kiosks in the public lobby of the Franklin County Court Building located at 373. S. High Street.

Fiscal Impact: This License Agreement will be at no cost to the City and may support other customer service applications for both the City and the County at a future date.

Emergency Justification: Emergency action is requested to allow for the immediate implementation of 24/7 service for the payment of ticket/citations, court fines, costs, and fees to the Franklin County Municipal Court.

Title

To authorize the Director of Finance and Management to execute those documents necessary to enter into a license agreement with the Franklin County Commissioners for the placement of up to two Web-enabled payment kiosks in the public lobby of the Franklin County Court Building located at 373 S. High Street; and to declare an emergency.

Body

WHEREAS, the Franklin County Municipal Court desires to improve service to the public by enabling the payment of ticket/citations, court fines, costs, and fees due to the Court twenty-four hours per day, seven days per week; and

WHEREAS, the Municipal Court Building is open to the public on a limited schedule; and

WHEREAS, the City, now desires to enter to enter into a license agreement for the placement and operation of up to two (2) Web-enabled payment kiosks in the public lobby of the Franklin County Court Building located at 373 S. High Street to provide 24/7 access to the public for payment of ticket/citations, court fines, costs, and fees owed to the Municipal Court; and

WHEREAS, an emergency exists in the usual daily operations of the City that it is necessary for the Director of Finance and Management to immediately enter into a license agreement with the Franklin County Commissioners to allow for the immediate implementation of 24/7 service for the payment of ticket/citations, court fines, costs, and fees to the Franklin County Municipal Court thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Division of Real Estate, necessary to enter into a license agreement by and between the City of Columbus, Ohio and the Franklin County Commissioners for the placement and operation of up to two (2) Web-enable payment kiosks in the public lobby of the Franklin County Court building located at 373 S. High Street.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1443-2010

Drafting Date: 09/30/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: To modify an existing contract for the option to purchase 300-Gallon Automated Refuse Containers and Replacement Parts for the Department of Public Service, Division of Refuse Collection. Formal bids were opened by the Purchasing Office on April 8, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003535. Twenty-two (22) bids were solicited (F1-1, MBR-0, M1A-0). One (1) bid was received. FL004625, with Rotonics Manufacturing Inc., was established in accordance with the bid received.

The original bid instructed vendors to list all replacement parts required over the lifetime of the 300-Gallon Refuse Containers, and to provide pricing for these parts. Rotonics Manufacturing omitted the part numbers and pricing for replacement lids in their bid. As Rotonics was the only bidder the Purchasing Office negotiated competitive pricing for the replacement lids and has determined that it would be in the City's best interest to modify the existing contract to add the replacement lids required for this container. In order to make this addition to modify the existing contract, waiver legislation is required.

Rotonics Manufacturing Inc.: CC#36-2467474, expires 10/05/11.

Estimated Annual Expenditure: \$50,000.00 - the Department of Public Service, Division of Refuse Collection is the only Division that uses this contract.

The company is not debarred according to the Excluded Party Listing System or the State Auditor's Finding for Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: No funding is required for this addition and modification of the existing contract.

Title

To authorize and direct the Finance Management Director to modify the existing contract for 300-Gallon Refuse Containers with Rotonics Manufacturing Inc. to include replacement lids; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 8, 2010 and selected the lowest responsive, responsible and best bidder; and

WHEREAS, Rotonics Manufacturing omitted the part numbers and pricing for replacement lids in their bid. The Purchasing Office has determined that it would be in the City's best interest to modify the existing contract to add the replacement lids, and the vendor has agreed to this modification; and

WHEREAS, this ordinance addresses Purchasing objectives of: 1) maximizing the use of City resources by obtaining optimal products/services at low prices, and 2) encouraging economic development by improving access to City bid opportunities, and 3) providing effective option contracts for City agencies to effectively maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for a modification to purchase replacement lids from Rotonics Manufacturing Inc., thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Finance & Management Director be and is hereby authorized and directed to modify the existing contract FL004625 with Rotonics Manufacturing Inc. for the addition of the replacement lids.

SECTION 2: That in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving, and does hereby waive Section 392.06 of the Columbus City Codes.

SECTION 3: That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1444-2010

Drafting Date: 09/30/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Finance and Management Director to establish purchase orders with ESEC Corporation, dba Columbus Peterbilt for the Division of Refuse Collection to purchase three automated side loading refuse trucks with Diesel Engines. Manual side loading collection vehicles are an integral part of the Division of Refuse Collection's mechanized collection system.

This purchase is necessary to replace older vehicles in the Division of Refuse Collection fleet that are beyond their useful life and costly to maintain.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against ESEC Corporation, dba Columbus Peterbilt .

2. BID INFORMATION

All vehicles will be purchased in accordance with Universal Term Contract (UTC) FL004696, authorized by ordinance 1136-2010.

3. CONTRACT COMPLIANCE

ESEC Corporation's contract compliance number is 310789102 and expires 9/22/12.

4. FISCAL IMPACT: Funding for these vehicles is available within the Refuse G.O. Bonds Fund. This ordinance authorizes the expenditure of \$768,387.00 for three (3) automated side loading refuse trucks with diesel engines for \$256,129.00 each.

3. EMERGENCY DESIGNATION

Emergency Action is requested to expedite the receipt of these new trucks, as they have a very long delivery lead-time.

TitleTo authorize the Finance and Management Director to establish a purchase order with ESEC Corporation, dba Columbus Peterbilt, per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of 3automated side loading refuse trucks for the Division of Refuse Collection; to authorize the expenditure of \$768,387.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$768,387.00)

Body**WHEREAS**, the Department of Public Service, Division of Refuse Collection, has a need to replace vehicles that have high mileage and significant maintenance costs; and

WHEREAS, Universal Term Contract FL004696 has been established for the purpose of purchasing automated side

loading refuse trucks for the Division of Refuse Collection; and

WHEREAS, purchase of three automated side loading refuse trucks will be made according to the terms and condition of this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contract for the purchase of these vehicles to assure their timely delivery, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Finance and Management Director be authorized to issue a purchase order for the purchase of three automated side loading refuse trucks in the amount of \$768,387.00 to ESEC Corporation, dba Columbus Peterbilt, 6240 Enterprise Parkway, Grove City, OH, 43123, per the terms and conditions of Universal Term Contract FL004696.

Section 2. That the expenditure of \$768,387.00, or so much thereof as may be necessary, be authorized from funds available within the Division of Refuse Collection's Refuse G.O. Bonds Fund vehicle allocation as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
703 / 520001-100003 / Automatic Side Loader / 06-6652 / 730103 / \$768,387.00

Section 3. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this ordinance.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1445-2010

Drafting Date: 09/30/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order for uniforms for the Division of Fire from the existing Universal Term Contract established by the Purchasing Office with Roy Tailors Uniform Company. These uniforms are to outfit a Fire recruit class projected to start training in December 2010. Fire uniforms consist of such items as pants, shirts, T-shirts, and boots.

This legislation also authorizes the transfer of funds within the General Fund, Department of Public Safety, from the Safety Administration Division to the Division of Fire.

Bid Information: A Universal Term Contract exists for these purchases (FL003086).

Contract Compliance: 31-1261664, expiring 11/12/2010

Emergency Designation: Emergency action is requested as funds are needed immediately to order said fire uniforms for recruits who start training in December 2010.

FISCAL IMPACT: This ordinance authorizes the transfer of \$174,400 within the General Fund, Public Safety

Department, from Safety Administration's Contractual Services Budget to Fire's Supplies Budget and authorizes an expenditure of \$174,400 from the Fire Division's 2010 General Fund for the purchase of uniforms for Fire recruits. Funds are available in Safety Administration for this transfer. Approximately \$532,000 has been encumbered/expended in the 2010 General Fund operating budget for uniforms. The Fire Division spent or encumbered \$507,000 in 2009 and \$306,159.00 in 2008 for uniform items.

TitleTo authorize and direct the Finance and Management Director to issue a purchase to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Fire from an existing Universal Term Contract, to authorize the transfer of funds within the General Fund budget of the Department of Public Safety, to authorize the expenditure of \$174,400.00 from the General Fund; and to declare an emergency. (\$174,400.00)

Body**WHEREAS**, the Purchasing Office established an Universal Term Contract with Roy Tailor Uniform Company of Columbus for the purchase of uniforms; and

WHEREAS, the Division of Fire has an immediate need to purchase uniforms for a new recruit class from the existing Universal Term Contract with Roy Tailor Uniform Company of Columbus, and

WHEREAS, it is necessary to transfer funds within the General Fund, Department of Public Safety from the Safety Administration Division to the Division of Fire; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase uniforms as soon as possible to outfit a recruit class and allow for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of uniforms for the Division of Fire in accordance with the existing Universal Term Contract established with Roy Tailors by the Purchasing Office for such purpose.

SECTION 2. That the City Auditor is hereby authorized to transfer \$174,400 between Divisions within the Department of Public Safety as follows:

FROM: Dept/Div 30-01|Fund 010|OCA Code 300111|Object Level One 03|Object Level Three 3336

To: Dept/Div 30-04|Fund 010|OCA Code 301531|Object Level One 02|Object Level Three 2221

SECTION 3. That the expenditure of \$174,400.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three Code 2221, OCA Code 301531.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 09/30/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police needs to procure uniforms for a new police class of fifty recruits. This ordinance will enable the Division to purchase these uniforms from Roy Tailors in accordance with a Universal Term Contract established for this purpose by the Purchasing Office.

There is also a need to transfer funds from the Safety Director's office to the Division of Police.

Bid Information: The Purchasing Office has set up an universal term contract FL004338 for the purchase of uniforms. This UTC was made in response to bid # SA003196.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No.: 31-1261664 - Roy Tailors Uniforms of Columbus, Inc., expires 11/12/2010.

Emergency Designation: Emergency legislation is requested because the Division needs to place orders for the new recruits that are scheduled to be hired in December of this year.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$183,115.00 from the Division of Police's General Fund Budget for the purchase of uniforms. The Division of Police budgeted \$1,102,500.00 in the 2010 Police General Fund budget for uniforms. This amount has already been spent or encumbered in 2010 from the General Fund for uniforms. A total of \$1,051,915.00 was spent for uniforms in 2009 and approximately \$1.2 million was spent on uniforms in 2008 with Roy Tailors. Funding for this purchase will come from a transfer of funds from the Safety Director's office.

Title

To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of \$183,115.00 from the General Fund, to authorize the transfer of funds within the Public Safety Department's General Fund budget; and to declare an emergency. (\$183,115.00)

Body

WHEREAS, the Purchasing Office has an existing Universal Term Contract FL004338 for the purchase of uniforms; and

WHEREAS, the Division of Police has an immediate need for uniforms for its new recruits; and

WHEREAS, there is a need to transfer funds within the Safety Department; and

WHEREAS, an emergency exists in the usual operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the preservation of the public, health, peace, property, safety, welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police on the basis of UTC # FL004338.

SECTION 2. That \$183,115.00 needed for this purchase will be transferred as follows:

FROM:

[Dept. 30-01|Fund 010|Obj. Level (1) 03|Obj. Level (3) 3336|OCA 300111|Amount \$183,115.00]

TO:

|Div. 30-03|Fund 010|Obj. Level (1) 02|Obj. Level (3) 2221|OCA 300327|Amount \$183,115.00|

SECTION 3. That the expenditure of \$183,115.00, or so much thereof as may be needed, is hereby authorized as follows:

| Div. 30-03 | Fund 010 | Obj. Lvl (1) 02 | Obj. Lvl (3) 2221 | OCA Code 300327 | \$183,115.00 |

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1457-2010

Drafting Date: 10/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Liquid Calcium Chloride for the Department of Public Service, Planning and Operations. The contract will provide for the purchase and delivery of Liquid Calcium Chloride for use in snow removal operations. The term of the proposed option contract would be approximately two and one half (2.5) years, expiring May 31, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 16, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003693). Fifty One (51) bids were solicited: (M1A-1, F1-1). Three bids were received.

The low bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Bonded Chemicals, Inc., MAJ, CC# 61-1162384 expires 09/03/2012, All Items, \$1.00

Total Estimated Annual Expenditure: \$53,460.00, Department of Public Service, Planning and Operations

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Liquid Calcium Chloride with Bonded Chemicals, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 16, 2010 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Liquid Calcium Chloride, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Liquid Calcium Chloride, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Liquid Calcium Chloride in accordance with Solicitation No. SA003693 for a term of approximately two and one half (2.5) years, expiring May 31, 2013, with the option to renew for one (1) additional year, as follows:

Bonded Chemicals, Inc., All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1460-2010

Drafting Date: 10/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Business Objects/Crystal Report Software for the Division of Technology. The contract will provide for the purchase of software and support for the City's enterprise reporting needs. The term of the proposed option contract would be three (3) years, expiring September 30, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 26, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003674). One Hundred Sixty-Seven (167) bids were solicited: (M1A-5, F1-6). One bid was received.

The sole bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

SHI International, MAJ, CC# 22-3009648 expires 11/16/2011, All Items, \$1.00
Total Estimated Annual Expenditure: \$ 50,000.00

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Business Objects/Crystal Report Software with SHI International, to authorize the expenditure of \$1.00 to establish the contract

from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 26, 2010 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Business Objects/Crystal Report Software, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Business Objects/Crystal Report Software, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Business Objects/Crystal Report Software in accordance with Solicitation No. SA003674 for a term of approximately three (3) years, expiring September 30, 2013, with the option to renew for one (1) additional year, as follows:

SHI International, All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1461-2010

Drafting Date: 10/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Adobe Software for the Division of Technology. The contract will provide for the purchase of Adobe catalog items for use throughout the City of Columbus. The term of the proposed option contract would be three (3) years, expiring September 30, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 26, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003673). One Hundred Seventy Six (176) bids were solicited: (M1A-5, F1-6). One bid was received.

The sole bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

SHI International, MAJ, CC# 22-3009648 expires 11/16/2011, All Adobe Software Items, \$1.00
Total Estimated Annual Expenditure: \$ 50,000.00

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This

ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Adobe Software with SHI International, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 26, 2010 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Adobe Software, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Adobe Software, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Adobe Software in accordance with Solicitation No. SA003673 for a term of approximately three (3) years, expiring September 30, 2013, with the option to renew for one (1) additional year, as follows:

SHI International, All Adobe Software Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1462-2010

Drafting Date: 10/04/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the establishment of the Green Columbus Fund Program. The Green Columbus Fund Program will provide grants for projects that promote sustainable economic development by reimbursing environmental assessment costs and a portion of land acquisition costs to facilitate safe redevelopment of brownfield sites, and for the provision of grants that promote sustainable economic development by reimbursing LEED Certification costs and providing incentives for qualifying green buildings.

The Green Columbus Fund represents the City's commitment to promote economic development and job creation, with emphasis on but not limited to inner city developed areas. In addition the Green Columbus Fund represents the City's commitment to become greener and more sustainable. Emergency action is necessary to allow the program to begin promptly.

For these reasons the City included in its July 2010 Bond Sale Ordinance an appropriation of \$1,000,000 for what is referred to therein as the Green Columbus Initiatives Fund with this bond purpose clause language: "providing funding for the Green Columbus Fund, which fund will be used to further the Get Green Columbus initiative by, among other things, (1) making grants (a) for the purchase of contaminated property within Columbus' CDBG Service Area or 1950 boundaries, and (b) to finance the costs of completed Phase 1 Environmental Assessments and Phase 2 Environmental Assessments to determine clean-up costs; and (2) facilitating LEED (Leadership in Energy and Environmental Design) Certification of "green" buildings within the City of Columbus by, among other things, providing funds for (x) full or partial reimbursement of the LEED Certification fee charged by the U.S. Green Building Council, and (y) further reimbursement of the LEED Certification fee based on the number of LEED credits and the location of the building within the City of Columbus."

FISCAL IMPACT:

No funding is required for this legislation. Expenditures will be subject to future authorization by City Council. Funding will be provided from the Green Columbus Fund - 2010 Capital Improvements Budget, Northland and Other Acquisition Fund and will not to exceed \$1,000,000.

Title

To authorize the establishment of the Green Columbus Fund Program in the Department of Development for the purpose of making grants for brownfield redevelopment and creation of green buildings in accordance with the procedures called for in this legislation; and to declare an emergency.

Body

WHEREAS, the Department of Development desires to administer a Green Columbus Fund Program using proceeds of the July 2010 Bond Sale; and

WHEREAS, these monies will be used to provide grants to facilitate brownfield redevelopment and creation of green buildings; and

WHEREAS, the Green Columbus Fund represents the City's commitment to become greener and more sustainable; and

WHEREAS, emergency action is necessary to allow the program to get underway promptly; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the establishment of the Green Columbus Fund Program thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Department of Development is hereby authorized to prepare and circulate program guidance and information that includes but is not limited to program descriptions and application forms, to modify these as appropriate, and to take other appropriate steps to provide for the fair and effective administration of the Green Columbus Fund Program by the Department of Development.

Section 2. That the Director of Development shall prepare and bring before the City Council for authorization brownfield redevelopment agreements providing for reimbursement grants up to a maximum of \$200,000 per project.

These brownfield redevelopment agreements may apply to costs for Phase I and Phase II Environmental Assessments and Physical Phase II Environmental Assessments for abandoned gas stations, and may apply to a portion of land acquisition costs that shall not exceed the Franklin County Auditor card value of the property nor shall it exceed 50% of the total grant funds received from the City for the project.

Section 3. That the Director of Development shall prepare and bring before the City Council for authorization green building development agreements setting forth the terms under which the City will reimburse the owner of a qualifying building for its LEED certification costs, and may provide further incentives up to triple that cost if additional valued criteria are achieved.

Section 4. Ordinances prepared by the Development Department for consideration by City Council pursuant to Sections 2 and 3 herein will be to authorize the Director to enter into the brownfield redevelopment agreement or green building development agreement, and to authorize expenditure of up to a set dollar maximum pursuant to that agreement.

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1463-2010

Drafting Date: 10/04/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This Council passed Ordinance 663-81 on March 12, 1981 authorizing the Mayor to enter into a Development Agreement to support the expansion of the Anthony Thomas Candy Company, Inc. and to execute any necessary deeds for the conveyance of real property as called for under the terms of the Development Agreement.

The expansion, located at 1160 West Broad Street, involved the construction of 13,000 square feet of new space. In order to facilitate this expansion, the City executed a quit claim deed to convey certain pieces of real property. The quit claim deed contained reverter rights to the City in the event that the Anthony Thomas Candy Company, Inc. failed to comply with the terms of the agreement.

The purpose of this legislation is to authorize the Director of the Department of Development to execute a Certificate of Completion determining that the Anthony Thomas Candy Company, Inc. has satisfied all obligations of the Development Agreement and thereby releasing any reverter rights of the City.

Fiscal Impact: No funding is necessary for this legislation.

Title

To authorize the Director of the Department of Development to execute a Certificate of Completion determining that the Anthony Thomas Candy Company, Inc. has satisfied all obligations of the Development Agreement thereby releasing any reverter rights of the City; and to declare an emergency.

Body

WHEREAS, the City, by Ordinance 663-81 on March 12, 1981 authorized the Mayor to enter into a Development Agreement to support the expansion of the Anthony Thomas Candy Company, Inc. and to execute any necessary deeds for the conveyance of real property as called for under the terms of the Development Agreement ; and

WHEREAS, on the 29th day of June, 1982, the City of Columbus, Ohio, a municipal corporation, pursuant to the authority of Ordinance 663-81, passed March 12, 1981, did execute and deliver unto Anthony Thomas Candy Company, Inc. its quit claim deed conveying certain real estate in the City of Columbus, Ohio aforesaid, and specifically therein

described, which said quit claim deed was thereafter duly transferred and filed for record in the Office of the Recorder of Franklin County, Ohio, where it now appears of record in Deed Book 01854, page E-01; and

WHEREAS, said quit claim deed contains among other things references to certain documents, particularly a document known as the Development Agreement / Redevelopment Agreement by and between the City of Columbus and Anthony Thomas Candy Company, Inc., dated May 22, 1981, (hereinafter called "Agreement"); and

WHEREAS, said quit claim deed further contains and sets forth certain reverter rights reserved to the City of Columbus in the event Anthony Thomas Candy Company, Inc. failed to comply with the terms of the Agreement; and

WHEREAS, it is necessary for the Director of Development to execute a Certificate of Completion which constitutes a conclusive determination that Anthony Thomas Candy Company, Inc. has satisfied all obligations of the Agreement, thereby releasing any reverter rights of the City; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to execute a Certificate of Completion to facilitate the redevelopment of the property creating jobs, investment, preservation of public health, peace and prosperity; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Development is hereby authorized to execute a Certificate of Completion and those documents, as approved by the Department of Law, Real Estate Division, necessary to constitute a conclusive determination that Anthony Thomas Candy Company, Inc. has satisfied all obligations of the Agreement and thereby releasing any reverter rights of the City.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1468-2010

Drafting Date: 10/04/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish four (4) UTC contracts to purchase Mainline Valves, Various Parts and Fittings for the Division of Power and Water, the primary user. The valves and fittings parts are used in the maintenance and repair of service lines throughout the service areas of the City of Columbus Water Division. The term of the proposed option contracts would be approximately two (2) years, expiring March 31, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 26, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003653). Forty-nine (49) bids were solicited: (M1A-1, F1-1, MBR-0). Four (4) bids were received.

The specifications allow for Primary and Secondary awards. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

HD Supply Waterworks, MAJ, CC# 03-0550887 expires 12/17/10, Primary award items 2, 4-11, 70, 71, 73, 97, 99-101, 104, 113, 145, 146, 166, 169-171, 180, 190, 209, 214-238, 251, 253, 254, 256-258, 260-268, 270-275, 277-285, 303, 309-312, 350, 357-359, 373-387, 402-409, 427-435, 457, 463 and 468. Secondary award items 3, 16, 17, 26-29, 31, 40-45, 54-59, 72, 74, 75, 87-90, 92, 94-96, 98, 102, 103, 105, 106, 111, 116, 132-135, 139-144, 147, 148, 157, 159, 160, 162, 164, 172-179, 193, 194, 206-208, 210-213, 242, 249, 250, 286-302, 304-308, 338, 340, 341, 351-356, 388, 394-397,

399-401, 410-422, 425, 444, 445, 450 and 466, \$1.00.

Site Supply, Inc., MAJ, CC# 31-1350146 expires 2/13/11, Primary award items 18-25, 32-39, 46-53, 60-62, 64, 66-69, 76-82, 84-86, 93, 107, 110, 112, 117-129, 137, 138, 152, 153, 181-189, 191, 195-205, 239-248, 304-308, 387, 389-393, 398, and 419-426. Secondary award items 2, 12-15, 30, 63, 65, 83, 91, 108, 109, 114, 115, 130, 131, 136, 149, 163, 169, 171, 214-220, 237, 238, 373-386, 442, 462 and 463, \$1.00.

Dreier and Maller, Inc., MAJ, CC# 34-1681027 expires 04/06/2012, Primary award items 163, 192, 313-324, 326, 327, 331-334, 342, 343, 345-347 and 436-441. Secondary award items 180, 221, 222, 232-236, 325, 328-330, 335-337, 339, 344, 348, 349, 443, 446-449, 451-456, 458-461, 464, 465, 467 and 469, \$1.00.

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 8/24/12, Primary award items 3, 12-17, 26-31, 40-45, 54-59, 63, 65, 72, 74, 75, 83, 87-92, 94-96, 98, 102, 103, 105, 106, 108, 109, 111, 114-116, 130-136, 139-144, 146-149, 157, 159, 160, 162, 164, 172-179, 193, 194, 206-208, 210-213, 249, 250, 286-302, 325, 328-330, 335-341, 344, 348, 349, 351-356, 388, 394-397, 399-401, 410-418, 442-456, 458-462, 464-467 and 469. Secondary award items 4-11, 18-25, 32-39, 46-53, 60-62, 64, 66-71, 73, 76-82, 84-86, 93, 97, 99-101, 104, 107, 110, 112, 113, 117-129, 137, 138, 145, 152, 153, 166, 170, 181-191, 195-205, 209, 223-231, 239-241, 243-248, 251, 253, 254, 256-258, 260-268, 270-275, 277-281, 283-285, 303, 309-324, 326, 327, 331-334, 342, 343, 345-347, 350, 357-359, 389-393, 398, 423, 424, 426, 457 and 468, \$1.00.

Total Estimated Annual Expenditure: \$300,000.00, Division of Power and Water, the primary user.

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Valves, Various Parts and Fittings with HD Supply Waterworks, Site Supply, Inc., Dreier & Maller, Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$4.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 26, 2010 and selected the lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Mainline Valves, Various Parts and Fittings, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Mainline Valves, Various Parts and Fittings, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Mainline Valves, Various Parts and Fittings in accordance with Solicitation No. SA003653 for a term of approximately two (2) years, expiring March 31, 2013, with the option to renew for one (1) additional year, as follows:

HD Supply Waterworks, Primary Award items 2, 4-11, 70, 71, 73, 97, 99-101, 104, 113, 145, 146, 166, 169-171, 180, 190, 209, 214-238, 251, 253, 254, 256-258, 260-268, 270-275, 277-285, 303, 309-312, 350, 357-359, 373-387, 402-409, 427-435, 457, 463 and 468. Secondary award items 3, 16, 17, 26-29, 31, 40-45, 54-59, 72, 74, 75, 87-90, 92, 94-96, 98, 102, 103, 105, 106, 111, 116, 132-135, 139-144, 147, 148, 157, 159, 160, 162, 164, 172-179, 193, 194, 206-208, 210-213, 242, 249, 250, 286-302, 304-308, 338, 340, 341, 351-356, 388, 394-397, 399-401, 410-422, 425, 444, 445, 450 and 466, Amount: \$1.00

Site Supply, Inc., Primary award items 18-25, 32-39, 46-53, 60-62, 64, 66-69, 76-82, 84-86, 93, 107, 110, 112, 117-129, 137, 138, 152, 153, 181-189, 191, 195-205, 239-248, 304-308, 387, 389-393, 398, and 419-426. Secondary award items 2, 12-15, 30, 63, 65, 83, 91, 108, 109, 114, 115, 130, 131, 136, 149, 163, 169, 171, 214-220, 237, 238, 373-386, 442, 462 and 463, Amount \$1.00

Dreier and Maller, Inc., Primary award items 163, 192, 313-324, 326, 327, 331-334, 342, 343, 345-347 and 436-441. Secondary award items 180, 221, 222, 232-236, 325, 328-330, 335-337, 339, 344, 348, 349, 443, 446-449, 451-456, 458-461, 464, 465, 467 and 469, Amount \$1.00

Ferguson Waterworks, Primary award items 3, 12-17, 26-31, 40-45, 54-59, 63, 65, 72, 74, 75, 83, 87-92, 94-96, 98, 102, 103, 105, 106, 108, 109, 111, 114-116, 130-136, 139-144, 146-149, 157, 159, 160, 162, 164, 172-179, 193, 194, 206-208, 210-213, 249, 250, 286-302, 325, 328-330, 335-341, 344, 348, 349, 351-356, 388, 394-397, 399-401, 410-418, 442-456, 458-462, 464-467 and 469. Secondary award items 4-11, 18-25, 32-39, 46-53, 60-62, 64, 66-71, 73, 76-82, 84-86, 93, 97, 99-101, 104, 107, 110, 112, 113, 117-129, 137, 138, 145, 152, 153, 166, 170, 181-191, 195-205, 209, 223-231, 239-241, 243-248, 251, 253, 254, 256-258, 260-268, 270-275, 277-281, 283-285, 303, 309-324, 326, 327, 331-334, 342, 343, 345-347, 350, 357-359, 389-393, 398, 423, 424, 426, 457 and 468, Amount \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1470-2010

Drafting Date: 10/04/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish four (4) UTC contracts to purchase Mainline Service and Repair Parts for the Division of Power and Water, the primary user. The service and repair parts are used in the maintenance and repair of service lines throughout the service areas of the City of Columbus Water Division. The term of the proposed option contracts would be approximately two (2) years, expiring March 31, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 19, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003649). Forty-two (42) bids were solicited: (M1A-1, F1-1, MBR-0). Four (4) bids were received.

The specifications allow for Primary and Secondary awards. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

HD Supply Waterworks, MAJ, CC# 03-0550887 expires 12/17/10, Primary award items 1-5, 34, 57, 77-79, 84-88, 106, 109, 110, 112-115, 128, 131-138, 142, 143, 149, 151-169, 172, 179, 18 0, 186-189 and 191-203. Secondary award items 6-8, 12, 14, 15, 29-31, 35, 36, 39, 40, 43-45, 54, 70, 73-76, 96-99, 101-105, 126, 127, 129, 130, 139-141, 144, 145, 147, 148, 150, 170, 171, 173-178, 181-185 and 190, \$1.00.

Site Supply, Inc., MAJ, CC# 31-1350146 expires 2/13/11, Primary award items 6, 7, 9, 10, 73-76, 96-105, 139, 140, 181-185 and 190. Secondary award items 16-19, 57, 121-125 and 199, \$1.00.

Dreier and Maller, Inc., MAJ, CC# 34-1681027 expires 04/06/2012, Primary award items 11-15, 20-27, 29-31, 35, 36, 39, 40, 43-45, 48-56, 58, 60-72, 90-94, 116, 117, 126, 127, 129, 130, 141, 144, 145, 147, 148, 150, 170, 171 and 175-178. Secondary award items 28, 32-34, 37, 38, 41, 42, 47, 59, 89, 95, 106, and 112-115, \$1.00.

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 8/24/12, Primary award items 8, 16-19, 28, 32, 33, 37, 38, 41, 42, 47, 59, 80, 89, 95, 108, 111, 121-125, 173, 174 and 199. Secondary award items 1-7, 9-11, 13-15, 20-27, 48-53, 55, 56, 58, 60-69, 71, 72, 77-79, 84-88, 90-94, 100, 109, 110, 116, 117, 131-138, 149, 151-169, 172, 179, 180, 186-189, 191-198 and 200-203, \$1.00.

Total Estimated Annual Expenditure: \$300,000.00, Division of Power and Water, the primary user.

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Service and Repair Parts with HD Supply Waterworks, Site Supply, Inc., Dreier & Maller, Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$4.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 19, 2010 and selected the lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Mainline Service and Repair Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Mainline Service and Repair Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Mainline Service and Repair Parts in accordance with Solicitation No. SA003649 for a term of approximately two (2) years, expiring March 31, 2013, with the option to renew for one (1) additional year, as follows:

HD Supply Waterworks, Primary award items 1-5, 34, 57, 77-79, 84-88, 106, 109, 110, 112-115, 128, 131-138, 142, 143, 149, 151-169, 172, 179, 180, 186-189 and 191-203. Secondary award items 6-8, 12, 14, 15, 29-31, 35, 36, 39, 40, 43-45, 54, 70, 73-76, 96-99, 101-105, 126, 127, 129, 130, 139-141, 144, 145, 147, 148, 150, 170, 171, 173-178, 181-185 and 190, Amount: \$1.00

Site Supply, Inc., Primary award items 6, 7, 9, 10, 73-76, 96-105, 139, 140, 181-185 and 190. Secondary award items 16-19, 57, 121-125 and 199, Amount \$1.00

Dreier and Maller, Inc., Primary award items 11-15, 20-27, 29-31, 35, 36, 39, 40, 43-45, 48-56, 58, 60-72, 90-94, 116, 117, 126, 127, 129, 130, 141, 144, 145, 147, 148, 150, 170, 171 and 175-178. Secondary award items 28, 32-34, 37, 38, 41, 42, 47, 59, 89, 95, 106, and 112-115, Amount \$1.00

Ferguson Waterworks, Primary award items 8, 16-19, 28, 32, 33, 37, 38, 41, 42, 47, 59, 80, 89, 95, 108, 111, 121-125, 173, 174 and 199. Secondary award items 1-7, 9-11, 13-15, 20-27, 48-53, 55, 56, 58, 60-69, 71, 72, 77-79, 84-88, 90-94, 100, 109, 110, 116, 117, 131-138, 149, 151-169, 172, 179, 180, 186-189, 191-198 and 200-203, Amount \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1475-2010

Drafting Date: 10/05/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish four (4) UTC contracts to purchase Mainline Hydrant and Repair Parts for the Division of Power and Water, the primary user. The hydrants and repair parts are used in the maintenance and repair of fire hydrants and water lines throughout the service areas of the City of Columbus Water Division. The term of the proposed option contracts would be approximately two (2) years, expiring March 31, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 19, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003650). Fifty-two (52) bids were solicited: (M1A-1, F1-1, MBR-0). Four (4) bids were received.

The specifications allow for Primary and Secondary awards. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

HD Supply Waterworks, MAJ, CC# 03-0550887 expires 12/17/10, Primary award items 24-27, 29-37, 39, 88-93, 129, 130, 134, 135, 137-141 and 147. Secondary award items 21-23, 28, 38, 83-87, 94-98, 100-128, 131-133, and 136, \$1.00.

Site Supply, Inc., MAJ, CC# 31-1350146 expires 2/13/11, Primary award items 51, 57-59, 71 and 77. Secondary award items 43-46, 48, 52, 54, 62-70, 72-76, 79 and 82, \$1.00.

Trumbull Industries, Inc., MAJ, CC# 34-0653551 expires 1/7/12, Primary award items 21-23, 28, 38, 40-50, 53-56, 60-70, 72-76, 78-82, 100, 148, 149, 151-157 and 160. Secondary award items 25-27, 29-34, 39, 51, 57-59, 71, 77 and 99, \$1.00.

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 8/24/12, Primary award items 1-20, 52, 83-87, 94-99, 101-128, 131-133 and 136. Secondary award items 40-42, 49, 50, 53, 55, 56, 60, 61, 78, 80 and 81, \$1.00.

Total Estimated Annual Expenditure: \$300,000.00, Division of Power and Water, the primary user.

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Hydrants and Repair Parts with HD Supply Waterworks, Site Supply, Inc., Trumbull Industries Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$4.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 19, 2010 and selected the lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid

opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Mainline Hydrant and Repair Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Mainline Hydrant and Repair Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Mainline Hydrant and Repair Parts in accordance with Solicitation No. SA003650 for a term of approximately two (2) years, expiring March 31, 2013, with the option to renew for one (1) additional year, as follows:

HD Supply Waterworks, Primary award items 24-27, 29-37, 39, 88-93, 129, 130, 134, 135, 137-141 and 147. Secondary award items 21-23, 28, 38, 83-87, 94-98, 100-128, 131-133, and 136, Amount: \$1.00

Site Supply, Inc., Primary award items 51, 57-59, 71 and 77. Secondary award items 43-46, 48, 52, 54, 62-70, 72-76, 79 and 82, Amount \$1.00

Trumbull Industries, Inc., Primary award items 21-23, 28, 38, 40-50, 53-56, 60-70, 72-76, 78-82, 100, 148, 149, 151-157 and 160. Secondary award items 25-27, 29-34, 39, 51, 57-59, 71, 77 and 99, Amount \$1.00

Ferguson Waterworks, Primary award items 1-20, 52, 83-87, 94-99, 101-128, 131-133 and 136. Secondary award items 40-42, 49, 50, 53, 55, 56, 60, 61, 78, 80 and 81, Amount \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1485-2010

Drafting Date: 10/06/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: To change the company name and Federal Identification number for contract number FL004099 for the purchase of Heavy Duty OEM Specialty Vehicle Services for Fleet Management. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus with Nortrax-Great Lakes Inc., FID 311160782 to Murphy Tractor & Equipment Company, FID 480942178.

1. Amount of additional funds: No additional funds are necessary to modify the option contract.

2. Reason additional needs were not foreseen: The current supplier, Nortrax-Great Lakes Inc., was purchased by Murphy Tractor & Equipment Company.

3. Reason other procurement processes not used: The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.

4. How cost was determined: Terms and conditions are in accordance with the original agreement.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

In order to maintain an uninterrupted of services to City agencies using this Universal Term Contract, this ordinance is being submitted as an emergency.

FISCAL IMPACT: No additional funds are required to modify the option contract. Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Nortrax-Great Lakes Inc. and to declare an emergency.

Body

WHEREAS, the Finance and Management Department/Purchasing Office established the contract with Nortrax-Great Lakes Inc. for the option to purchase Heavy Duty OEM Specialty Vehicle Services; and

WHEREAS, Nortrax-Great Lakes Inc. was purchased by Murphy Tractor & Equipment Company, located at 2121 Walcutt Road, Columbus, Ohio 43228, and notified the City of this purchase in conjunction with contract FL004099, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department/Purchasing Office in that it is immediately necessary to modify contract number FL004099, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to modify contract FL004099 and all past, present and future purchase orders pursuant to that contract to reflect the change of the company name and FID number from Nortrax-Great Lakes Inc. FID 311160782 to Murphy Tractor & Equipment Company FID 480942178.

SECTION 2. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1494-2010

Drafting Date: 10/07/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The City of Columbus desires to grant the Columbus Southern Power Company a perpetual non-exclusive easement for an underground utility line through certain City owned real property, located in the vicinity of Perry Street and Quality Place, more fully described within the body of this legislation. The Columbus Southern Power Company is to use the easement for the purpose of providing electricity to that City owned property commonly known as Harrison Park. After investigation by the Department of Recreation and Parks it has been determined that the electrical service provided by the underground power line will benefit the City and should be granted at no charge. The following legislation authorizes the Director of the Department of Recreation and Parks to execute those instruments necessary to grant the requested easement.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested so as not to delay the benefit to the City, which will

result from the installation of the electric power line.

Title

To authorize the Director of the Department of Recreation and Parks to execute those instruments necessary for the granting of a perpetual non-exclusive easement to the Columbus Southern Power Company, for the purposes of providing electrical services to certain City owned property, located in the vicinity of Perry Street and Quality Place, commonly known as Harrison Park and to declare an emergency.

Body

WHEREAS, the City of Columbus desires to grant the Columbus Southern Power Company a perpetual non-exclusive easement through certain City owned real property, located in the vicinity of Perry Street and Quality Place, more fully described within the body of this legislation; and

WHEREAS, the Columbus Southern Power Company is to use the easement for the sole purpose of providing electricity to that City owned property commonly known as Harrison Park; and

WHEREAS, after investigation by the Department of Recreation and Parks it has been determined that the electrical service provided by the underground power line will benefit the City and should be granted at no charge; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to execute those instruments, prepared and approved by the Real Estate Division, Department of Law, necessary to grant an easement to the Columbus Southern Power Company so as not to delay the resulting benefit to the City, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of the Department of Recreation and Parks be and hereby is authorized to execute those documents, prepared by the Real Estate Division, Department of Law, necessary to grant a perpetual non-exclusive easement through the following described real property:

Permanent Easement
Description of 0.198 Acre Tract (8,614 S.F.)

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 6, Township 5, Range 22, Refugee Lands, being part of Reserves "B" of Harrison Park as described in Plat Book 108 Page 56 conveyed to City of Columbus as described in Instrument Number 200712310221600, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Beginning at the southeast corner of said Reserve "B", the southwest corner of Lot No. 2 of said Harrison Park conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 200404260093262, and on the north line a 7.027 acre tract conveyed to Barley Equities III, LLC as described in Instrument Number 200701160008976;

thence westerly, along the south line of said Reserve "B" and the north line of said 7.027 acre tract, North 86° 44' 51" West, 60.52 feet;

thence northwesterly, crossing said Reserve "B", North 47° 40' 19" West, 18.01 feet;

thence continuing across said Reserve "B", the following five (5) courses;

1. North 09° 16' 03" West, 514.21 feet;
2. North 80° 43' 57" East, 15.00 feet;
3. South 09° 16' 03" East, 508.98 feet;
4. South 47° 40' 19" East, 10.45 feet;
5. South 86° 04' 34" East, 52.77 feet to the east line of said Reserve "B" and the west line of said Lot

No. 2;

thence southerly, along the east line of said Reserve "B" and the west line of said Lot No. 2, South 02° 43' 27" West, 12.50 feet to the POINT OF BEGINNING, containing 0.198 acres (8,614 S.F.) more or less.

Subject to all legal rights-of-way and/or easements, if any of previous record.

The bearings are based upon Harrison Park as recorded in Plat Book 108 Page 56, the Westerly right-of-way of Perry Street, having a bearing of South 02° 43' 27" West, and all other bearings upon this meridian.

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, of E.P. Ferris & Associates, Inc. on August 24, 2010.

Section 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - October 26, 2010 12:00 am

SA003745 - OCM-RENOV OF APPARATUS BAY FLOOR @ FS13

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF THE APPARATUS BAY FLOOR, FIRE STATION 13,
309 EAST ARCADIA AVENUE, COLUMBUS, OHIO 43202

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for RENOVATION OF THE APPARATUS BAY FLOOR, FIRE STATION 13, 309 EAST ARCADIA AVENUE, COLUMBUS, OHIO 43202. Work to be completed within 15 calendar days upon notification of award of contract.

1.2 Classification: Renovation of the apparatus bay floor. Work includes but is not limited to the selective demolition of the existing damaged area of concrete and installation of all new components to repair concrete floor. There will be a pre-bid meeting on October 18, 2010 at 10:00 a.m. at 309 East Arcadia Avenue. Meet in the apparatus bay. All questions and concerns pertaining to the specifications shall be directed in writing to the Office of Construction Management to the attention of the Building Maintenance Manager, Keith May, via e-mail (kamay@columbus.gov) or Fax (614-645-0254) only. Deadline for questions will be October 20, 2010 at 1:00 p.m. Addendums will be issued accordingly. Bid documents will be available October 14, 2010 at 90 W. Broad Street Room B-41, Columbus, Ohio 43215. The budget estimate for this project is \$10,000.00 (this includes a \$2,000.00 contingency).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 14, 2010

SA003739 - R&P Westgate Shelterhouse Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 2:00 p.m. on October 26, 2010, and publicly opened and read immediately thereafter for:

Westgate Shelterhouse Improvements

The work for which proposals are invited consists of the renovation of an existing shelterhouse and construction of a new entry canopy. Renovation work includes replacement of windows, doors and frames, new finishes, new HVAC, plumbing and electrical, and painting of exterior wood trim.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on October 11, 2010 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to: Rogers Krajnak Architects Inc. attn: Craig M. Vander Veen at cvanderveen@rogerskrajnak.com.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Westgate Shelterhouse Improvements?"

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday, October 19, 2010, at 2:00 p.m. at Westgate Shelterhouse 3271 Wicklow Road, Columbus, Ohio 43204.

Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference

ORIGINAL PUBLISHING DATE: October 08, 2010

SA003740 - R&P Plumbing & Electric Imp 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 2:00 p.m. on Tuesday, October 26, 2010, and publicly opened and read immediately thereafter for:

Plumbing and Electrical Improvements 2010

The work for which proposals are invited consists of the following at the identified facilities.

Carriage Place Recreation Center: Parking Lot ? Replace and relocate Lights/poles currently located in middle of parking lot and Recreation Center ? Replace existing exit light system.

Feddersen Recreation Center: Replace and upgrade electrical service, upgrade to a 2,000 amp service panel, replace switch gears and the removal of a hydronic baseboard heater.

Westgate Recreation Center: Replace and upgrade electrical service, upgrade to a 2,000 amp service panel and replace switch gear and repair/replace exterior main drain line.

Martin Janis Center: Replace and upgrade drain line.

Thompson Recreation Center: Replace and upgrade galvanized water lines and shower valve.

Genoa Park: Replace and upgrade main water service.

Marion Franklin Recreation Center: Remove 1,000-1,500 gallon hot water storage tank and replace with boiler, 100 gallon storage tank and associated piping, valves and fittings.

a. Circuiting for replacement water heater

Far East Recreation Center: Remove 1,000-1,500 gallon hot water storage tank and replace with boiler, 100 gallon storage tank and associated piping, valves and fittings.

b. Circuiting for replacement water heater

Tuttle Recreation Center: Replace main water valves in domestic water system.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 10/11/10 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Marvin VanMeter, DLZ Ohio, Inc., 614-888-0040.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Plumbing and Electrical Improvements 2010"

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday, October 19, 2010, at 9:00 am at the Far East Recreation Center. The conference will continue to all of the sites in the following order, Marion Franklin Recreation Center, Westgate Recreation Center, Genoa Park, Thompson Recreation Center, Martin Janis Senior Center, Tuttle Recreation Center, Feddersen Recreation Center, and Carriage place Recreation Center. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference

ORIGINAL PUBLISHING DATE: October 08, 2010

BID OPENING DATE - October 28, 2010 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003728 - POLICE/FTIR-ATR SPECTROMETER

1.1.Scope: It is the intent of The City of Columbus, Department of Public Safety, Division of Police to obtain formal bids to establish a contract for the immediate purchase of a Fourier Transform Infrared Spectrometer (FTIR) with an Attenuated Total Reflectance (ATR) accessory system to be used for the identification of controlled substances at the Police Crime Laboratory.

1.2 Classification: The contractor will be responsible for supplying the FTIR-ATR system including Fourier Transform Infrared Spectrophotometer, Attenuated Total Reflectance Accessory, Personal Computer with Data Analysis software, Printer, Installation of system, On-Site Familiarization, Warranty, Maintenance Contract and Product Support. Each bidder is to provide the names, addresses, and telephone numbers of three crime laboratories currently using quoted instrumentation with the bid package.

Bidders are requested to bid firm or fixed prices. Discounts, if offered, should be inserted in the blank marked terms on Page 6.

ORIGINAL PUBLISHING DATE: October 02, 2010

SA003734 - POLICE/SEMI-AUTOMATIC .40 CAL PISTOLS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Public Safety, Division of Police is seeking the immediate purchase of One-Hundred (100) Semi-Automatic Pistols for the Division of Police. Pistols will be delivered upon execution of the contract to 2609 McKinley Avenue, Columbus, Ohio 43204.

1.2 Classification: Items included on bid are Smith and Wesson M&P Compact .40 Caliber Pistols, Trijicon night sights, magazines and magazine safety disconnects. No substitutions will be accepted.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 06, 2010

SA003741 - POLICE/NON-LETHAL & CHEMICAL MUNITIONS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus seeks to establish a Universal Term Contract through September 30, 2012 for the purchase of Non-Lethal & Chemical Munitions for the Division of Police to be used in riot control and training situations. The munitions will be purchased on an as needed basis and will be delivered to 2609 McKinley Ave, Columbus, Ohio 43204. It is estimated the City will spend approximately \$30,000.00 annually.

1.2 Classification: The munitions specified are chemical agent munitions, specialty impact munitions and grenades.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 09, 2010

SA003748 - FLEET/SWEEPER

1.1 Scope: It is the intent of the City of Columbus, Finance & Management Department, to obtain formal bids to establish a contract(s) for the purchase of one (1) Exterra 6330 Kubota LP rider sweeper. Sweeper must be capable of sweeping inside or outside areas such as manufacturing facilities, warehousing, parking decks, or surface lots.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase of one (1) Exterra 6330 Kubota LP rider sweeper.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 16, 2010

SA003751 - WINTER ASPHALT/TRANSPORTATON

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide, for all agencies of the City of Columbus, a firm offer for sale blanket type contract for the purchase of Asphalt Concrete CMS item #402, and Asphalt Concrete CMS item #404. These materials will be placed by various City agencies during the winter season (November through April) only. The proposed contract will be in effect through April 30, 2011.

1.2 Classification: The City estimates it will purchase approximately two hundred (200) tons of Asphalt Concrete CMS#402, and eight hundred (800) tons of Asphalt Concrete CMS #404 during the term of the contract. All materials are required to be under constant production from November 2010 through April, 2011. The 402 and 404 are for pick-up only. CMS refers to the City of Columbus Construction and Material Specifications 2002 book.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 19, 2010

BID OPENING DATE - November 3, 2010 2:00 pm

SA003738 - 2011 HOPWA Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus - Columbus Public Health(CPH) is announcing the availability of funds for a two (2) year competitive grant award from the U.S. Department of Housing and Urban Development's (HUD) Housing Opportunities for Persons with AIDS (HOPWA) Formula Grant Program, which is awarded to Columbus, Ohio to serve the Central Ohio EMSA. These funds are available to eligible grant applicants that are located in and providing services to people infected with HIV/AIDS living in the Central Ohio EMSA. The Central Ohio EMSA includes eight (8) counties: Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway and Union County. Eligible grant applicants include:

- ? Private, nonprofit organizations incorporated with the Ohio Secretary of State and granted 501 C (3) status by the Internal Revenue Service, including existent;
- ? Project Sponsors utilizing 2009-2010 HOPWA Program funds;
- ? Units of local government.

There are two (2) steps to applying for these funds; completion of the Vendor Services City of Columbus Administrative forms and the actual HOPWA RFP. Applicants must complete both Vendor Services process & forms for the City of Columbus and submit a hard copy proposal and attachments.

Agencies must have a City of Columbus Contract Compliance Number, register with Vendor Services to obtain a number and the agency must be ?Contract Compliance in Status Active.? Follow the prompts online.
<http://vendorservices.columbus.gov>

Hard copies of the RFP can be picked-up at: Columbus Public Health, 240 Parsons Avenue, 2nd floor / Room 211C, Columbus, Ohio 43215 or send an e-mail to adjei-gyampo@columbus.gov to request an electronic copy or a postal service mailed copy.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 08, 2010

SA003733 - CIP 610757 Westside Neighborhood Stormwa

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610757 Westside Neighborhood Stormwater System Improvements. Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4002, until 3:00 p.m. Local Time on Wednesday, November 3, 2010. They will be publicly opened and read thereafter in the basement Auditorium. The work for which proposals are invited consists of constructing approximately 3500 feet of 12 to 18 inch storm sewer at nine separate sites on the westside of Columbus and such other work as may be necessary to complete the contract in accordance with the plans (CC-15482) and specifications. All work shall be completed within 180 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents in paper format (with Plans and Prevailing Wages Packet on CD (Compact Disc)), are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

QUESTIONS: All questions regarding this project should be presented by email submittal as soon as possible but no later than the close of business on Thursday October 28, 2010 to Mark Timbrook, P.E. mdtimbrook@columbus.gov. Answers to questions will be given via addenda which will be issued, if necessary, by October 29, 2010.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 08, 2010

SA003736 - CANYON DR AREA WATER/STORMWATER IMPRV

SCOPE: The City of Columbus Department of Public Utilities, is receiving proposals for the Canyon Drive Area Water Main Improvements CONTRACT NO. 1107, PROJECT NO. 690236-100020 & CIP 749.1 Lenappe Drive/Canyon Drive Stormwater System Improvements. The work for which proposals are invited consists of rehabilitation of existing water mains, construction of new water mains, and installation of new storm water improvements for the area. Work will also include paving and other such work as may be necessary to complete the contract in accordance with the plans (C-1107 and CC-15663) and specifications. All work shall be completed within 180 days from the date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after October 11, 2010. The Bid Date for the project is November 3, 2010.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 07, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - November 4, 2010 11:00 am

SA003737 - AIR COMPRESSOR 75HP ROTARY SCREW

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the purchase of one (1) Ingersoll Rand Rotary Air Compressor, model number #SSR-EP75 - or an approved equal. The equipment will be used at the Southerly Wastewater Treatment Plant for supplying compressed air to operate various pneumatic equipment and controls such as process valves, grease ejectors and pneumatic tools.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new & unused air compressor. The Southerly Wastewater Treatment Plant maintenance personnel will perform all installation requirements.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 08, 2010

SA003743 - Sewers - Allis Chalmers 700 HP Motor

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the purchase of one (1) Allis-Chalmers 700HP Motor or an approved equal. The equipment will be used at the Southerly Wastewater Treatment Plant for Roots Aeration Blower.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new & unused motor. The Southerly Wastewater Treatment Plant maintenance personnel will perform all installation requirements. A Pre-Bid Meeting will be held Monday, October 25, 2010 at 8:00 am at the Southerly Wastewater Treatment Plant, 6977 S. High Street, Lockbourne, OH, 43137. Please meet at the Administration Bldg. The old motor, which is in pieces, will be available for inspection. Interested bidders are strongly urged to attend, as this is the only opportunity to do an inspection of this equipment at this secured facility. Failure to attend the Pre-Bid Meeting will not disqualify a bidder; however, bidders shall comply with and be responsible for the bid specifications and information discussed at the Pre-Bid Meeting regardless of whether or not they attend.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 19, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003749 - MOIST CLAY & GLAZES - UTC

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase of moist clays and glazes for use at various locations for recreational activities on an as needed basis, through and including March 31, 2013.

1.2 Classification: Successful bidder will provide, deliver, and unload quantities of moist clay and glazes at various locations for the successful learning of the participants involved in various arts and crafts activities. Materials being offered should be certified by the Art and Creative Materials Institute (ACMI).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 21, 2010

SA003735 - OCM-RENOV OF KITCHEN CABINETRY @ 4 FS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION FOR KITCHEN CABINETRY,
FOR FIRE STATIONS 8, 16, 21, AND 23,
FOR THE CITY OF COLUMBUS

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: RENOVATION FOR KITCHEN CABINETRY, FOR FIRE STATIONS 8, 16, 21, AND 23, FOR THE CITY OF COLUMBUS, for October 15 thru November 4, 2010.

1.2 Classification: This is a single prime project. There will be a prebid and walk thru at the site on Friday, October 15 at 10AM at FS# 16 (1130 East Weber Road, Columbus, Ohio 43211). This is a prevailing wage project requiring bonding and insurance.

Brief description- Four stations require removal of existing kitchen cabinetry involving carpentry for installation of new kitchen cabinetry. Two stations have an ALTERNATE for icemakers involving minor electrical and plumbing.

Total construction estimate is \$50,000.

All questions and concerns pertaining to the drawings or specs shall be directed in writing to: JL Bender (via fax or email) prior to Monday, November 1, 2010 by noon. Fax (614) 488-7224 Email: jbender@jlbender.com

Printing- Specifications will be available on Tuesday, October 12, at Key Blueprint, 195 E. Livingston Avenue, Columbus, Ohio 43215, (614)228-3285, for \$30.00 non-refundable plus shipping costs. Addendums will be issued accordingly.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: October 06, 2010

BID OPENING DATE - November 10, 2010 3:00 pm

SA003732 - CIP 610738 Olentangy Blvd & Amazon Place

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610738 Olentangy Blvd. & Amazon Place Stormwater Improvements. Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4002, until 3:00 p.m. Local Time on Wednesday, November 10, 2010. They will be publicly opened and read thereafter in the basement Auditorium.

The work for which proposals are invited consists of constructing approximately 2,500 LF of 12-inch to 24-inch storm sewer, including approximately 45 catch basins and manholes & and such other work as may be necessary to complete the contract in accordance with the plans (CC-14935) and specifications. All work shall be completed within 180 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents in paper format (with Plans and Prevailing Wages Packet on CD (Compact Disc)), are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

QUESTIONS: All questions regarding this project should be presented by email submittal as soon as possible but no later than the close of business on Thursday October 21, 2010 to Jeremy Cawley, P.E. jkawley@columbus.gov. Answers to questions will be given via addenda which will be issued, if necessary, by October 22, 2010.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 16, 2010

SA003747 - CSO Sluice Gate Project

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CSO REGULATOR SLUICE GATE MODIFICATIONS.

Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4002, until 3:00 p.m. Local Time on Wednesday, November 10, 2010. They will be publicly opened and read thereafter in the basement Auditorium.

The work for which proposals are invited consists of various elements involved in the modification of fifteen (15) existing combined sewer overflows located in various regulator structures in the Ohio State University Campus and Downtown Columbus area, modification of one (1) Designed Sanitary Relief structure and a manhole raising at the Whittier Street Storm Standby Tanks. Work includes installation of two (2) back flow prevention valves into sanitary manholes, flow control using bypass pumping, regulator chamber power cleaning, abandonment of regulator electrical and water service, demolition of reinforced concrete, new reinforced concrete work, enlargement of orifice area at four (4) regulators, removal of sluice gate guides, frames, disc and operator, removal of cast iron grates and frames, installation of new stainless steel frames and grates, rehabilitation of stop log storage areas, guides and logs, installation of SCADA instrumentation and control system, power and communication conduit, depth sensor, installation of prefabricated stainless steel angles, channels and wooden stop logs; and all other such work that may be necessary to complete the contract in accordance with the plans (CC-15689) and specifications.

All work shall be completed within 365 days from date of the Notice to Proceed

CLASSIFICATIONS: Access to sites shall be conducted via Pre-Bid Site Meeting to be held on October 26 and October 27, with all parties arriving on location at the Hudson Street Regulator at 8:30 am on October 26. Due to site field conditions the City requests attendance be limited to two employees of each bidder. There is also a Pre-Bid Conference at 2:00 PM on November 1, at Sewer Maintenance Operation Center, Room 0031A, 1250 Fairwood Avenue, Columbus, OH 43206. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 20, 2010

SA003752 - CHATTERTON ROAD WATER MAIN IMP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Power and Water is receiving proposals for the Chatterton Road Water Main Improvements. The work for which proposals are invited consists of the constructing approximately 8,000 linear feet of 24-inch water main, 2,500 linear feet of 30-inch water main, and other such work as may be necessary to complete the contract in accordance with the plans (C-1105) and specifications. All work shall be completed within 270 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is a Pre-Bid Conference for this bid. The pre-bid meeting will be held on November 3, 2010, at 10:00 AM, at 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio 43215. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after October 24, 2010. The Bid Date for the project is November 10, 2010.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 20, 2010

BID OPENING DATE - November 11, 2010 3:00 pm

SA003725 - UIRF Holtzman/Main

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., October 21, 2010, for UIRF - HOLTZMAN/MAIN CIP NOS.. 440005-100009 and 610795, 2393 Drawer E. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The purpose of the project is to construct a new storm sewer system from Nelson Road along Rich Street and connecting alleys east to Alum Creek. Rich Street and a portion of Holtzman Avenue will be resurfaced and the three connecting alleys will be reconstructed, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices. The work under this contract shall be completed in a manner acceptable to the City by June 24, 2011.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Half sized plans can be purchased at 109 N. Front St, Room 301 for \$14.00 and full sized plans can be purchased for \$18.00. A pre-bid meeting will be held at 1:00 p.m. on October 12, 2010 at 1800 E. 17th Ave. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 14, 2010 at 10:00 am. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the ?open solicitations? listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: October 20, 2010

BID OPENING DATE - November 12, 2010 5:00 pm

SA003729 - CIP 650741 Scioto River Basin Stage Pred

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650741 Scioto River Basin Stage Prediction Augmentation pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio, 43206 until close of business on Friday, November 12, 2010.

The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to assist in investigating and augmenting the City's current practices in predicting Scioto River basin water surface elevations in accord with agreements made with the United States Army Corps of Engineers under the West Columbus Local Protection Project (WCLPP the Franklinton Floodwall).

The City currently uses water surface predictions by the US National Weather Service to initiate and maintain certain elements of the WCLPP during high River events. The City wishes to investigate the process and applicability of its current methods and affect an augmentation to increase confidence level of the accuracy of the data and the process by which it is applied.

This project will investigate all aspects to the City's current methods and procedures on the prediction of water surface elevations in the Basin, particularly to aid in the operations during flood events. This includes evaluating all aspects of acquisition, accuracy and precision of current hydraulic and rainfall data collected; investigating how this data is applied to water surface predictions; proposing economical methods for augmenting these predictions (like augmenting NWS's models or constructing a completely new model); implementing solutions chosen by the City; and publishing the augmented model results in an easily-accessed, secure environment. Deliverables include, but are not limited to a Rainfall and River Stage Prediction Evaluation describing data process and accuracy evaluations and recommendations; a Current River Stage Prediction Process Evaluation describing existing water surface model methods and accuracy with recommendations on possible augmentation; a Current Industry Methods and Products Evaluation describing new Model augmentation or development features with recommendations; and the implementation of these accepted augmentations, data hardware and software, NWS or new models; and web-publishing expertise to publish to the World Wide Web. The Consultant shall be responsible for all work necessary to generate these and all other deliverables and associated progress and ancillary reports.

PRE-QUALIFICATIONS: Because of the specialized nature of this project, a brief set of pre-qualifying statements are required in the Proposal transmittal before the City will consider any submitted proposal. Interested parties shall refer to the Instructions to Bidders in the Request for Proposal package for specific requirements.

CLASSIFICATIONS: The information package for this RFP will be available for pick-up beginning Monday, October 4, 2010 at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the information packages.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Friday, October 29, 2010 to C. Timothy Fallara, P.E. ctfallara@columbus.gov. Answers to RFP questions will be given and addendums will be issued by Friday, November 5, 2010.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 16, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003750 - Construction Adm Services 2011-2013

SCOPE: The City of Columbus, Ohio is soliciting proposals for Construction Administration Services 2011-2013 for the Division of Sewerage and Drainage and for the Division of Power and Water pursuant to Columbus City Code 329.14.

Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, November 12, 2010. Both Divisions have identified several Capital Improvement Projects that require new construction, reconstruction or rehabilitation utilizing various techniques for which construction administration/inspection services is being sought.

The Construction Project Engineer/Construction Administrator(s) for this contract shall meet one or both of the following: 1) Minimum of 5 years experience overseeing construction of water mains, sewers, AND trenchless rehabilitation of sewers, they shall have performed these duties as a full-time position for the last 3 years; 2) Minimum of 5 years experience overseeing construction of sewers, water mains, AND water tanks and booster stations, they shall have performed these duties as a full-time position for the last 3 years.

The firm/team shall have at least 2 inspectors with a minimum of 3-years experience inspecting trenchless rehabilitation of sewers, are NASSCO PACP and ITCP-CIPP Certified, and have ?Confined Space Entry Training? as required by CFR 1910.146. The firm/team shall have field or lab personnel that are ACI Level 1 and ODOT Asphalt Level 2 certified. The lab shall be AAP accredited with A2LA accreditation or equivalent for plastics testing.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, which is available for pick-up at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 19, 2010

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

Legislation Number: PN0006-2010

Drafting Date: 12/18/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 Recreation and Parks Committee/Development Committee Meeting Notice

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2932

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee / Development Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall.

Persons wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers for the first half-hour of the meeting.

Thursday, February 18, 2010

Thursday, March 18, 2010 (Arts & Culture Briefing)

Thursday, March 25, 2010 (Arts & Culture Briefing)

Thursday, April 15, 2010

Thursday, May 20, 2010, 4:00 p.m.

Thursday, June 17, 2010, 3:00 p.m.

Thursday, July 15, 2010

Thursday, September 16, 2010

Tuesday, October 26, 2010, 4:00 p.m. (Monthly Hearing), 5:00 p.m. (Old Beechwold Historic District Designation Hearing)

Thursday, November 18, 2010

Thursday, December 16, 2010 (Budget Hearing, 5:00 pm)

Agendas for these meetings will be posted on www.columbuscitycouncil.org/tyson as soon as possible.

Legislation Number: PN0010-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 German Village Commission Meeting Schedule

Contact Name: Randy Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

German Village Commission 2010 Meeting Schedule

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of

the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (German Village Meeting Haus 588 S Third St.) 4:00pm
December 22, 2009	December 29, 2009	January 5, 2010
January 19, 2010	January 26, 2010	February 2, 2010
February 16, 2010	February 23, 2010	March 2, 2010
March 23, 2010	March 30, 2010	April 6, 2010
April 20, 2010	April 27, 2010	May 4, 2010
May 18, 2010	May 25, 2010	June 1, 2010
June 22, 2010	June 29, 2010	July 6, 2010
July 20, 2010	July 27, 2010	August 3, 2010
August 24, 2010	August 31, 2010	September 7, 2010
September 21, 2010	September 28, 2010	October 5, 2010
October 19, 2010	October 26, 2010	November 2, 2010
November 23, 2010	November 30, 2010	December 7, 2010
December 21, 2010	December 28, 2010	January 4, 2011
January 18, 2011	January 25, 2011	February 1, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 109 N. Front St. - Ground Floor
 Columbus OH 43215-9031

Legislation Number: PN0011-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title**Notice/Advertisement Title:** Brewery District 2010 Meeting Schedule**Contact Name:** Randy F. Black**Contact Telephone Number:** (614) 645-6821**Contact Email Address:** rblack@columbus.gov**Body**Brewery District Commission 2010 Meeting Schedule

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 24, 2009	December 30, 2009	January 7, 2010
January 21, 2010	January 28, 2010	February 4, 2010
February 18, 2010	February 25, 2010	March 4, 2010
March 18, 2010	March 25, 2010	April 1, 2010
April 22, 2010	April 29, 2010	May 6, 2010
May 20, 2010	May 27, 2010	June 3, 2010
June 17, 2010	June 24, 2010	July 1, 2010
July 22, 2010	July 29, 2010	August 5, 2010
August 19, 2010	August 26, 2010	September 2, 2010
September 23, 2010	September 30, 2010	October 7, 2010
October 21, 2010	October 28, 2010	November 4, 2010
November 18, 2010	November 24, 2010*	December 2, 2010
December 23, 2010	December 30, 2010	January 6, 2011
January 20, 2011	January 27, 2011	February 3, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 109 N. Front St. - Ground Floor
 Columbus OH 43215-9031

Legislation Number: PN0012-2010**Drafting Date:** 12/23/2009**Version:** 1**Current Status:** Clerk's Office for Bulletin**Matter Type:** Public Notice**Title****Notice/Advertisement Title:** Victorian Village Commission 2010 Meeting schedule**Contact Name:** Randy Black**Contact Telephone Number:** (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Victorian Village Commission 2010 Meeting Schedule

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 31, 2009	January 7, 2010	January 14, 2010
January 28, 2010	February 4, 2010	February 11, 2010
February 25, 2010	March 4, 2010	March 11, 2010
March 25, 2010	April 1, 2010	April 8, 2010
April 29, 2010	May 6, 2010	May 13, 2010
May 27, 2010	June 3, 2010	June 10, 2010
June 24, 2010	July 1, 2010	July 8, 2010
July 29, 2010	August 5, 2010	August 12, 2010
August 26, 2010	September 2, 2010	September 9, 2010
September 30, 2010	October 7, 2010	October 14, 2010
October 28, 2010	November 4, 2010	November 11, 2010
November 25, 2010	December 2, 2010	December 9, 2010
December 30, 2010	January 6, 2011	January 13, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0013-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2010 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Italian Village Commission 2010 Meeting Schedule

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 5, 2010	January 12, 2010	January 19, 2010
February 2, 2010	February 9, 2010	February 16, 2010
March 2, 2010	March 9, 2010	March 16, 2010
April 6, 2010	April 13, 2010	April 20, 2010
May 4, 2010	May 11, 2010	May 18, 2010
June 1, 2010	June 8, 2010	June 15, 2010
July 6, 2010	July 13, 2010	July 20, 2010
August 3, 2010	August 10, 2010	August 17, 2010
September 7, 2010	September 14, 2010	September 21, 2010
October 5, 2010	October 12, 2010	October 19, 2010
November 2, 2010	November 9, 2010	November 16, 2010
December 7, 2010	December 14, 2010	December 21, 2010
January 4, 2011	January 11, 2011	January 18, 2011
February 1, 2011	February 8, 2011	February 15, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 109 N. Front St. - Ground Floor
 Columbus OH 43215-9031

Legislation Number: PN0014-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resource Commission 2010 Meeting

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

[Historic Resource Commission 2010 Meeting Schedule](#)

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least

forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 7, 2010	January 14, 2010	January 21, 2010
February 4, 2010	February 11, 2010	February 18, 2010
March 4, 2010	March 11, 2010	March 18, 2010
April 1, 2010	April 8, 2010	April 15, 2010
May 6, 2010	May 13, 2010	May 20, 2010
June 3, 2010	June 10, 2010	June 17, 2010
July 1, 2010	July 8, 2010	July 15, 2010
August 5, 2010	August 12, 2010	August 19, 2010
September 2, 2010	September 9, 2010	September 16, 2010
October 7, 2010	October 14, 2010	October 21, 2010
November 4, 2010	November 11, 2010	November 18, 2010
December 2, 2010	December 9, 2010	December 16, 2010
January 6, 2011	January 13, 2011	January 20, 2011
February 3, 2011	February 10, 2011	February 17, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0015-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2010 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Board of Commission Appeals 2010 Meeting Schedule

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Business Meeting Dates
(1st fl. Conf. Rm, 109 N. Front St.)
12:00pm

January 27, 2010
March 31, 2010
May 26, 2010
July 28, 2010
September 29, 2010
November 24, 2010
January 27, 2011

Legislation Number: PN0023-2010

Drafting Date: 01/04/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

**OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS**

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614.645.7531

Contact Email Address: eabigham@columbus.gov

Body

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M.
MONDAY, WEDNESDAY, or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0263-2010

Drafting Date: 10/05/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Public Hearing

Contact Name: Lori Baudro

Contact Telephone Number: 645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

Public Hearing -- Columbus Art Commission

The Columbus Art Commission has two meetings scheduled October 2010:

Business Meeting

8:30 to 10:30 am on Wednesday, October 13, 2010

At the King Arts Complex, 867 Mt. Vernon Avenue, Columbus OH

Regular Commission Meeting

6:00 to 8:00 pm on Thursday, October 28, 2010

At the Columbus Health Department, 240 Parsons Avenue, Columbus OH

For more information contact: Lori Baudro, AICP at 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-6986 to make arrangements.

Legislation Number: PN0268-2010

Drafting Date: 10/12/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Livingston Avenue Area Commission Elections

Contact Name: Bonita Lee

Contact Telephone Number: 645-7964

Contact Email Address: btleec@columbus.gov

Body

Livingston Avenue Area Commission

ELECTION

Help Us Make The Livingston Avenue Corridor A Better Place to Live, Work and Play!

- Must be 18 years of age or older
- Must be a resident of Livingston Ave. Area Commission area for at least 30 days prior to running
- Must be a registered voter
- If these 3 conditions are met, a petition can be obtained by contacting Commissioner Donna Shephard at 253-6421 or at dcshep50@aol.com <<mailto:dcshep50@aol.com>>. You must provide a bio or resume.

*Petitions due by October 25, 2010 at 5:00 p.m.

*Election to be held November 6, 2010 at the Driving Park Library, 1566 E. Livingston Avenue from 10 a.m. - 2 p.m.

www.Livingstonave.com

Legislation Number: PN0269-2010

Drafting Date: 10/12/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Board of Zoning Adjustment October 26, 2010 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

Body

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

OCTOBER 26, 2010

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, OCTOBER 26, 2010 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Department of Building & Zoning Services, 757 Carolyn Avenue, 645-4522.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Department of Building & Zoning Services at 645-4522 at least four (4) hours before the scheduled meeting time.

PRELIMINARY MATTER: RECONSIDERATION REQUEST FOR FUTURE HEARING

10310-00272

Location: 2432 CLEVELAND AVENUE (43211), located at the southeast corner of Myrtle and Cleveland Aves.

Area Comm./Civic: North Linden Area Commission

Existing Zoning: C-4, Commercial District

Request: Variances to Sections:
3312.21, Landscaping and screening.
To not provide parking lot screening along Myrtle Ave. and along the alley.
3312.27, Parking setback line.
To reduce the required parking setback along Myrtle Ave. from 10 ft. to 0 ft.
3312.49, Minimum number of parking spaces required.
To reduce the minimum number of additional parking spaces from 53 to 0.
3356.11, C-4 district setback lines.
To reduce the required building setback along Cleveland Ave. from 35 ft. to 20 ft.

Proposal: To legitimize the conversion of a dentist's clinic into a church.

Applicant(s): James Monsul for Vergniaud Angrand
642 Brooksedge Blvd.
Westerville, Ohio 43081

Property Owner(s): Ohio Conference Association of Seventh-Day Adventists
2 Fairgrounds Rd.
Mt. Vernon, Ohio 43050

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

1. Application No.: 10310-00317

Location: 945 KING AVENUE (43212), located at the southwest corner of Hess St. & King Ave.

Area Comm./Civic: Fifth by Northwest Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance to Section:
3312.49, Minimum number of parking spaces required.
To reduce the required number of additional parking spaces from 38 to 0.

Proposal: To expand an existing bar by 2,851 sq. ft.
Applicant(s): Chris Gruette; c/o Jerome Scott Architects
1020 Goodale Blvd.
Columbus, Ohio 43212
Property Owner(s): Nick Pavich
945 King Ave.
Columbus, Ohio 43212
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

2. Application No.: 10311-00336

Location: **3050 OLENTANGY RIVER ROAD (43202)**, located at north east corner of Olentangy River Road and Dodridge Street.
Area Comm./Civic: None
Existing Zoning: C-4, Commercial District
Request: Special Permit(s) to Section(s):
3389.033, Cemetery.
To allow a cemetery.
Proposal: A cemetery expansion.
Applicant(s): Union Cemetery Association
3349 Olentangy River Road
Columbus, Ohio 43202
Property Owner(s): Howard E. & Mary P. Peck
191 Longview Drive
Dublin, Ohio 43017
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

3. Application No.: 10310-00338

Location: **771 SOUTH 6TH STREET (43206)**, located on the west side of South 6th Street, approximately 150 feet south of Frankfort Street.
Area Comm./Civic: German Village Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.14, R-2F area district requirements.
To reduce the lot size from 6000 square feet to 2573 square feet on the lot fronting South 6th Street and to 2187 square feet on the lot fronting Purdy Alley.
3332.05, Area district lot width requirements.
To reduce the minimum lot width from 50 feet to 31.25 on the lot facing South 6th Street lot and to 31.98 on Purdy Alley
3332.19, Fronting.
To allow a dwelling to front on an alley instead of a public street.
3312.49, Minimum number of parking spaces required
To reduce the minimum number of required off-street parking spaces from 2 to 0
3332.21, Building lines.
to reduce the building line on South 6th Street from 10 feet to 6 feet.
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 3 feet to 1 foot on the north side of the dwelling fronting on South 6th Street.
3332.25, Maximum side yards required.
To reduce the maximum required side yard from 20 percent (6.25 feet), to 16 percent (5 feet), on the dwelling fronting South 6th Street.
Proposal: A lot split.
Applicant(s): Brian S. Artz

560 E. Town Street
Columbus, Ohio 43215

Property Owner(s): Jamie Hyde
771 South 6th Street

Columbus, Ohio 43206

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

4. Application No.: 10310-00340

Location: **1276 NORTON AVENUE (43212)**, located on the east side of Norton Ave., approximately 220 ft. north of W. 3rd Ave.

Area Comm./Civic: Fifth by Northwest Area Commission

Existing Zoning: M, Manufacturing District

Request: Variances to Sections:

3312.49, Minimum number of parking spaces required.

To reduce the minimum number of parking spaces from 100 to 44.

3363.24, Building lines in an M-manufacturing zoning district.

To reduce the required building setback along Norton Ave. from 25 ft. to 0 ft.

Proposal: To construct a 100 unit supportive housing facility.

Applicant(s): National Church Residences; c/o Robert A. Meyer, Jr.; Porter, Wright, Morris & Arthur, L.L.P.

41 S. High St.

Columbus, Ohio 43215

Property Owner(s): Pomar, L.P., F.K.A., Khempton Building Supply Co.

500 W. Wilson Bridge Rd., L.P.

Worthington, Ohio 43085

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

5. Application No.: 10310-00342

Location: **60 EAST 18TH AVENUE (43221)**, located on the north side of 18th Avenue, approximately 250 feet east of Pearl Alley.

Area Comm./Civic: University Area Commission

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):

3332.18, Basis of computing area.

To increase the lot coverage from 40% to 52%.

3332.27, Rear yard.

To reduce the rear yard from 25% to 6%.

Proposal: Redevelopment of existing structure.

Applicant(s): Barret Jardine

2561 Woodstock Drive

Upper Arlington, Ohio 43221

Property Owner(s): Garland Properties

48 E. 15th Ave.

Columbus, Ohio 43201

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Board of Zoning Adjustment October 26, 2010 Appeals Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

Body

APPEALS AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS

OCTOBER 26, 2010

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, OCTOBER 26, 2010 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building and Development Services Section, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter to "Sign" this meeting will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please contact the City of Columbus, Human Resources Department at 645-6373 or TDD 645-3293.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

1. 10312-00333
253 CHITTENDEN AVENUE
University Area Commission
C-4, Commercial

To Appeal Zoning Code Violation Order No. 10470-02872 issued on 7/26/2010 for:

1. 3312.43, Required surface for parking.
2. 3305.01, Certificate of zoning clearance.

City Staff: Greg Davis

City Staff Phone: 645-5996

Appellant: Robert Newman & Linda Leviton, 2747 East Powell Rd., Lewis Center, Ohio 43035

Owner: Same as appellant

Legislation Number: PN0271-2010

Drafting Date: 10/14/2010

Version: 1

Title

Notice/Advertisement Title: Council Member Paley to hold Public Utilities Committee hearing to

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

discuss proposed 2011 Water and Sewer Rates

Contact Name: John Ivanic

Contact Telephone Number: 645-6798

Contact Email Address: jpivanic@columbus.gov

Body Council Member Paley to hold Public Utilities Committee hearing to discuss proposed 2011 Water and Sewer Rates

Columbus City Council Member Eileen Y. Paley, Chair of the Public Utilities Committee, will conduct a public meeting to discuss proposed 2011 water and sewer rates as other related issues. Tatyana Arsh, P.E., Director of the Columbus Department of Public Utilities, and staff will present recommendations to the Committee. Public testimony will be accepted.

Event Specific Information:

Date: Thursday, November 4, 2010

Time: 5:00 PM

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Free parking is available after 5 PM in the City Hall surface lot at Gay and Front Streets. Attendees should enter City Hall at the Front Street security desk where they may also fill out a speaker slip prior to the meeting.

Legislation Number: PN0272-2010

Drafting Date: 10/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 10/25/2010

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 53

CITY COUNCIL (ZONING)

OCTOBER 25, 2010

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENTEL

1378-2010

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18, Basis of computing area; 3332.22, Building lines on corner lots; 3332.25, Maximum side yard required; and 3332.30, Vision clearance, of the Columbus City Codes; for the property located at 506-508 SOUTH CHAMPION AVENUE (43205), to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV10-024).

1447-2010

To rezone 147 N. Guilford Ave. (43222), 207 N. Central Ave. (43222), 191 N. Central Ave. (43222), 36 Hayden Ave. (43222), 125 Chicago Ave. (43222), and 159 S. Yale Ave. (43222), being 6.06± acres located at the southwest corner of the intersection of N. Guilford Ave. and Merrimac St.; at the southwest corner of the intersection of N. Central Ave. and Irene Pl.; at the northwest corner of the intersection of N. Central Ave. and Merrimac St.; on the east side of Hayden Ave., 186 feet north of W. Broad St.; at the northwest corner of the intersection of Chicago Ave. and Cable Ave.; and on the west side of S. Yale Ave., 155 feet south of W. Broad St. From: C-1, C-2, and C-4, Commercial Districts, To: R-2, Residential District. (Rezoning # Z10-011)

1449-2010

To rezone 160 MARTIN AVENUE (43222), being 47.11± acres located at the northwest corner of the intersection of Martin Ave. and Sullivant Ave. From: AR-1, Apartment Residential District, and C-4, Commercial District, To: R-2F, Residential District. (Rezoning # Z10-012)

1455-2010

To rezone 5101 THOMPSON ROAD (43230), being 7.2± acres located on the south side of Thompson Road, 980± feet east of Chestnut Hill Drive, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z10-016).

1456-2010

To grant a variance from the provisions of Section 3333.255, Perimeter yard, of the City codes, for the property located at 5101 THOMPSON ROAD (43230), to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV10-029).

1464-2010

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.25, Maximum side yard required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1329-1331 EAST EIGHTEENTH AVENUE (43211), to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV10-025).

Legislation Number: PN0273-2010

Drafting Date: 10/15/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as recommended by the Transportation Division - Effective Date: October 13, 2010

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Please see Public Service Director's Orders - Placement of Traffic Control Devices as recommended by the Transportation Division - Effective Date: October 13, 2010

Legislation Number: PN0274-2010

Drafting Date: 10/15/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Maize Road Traffic Calming Islands Public Open House

Contact Name: Terry L. Stewart, P.E.

Contact Telephone Number: (614) 645-5671

Contact Email Address: tlstewart@columbus.gov

Body

NOTICE

MAIZE ROAD TRAFFIC CALMING ISLANDS PUBLIC OPEN HOUSE

Linden Recreation Center

1254 Briarwood Avenue

Columbus, Ohio 43211

Tuesday, November 16, 2010

6:00 p.m. to 8:00 p.m.

The North Linden Area Commission and the Columbus Department of Public Service, Division of Mobility Options are hosting a public open house on the Maize Road portion of the Linden Area Traffic Management Plan. The Plan was developed over two years to moderate vehicular speeds and cut-through traffic within North and South Linden neighborhoods. The purpose of the meeting is to gain feedback on the traffic calming islands installed on Maize Road between Cooke Road and Zebulon Avenue.

Legislation Number: PN0275-2010

Drafting Date: 10/15/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Norris Drive Traffic Calming Islands Public Open House

Contact Name: Terry L. Stewart, P.E.

Contact Telephone Number: (614) 645-5671

Contact Email Address: tlstewart@columbus.gov

Body

NOTICE

NORRIS DRIVE TRAFFIC CALMING ISLANDS PUBLIC OPEN HOUSE

Linden Recreation Center

1254 Briarwood Avenue

Columbus, Ohio 43211

Wednesday, November 10, 2010

6:00 p.m. to 8:00 p.m.

The North Linden Area Commission and the Columbus Department of Public Service, Division of Mobility Options are hosting a public open house on the Norris Drive portion of the Linden Area Traffic Management Plan. The Plan was developed over two years to moderate vehicular speeds and cut-through traffic within North and South Linden neighborhoods, including Norris Drive. The purpose of the meeting is to gain public feedback on the traffic calming islands installed on Norris Drive between Maize Road and Karl Road.

Legislation Number: PN0276-2010

Drafting Date: 10/18/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission Meeting Re-scheduled

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Meeting Re-schedule

The German Village Commission's regularly scheduled meeting on Tuesday, November 2nd, has been re-scheduled to Tuesday, November 9th, due to Election Day. Meeting starts at 4:00pm at the German Village Meeting Haus, 588 S. Third St.

Legislation Number: PN0277-2010

Drafting Date: 10/20/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title: Councilmember Ginther to hold a Development Committee Meeting to discuss the Tax Incentive Review Council (TIRC) recommendations

Notice/Advertisement Title: Councilmember Ginther to hold a Development Committee Meeting to discuss the Tax Incentive Review Council (TIRC) recommendations

Contact Name: Kenneth Paul

Contact Telephone Number: 645-2931

Contact Email Address: KCPaul@columbus.gov

Body

The City of Columbus uses tax incentives to encourage new development and employment. In accordance with the Ohio Revised Code Section 5709.85, the City's Tax Incentive Review Council (TIRC) is required to meet annually and review the property tax exemptions granted under such programs and to determine compliance with agreement terms.

Date: Thursday, October 28, 2010

Time: 5:30 PM

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

This informational session is open to the public. Interested civic leaders are encouraged to attend. Free parking is available after 5 PM in the City Hall surface lot at Gay and Front Streets.

Legislation Number: PN0279-2010

Drafting Date: 10/22/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 11/01/2010

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 55

NOVEMBER 1, 2010

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENTEL

1502-2010

To rezone 3401 JACKSON PIKE (43123), being 5.5± acres generally located 1700± feet east of Jackson Pike, and 3,100± feet north of Interstate 270, From: EQ, Excavation and Quarrying District, To: M, Manufacturing District (Rezoning # Z10-017).

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: OCTOBER 13, 2010

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

SECTION 2105.09 TURNS AT INTERSECTIONS

Turn prohibitions shall be removed as follows:

 southbound left turns
 from NEW BOND ST at HH GREGG DRIVE APPROACH

PARKING REGULATIONS

The parking regulations on the 313 foot long block face along the S side of FAIR AVE from TWENTY-SECOND ST extending to OHIO AVE shall be

Range in feet	Code Section	Regulation
0 - 225	2151.01	(STATUTORY RESTRICTIONS APPLY)
225 - 248	2105.03	HANDICAPPED PARKING ONLY
248 - 313	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 466 foot long block face along the S side of SPRINGMONT AVE from HIGHLAND AVE extending to CLAREDON AVE shall be

Range in feet	Code Section	Regulation
0 - 385	2151.01	(STATUTORY RESTRICTIONS APPLY)
385 - 408	2105.03	HANDICAPPED PARKING ONLY
408 - 466	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 993 foot long block face along the S side of STATE ST from FOURTH ST extending to SIXTH ST shall be

Range in feet	Code Section	Regulation
0 - 52	2105.17	NO STOPPING ANYTIME
52 - 164	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
52 - 164	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
164 - 293	2105.17	NO STOPPING ANYTIME
293 - 403	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
293 - 403	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
403 - 543	2105.14	BUS STOP ONLY

543 - 600	2105.17	NO STOPPING ANYTIME
600 - 638	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
600 - 638	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
638 - 674	2105.17	NO STOPPING ANYTIME
674 - 740	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
674 - 740	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
740 - 784	2105.17	NO STOPPING ANYTIME
784 - 946	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
784 - 946	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
946 - 993	2105.17	NO STOPPING ANYTIME

The parking regulations on the 180 foot long block face along the N side of THURMAN AVE from JAEGER ST extending to BLACKBERRY ALLEY shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 160	2151.01	(STATUTORY RESTRICTIONS APPLY)
160 - 180	2105.17	NO STOPPING ANYTIME

The parking regulations on the 180 foot long block face along the S side of THURMAN AVE from JAEGER ST extending to BLACKBERRY ALLEY shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 160	2151.01	(STATUTORY RESTRICTIONS APPLY)
160 - 180	2105.17	NO STOPPING ANYTIME

The parking regulations on the 585 foot long block face along the N side of THURMAN AVE from BLACKBERRY ALLEY extending to BRUCK ST shall be

Range in feet	Code Section	Regulation
0 - 20	2105.17	NO STOPPING ANYTIME
20 - 274	2151.01	(STATUTORY RESTRICTIONS APPLY)
274 - 288		NAMELESS ALLEY
288 - 515	2151.01	(STATUTORY RESTRICTIONS APPLY)
515 - 585	2105.17	NO STOPPING ANYTIME

The parking regulations on the 585 foot long block face along the S side of THURMAN AVE from BLACKBERRY ALLEY extending to BRUCK ST shall be

Range in feet	Code Section	Regulation
0 - 20	2105.17	NO STOPPING ANYTIME
20 - 585	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 516 foot long block face along the E side of WEST PARK AVE from STATE ST extending to CAPITAL ST shall be

Range in feet	Code Section	Regulation
0 - 141	2151.01	(STATUTORY RESTRICTIONS APPLY)
141 - 164	2105.03	HANDICAPPED PARKING ONLY
164 - 451	2151.01	(STATUTORY RESTRICTIONS APPLY)
451 - 474	2105.03	HANDICAPPED PARKING ONLY
474 - 516	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR