

Columbus City Bulletin



Bulletin #40
October 06, 2012

Proceedings of City Council

Saturday October 06, 2012



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, October 1, 2012*; by Mayor, Michael B. Coleman on *Tuesday, October 2, 2012*; 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

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

Minutes - Final Columbus City Council

***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 1, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, MONDAY, OCTOBER 1, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Priscilla Tyson Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 C0034-2012 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 26, 2012:

New Type: D2
To: James B Wimbush
DBA D #1 Happy Family Bar and Club
764 St Clair Av 1st Fl & Patio
Columbus OH 43201
Permit # 9686808

New Type: C1, C2
To: Bele LLC
DBA Shop & Save
329 S Central Av
Columbus OH 43223
Permit #0585387

New Type: C1, C2
To: Khral Inc

1019 W Broad St
Columbus OH 43222
Permit #4843589

Transfer Type: C1, C2, D6
To: Chatta Inc
DBA Alex Market
2991 Sullivant Av
Columbus OH 43204
From: Ti Sullivant Inc
DBA Alex Market
2991 Sullivant Av
Columbus OH 43204
Permit #1414137

Transfer Type: C1, C2
To: Aquel Petroleum Inc
DBA Marathon Food Center
830 Parsons Av
Columbus OH 43206
From: Matpool Inc
DBA Marathon Food Center
830 Parsons Ave
Columbus OH 43206
Permit #0250962

Advertise: 10/06/12
Agenda Date: 10/01/12
Return Date: 10/07/12

Read and Filed

RESOLUTIONS OF EXPRESSION

CRAIG

- 2 **0176X-2012** To honor, recognize and celebrate Ms. Gertrude Cadwallader’s 100th birthday and to thank her for her many years of volunteer service.

A motion was made by Craig, seconded by Klein, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

KLEIN

- 3 **0178X-2012** To recognize October 1st-7th, 2012 as Financial Planning Week and October 6th, 2012 as Columbus Financial Planning Day.

A motion was made by Klein, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

MILLS

- 4 **0157X-2012** To declare the week of October 7-13, 2012 National Fire Prevention Week in Columbus, Ohio.

A motion was made by Mills, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 5 **0174X-2012** To commemorate the 2012 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to honor its organizers, supporters, volunteers, and participants.

A motion was made by Tyson, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

FR FIRST READING OF 30-DAY LEGISLATION

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-1 **1622-2012** To establish an Auditor's certificate in the amount of \$610,000.00; and to authorize the expenditure of \$610,000.00 from the voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of 2012/2013 Capital Improvement Projects.
(\$610,000.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

- FR-2 **2025-2012** To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Scioto and Darby Creek Road from Leap Road to Dublin Road from 50 miles per hour to 45 miles per

hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-3 1969-2012 To authorize the Director of Public Utilities to enter into a planned modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$675,000.00 from the Sewerage System Operating Fund. (\$675,000.00)

Read for the First Time

FR-4 1989-2012 To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage; and to authorize the expenditure of \$275,830.00 from the Sewer System Operating Fund, Storm Sewer Operating Fund, and the Water System Operating Fund. (\$275,830.00)

Read for the First Time

FR-5 1990-2012 To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2012, and to authorize the expenditure of \$750,000.00 from the Sewer System Operating Fund. (\$750,000.00)

Read for the First Time

FR-6 1994-2012 To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency, for the Division of Power and Water; and to authorize the expenditure of \$211,546.00 from the Water Systems Operating Fund. (\$211,546.00)

Read for the First Time

FR-7 1997-2012 To authorize the Director of Public Utilities to enter into a planned modification of the Refractory and Thermal Systems Maintenance Services contract with Adrian L. Wallick Company, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$475,000.00 from the Sewerage System Operating Fund. (\$475,000.00)

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****KLEIN**

- CA-1 0177X-2012** To recognize the Columbus Italian Festival held on October 5th-7th, 2012 and presented by Saint John the Baptist Italian Catholic Church.

This item was approved on the Consent Agenda.

PALEY

- CA-2 0172X-2012** To recognize and honor Ella Hazel Gammon Eley in her 100th birthday.

This item was approved on the Consent Agenda.

TYSON

- CA-3 0173X-2012** To honor and recognize the Islamic Council of Ohio and the 25th annual Islamic Day in Ohio Luncheon.

This item was approved on the Consent Agenda.

- CA-4 0175X-2012** To honor and recognize the Ohio Hispanic Coalition on the occasion of its twenty-second anniversary.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-5 1669-2012** To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify an existing contract with Bomar Construction Company for professional building maintenance and repairs for the Fleet Management Division; to authorize the expenditure of \$50,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-6 1915-2012** To authorize the Finance and Management Director to contract for the option to purchase Steel Products on an as needed basis with Benjamin Steele Co., Inc.; to authorize the expenditure of One dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-7 1921-2012** To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan Construction Company for project management services; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-8 1922-2012** To authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-9 2002-2012** To authorize the Finance and Management Director to modify and extend the UTC contract for the option to purchase City Uniforms with Cintas Corporation, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10 2026-2012** To authorize the Finance and Management Director to issue purchase orders with Wingfoot Commercial Tire and WD Tire Warehouse per the terms and conditions of State of Ohio Schedule Contracts; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

- CA-11 2050-2012** To authorize and direct the Board of Health to enter into a contract with United Family Cleaning Service for janitorial services at five WIC offices from October 1, 2012 through September 30, 2013; to authorize a total expenditure of \$22,537.68 from the Health Special Revenue Fund, and to declare an emergency. (\$22,537.68)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-12 2012-2012** To authorize the Director of Development to enter into a contract with Thomason & Associates Preservation Planners for the purposes of undertaking Historic Preservation Guidelines Consultant Services; to authorize the expenditure of \$38,410.00 from the General Fund; and

to declare an emergency. (\$38,410.00)

This item was approved on the Consent Agenda.

CA-13 2034-2012

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 (187 N. Talmadge St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 2072-2012

To authorize the Director of Development to enter into a contract with S.G. Loewendick & Sons, Inc. to demolish all twelve structures at 5700 Shannon Rd.; to authorize the expenditure of \$74,287.50 from the Housing Preservation Fund; and to declare an emergency. (\$74,287.50)

This item was approved on the Consent Agenda.

CA-15 2073-2012

To authorize the Development Director to enter into contract with R3, Inc. for asbestos hazard evaluation services for the property located at 2493-2495 Cleveland Ave.; to authorize the expenditure of up to \$531.30 from the Housing Preservation Fund; and to declare an emergency. (\$531.30)

This item was approved on the Consent Agenda.

CA-16 2076-2012

To amend the Columbus Downtown Office Agreement with Turner Construction Company, passed by Columbus City Council on July 18, 2011, for the purpose of changing the project start date and end dates of the agreement to reflect January 1, 2013 through December 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 2077-2012

To authorize the Director of the Department of Development to modify the Municipal Light Plant rehabilitation and reuse feasibility study contract with Feinknopf Macioce Schappa Architects, Inc. by extending the contract period; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 2090-2012

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 (85-87 N. 20th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 2092-2012

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 (487-489 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 2093-2012

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 (240 S. Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER**CA-21 1978-2012**

To authorize the City Auditor to create a Project and OCA number entitled "Energy Efficiency Program" to the City of Columbus Permanent Improvements Fund 747; to authorize the appropriation of said funds from the unappropriated monies in Fund 747 as received to the newly established Project and OCA number within Fund 747; to authorize that any such future deposits as the City may receive into this new Project and OCA number are hereby deemed to be appropriated, and the City Auditor is hereby authorized to account for revenues and expenditures related to the AEP incentive program or other similar programs in Fund 747 under the newly established Project and OCA number.

This item was approved on the Consent Agenda.

CA-22 2060-2012

To authorize and direct the Director of Recreation and Parks to enter into contract with E.H. Herrick Engineering, Ltd. for professional services related to the Bridge Inspections 2012-2016 project; to authorize the expenditure of \$49,900.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$49,900.00)

This item was approved on the Consent Agenda.

CA-23 2064-2012

To authorize and direct the Director of Recreation and Parks to enter into contract with Allied Builders, Inc. for the Shadeville Nursery Fence Improvements Project; to authorize the expenditure of \$69,500.00 and a contingency of \$7,000.00 for a total of \$76,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$76,500.00)

This item was approved on the Consent Agenda.

CA-24 2065-2012

To authorize and direct the Director of Recreation and Parks to modify a contract with Abbot Studios Architects, LLC for professional

services related to the Doors, Windows and Floors Improvements 2011 Design; to authorize the expenditure of \$8,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$8,000.00)

This item was approved on the Consent Agenda.

CA-25 2071-2012 To authorize the City Auditor to transfer \$230,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the Facility Demolition 2012 Project; to authorize the expenditure of \$208,275.00 and a contingency of \$21,725.00 for a total of \$230,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

CA-26 2079-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Braun and Steidl Architects, Inc. for professional services related to the Westgate Recreation Center Renovation Design project; to authorize the expenditure of \$428,300.00 and contingency of \$21,700.00 for a total of \$450,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$450,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-27 2080-2012 To authorize the City Auditor to transfer of \$365,866.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with HKI Associates, Inc. for professional services related to the Maryland Pool Bath House Improvements Design project; to authorize the expenditure of \$326,866.00 and a contingency of \$39,000.00 for a total of \$365,866.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$365,866.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER
GINTHER**

CA-28 2040-2012 To amend Ordinances 1689-2010 and 2152-2011 to reflect the proper funding and obligations associated with the design and right of way

agreement with the City of Dublin for the Roadway Improvements - Emerald Parkway project for the Department of Public Service, Division of Design and Construction; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 2057-2012 To authorize the Director of Public Service to execute a professional engineering services contract modification with Resource International Inc. in connection with the Roadway Improvements - General Engineering 2008 contract; to amend the 2012 CIB; to appropriate and authorize the transfer of cash and appropriation within the Street and Highway Improvement Fund; to authorize the expenditure of up to \$50,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-30 2091-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with Strand Associates, for the Pedestrian Safety Improvements - Sidewalk Design I project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$310,000.00 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to declare an emergency. (\$310,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-32 1918-2012 To authorize the Director of Public Utilities to enter into a modification of the Guaranteed Maximum Reimbursement agreement with GAY STREET CONDOMINIUM, LLC. for improvements to the Long Street Sewer in the amount of \$73,697.08; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$73,697.08)

This item was approved on the Consent Agenda.

CA-33 1937-2012 To authorize the City Auditor to transfer within the Sanitary Sewer General Obligation Bond Fund \$319,329.37 to re-establish funding for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project; to authorize the Director of Public Utilities to expend said funds; to authorize an amendment to the 2012 Capital Improvements Budget; and to declare an emergency. (\$319,329.37)

This item was approved on the Consent Agenda.

CA-34 2020-2012 To authorize and direct the Director of Public Utilities to apply for,

accept, and enter into a Clean Ohio Green Space Conservation Grant agreement through the Ohio Public Works Commission; to authorize the appropriation of \$262,500.00 within the Water Grants Fund; to authorize the transfer of \$95,000.00 within the Water Build America Bonds Fund; to authorize the appropriation and transfer of \$95,000.00 from the Water Build America Bonds Fund to the Water Grants Fund to provide the grant match; to authorize an amendment to the 2012 Capital Improvements Budget; to accept the grant and to authorize the appropriation and expenditure in the amount of \$357,500.00; and to declare an emergency. (\$357,500.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-35 A0167-2012 Appointment of Claudia D. Husak 7167 Upper Albany Drive New Albany Ohio 43054 to serve on the Rocky Fork-Blacklick Accord Panel with a term expiration date of June 09, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-36 A0168-2012 Appointment of Richard Kight, Jr. 446 Blenheim Road Columbus Ohio 43214 to serve on the Rocky Fork-Blacklick Accord Panel with a term expiration date of June 09, 2014 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 1920-2012 To authorize the Director of Finance and Management to enter into a contract on behalf of the Facilities Management Division for a central monitoring station for the City Hall Control Center, 90 West Broad Street; and to authorize the expenditure of \$74,090.50 from the Construction Management Capital Improvement Fund. (\$74,090.50)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-2 1955-2012** To authorize the Director of the Department of Finance and Management to execute Quit Claim deeds and temporary easements for portions of City owned real property, located in the vicinity of Home Road and State Route 257, to the Delaware County Board of Commissioners for the DEL-C.R. 124 -1.88 Highway Project, and to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-3 1974-2012** To amend the 2012 Capital Improvement Budget; to authorize the transfer of appropriation and cash within the Information Services Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Frye Mechanical for the Department of Technology, 1601 Arlingate Lane HVAC system upgrade, Phase III; to authorize the expenditure of \$309,594.00 from Information Services Bond Fund; and to declare an emergency. (\$309,594.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-4 1975-2012** To authorize the Finance and Management Director to establish a purchase order on behalf of the Office of Construction Management under and established UTC with Premier Office Movers to relocate offices to the newly renovated building at 120 West Gay Street; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$40,000.00 from the Construction Management Capital Improvement Fund. (\$40,000.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-5 2006-2012** To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Orchard, Hiltz & McCliment, Inc. for architectural and engineering services for the Municipal Court Building, 375 South High Street; to authorize the expenditure of \$30,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$30,000.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 2112-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Moody-Nolan, Inc. for professional architectural and engineering consulting services for the Reeb Avenue building renovation; to authorize the expenditure of \$789,485.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$789,485.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

SR-7 2000-2012 To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions; to authorize the expenditure of \$10,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

SR-8 2168-2012 To approve the grant application of Ethiopian Tewahedo Social Services ("ETSS") seeking financial assistance to address an emergency human service needs pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with ETSS to allow them to continue to provide education, training, supportive services, and workforce development assistance to immigrants, refugee families and low income individuals in Central Ohio; to authorize the appropriation of \$40,000 from the Emergency Human Services Fund to the Department of Development; to authorize the appropriation of \$40,000 within the Jobs Growth Fund; to authorize the expenditure of \$40,000 from the Emergency Human Services Fund; to authorize the expenditure of \$40,000 from the Jobs Growth Fund; and to declare an emergency. (\$80,000.00)

A motion was made by Tyson, seconded by Craig, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-9 1900-2012 To authorize the Director of the Department of Development to make financial assistance available as grants to homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$2,325,000.00 from the 2012 Housing Preservation Fund; and to declare an emergency. (\$2,325,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-10 1968-2012 To authorize and direct the Director of the Department of Development to establish a Nonprofit Development Corporation for the purpose of advancing, encouraging and promoting the industrial, economic, commercial development including the elimination of blight and creation of job opportunities and to name the City of Columbus as the sole member of the entity; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 1973-2012 To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Findley Davies, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 2074-2012 To authorize the Director of the Department of Development to make loans and grants for operation of the Affordable Housing Opportunity Program; to authorize the expenditure of \$844,043.00 from the 2012 Community Development Block Grant Fund; and to declare an emergency. (\$844,043.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 2094-2012 To dissolve the Enterprise Zone Agreement with American Signature, Inc. and JAL Realty Co.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 2095-2012 To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Menard, Inc.; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 2131-2012 To authorize the Director of the Department of Development to enter into an agreement with The Father's House International, Inc. for the purpose of implementing the Emergency Shelter Repair Program and assisting with preparation and planning for the rehabilitation of an emergency shelter facility serving homeless individuals or families; to authorize the expenditure of \$19,500.00 from the Housing Preservation Fund; and to declare an emergency. (\$19,500.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-16 1971-2012 To authorize the transfer of \$704,014.50 within the Recreation and Parks Bond Fund; to amend the 2012 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for tree removal and management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts for the purchase of supplies for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of \$699,000.00; to authorize the expenditure of \$699,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$699,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 2063-2012 To authorize the City Auditor to transfer of \$231,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with MJ General , LLC for the Blackburn Park Renovation Project; to authorize the expenditure of \$209,320.00 and a contingency of \$21,680.00 for a total of \$231,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$231,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 2066-2012 To authorize the City Auditor to transfer \$857,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Claypool Electric, Inc. for the the Berliner Tournament Lighting Project; to authorize the expenditure of \$778,600.00 and a contingency of \$78,400.00 for a total of \$857,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$857,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 2070-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving, Inc. for the Scioto Trail - Riversedge to Fifth Avenue Project; to authorize the expenditure of \$909,030.08.00 and a contingency of \$80,969.92 for a total of \$990,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$990,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. KLEIN CRAIG GINTHER

SR-20 2101-2012 To authorize and direct the Director of Finance and Management to execute those documents necessary and to issue a purchase order for a Ballistic Engineered Armored Response Counter Attack Truck (BearCat) to Lenco Industries Inc. through the State of Ohio Law

Enforcement Support Office (LESO) utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

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

Absent@vote: 1 - A. Troy Miller

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

SR-21 1190-2012 To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Lane Avenue from High Street to Summit Street from 35 miles per hour to 25 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

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

Absent@vote: 1 - A. Troy Miller

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 2022-2012 To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. by increasing the authorized expenditure amount, to purchase meter mechanisms and related components for the City's Parking Meter Program, to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$73,500.00 from said Fund for the Division of Mobility Options; and to declare an emergency. (\$73,500.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 2024-2012 To amend the 2012 Capital Improvements Budget, to authorized the City Auditor to transfer \$3,407,600.00 between projects within the Streets & Highways General Obligation Bonds fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas & Marker Construction, Co. for construction of a new traffic control center for the Department of Public Service; to authorize the expenditure of \$3,407,600.00 from the Streets & Highways General Obligation Bonds fund; and to declare an emergency. (\$3,407,600.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 2097-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with Woolpert, Inc, for the Pedestrian Safety Improvements - Sidewalk Design II project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$330,000.00 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to declare an emergency. (\$330,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-25 1413-2012 To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering services agreement with ARCADIS US, Inc. (formerly Malcolm Pirnie, Inc.) for the Wastewater Treatment Facilities Upgrade - General Program; to transfer within and expend \$3,216,000.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2012 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,216,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-26 1892-2012 To authorize the Director of Finance and Management to enter into a contract with Seal Analytical, Inc. for the purchase of a complete nutrient auto analyzer system including installation and training for the Division of Power and Water and to authorize the expenditure of \$44,521.00 from the Water Operating Fund. (\$44,521.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-27 1912-2012 To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Regina Avenue Area Water Line Improvements; and to authorize an expenditure up to \$244,148.71 from the Water General

Obligation Bond Fund; for the Division of Power and Water, and to amend the 2012 Capital Improvements Budget. (\$244,148.71)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-28 1913-2012

To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Eastfield Drive Area Water Line Improvements; and to authorize an expenditure up to \$188,870.00 from the Water General Obligation Bond Fund; for the Division of Power and Water, and to amend the 2012 Capital Improvements Budget. (\$188,870.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-29 1985-2012

To authorize the Director of Public Utilities, Division of Power and Water (Power) to enter into a Power Purchase Agreement with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$84,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$84,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-30 2001-2012

To authorize the Director of Public Utilities to amend the Master Power Purchase and Sale Agreement partial requirements confirmation letter with American Electric Power Service Corporation to bring about the termination of AEPSC's power purchase agreement for the sale of generation from the Quasar Facility, but to continue to retain the Quasar Facility as a Third Party Supply generation resource for the Division of Power and Water, behind the meter and use as a source of supply for the Division's end-use customers, and to declare an emergency. (\$0)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-31 2003-2012

To authorize the Director of Public Utilities to petition the Board of County Commissioners of Delaware County and Board of County Commissioners of Union County, through a joint petition, to perform

standard maintenance of the perimeter ditches for the City's upground reservoir, including the cleaning, mowing and removing obstructions.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-32 1999-2012 To amend various sections in Title 31, Planning and Historic Preservation, in order to correct references to the prior title of that code, Planning and Platting, as the platting function is now part of Title 43, Engineering and Platting.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT.

ADJOURNED AT 6:55 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, OCTOBER 8, 2012 IN OBSERVANCE OF COLUMBUS DAY CELEBRATION. THE NEXT SECHEDULED MEETING WILL BE MONDAY, OCTOBER 15, 2012)

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: 0157X-2012

Drafting Date: 8/20/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare the week of October 7-13, 2012 National Fire Prevention Week in Columbus, Ohio.

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, a home structure fire is reported every 85 seconds and an average of seven people die in home fires each day; and

WHEREAS, the leading causes of home fires are cooking, heating and electrical equipment, as well as candles and smoking materials; and

WHEREAS, in 2010, U.S. fire departments responded to 369,500 home fires, resulting in 13,350 civilian injuries, 2,640 civilian deaths and \$6.9 billion in direct damage; and

WHEREAS, roughly two-thirds of home fire deaths resulted from home fires in homes with no smoke alarms or no working smoke alarms; and

WHEREAS, working smoke alarms cut the risk of dying in a home fire in half and are essential for every household in Columbus along with a home fire escape plan; and

WHEREAS, only one-third of Americans have both developed and practiced a home fire escape plan. Almost three-quarters of Americans do have an escape plan; however, less than half actually practiced it; and

WHEREAS, the Columbus Division of Fire is dedicated to reducing the occurrence of home fires and home fire injuries through prevention and education; and

WHEREAS, residents of Columbus are urged to take personal steps to protect their homes and families with life-saving technology and planning to help prevent fire, with particular emphasis this year on developing and practicing a home fire escape plan; and

WHEREAS, the 2012 Fire Prevention Week theme, "Have 2 Ways Out," reminds us all of the importance of fire escape planning and practice during Fire Prevention Week and year-round; now, therefore

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

That this Council does hereby declare the week of October 7-13, 2012 National Fire Prevention Week and express our gratitude to all members of the Columbus Division of Fire for their outstanding contributions to the safety and wellbeing of the citizens of Columbus.

Legislation Number: 0172X-2012

Drafting Date: 9/21/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and honor Ella Hazel Gammon Eley in her 100th birthday.

WHEREAS, Ella Hazel Gammon Eley will turn 100 years old this September 25, 2012; and

WHEREAS, Ella Hazel Gammon Eley was born in Vulcan, West Virginia on September 25, 1912; and

WHEREAS, Ella Hazel Gammon Eley has four sons and one daughter as well as ten grandchildren, sixteen great grandchildren and two great-great grandchildren; and

WHEREAS, Ella Hazel Gammon Eley is a member of Yrinity Baptist Church and is a former member of Bethany Baptist Church; and

WHEREAS, the Ella Hazel Gammon Eley has been a member of the Deshler Park Civic Association; and

WHEREAS, Ella Hazel Gammon Eley interests include reading the Bible, sewing and cooking; and

WHEREAS, Ella Hazel Gammon Eley's motto has been, "I'm doing fine for 99. Ninety-nine and a half won't due; I'm striving to reach 100!", therefore

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

That this Council recognizes and honors Ella Hazel Gammon Eley on her 100th birthday on September 25, 2012.

Legislation Number: 0173X-2012

Drafting Date: 9/25/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize the Islamic Council of Ohio and the 25th annual Islamic Day in Ohio Luncheon.

WHEREAS, in 1987, Governor Richard Celeste designated the second Saturday in October as Islamic Day in Ohio, in honor of the Muslim community and its many contributions to our state; and

WHEREAS, the Islamic Council of Ohio's 25th Annual Islamic Day in Ohio Luncheon will be held at the Ohio Statehouse Atrium on Saturday, October 13th, at 11:30 a.m.; and

WHEREAS, the theme of this year's luncheon is "Ohio Muslims for a Just and Prosperous America"; and

WHEREAS, the Islamic Council of Ohio's mission is to enhance communications among the various Islamic communities, provide a unified voice, strengthen Islamic bonds, and serve as a statewide representative to

public and private organizations on behalf of Ohio's Muslim community; and

WHEREAS, Central Ohio's large and active Muslim community makes many positive contributions to the quality of life in our city, county, and region; now, therefore

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

That this Council does hereby honor and recognize the Islamic Council of Ohio and the 25th annual Islamic Day in Ohio Luncheon.

Legislation Number: 0174X-2012

Drafting Date: 9/25/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the 2012 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to honor its organizers, supporters, volunteers, and participants.

WHEREAS, the 2012 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio is the largest HIV/AIDS awareness event in the Franklin County area; and

WHEREAS, the purpose of the walk is to raise awareness and funds for HIV/AIDS service organizations through education and promotional activities leading up to the walk and through the participation of walkers and volunteers in a community-oriented event; and

WHEREAS, the goal for this year's walk is 2,000 walkers/runners and \$200,000 in funds for HIV/AIDS services; and

WHEREAS, funds raised at the walk help participating AIDS service organizations - including AIDS Resource Center Ohio, Camp Sunrise, the Columbus Urban League, the Delaware County AIDS Task Force, Montaña de Luz, the Nationwide Children's Hospital FACES Program, the Union County AIDS Task Force, and the Ohio AIDS Coalition - provide education, prevention, testing services, housing, medication assistance, supplies, and other services to care for people living with HIV/AIDS; and

WHEREAS, the 2012 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio will be held at Bicentennial Park on Saturday, October 6th, with registration beginning at 9:30 a.m. and the walk/run stepping off at 10:30 a.m.; now, therefore

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

That this Council hereby commemorates the 2012 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and expresses our appreciation for its organizers, supporters, volunteers, and participants.

Legislation Number: 0175X-2012

Drafting Date: 9/26/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize the Ohio Hispanic Coalition on the occasion of its twenty-second anniversary.

WHEREAS, the mission of the Ohio Hispanic Coalition is to improve the well-being and quality of life of all Hispanics through advocacy, education, training, and access to quality services; and

WHEREAS, since its founding in 1990, the Coalition has provided many invaluable services to the Hispanic/Latino community of Central Ohio by assisting immigrant populations with health care issues and access to health care provider services; filling in the language gap barrier for immigrant populations with limited English proficiency; helping immigrant populations in the resettlement and acculturation process; and advocating for immigrant populations to gain access to social and legal services; and

WHEREAS, today, the Ohio Hispanic Coalition operates with twelve full-time, bilingual employees and over seventy volunteers who provide a wide range of services; and

WHEREAS, clients of the Ohio Hispanic Coalition can receive skill training for employment, interpretation services, training to provide interpretation services, social service referrals, and ESL programming for youth and adults; and

WHEREAS, the Coalition will celebrate its twenty-second anniversary on October 19th with a dinner and awards ceremony that will recognize individuals and organizations for their support of the Latino community in Central Ohio; now, therefore

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

That this Council does hereby honor and recognize the Ohio Hispanic Coalition on the occasion of its twenty-second anniversary.

Legislation Number: 0176X-2012

Drafting Date: 9/26/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate Ms. Gertrude Cadwallader's 100th birthday and to thank her for her many years of volunteer service.

WHEREAS, Gertrude Cadwallader (Ms. Gertie) was born September 7, 1912, in Cincinnati to Rose and Michael Scharf; and

WHEREAS, Ms. Cadwallader married Clifford Cadwallader in 1934 and they had two daughters, Jean Fahl and Patricia Grieszmer, and were subsequently blessed with five grandchildren, nine great-grandchildren, and five great-great-grandchildren; Ms. Gertie also has a sister, May, in Cincinnati, whom she visits as often as she can; and

WHEREAS, Ms. Cadwallader lived most of her life in Cincinnati but also lived a few years in Nashville, TN, and Lynchburg, VA, before moving to Central Ohio in 1998; and

WHEREAS, Ms. Gertie worked at Pogue's Department Store until she was 75 years old and began her volunteer work at St. Monica's Cathedral in Cincinnati; she has volunteered with LifeCare Alliance at Stygler Village since moving to Central Ohio and continues to volunteer there three days per week; and

WHEREAS, Ms. Cadwallader was presented with the 2007 Edith Scherb Award for volunteerism by the LifeCare Alliance Dining Center Program and she continues to attend all LifeCare Alliance activities and functions; now, therefore

Be it resolved by the Council of the City of Columbus:

That this Council does hereby honor, recognize and celebrate Ms. Gertrude Cadwallader’s 100th birthday and thanks her for her many years of volunteer service.

Legislation Number: 0177X-2012

Drafting Date: 9/26/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the Columbus Italian Festival held on October 5th-7th, 2012 and presented by Saint John the Baptist Italian Catholic Church.

WHEREAS, the Columbus Italian Festival began in 1980 under the direction of Father Casto Marrapese of Saint John the Baptist Italian Catholic Church to raise awareness of Italian culture, sponsor college scholarships for area high school students, and to raise funds for the Italian Cultural Center; and

WHEREAS, Saint John the Baptist Italian Catholic Church has been in existence since 1898 and has fostered the celebration of the city’s Italian-American community through its sponsorship of the Columbus Italian Festival, as well as many other neighborhood activities; and

WHEREAS, the festival celebrates Columbus’s vibrant Italian heritage beginning with the Columbus Day Italian Parade and continuing with live entertainment, including Italian dancing and musical acts, and activities, such as a bocce ball tournament and children’s rides, as well as open-air markets that offer arts, crafts, and a wealth of Italian food; and

WHEREAS, this year’s festival will also feature the Taste of Italy Event on Monday, October 1st, where festival goers can enjoy authentic Italian cuisine from local restaurants, as well as the ItaliaGate Tailgate Party on October 6th, where viewers can catch the Ohio State Buckeyes football team in action against Nebraska on a 13-foot screen television; and

WHEREAS, the Columbus Italian Festival will again celebrate the rich traditions and heritage of the Italian community this October 5th-7th at and around St. John the Baptist Italian Catholic Church in historic Italian Village; now, therefore

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

That this Council hereby recognizes the 2012 Columbus Italian Festival for its contribution to the culture and economy of Columbus, and encourages all city residents to attend and enjoy the myriad of food, entertainment, and activities offered by its participants.

Legislation Number: 0178X-2012

Drafting Date: 9/26/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize October 1st-7th, 2012 as Financial Planning Week and October 6th, 2012 as Columbus Financial Planning Day.

WHEREAS, the financial planning process allows individuals to achieve their dreams by empowering them to identify and manage realistic financial goals and negotiate the financial barriers that arise at every stage of life;

WHEREAS, the Financial Planning Association® is the membership organization for the financial planning community, representing tens of thousands of members dedicated to supporting the financial planning process as a way to help individuals achieve their goals and dreams;

WHEREAS, the Financial Planning Association believes that everyone is entitled to objective advice from a competent, ethical financial planner to make smart financial decisions, and

WHEREAS, Columbus Financial Planning Day is organized by the Financial Planning Association of Central Ohio and is part of Financial Planning Days - a unique national initiative to provide free financial education and programming to people across the country, and

WHEREAS, on Columbus Financial Planning Day, certified financial planner volunteers will offer information and advice concerning such topics as income taxation, retirement, investment, insurance, and employee benefits planning; and

WHEREAS, Columbus Financial Planning Day is designed to benefit the underserved, young adults, and those individuals facing special life circumstances or crisis, by empowering them with financial planning information to achieve their life goals; now, therefore

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

That this Council does hereby recognize Financial Planning Week as October 1st-7th, 2012 and Columbus Financial Planning Day on October 8th, 2012 at the Columbus Metropolitan Main Library.

Legislation Number: 1190-2012

Drafting Date: 5/25/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This resolution authorizes the Director of Public Service to request the Ohio Department of Transportation to establish a safe operating speed on Lane Avenue from High Street to Summit Street.

Engineering studies conducted in accordance with Ohio Revised Code 4511.21 support decreasing the current prima-facie speed limit from 35 miles per hour to 25 miles per hour.

To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Lane Avenue from High Street to Summit Street from 35 miles per hour to 25 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

WHEREAS, the current prima-facie speed limit on Lane Avenue from High Street to Summit Street is 35

miles per hour; and

WHEREAS, traffic engineering studies and investigations performed under the direction of a professional engineer indicate a posted speed of 25 miles per hour is reasonable and safe under existing conditions; and

WHEREAS, the City of Columbus will continue to monitor traffic crashes and volumes and revise necessary regulations to promote a safe roadway operation; and

WHEREAS, the Transportation and Pedestrian Commission approved this speed limit reduction on March 13, 2012; and

WHEREAS; Section 4511.21 of the Ohio Revised Code provides for the establishment of a reasonable and safe prima-facie speed limit under such conditions by the Director of the Ohio Department of Transportation upon request of a local authority; and

WHEREAS, the City of Columbus, Ohio, Department of Public Service, Division of Planning and Operations, recommends a reasonable and safe prima-facie speed limit of 25 miles per hour be established for Lane Avenue from High Street to Summit Street; now, therefore,

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

SECTION 1. That any and all previous speed limit ordinances and resolutions on Lane Avenue from High Street to Summit Street be and are hereby repealed.

SECTION 2. That, upon the basis of the aforesaid engineering and traffic investigations, it is hereby determined that the posted speed limit of 25 miles per hour for Lane Avenue from High Street to Summit Street is reasonable and safe under existing conditions.

SECTION 3. Be it further resolved that the Director of the Ohio Department of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit of 25 miles per hour for Lane Avenue from High Street to Summit Street.

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

Legislation Number: 1413-2012

Drafting Date: 6/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background: This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with ARCADIS US, Inc. (formerly Malcolm Pirnie, Inc.) for the Wastewater Treatment Facilities Upgrade - General Program, Project Number 650360-100001. The ARCADIS US, Inc. modification amount requested under this ordinance is \$3,216,000.00. The contract total including this modification is \$10,056,000.00.

The basic services to be provided under this Agreement are professional engineering services necessary for, and incident to: Overall Engineering Consultant (OEC) Services for the Wastewater Treatment Facilities

Upgrade - General Program. OEC services are necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work. The OEC services are separated into the following tasks:

- Task 1 - Planning Services
- Task 2 - Design Services
- Task 3 - Construction Related Services
- Task 4 - Commissioning and Start-up Services
- Task 5 - General and Additional Services

This contact was initiated in 2010 to provide services for a six (6) year period, and is being funded incrementally. The approximate annual funding by contract modification was planned and was explained in the original contract's legislation. The proposed modification will provide funding for services estimated to be needed through April, 2013. 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 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.

1.1. Amount of additional funds to be expended: \$3,216,000.00

Original Contract	\$ 2,000,000.00
Proposed Modification No. 1 (2011 funding)	\$ 4,840,000.00
Proposed Modification No. 2 (2012 funding)	<u>\$ 3,216,000.00</u>
CURRENT TOTAL TO-DATE	\$10,056,000.00
Proposed Modification No. 3 (estimated 2013 funding)	\$ 2,194,000.00
Proposed Modification No. 4 (estimated 2014 funding)	\$ 2,194,000.00
Proposed Modification No. 5 (estimated 2015 funding)	<u>\$ 2,194,000.00</u>
PROPOSED FUTURE TOTAL	\$16,638,000.00

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

This Contract Modification No. 2 was planned and anticipated, and so stated in the original contract's legislation. This is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

In so much as this work was planned for and anticipated within the original procurement, and due to the highly complex and technical nature of the engineering assistance provided to the City and its design professionals in planning and coordination of the 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.

1.4. How cost of modification was determined:

A cost proposal was provided by ARCADIS US, 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, and overhead, rates established within the original proposal. The profit rate is lower than the original proposal.

3. Contract Compliance No.: 57-0373224 | MAJ | Expires 08/25/2013

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 database.

4. Emergency Designation: Emergency designation is not requested at this time.

5. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to transfer within and expend \$3,216,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664, for this expenditure and amend the 2012 Capital Improvements Budget to establish sufficient budget authority.

6. ECONOMICAL IMPACT:

This project provides many metrics on various environmental factors that are noted below in the work to be performed. The information provided assists and guides the City in decision making on these environmental issues. These decisions have a direct impact on the capital improvement program budget amounts and scheduling to address the environmental needs. No community outreach is considered for this project. To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering services agreement with ARCADIS US, Inc. (formerly Malcolm Pirnie, Inc.) for the Wastewater Treatment Facilities Upgrade - General Program; to transfer within and expend \$3,216,000.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2012 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,216,000.00)

WHEREAS, Contract No. EL010117 was authorized by Ordinance 0041-2010, as passed by Columbus City Council on February 1, 2010 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering ARCADIS US, Inc. (formerly Malcolm Pirnie, Inc.) for the Wastewater Treatment Facilities Upgrade - General Program; and

WHEREAS, Contract No. EL011835 was authorized by Ordinance 0593-2011, passed by Columbus City Council on June 6, 2011, executed by the Director June 27, 2011, and approved by the City Attorney July 06, 2012 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering ARCADIS US, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional engineering services now required for this project; and

WHEREAS, it is necessary to authorize the transfer within of funds and expenditure of funds from the Sanitary Sewer General Obligation Bond Fund in the amount of \$3,216,000.00 for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify the aforementioned professional engineering services agreement with ARCADIS US, Inc. (formerly Malcolm Pirnie, Inc.) for the Wastewater Treatment Facilities Upgrade - General Program, pursuant to the proper management and timely completion of this project 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. EL010117 with ARCADIS US, Inc.,(formerly Malcolm Pirnie, Inc.) 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240-2020, for professional engineering services for the Wastewater Treatment Facilities Upgrade - General Program, 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 \$2,151,800.00 within the Department of Public Utilities, Division of Sewerage and Drainage | Div. 60-05 | Sanitary Sewer General Obligation Bond Fund | Fund No. 664, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650100-100001 | Sanitary Sewer Contingency CACI | 664101 | -\$2,151,800.00

To:

Project No. | Project Name | OCA Code | Change

650360-100001 | Wastewater Treatment Facilities Upgrade - General Program | 653601 | +\$2,151,800.00

SECTION 3. That the Director of Public Utilities be and hereby is authorized to expend up to \$3,216,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 into the Wastewater Treatment Facilities Upgrade - General Program | Fund 664 | Div. 60-05 | Proj. 650360-100001 | 653601 | Obj Lvl Three 6676.

SECTION 4. That the 2012 Capital Improvements Budget Ordinance 0368-2012 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)

650100-100001 | Sanitary Sewer Contingency CACI | \$3,000,000 | \$848,200 | (-\$2,151,800)

650360-100001 | WWTF Upgrade General Prog. | \$1,064,200 | \$3,216,000 | (+\$2,151,800)

SECTION 5. 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 6. 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. 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 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1669-2012

Drafting Date: 7/12/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Fleet Management, Department of Finance and Management entered into a contract with Bomar Construction Company for building repairs and maintenance on May 7, 2012 under the authority of Ordinance No. 2011-2012 passed March 26, 2012. Provisions to extend this contract were included in the original contract.

This ordinance modifies the existing contract with Bomar Construction for the repair/replacement of

thirty-eight (38) exhaust hoses in the auto and truck shops at the Fleet Management Facility located at 4211 Groves Road. These exhaust hoses are in current state of disrepair, which could present a safety hazard as it impedes air flow. Some of the hoses contain holes in the fabric and others have exposed wiring. As such, these hoses and associated fittings and equipment need to be replaced for health and safety reasons.

CONTRACT AMOUNT:

Original Contract Amount \$75,000.00

This Modification \$50,000.00

New Contract Amount \$125,000.00

CONTRACT COMPLIANCE NUMBER: 31-1430310

Emergency action is requested so that the necessary professional services may be accomplished, thereby ensuring that needed capital repairs/renovations are not delayed.

FISCAL IMPACT: Funding is available within the Fleet Management Capital Fund 513-005, within the Fleet Automated Fuel Location Upgrade project.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify an existing contract with Bomar Construction Company for professional building maintenance and repairs for the Fleet Management Division; to authorize the expenditure of \$50,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, Purchase Order/Contract No. EL012726 was authorized under the authority of Ordinance No. 0211-2012, which passed on March 26, 2012; and

WHEREAS, the original contract was for the building repair and maintenance and it is necessary to replace exhaust hoses in the auto and truck shops as they impede air flow and this is a safety hazard; and

WHEREAS, the Fleet Management Division wishes to extend the contract as provided for in the contract; and

WHEREAS, it is necessary to modify Contract No. EL012726 to provide for the contract extension; and

WHEREAS, it is necessary to authorize the Finance and Management Director to modify Contract No. EL012726 for building maintenance and repairs so as to improve air flow in the auto and truck shops at the Groves Road Fleet Management Facility, 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 Finance and Management Director be and he is hereby authorized to modify Contract No. EL012726 with Bomar Construction Company for building maintenance and repair to the Fleet Management facility located at 4211 Groves Road Columbus, OH 43232.

Section 2. That the expenditure of \$50,000.00, or as much thereof as may be needed pursuant to Section 1 above, is hereby authorized as follows:

Dept./Div: 45-05

Fund: 513-005

Project: 550002-100000

OCA: 551306
Obj Lvl 3: 6620
Amount: \$50,000

Section 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director 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 the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 5. 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 6. That for reasons stated in the preamble hereto, which is 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1892-2012

Drafting Date: 8/21/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Seal Analytical, Inc. for the purchase of a complete nutrient auto analyzer system including installation and training for the Division of Power and Water (Water). This unit will be used by our Water Quality Assurance Laboratory (WQAL) section for compliance with the Safe Drinking Water Act. The primary testing parameters are for nitrate, nitrite, and phosphorus in drinking water. This instrument will allow the WQAL to maintain its OEPA certification.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004490). Forty-eight (48) vendors (46 MAJ, 1MBE, 1 FBE) were solicited and three (3) bids (3 MAJ) were received and opened on July 19, 2012. OI Corporation was the apparent low bid of \$39,925.50. They, however, do not meet the following specifications:

Pump capacity offered 8 or 16 pump tunes, specifications called for 28

Pump offered did not have parts that currently would work with current equipment in the lab creating additional costs

Pump offered used plastic components specification called for glass. Plastic will break down when exposed to harsh chemicals used in the lab

Pump offered did not included a leak detector as specified in the bid

Pump did not allow the analysis of 3 chemistries simultaneously as specified in the bid

Pump offered had a wavelength range of 420-880 nm, specifications called for a range of 350-900 nm

The second lowest bid was Seal Analytical Inc., at \$44,521.00 and they meet our specifications. Therefore, the Division of Power and Water (Water) is recommending the award go to Seal Analytical, Inc. as the lowest responsive, responsible, and best bidder to meet our specifications. This award is for one (1) nutrient auto analyzer system. The total award will be for \$44,521.00.

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.

SUPPLIER: Seal Analytical, Inc., Contract Compliance Number: 81-0565037, expires 12/14/2012. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$60,000.00 is budgeted for this purchase. There were no similar purchases in 2010 or 2011.

To authorize the Director of Finance and Management to enter into a contract with Seal Analytical, Inc. for the purchase of a complete nutrient auto analyzer system including installation and training for the Division of Power and Water and to authorize the expenditure of \$44,521.00 from the Water Operating Fund. (\$44,521.00)

WHEREAS, a complete nutrient auto analyzer system including installation and training is required by the Division of Power and Water for laboratory testing; and

WHEREAS, the Purchasing Office opened formal bids on July 19, 2012 for the purchase of a complete nutrient auto analyzer system including installation and training for the Division of Power and Water; and

WHEREAS, the apparent low bidder, OI Corporation did not meet bid specifications, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, Seal Analytical, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004490 on file in the Purchasing Office, for the preservation of public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Seal Analytical, Inc. for the purchase of a complete nutrient auto analyzer system including installation and training for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$44,521.00 much thereof as may be needed is hereby authorized from Water Systems Operating Fund 600, Department 60-09, OCA Code 601989, Object Level One 06, Object Level Three 6697, to pay the cost thereof.

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

Legislation Number: 1900-2012

Drafting Date: 8/22/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of up to \$2,325,000 from the Housing Preservation Fund 782 to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods. The funds will assist homebuyers, renters, for-profit and non-profit developers with grants for residential projects including both affordable and market rate housing.

This legislation is submitted as an emergency to allow the program's activities to continue without interruption.

FISCAL IMPACT: \$2,325,000 in funding is available in and will be expended from the Housing Preservation Fund 782 of the 2012 Capital Improvements Budget.

To authorize the Director of the Department of Development to make financial assistance available as grants to homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$2,325,000.00 from the 2012 Housing Preservation Fund; and to declare an emergency. (\$2,325,000.00)

WHEREAS, it is necessary to authorize the expenditure of monies from the Housing Preservation Fund to assist homebuyers, renters, for-profit and non-profit organizations with grants to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods.

WHEREAS, the Housing Preservation Fund will assist homebuyers, renters, for-profit and non-profit developers with grants for residential projects including both affordable and market rate housing; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend said funds to allow the program's activities to continue without interruption, 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 expenditure of capital improvement budget funds from this authorization will be for the provision of grants to assist homebuyers, renters, for-profit and non-profit organizations with grants for projects designed to increase and preserve the local supply of decent, safe, and sanitary housing including both affordable and market rate housing.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$2,325,000 or so much thereof as

may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project Number 782001-100000, Object Level One 06, Object Level Three 6617, OCA Code 782001.

Section 3. That the monies authorized in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development 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 the Director of the Department of Development is hereby authorized to make financial assistance available from the Housing Preservation Fund 782 administered by the Housing Division and awarded as grants to homebuyers, renters, for-profit and non-profit organizations.

Section 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds in Section 2 above.

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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1912-2012

Drafting Date: 8/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. in the amount of \$244,148.71, for professional engineering services for the Regina Avenue Area Water Line Improvement Project, for the Division of Power and Water.

The purpose of this project is to construct necessary improvements to the water distribution system in the Regina Avenue Area. The improvements identified in the scope of work will replace or rehabilitate mains that have high break histories and require frequent maintenance. This project encompasses portions of 12 streets including Regina Avenue, Regina Court, St. Patrick Road, St. Joseph Avenue, Warren Avenue, Bronwyn Avenue, Vanderberg Avenue, Kreber Avenue, Symington Avenue, Spaatz Avenue, Hodges Drive and Eureka Avenue for a total of approximately 14,000 linear feet of 6-inch and 8-inch diameter water lines. The duration of the design phase for this project is approximately 12 months.

The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on May 18, 2012 from American Structurepoint, MS Consultants, and W.E. Stilson Consulting Group.

An evaluation committee reviewed the proposals and scored them based on the criteria stated in the Code. Based on the evaluation of the proposals submitted, the Director of Public Utilities requests award of the project to American Structurepoint, Inc.

The Contract Compliance Number for American Structure Point, Inc. is 35-1127317 (expires 11/18/13, MAJ). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against American Structurepoint, Inc.

3. FISCAL IMPACT: Funds for this project are included within the Water General Obligation Bond Fund (Fund 606).

To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Regina Avenue Area Water Line Improvements; and to authorize an expenditure up to \$244,148.71 from the Water General Obligation Bond Fund; for the Division of Power and Water, and to amend the 2012 Capital Improvements Budget. (\$244,148.71)

WHEREAS, three technical proposals for professional engineering services for the Regina Avenue Area Water Line Improvements Project were received on May 18, 2012; and

WHEREAS, American Structurepoint, Inc. was the firm selected to perform the design services for this project based on criteria set forth in Columbus City Codes; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water General Obligation Bond Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the 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 Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Regina Avenue Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety;

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 enter into an agreement for professional engineering services for the Regina Avenue Area Water Line Improvements Project, with American Structurepoint, Inc., 2550 Corporate Exchange Drive, Suite 300; in the amount of \$244,148.71; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the City Auditor is hereby authorized to transfer \$244,148.71 within the Division of Power and Water, Dept/Div. No. 60-09, Water General Obligation Bond Fund, Fund No. 606, Object Level One 06, Object Level Three 6677, as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>change</u>
606	690501-100000	Hague Ave 24" Water Main	665010	-\$244,148.71
606	690236-100052	Regina Ave Area WL Imps	663652	+\$244,148.71

SECTION 3. That the 2012 Capital Improvements Budget is hereby amended as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
606	690501-100000	Hague Ave 24" Water Main	\$275,000	\$30,851	-\$244,149
606	690236-100052	Regina Ave Area WL Imps	\$0	\$244,149	+\$244,149

SECTION 4. That the expenditure of \$244,148.71 is hereby authorized for the Regina Avenue Area Water

Line Improvements Project within the Water General Obligation Bond Fund, Fund No. 606, Division 60-09, Project No. 690236-100052, OCA Code 663652, Object Level Three 6677.

SECTION 5. 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 6. 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1913-2012

Drafting Date: 8/24/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. in the amount of \$188,870.00, for professional engineering services for the Eastfield Drive Area Water Line Improvements, for the Division of Power and Water.

The purpose of this project is to construct necessary improvements to the water distribution system in the Eastfield Drive Area. The improvements identified in the scope of work will replace or rehabilitate mains that have high break histories and require frequent maintenance. This project includes replacing or rehabilitating approximately 2,570 linear feet of 6-inch and 8,810 linear feet of 8-inch water mains within the project area.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on May 18, 2012 from Korda/Nemeth Engineering, Inc., GRW Engineers, Inc., and CT Consultants, Inc.

An evaluation committee reviewed the proposals and scored them based on the criteria stated in the Code. Based on the evaluation of the proposals submitted, the Director of Public Utilities requests award of the project to Korda/Nemeth Engineering, Inc.

The Contract Compliance Number for Korda/Nemeth Engineering, Inc. is 31-0922991 (expires 7/6/13, MAJ). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Korda/Nemeth Engineering, Inc.

3. FISCAL IMPACT: Funds for this project are included within the Water General Obligation Bond Fund

(Fund 606).

To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Eastfield Drive Area Water Line Improvements; and to authorize an expenditure up to \$188,870.00 from the Water General Obligation Bond Fund; for the Division of Power and Water, and to amend the 2012 Capital Improvements Budget. (\$188,870.00)

WHEREAS, three technical proposals for professional engineering services for the Eastfield Drive Area Water Line Improvements Project were received on May 18, 2012; and

WHEREAS, Korda/Nemeth Engineering, Inc. was the firm selected to perform the design services for this project based on criteria set forth in Columbus City Codes; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water General Obligation Bond Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the 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 Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Eastfield Drive Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety;

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 enter into an agreement for professional engineering services for the Eastfield Drive Area Water Line Improvements, with Korda/Nemeth Engineering, Inc. 1650 Watermark Drive, Suite 200 Columbus, Ohio 43215 in the amount of \$188,870.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the City Auditor is hereby authorized to transfer \$188,870.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water General Obligation Bond Fund, Fund No. 606, Object Level One 06, Object Level Three 6677, as follows:

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

606 | 690514-100000 | WTP Environmental Upgrade | 606514 | -\$188,870.00

606 | 690236-100051 | Eastfield Dr. Area WL Imps | 663651 | +\$188,870.00

SECTION 3. That the 2012 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change

606 | 690514-100000 | WTP Environmental Upgrade | \$200,000 | \$11,130 | -\$188,870

606 | 690236-100051 | Eastfield Dr. Area WL Imps | \$0 | \$188,870 | +\$188,870

SECTION 4. That the expenditure of \$188,870.00 is hereby authorized for the Eastfield Drive Area Water Line Improvements Project within the Water General Obligation Bond Fund, Fund No. 606, Division 60-09, Project No. 690236-100051, OCA Code 663651, Object Level Three 6677.

SECTION 5. 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 6. 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1915-2012

Drafting Date: 8/24/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase various Steel Products on an as needed basis by various City departments. These steel products include metal sheet, plate, structural shapes, pipe and tubes etc. as needed by agencies to repair and upgrade their operations. The term of the proposed option contracts would be through September 30, 2014 with the option to extend this contract subject to mutual agreement for One (1) year. The Purchasing Office opened formal bids on August 9, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004512). Twenty nine (29) bids were solicited: (M1A-3: F1-1). Three (3) bids were received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder as follows:

Benjamin Steel Co., Inc, CC#310853024 (expires 7-18-2014)

Total Estimated Annual Expenditure: \$175,000.00.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, Operations of the various city agencies will potentially be delayed, thereby harming public services.

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 the Finance and Management Director to contract for the option to purchase Steel Products on an

as needed basis with Benjamin Steele Co., Inc.; to authorize the expenditure of One dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 9, 2012 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 the purchase of various Steel Products; and

WHEREAS, these Steel Products are necessary to allow the various City Agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, the contract will be in effect for two (2) years to and including September 30, 2014, with the option to extend for One (1) additional year subject to mutual agreement of both parties; 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 various Steel Products, so that City operations may continue uninterrupted 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 contract for the option to purchase various Steel Products on an as needed basis for the term ending September 30, 2014 with the option to extend subject to mutual agreement for One (1) year in accordance with Solicitation No. SA004512 as follows:

Benjamin Steel Co. Inc. All Items \$1.00

SECTION 2. That the expenditure of \$1.00 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: 1918-2012

Drafting Date: 8/24/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the Guaranteed Maximum Reimbursement agreement with GAY STREET CONDOMINIUM, LLC. for the improvements to the Long Street Sewer. This agreement was entered in accordance with Ordinance 0869-2012 which was passed by City Council on May 14, 2012. This modification will add addition funds to the agreement to cover increased construction cost, construction inspection cost, and a PTI fee.

The additional funding is being requested due to higher than anticipated construction cost. The developer has agreed to construct the improvements at their cost and then obtain a reimbursement from the City. Improvements to the Long Street Sewer are needed to facilitate the maintenance and operation of a public sewer.

CONTRACT COMPLIANCE NO.: 20-4285575 | Exp. 08/02/2012 | MAJ

EMERGENCY DESIGNATION: The Department of Public Utilities is requesting an emergency designation at this time to facilitate this project's completion.

FISCAL IMPACT: This legislation authorizes the City Auditor to transfer up to \$73,697.08 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 for the Long Street Sewer Project. The new project cost breakdown is as follows: \$171,840.00 for construction cost; \$25,776.00 for construction inspection by DPS; and \$663.15 for PTI. The new project total would be \$198,279.15

To authorize the Director of Public Utilities to enter into a modification of the Guaranteed Maximum Reimbursement agreement with GAY STREET CONDOMINIUM, LLC. for improvements to the Long Street Sewer in the amount of \$73,697.08; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$73,697.08)

WHEREAS, the Director of Public Utilities needs to enter into a Guaranteed Maximum Reimbursement agreement with GAY STREET CONDOMINIUM, LLC., for improvements to the Long Street Sewer; and

WHEREAS, the Department of Public Utilities has agreed to increase the current guaranteed maximum reimbursement up to \$171,840.00 for construction cost; \$25,776.00 for construction inspection; and \$663.15 for PTI for a total of \$198,279.15; and

WHEREAS, it is necessary for the City Council to authorize the expenditure of funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purposes of providing sufficient budget authority for the project expenditures.

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary for Council to authorize the Director of Public Utilities to modify the Guaranteed Maximum Reimbursement agreement with GAY STREET CONDOMINIUM, LLC. for the Long Street Sewer 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 City Auditor is hereby authorized to transfer \$73,697.08 within the Sanitary Sewer General Obligation Bond Fund, Fund 664, Division of Sewerage and Drainage, Division 60-05, Object Level One 06, Object Level Three 6630 as follows:

TRANSFER FROM:

Project | Project Name | OCA | Amount

650100-100001 | Sanitary Sewer Contingency CA/CI | 664101 | -\$73,697.08

TRANSFER TO:

Project | Project Name | OCA | Amount

650015-100000 | Long St Sewer GMRA | 640015 | +\$73,697.08

SECTION 2. That the 2012 Capital Improvements Budget Ordinance No. 0368-2012 is hereby amended as follows, to provide sufficient budget authority for the execution of the engineering agreement stated in Section 7 herein:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

650100-100001 | Sanitary Sewer Contingency CA/CI | \$481,613 | \$455,174 | (-\$73,698)

650015-100000 | Long St Sewer GMRA | \$0 | \$73,698 | (+\$73,698)

SECTION 3. That for paying the cost of this improvement, the Guaranteed Maximum Reimbursement, the City Auditor is hereby authorized to increase AC033644 by \$73,697.08 for the CIP Project Number 650015-100000 with funds from the Sanitary Sewer General Obligation Bond Fund, Fund No. 664, Dept./Div./60-05, OCA 640015, Object Level One 06, Object Level Three 6630 to pay the cost thereof.

SECTION 4. 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 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1920-2012

Drafting Date: 8/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with S.A. Comunale Company, Inc. to move the central monitoring of the fire detection systems in facilities that fall under the purview of Facilities Management from Fairwood Avenue to the City Hall Security Center, 90 West Broad Street. This new system will have the capability to correctly monitor actual fire alarms as well as trouble alarms, thus reducing the amount of false alarms and unneeded emergency runs by our Safety forces. The new system will also have the capability to monitor intruder alert systems; the current system does not have this capability. The new system has redundancy built in and expandability for future growth.

At present, the fire and emergency systems report to the 911 control center on Fairwood Avenue. At times the current system cannot always distinguish between an actual fire alarm signal, trouble signal or a supervisory signal. The new system will be able to distinguish between these signals and will be monitored constantly in the City Hall Security Control Center which is staffed 24/7. This system will eliminate the unnecessary response by the Fire Division and will provide a more accurate account of what is happening in the various buildings under the purview of Facilities Management.

The project shall include, but is not limited to, set-up, programming and installation of monitoring equipment

in the City Hall Control Center.

Formal bids were solicited and one company submitted a bid on June 28, 2012 as follows (0 FBE, 0 MBE):

S. A. Comunale Company, Inc.

\$69,090.50

The office of Construction Management recommends the bid award be made to the most responsive and responsible and bidder, S. A. Comunale Company, Inc.

S. A. Comunale Company, Inc. Contract Compliance No. 34-1122758, expiration date February 9, 2013.

Fiscal Impact: The cost of this contract is \$69,090.500, plus \$5,000.00 for contingency, for a grand total of \$74,090.50. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Facilities Management Division for a central monitoring station for the City Hall Control Center, 90 West Broad Street; and to authorize the expenditure of \$74,090.50 from the Construction Management Capital Improvement Fund. (\$74,090.50)

WHEREAS, it is necessary for the City Hall Control Center to install a central monitoring station to provide a more accurate account of what is happening in the various buildings owned by the City of Columbus; and

WHEREAS, formal bids were solicited and one company submitted a bid; and

WHEREAS, S. A. Comunale was determined to be a responsive and responsible bidder; 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 enter into a contract on behalf of the Facilities Management Division with S. A. Comunale Company, Inc. for a central monitoring station for the City Hall Control Center, 90 West Broad Street.

SECTION 2. That the expenditure of \$74,090.50, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27

Fund: 733

Project: 570043-100001

OCA Code: 743001

Object Level: 06

Object Level 3: 6620

Amount: \$74,090.50

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 ordinance.

SECTION 5. That this ordinance shall take effect and be in effect and be in force from and after the earliest period allowed by law.

Drafting Date: 8/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan for project management services.

The original contract was authorized by Ordinance No. 1126-2010, passed July 21, 2010, for project management services and was subsequently modified under the authority of Ordinance No. 1129-2011, passed June 25, 2011. This contract was bid and established with the understanding that it could be modified from time to time with the authority City Council. A modification is necessary to allow for continued project management services. The requested consulting services are for contract administration and other project management tasks necessary to perform work associated with the renovation and repair of City buildings. The work will be executed on behalf of the Office of Construction Management, in order to meet the operational needs of various departments of the City of Columbus.

Due to the fact that Miles McClellan was awarded the original contract, a modification with Miles McClellan is the logical and most expeditious option for addressing the additional project management services. Involving another firm at this point would likely lead to logistical problems, the possibility of errors, and the need to redesign and reengineer many items already completed. Therefore, it would not be in the best interests of the City to rebid. Prices already established in the contract were used to determine the cost of this modification.

Miles McClellan Construction Company Contract Compliance No. 31-0987415, expiration date February 28, 2013.

Fiscal Impact: The amount of the original contract was \$250,000.00. The cost of the first modification was \$200,000.00. The cost of this modification is \$200,000.00, bringing the total cost of this contract to \$650,000.00. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan Construction Company for project management services; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

WHEREAS, Ordinance No. 1126-2010, passed July 21, 2010, authorized the original contract with Miles McClellan for project management services; and

WHEREAS, Ordinance No. 1129-2011, passed June 25, 2011, authorized the contract to be modified for additional project management services; and

WHEREAS, the services are for contract administration and other project management tasks necessary to perform work associated with the renovation and construction of various City projects; 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 modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan for project management services.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary in regard to the

action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27

Fund: 733

Project: 570030-100203

OCA Code: 733203

Object Level 1: 06

Object Level 3: 6681

Amount: \$200,000.00

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 5. 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1922-2012

Drafting Date: 8/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements that are unplanned but necessary to keep city facilities operational, functional and safe. Work may include any type of renovation of City-owned facilities, such as electrical, small scale renovation HVAC, and plumbing. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. Funding for these expenditures is from the Construction Management Capital Improvement Fund.

Fiscal Impact: This legislation authorizes the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

WHEREAS, various unexpected facility renovations will likely become necessary within the Finance and Management Department; and

WHEREAS, an Auditor's Certificate is necessary to provide funding so that contracts can be established for these renovations; and

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

SECTION 1. That the purchase of labor, materials, and equipment will likely become necessary for various facility renovations within the purview of the Finance and Management Department.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Construction Management Capital Improvement Fund No. 733 to pay the cost thereof. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understand its passage will give the Finance and Management Director the final decision in determination of the lowest best responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Project No.</u>	<u>Title</u>	<u>Level 3</u>	<u>Code</u>	<u>Amount</u>
Cap. Proj.	45-50	733	570030- 100144	FMD - Capital Blanket	6601	730144	\$200,000.00

SECTION 3. 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1937-2012

Drafting Date: 8/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to re-establish funds in the amount of \$319,329.37 for Burgess & Niple, Inc. that were inadvertently canceled. These funds will be used to complete the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project for Capital Improvements Project 650366-100000.

The canceled purchase order was EL007434 and the cancellation number was OX131423.

CONTRACT COMPLIANCE NO.: 31-0885550 | Exp. 11/26/2012 | MAJ

EMERGENCY DESIGNATION: The Department of Public Utilities is requesting an emergency designation at this time to facilitate this project's completion.

FISCAL IMPACT: This legislation authorizes the transfer within and expenditure of up to \$319,329.37 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 to re-establish funding for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project for Capital

Improvements Project.

To authorize the City Auditor to transfer within the Sanitary Sewer General Obligation Bond Fund \$319,329.37 to re-establish funding for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project; to authorize the Director of Public Utilities to expend said funds; to authorize an amendment to the 2012 Capital Improvements Budget; and to declare an emergency. (\$319,329.37)

WHEREAS, the City Auditor is to transfer \$319,329.37 to re-establish funding for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project for Burgess & Niple, Inc.; and

WHEREAS, the inadvertently canceled purchase order was EL007434; and

WHEREAS, it is necessary for the City Council to authorize the expenditure of funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purposes of providing sufficient budget authority for the project expenditures.

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary for Council to authorize the City Auditor to transfer funds in the amount of \$319,329.37 for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project for Burgess & Niple, Inc.; 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 City Auditor is hereby authorized to transfer \$319,329.37 within the Sanitary Sewer General Obligation Bond Fund, Fund 664, Division of Sewerage and Drainage, Division 60-05, Object Level One 06, Object Level Three 6630 as follows:

TRANSFER FROM:

Project | Project Name | OCA | Amount

650100-100001 | Sanitary Sewer Contingency CA/CI | 664101 | -\$319,329.37

TRANSFER TO:

Project | Project Name | OCA | Amount

650366-100000 | SWWTP Sec. Clarifier Additions and Improvements | 650366 | +\$319,329.37

SECTION 2. That the 2012 Capital Improvements Budget Ordinance No. 0368-2012 is hereby amended as follows, to provide sufficient budget authority for the execution of the engineering agreement stated in Section 7 herein:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

650100-100001 | Sanitary Sewer Contingency CA/CI | \$800,943 | \$481,613 | (-\$319,330)

650366-100000 | SWWTP Sec. Clarifier Add.s and Improvements | \$0 | \$319,330 | (+\$319,330)

SECTION 3. That for paying the cost of these improvements, the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project up to and including \$319,329.37 is hereby authorized from Sanitary Sewer General Obligation Bond Fund, Fund No. 664, Dept./Div./ 60-05, OCA 650366, Object

Level One 06, Object Level Three 6630, Project Number 650366-100000, to pay the cost thereof.

SECTION 4. 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 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1955-2012

Drafting Date: 8/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The City of Columbus ("City") is the owner of certain real property located in the vicinity of Home Road and State Route 257. The Delaware County Board of Commissioners ("County") is engaged in its DEL-C.R. 124 -1.88 Highway Project, and desires to acquire a portion of the City's property, which has been determined to be necessary to the highway project. After investigation by the Department of Public Utilities and the Department of Recreation and Parks, it has been determined that the sale of the real property will not adversely affect the City and should be allowed. Delaware County has determined that the Fair Market Value determination of \$140,812.00 is just compensation for the property. The following legislation authorizes the Director of the Department of Finance and Management to execute those instruments necessary to enter into an agreement between the City and the County to sell certain City property determined to be necessary to the County's DEL-C.R. 124 -1.88 Highway Project.

Fiscal Impact: The \$140,812.00 to be received by the City, as consideration for the sale of city property, shall be deposited in the Waterways, Nature Preserve Fund.

Emergency Justification: N/A

To authorize the Director of the Department of Finance and Management to execute Quit Claim deeds and temporary easements for portions of City owned real property, located in the vicinity of Home Road and State Route 257, to the Delaware County Board of Commissioners for the DEL-C.R. 124 -1.88 Highway Project, and to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

WHEREAS, The City of Columbus ("City") is the owner of certain real property located in the vicinity of

Home Road and State Route 257; and

WHEREAS, the Delaware County Board of Commissioners ("County") is engaged in its DEL-C.R. 124 -1.88 Highway Project, and desires to acquire portions of the City's property needed for the highway project; and

WHEREAS, after investigation by the Department of Public Utilities and the Department of Recreation and Parks, it has been determined that the sale of the real property will not adversely affect the City; now and therefore:

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

Section 1. That the Director of the Department of Finance and Management be and hereby is authorized to execute a Quit Claim Deed and any ancillary documents behalf of the City of Columbus, as approved by the City Attorney's Office, Department of Law, Real Estate Division, necessary to convey to the Delaware County Board of Commissioners, fee simple title and lesser interests in and to the following described real property for its DEL-C.R. 124 -1.88 Highway Project:

SEE THE LEGAL DESCRIPTIONS ATTACHED HERETO AS EXHIBIT "A" AND MADE PART HEREOF

Section 2. That the One Hundred Forty Thousand Eight Hundred Twelve Dollars (\$140,812.00) , to be received by the City as consideration for the sell of the subject real property rights, shall be deposited as follow: OCA: 065664/ Fund #223/ Sub Fund 062, Object Level Three: 0833/ Waterways, Nature Preserve/ Project Number for aforesaid purpose is hereby authorized.

Section 3. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of Columbus City Codes (1959) Revised, Chapter 328 (Land Review Commission) and Section 329.29 (competitive bidding) to the extent that they may apply to this transaction with regards to this ordinance only.

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

Legislation Number: 1968-2012

Drafting Date: 9/4/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus desires to establish a Nonprofit Development Corporation for the purpose of advancing, encouraging and promoting the industrial, economic, commercial development including the elimination of blight and creation of job opportunities pursuant to O.R.C. 1702.01-99.

The purpose of this legislation is to authorize the establishment of a non-profit development corporation and to name the City of Columbus as the sole member of the entity.

The legislation is requested to be considered as an emergency in that this Ordinance is required to be

immediately effective in order to successfully establish the corporation and begin facilitating redevelopment throughout the City of Columbus, such immediate action being necessary for the preservation of the public health, peace, property and safety.

FISCAL IMPACT: No funding is required for this legislation.

To authorize and direct the Director of the Department of Development to establish a Nonprofit Development Corporation for the purpose of advancing, encouraging and promoting the industrial, economic, commercial development including the elimination of blight and creation of job opportunities and to name the City of Columbus as the sole member of the entity; and to declare an emergency.

WHEREAS, a Nonprofit Development Corporation may be established for purposes of advancing, encouraging and promoting the industrial, economic, commercial and civic development of a community or area O.R.C. 1702.01-99.; and

WHEREAS, the City of Columbus wishes to establish a Nonprofit Development Corporation within the City of Columbus; and

WHEREAS, the purpose of this legislation is to authorize the establishment of a non-profit development corporation and to name the City of Columbus as the sole member of the entity; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to successfully establish the corporation and begin facilitating redevelopment throughout the City of Columbus, such immediate action being necessary for the preservation of the public health, peace, property and safety; and **NOW, THEREFORE,**

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

Section 1. That the Director of Development is hereby authorized and directed to take such actions as necessary to establish a Nonprofit Development Corporation that names the City of Columbus as the sole member of the entity.

Section 2. For the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1971-2012

Drafting Date: 9/4/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will authorize the transfer of \$704,014.50 within the voted Recreation and Parks Bond Fund No. 702 to allow for funding for administration, supplies, tree replacements, and to remove Emerald Ash Borer

(EAB) infested and damaged trees, and to properly align the Capital Improvement Budget. This ordinance will establish an Auditor's Certificate and authorize the expenditures for EAB management, park improvements, and the purchase of needed equipment and supplies through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded using City Code 329, however this legislation will set up all the required funding to enter into contracts with the vendors on an as-needed basis. In order to continue the removal of the infested and hazardous trees immediately, we are requesting the authorization of \$699,000.00 in voted bond funds and the authorization for the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the EAB management process and equipment needs. All equipment and supplies will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. In order to have the tree replacements available for Spring 2013 planting, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding has been finalized. Competitive bids will be solicited using City Code 329 or obtained through any current universal term contract for all Emerald Ash Borer related expenditures. Emergency legislation is required to continue with the removal of hazardous and infested trees immediately.

Fiscal Impact:

\$699,000.00 is required and budgeted in the Voted Recreation and Parks Bond Fund 702 to meet the financial obligations of these various expenditures.

To authorize the transfer of \$704,014.50 within the Recreation and Parks Bond Fund; to amend the 2012 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for tree removal and management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts for the purchase of supplies for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of \$699,000.00; to authorize the expenditure of \$699,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$699,000.00)

WHEREAS, the department of Recreation and Parks will solicit competitive bids for the management and removal of infested and hazardous trees; and

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various supplies and tree replacements for the Recreation and Parks Department; and

WHEREAS, the department of Recreation and Parks will provide necessary staff to administer this project and staff costs will be reimbursed as part of this funding; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks Voted Bond Fund 702; and

WHEREAS, funds are being moved to alternate project within Fund 702 to establish correct funding locations for this project and to make corrections to the Capital Improvement Budget; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702 for Emerald Ash Borer projects as well as other Recreation and Parks Projects; 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 contracts for tree removal and management due to the hazardous nature 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 City Auditor is hereby authorized to transfer \$704,014.50 within the voted Recreation and Parks Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100024	723524	6620	\$50,000.00
510320-100001	732001	6621	\$250,000.00
510035-100252	723552	6620	\$386,000.00
510429-100017	722917	6621	\$13,000.00
510017-100001	702017	6621	\$40.00
510035-100004	723504	6620	\$4,974.50

TO:

Project	OCA Code	Object Level 3	Amount
510039-100002	723902	6621	\$256,000.00
510039-100002	723902	6651	\$113,000.00
510039-100002	723902	6680	\$330,000.00
510017-100000	721700	6621	\$40.00
510035-100000	702035	6620	\$4,974.50

SECTION 2. That the 2012 Capital Improvements Budget Ord. # 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

- Fund 702; Project 510035-100024 /Roof Improvements/ \$50,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510320-100001 /Dog Parks/ \$500,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100252 /Willis Athletic/ \$386,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100002/ Emerald Ash Borer/ \$104,100 (Voted 2008 Debt. SIT Supported)
- Fund 702: Project 510039-100002/Emerald Ash Borer/\$0 (Voted Carryover)
- Fund 702; Project 510039-100002/ Emerald Ash Borer/ \$218 (Cancellations)
- Fund 702; Project 510429-100017/ Golf Course Improvements/ \$28,052 (Voted Carryover)
- Fund 702; Project 510017-100001/Park and Play/ \$40.00 (Cancellation)
- Fund 702; Project 510017-100000/Misc. Park and Play/ \$1,405,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510112-100009/ Land Acquisition/ \$787,941 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100000/ Facility Renovations/ \$2,658,494(Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100000/ Facility Renovations/ \$4974(Cancellations)
- Fund 702; Project 510229-100003/ Alum Creek Trail/ \$410,000 (Cancellations)
- Fund 702; Project 510229-100003/Alum Creek Trail/ \$1,550,671 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510316-100000/ Greenways/ \$2,993,647 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100250/ Whetstone/ \$50,000 (Voted 2008 Debt. SIT Supported)

AMENDED TO:

- Fund 702; Project 510035-100024 /Roof Improvements/ \$0 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510320-100001 /Dog Parks/ \$250,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100252 /Willis Athletic/ \$0 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100002/ Emerald Ash Borer/ \$980,318 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100002/Emerald Ash Borer/\$13,000 (Voted Carrover)
- Fund 702; Project 510429-100017/ Golf Course Improvements/ \$15,052 (Voted Carryover)
- Fund 702; Project 510017-100000/Misc. Park and Play/ \$1,405,040 (Voted 2008 Debt. SIT Supported)

Fund 702; Project 510112-100009/ Land Acquisition/ \$688,000 (Voted 2008 Debt. SIT Supported)
 Fund 702; Project 510035-100000/ Facility Renovations/ \$2,637,056(Voted 2008 Debt. SIT Supported)
 Fund 702; Project 510229-100003/Alum Creek Trail/ \$1,960,671 (Voted 2008 Debt. SIT Supported)
 Fund 702; Project 510316-100000/ Greenways/ \$2,980,000 (Voted 2008 Debt. SIT Supported)
 Fund 702; Project 510035-100250/ Whetstone/ \$0 (Voted 2008 Debt. SIT Supported)

SECTION 3. That the Director of Finance and Management be and is hereby authorized to enter into contracts for the EAB project needs on behalf of the Recreation and Parks Department.

SECTION 4. That the purchase of equipment, supplies, and replacement trees through the City of Columbus purchasing system, is necessary for existing operation, and future removal and replacement of damaged trees.

SECTION 5. That the Director of Recreation and Parks is hereby authorized to enter into contracts as listed within this legislation on behalf of the Recreation and Parks Department.

SECTION 6. That reimbursement of staff time related to Emerald Ash Borer administration is necessary.

SECTION 7. That the expenditure of \$699,000, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Voted Bond Fund 702, Dept. 51-01 as follows:

510039-100002	723902	6621	\$256,000.00
510039-100002	723902	6651	\$113,000.00
510039-100002	723902	6680	\$330,000.00

SECTION 8. 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 9. 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 10. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and or the Director of Finance and Management.

SECTION 11. 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1973-2012

Drafting Date: 9/4/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Columbus Downtown Office Incentive with Findley Davies, Inc.

Findley Davies, Inc. was founded in 1969, as an independent and multiregional human resources consulting, actuarial and administrative services firm. The company specializes in health and group benefits, retirement plans, compensation and rewards management services. Findley Davies, Inc. also offers services, such as communication solutions, human resource sourcing and technology, relationship management, system acceptance testing and contribution plan record keeping. Findley Davies, Inc. actively participates in their prospective community service activities and has served various organizations, including Adopt America Network, American Diabetes Association, Boy Scouts of America and Cleveland Zoological Society. Findley Davies, Inc. is headquartered in Toledo, Ohio with offices in Cleveland, Columbus, Ohio, Charlotte, Greensboro, North Carolina, and Chicago, Illinois.

Findley Davies, Inc. is proposing to expand its operation within the downtown business district by entering into a 5-year lease agreement, investing approximately \$150,000 in new machinery, equipment, furniture and fixtures, retaining three (3) full-time jobs and creating twenty-five (25) new full-time permanent positions with an annual payroll totaling approximately \$1.56 million. Based on this estimate, Findley Davies, Inc. would qualify for the Columbus Downtown Office Incentive of an amount equal to fifty percent (50%) of the payroll taxes paid on the new positions or \$58,500 over a term of three (3) years.

The Development Department recommends granting the Columbus Downtown Office Incentive program to Findley Davies, Inc.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Findley Davies, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Findley Davies, Inc.; and

WHEREAS, Findley Davies, Inc. is proposing to expand its downtown operation by entering into a 5-year lease agreement, invest approximately \$150,000 in new machinery, equipment, furniture and fixture, retain 3 full-time jobs and create 25 new full-time permanent positions at 65 East Broad Street, Suite 1725, Columbus, Ohio, with an estimated annual payroll of \$1,560,000 generating an estimated new City of Columbus income tax revenue of \$39,000 annually; **NOW, THEREFORE**,

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

Section 1. Columbus City Council authorizes the Director of Development to enter into a Columbus Downtown Office Incentive Agreement pursuant to Columbus City Council Resolution 0088X-2007, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new

employees for a term of three (3) years on the estimated job creation of 25 new full-time permanent positions located at 65 East State Street, Suite 1725 Columbus, Ohio 43215.

Section 2. As provided in the program guidelines, leasing of the project site qualifies Findley Davies, LLC for a three (3) year incentive term. The term beginning in calendar year 2013, with the incentive payment made in the second quarter of the following year based on actual City of Columbus income tax withholding paid by the new positions for the preceding year.

Section 3. Each year of the term of the agreement with Findley Davies, LLC that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

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

Legislation Number: 1974-2012

Drafting Date: 9/4/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Frye Mechanical for the Department of Technology, 1601 Arlingate Lane HVAC system upgrade, Phase III.

The current system has been upgraded with the exception of these last Liebert units. The project includes, but is not limited to, the removal of four (4) existing Liebert units which are to be replaced by three (3) new energy efficient Liebert units.

Formal bids were solicited and two companies submitted bids on August 13, 2012 as follows (FBE, MBE):

Frye Mechanical	\$309,594.00
General Temperature Control	\$400,000.00

The office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Frye Mechanical.

Emergency action is requested so that necessary upgrades can occur; thereby ensuring important HVAC upgrades are not delayed.

Frye Mechanical Contract Compliance No. 03-0374205, expiration date August 10, 2014.

Fiscal Impact: The cost of this contract is \$309,594.00. This ordinance authorizes the transfer of appropriation and cash within the Information Services Bond Fund, and will amend the 2012 Capital Improvement Budget, to accommodate for the expenditure authorized by this ordinance.

To amend the 2012 Capital Improvement Budget; to authorize the transfer of appropriation and cash within the Information Services Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Frye Mechanical for the Department of Technology, 1601 Arlingate Lane HVAC system upgrade, Phase III; to authorize the expenditure of \$309,594.00 from Information Services Bond Fund; and to declare an emergency. (\$309,594.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget and to authorize the transfer of

appropriation and cash within the Information Services Bond Fund; and

WHEREAS, it is necessary for the Department of Technology, 1601 Arlingate Lane HVAC system upgrade, Phase III to occur; and

WHEREAS, Frye Mechanical, Inc. is the most responsive, responsible, and best bidder; and

WHEREAS, an emergency 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 enter into a contract with Frye Mechanical for the Department of Technology, 1601 Arlingate Lane HVAC system upgrade, Phase III, so that necessary upgrades to can occur; thereby ensuring important HVAC upgrades are not delayed, thereby, preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. This ordinance amends the 2012 Capital Improvement Budget and authorizes the transfer of appropriation and cash within the Information Services Bond Fund, to accommodate for the expenditure authorized by this ordinance.

SECTION 2: That the 2012 Capital Improvement Budget is hereby amended as follows for this expenditure: Department of Technology, Information Services Dept./Div. 47-02 Information Services Bond Fund #514:

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>Data Center Facility Upgrade:</u>			
470031-100000 /carryover /002	\$238,000	\$0	(\$238,000)
470031-100000/002	\$400,000	\$328,406	(\$71,594)
<u>HVAC Upgrade:</u>			
470036-100000 /carryover/002	\$0	\$238,000	\$238,000
470036-100000 /002	\$0	\$ 71,594	\$ 71,594

SECTION 3: That the City Auditor is hereby authorized and directed to transfer funds and appropriation within the Information Services Bond Fund as follows:

FROM:

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 470031| Project Number: 470031-100000 (Carryover)| Project Name: Data Center Facility Upgrade| Obj. Level 1: 06| Obj. Level 3: 6620| Amount: \$238,000.00 Information Services Bond Funds

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 470031| Project Number: 470031-100000 (2012 Funds)| Project Name: Data Center Facility Upgrade| Obj. Level 1: 06| Obj. Level 3: 6620| Amount: \$71,594.00 Information Services Bond Funds

TO:

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 470036| Project Number: 470036-100000
(Carryover) **Project Name:** Data Center Facility Upgrade| **Obj. Level 1:** 06| **Obj. Level 3:** 6620| **Amount:**
\$238,000.00 Information Services Bond Funds

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 470036| Project Number: 470036-100000 (2012
Funds)| **Project Name:** Data Center Facility Upgrade| **Obj. Level 1:** 06| **Obj. Level 3:** 6620| **Amount:**
\$71,594.00 Information Services Bond Funds

SECTION 4. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management for the Department of Technology, 1601 Arlingate Lane HVAC system upgrade, Phase III.

SECTION 5. That the expenditure of \$309,594.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 47-02
Project: 470036-100000
Fund: 514
Subfund: 002
OCA Code: 470036
Object Level 1: 06
Object Level 3: 6620
Amount: \$309,594.00

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 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: 1975-2012

Drafting Date: 9/4/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a purchase order with Premier Office Movers to relocate various City offices to the newly renovated building at 120 West Gay Street, commonly known as the Old Central Police Building. Employees from the following six agencies will move into this facility:

- o City Attorney's Office (from City Hall and 109 N Front),
- o Civil Service (from Beacon - not Piedmont),

- o Income Tax (from Beacon),
- o Public Safety Director Office (from Beacon),
- o Purchasing (from Beacon), and
- o City Human Resources (from City Hall).

The scope of the project will include the physical move of file material, equipment and machinery, disconnection and reconnection of computers and office equipment, as well as the coordination and planning services and other services that may be necessary to ensure a successful move. Otherwise furniture will be installed new and has been submitted to Council under a separate ordinance.

This ordinance waives the competitive bidding provisions of the Columbus City Codes. An established UTC for office moving services was previously bid and a contract was authorized by City Council; however, the UTC does not provide for movement of computers and telephone equipment. The added scope and cost associated with the movement of these items is small in comparison to the overall services to be provided. Accordingly, it would be inefficient and impractical to have two separate contractors working side by side and coordinating movement of items from the same point of origin to the same final point of destination. Premier Office Movers, LLC. Contract Compliance No. 74-3059487, expiration date August 3, 2013.

Fiscal Impact: The cost of the contract is \$36,609.00, including \$3,391.00 for contingency, bringing the total cost of the contract to \$40,000.00. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to establish a purchase order on behalf of the Office of Construction Management under and established UTC with Premier Office Movers to relocate offices to the newly renovated building at 120 West Gay Street; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$40,000.00 from the Construction Management Capital Improvement Fund. (\$40,000.00)

WHEREAS, it is necessary for the Finance and Management Department to establish a purchase order from an existing UTC with Premier Office Movers so as to relocate offices and staff to the newly renovated building at 120 West Gay Street; and

WHEREAS, moving services were bid by the Finance and Management Department, Purchasing Division, and a contract for these services was authorized by City Council, however, the cost for moving the computers and office equipment was not included in the bid; and

WHEREAS, it is in the best interest of the Finance and Management Division, Office of Construction Management to waive the competitive bidding requirements of the Columbus City Codes: now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Premier Office Movers, LLC. to relocate offices to the newly renovated building at 120 West Gay Street.

SECTION 2. That the sum of \$40,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized to be expended as follows:

Division: 45-27

Fund: 733
Project: 570056-100000
OCA Code: 733056
Object Level 1: 06
Object Level 3: 6621
Amount: \$40,000.00

SECTION 3. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the City of Columbus that the bidding requirements be and hereby are waived for the action authorized in SECTION 1.

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 5. 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1978-2012

Drafting Date: 9/4/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the City Auditor to create a Project and OCA number entitled "Energy Efficiency Program" to the City of Columbus Permanent Improvements Fund 747; to authorize the appropriation of said funds from the unappropriated monies in Fund 747 as received to the newly established Project and OCA number within Fund 747; to authorize that any such future deposits as the City may receive into this new Project and OCA number are hereby deemed to be appropriated, and the City Auditor is hereby authorized to account for revenues and expenditures related to the AEP incentive program or other similar programs in Fund 747 under the newly established Project and OCA number.

WHEREAS, it is in the best interest of the City to authorize any such future deposits as the City may receive into this newly established Fund 747 Project hereby be deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof; and

WHEREAS, the City of Columbus will use the new Project/OCA number within Fund 747 titled " Energy Efficiency Program " for the monthly accounting of the City's payments from AEP for energy efficiency incentives, and

WHEREAS, the City of Columbus will use the new Project/OCA number within Fund 747 titled " Energy Efficiency Program " for future energy efficient improvements to existing facilities; **NOW, THEREFORE BE IT ORDAINED BY THE CITY OF COLUMBUS:**

SECTION 1. That the City Auditor is hereby authorized to create OCA/Project titled "Energy Efficiency Program " to the Permanent Improvements Fund 747.

SECTION 2. Any such future deposits as the City may receive are hereby deemed to be appropriated.

SECTION 3. That the City Auditor is hereby authorized to account for revenues and expenditures related to the current AEP energy efficiency incentive program and continue accounting within Fund 747 for any future energy programs that may be available to the City of Columbus, Recreation and Parks Department.

SECTION 4. 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 5. 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1985-2012

Drafting Date: 9/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a Power Purchase Agreement between the City of Columbus, Ohio ("Columbus"), Division of Power & Water (Power) and Central Ohio Bio-Energy, LLC, ('COBE') majority owned by Quasar Energy Group, a Cleveland, Ohio based waste-to-energy company. COBE designs, builds and operates anaerobic digester systems that produce renewable energy in the form of electricity. COBE and the Division of Power and Water (Power), executed an interconnection agreement (Columbus Ordinance #1285-2010) pursuant to which the Generating Facility is interconnected as a "behind the meter" generation unit. This unit is estimated at producing approximately 6,500,000 kWh per year of excess electricity. COBE desires to enter into a separate agreement in addition to the existing Interconnection Agreement with the Division of Power and Water (Power) for the sale of the Generating Facility's excess electricity.

Both COBE and Columbus desire to memorialize their understanding with respect to COBE's desire to sell and Columbus's desire to purchase excess electricity from the Generating Facility.

Contract Compliance Number: 26-1698590, Expires: 9/7/2014

Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

To authorize the Director of Public Utilities, Division of Power and Water (Power) to enter into a Power Purchase Agreement with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$84,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$84,000.00)

WHEREAS, COBE is majority owned by Quasar Energy Group, LLC, a Cleveland, Ohio-based waste-to-energy company that designs, builds, and operates anaerobic digester systems that produce renewable energy in the form of electricity; and,

WHEREAS, Columbus, through its Division, owns and operates a municipal electric utility, under Article

XVIII, Section 4 of the Constitution of the State of Ohio; and,

WHEREAS, COBE is a biomass waste-to-energy system, with an original nameplate capacity of approximately 1 MW, located at 2500 Jackson Pike, Columbus, Ohio 43223, as well as related generation equipment, controls, and protective relays and equipment (collectively, "Generating Facility"); and

WHEREAS, COBE has contracted with Columbus, through its Division of Sewerage and Drainage to take, treat, and dispose of a portion of the sludge produced by the treatment process at the Jackson Pike Waste Water Treatment Plant in an environmentally responsible manner. The production of electricity is a byproduct of the disposal process; and

WHEREAS, COBE and Columbus executed an interconnection agreement (Columbus Ordinance #1285-2010) pursuant to which the Generating Facility is interconnected as a "behind the meter" generation unit (located behind Columbus' wholesale supply meter) ("Interconnection Agreement"); and

WHEREAS, COBE estimates the Generating Facility will produce approximately 6,500,000 kWh per year of excess electricity; and

WHEREAS, COBE desires to enter into a separate Agreement in addition to the existing Interconnection Agreement with Columbus for sale of the Generating Facility's excess electricity; and,

WHEREAS, the Parties desire to memorialize their further understandings with respect to COBE's desire to sell and Columbus's desire to purchase excess electricity from the Generating Facility; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water (Power), of the Department of Public Utilities, in that it is immediately necessary to purchase excess power from COBE 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 is hereby authorized to enter into an Power Purchase Agreement between the City of Columbus, Ohio ("Columbus"), Division of Power & Water (Power) and Central Ohio Bio-Energy, LLC, ('COBE'). This agreement only applies to the operation of the Generation Facilities, and in an amount not to exceed \$84,000.00.

SECTION 2. That the expenditure of \$84,000.00 , or so much thereof as may be needed, is hereby authorized from the Electricity Operating Fund 550, Division No. 60-07, OCA 600830, Object Level Three 2233.

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: 1999-2012

Drafting Date: 9/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: As part of the 2010 code changes that created the new Department of Building and Zoning Services, the code sections related to platting and land subdivision were moved from Title 31, Planning and Platting, to Title 41, Engineering and Platting. Also as part of those code changes, Title 31 was renamed to Planning and Historic Preservation to better reflect the focus of the remaining code in that title. These code changes correct all remaining code references to the prior title of Title 31, Planning and Platting, in order to correctly reflect the current title of that code, Planning and Historic Preservation.

FISCAL IMPACT: No funding is required for this legislation.

To amend various sections in Title 31, Planning and Historic Preservation, in order to correct references to the prior title of that code, Planning and Platting, as the platting function is now part of Title 43, Engineering and Platting.

WHEREAS, as part of the 2010 code changes that created the new Department of Building and Zoning Services, the code sections related to platting and land subdivision were moved from Title 31, Planning and Platting, to Title 41, Engineering and Platting; and

WHEREAS, also as part of those code changes, Title 31 was renamed to Planning and Historic Preservation to better reflect the focus of the remaining code in that title; and

WHEREAS, these code changes correct all remaining code references to the prior title of Title 31, Planning and Platting, in order to correctly reflect the current title of that code, Planning and Historic Preservation; now, therefore,

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

Section 1. That the existing Section 3101.01 of the Columbus City Codes is hereby amended to read as follows:

3101.01 - Purpose.

This Planning and Historic Preservation ~~Platting~~ Code is enacted to preserve and promote the public health, safety and welfare by means of regulations and restrictions enacted to encourage the orderly growth and development of the city; to provide for adequate light, air, open space and convenience of access; to protect against fire and natural hazards; and to maintain and enhance the value of buildings, structures and land throughout the city.

Section 2. That the existing Section 3101.03 of the Columbus City Codes is hereby amended to read as follows:

3101.03 - Scope and application of provisions.

The provisions of the Planning and Historic Preservation ~~Platting~~ Code shall be held to be minimum requirements adopted for the promotion of the public health, safety and welfare and shall be so interpreted and applied.

It is not intended by this code to repeal, abrogate, annul or in any way impair or interfere with other laws or ordinances or public or private restrictions placed upon property by covenant, deed or other agreement, except that where the Planning and Historic Preservation ~~Platting~~ imposes higher or more restrictive standards the provisions of this code shall control.

Section 3. That the existing Section 3101.05 of the Columbus City Codes is hereby amended to read as follows:

3101.05 - Severability.

The provisions of this Planning and Historic Preservation ~~Platting~~ Code are considered to be severable; and if a court of competent jurisdiction holds a provision or part of a provision unconstitutional, that decision will not automatically invalidate the remainder of a provision or any other provision or part thereof.

Section 4. That the existing Section 3101.09 of the Columbus City Codes is hereby amended to read as follows:

3101.09 - Violation.

A violation of the Planning and Historic Preservation ~~Platting~~ Code exists when a person or owner:

A. Fails to comply with relevant provisions of requirements of the Planning and Historic Preservation ~~Platting~~; or

B. Fails to comply with an order issued by the director or designee.

Section 5. That the existing Section 3103.01 of the Columbus City Codes is hereby amended to read as follows:

3103.01 - Definitions.

For purposes of Title 31, the Planning and Historic Preservation ~~Platting~~ Code, the following definitions shall apply:

"Department" when used without clarification means the department of development.

"Director" when used without clarification means the director of the department of development or his or her designee.

Section 6. That the existing Section 3116.18 of the Columbus City Codes is hereby amended to read as follows:

3116.18 - Approvals required.

The Director ~~building inspector~~ shall issue no permit for the construction, reconstruction, alteration or demolition of any structure or architectural feature now or hereafter in a listed property or district except in cases excluded by C.C. 3116.23, unless the application therefore shall be certified under C.C. 3116.05 as involving no architectural feature or shall be accompanied by a certificate of appropriateness issued under C.C. 3116.09.

(A) Except in cases excluded by C.C. 3116.23, the applicant may initiate the construction,

reconstruction, alteration, demolition or site improvement only upon receipt of the certificate of appropriateness or clearance, and upon subsequently obtaining any or all building permits, registrations, zoning clearances, and other approvals required by Columbus City Codes.

(B) No building permit, registration, zoning clearance, or other required approvals shall be obtained unless and until the issuance of the required certificate of appropriateness or clearance. The building inspector and/or Director shall void any permit or approval issued prior to a required certificate of appropriateness.

(C) Any construction, alteration, work, action, or site improvement not in compliance with, or contrary to that specifically approved in the certificate of appropriateness or clearance shall be a violation of this Planning and Historic Preservation Code ~~planning and platting code~~.

Section 7. That the existing Section 3116.21 of the Columbus City Codes is hereby amended to read as follows:

3116.21 - Right to appeal.

An applicant who, has been denied a certificate of appropriateness, may appeal the commission's decision to the board of commission appeals in accordance with the provisions of Chapter 3118 and the standards and criteria of this chapter.

Any owner affected by a notice which has been issued in connection with the enforcement of provisions of the Planning and Historic Preservation ~~Platting~~ Code or the Zoning Code relating to architectural review, may petition the board of commission appeals for a hearing on all matters set forth in such notice in accordance with the provisions of Chapter 3118 and the standards and criteria of this chapter.

Section 8. That the existing Section 3116.27 of the Columbus City Codes is hereby amended to read as follows:

3116.27 - Contents of notice of violation.

Whenever the director, or his or her designee, determines that there is a violation of any provision of the Planning and Historic Preservation ~~Platting~~ Code or the Zoning Code relating to architectural review or of any rule or regulation adopted pursuant thereto, he or she shall give notice of such violation to the owner as defined in C.C. 3116.016, as hereinafter provided. Such notice shall:

- (A) Be in writing;
- (B) Include a statement of the reasons why it is being issued;
- (C) Allow a reasonable time for the performance of any act it requires;
- (D) Be served by any one (1) of the following methods:
 - (1) Personal service; or
 - (2) Certified mail; or
 - (3) Residence service; or
 - (4) Publication; or
 - (5) Regular mail service to an address that is reasonably believed to be either a place of residence or a location at which the owner regularly receives mail; or
 - (6) Posting the notice of violation on or in the property, except that if a structure is vacant, then the notice shall be posted on the structure and one (1) of the above methods of service shall also be used.
- (E) Be available to any person upon request after payment of a reasonable fee to cover the cost of making a copy of the same.

Any notice served shall automatically become an order if a written petition for a hearing before the board of commission appeals is not filed in the historic preservation office ten (10) calendar days after such notice is served.

Section 9. That the existing Section 3118.05 of the Columbus City Codes is hereby amended to read as follows:

3118.05 - Duties.

The board of commission appeals shall hear and decide, in compliance with the provisions of this chapter, all appeals from any commission's denial of an application for a certificate of appropriateness for proposed construction, alteration or demolition of a structure, appurtenance or architectural feature of a listed property or in a district.

The board shall review such appeals by determining whether the applicant can establish by sufficient evidence whether a commission decision to deny an application for a certificate of appropriateness was arbitrary, capricious and unreasonable.

The board shall also have the authority to review claims of unusual and compelling circumstances and/or substantial economic hardship that have been raised by an applicant pursuant to the rehearing process outlined in Chapter 3116. The board shall consider appeals brought by persons affected by notice of violation citing a violation of this Planning and Historic Preservation ~~Platting~~ Code or the Zoning Code relating to architectural review.

Section 10. That the existing Section 3118.06 of the Columbus City Codes is hereby amended to read as follows:

3118.06 - Appeal.

(A) The board of commission appeals shall hear appeals upon written application and within such time as set forth in this chapter. The board may reverse, affirm or modify the order, notice, requirement, decision or determination appealed from after a review of the case file.

(1) Appeals based on a claim that an architectural review commission or the historic resources commission decision to deny an application for a certificate of appropriateness was arbitrary, capricious and unreasonable shall be filed within ten (10) days after a receipt of a final order in writing by the commission.

(2) Appeals to the board based upon a notice of violation or violations issued in connection with the enforcement of provisions of the Planning and Historic Preservation ~~Platting~~ Code or the Zoning Code relating to architectural review shall be filed within ten (10) days after receipt of the notice of violation.

(3) Appeals to the board based upon the existence of unusual and compelling circumstances and/or substantial economic hardship are available only after following the procedure set forth in C.C. 3116.19 and must be filled within ten (10) days after receipt of a final order in writing by the commission.

(B) Applications for appeal shall be submitted in writing with all supporting documentation as required by this chapter on a form provided by the historic preservation office within ten (10) days after receipt of the final order of the commission. When the appeal involves a notice of violations as described in (A)(2) above, the affected owner shall file a written petition requesting a hearing and said petition must set forth the factual reasons why a particular violation or violations is being appealed. The board shall not entertain appeals or petitions that are not filed within this ten (10) day period.

Section 11. That the prior existing Sections 3101.01, 3101.03, 3101.05, 3101.09, 3103.01, 3116.18, 3116.21, 3116.27, 3118.05, and 3118.06 of the Columbus City Codes, 1959, are hereby repealed.

Section 12. That this ordinance shall take effect and be in force from and after the earliest period provided by law.

Legislation Number: 2000-2012

Drafting Date: 9/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. The Health Department uses OraQuick, a rapid HIV antibody detection test. It is highly accurate and provides results in 20 minutes. It is the only rapid test approved by the FDA for finger-stick, venipuncture, and oral fluid testing. The CDC recommends that the rapid HIV test be used to better ensure that all patients receive their results. OraSure Technologies is the sole manufacturer of OraQuick and is the only company that can legally distribute it to Columbus Public Health.

Columbus Public Health, as a public health agency, receives discounted pricing for the OraQuick test kits. Emergency action is requested to ensure a sufficient supply of test kits for testing of patients. Orasure's contract compliance number is 364370966, and expires 6/9/13.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2012 Health Special Revenue Fund. To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions; to authorize the expenditure of \$10,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, Columbus Public Health provides HIV testing for patients of the STD Clinic in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of rapid HIV antibody detection test kits to provide the testing; and,

WHEREAS, OraSure Technologies is the sole supplier of OraQuick test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with OraSure Technologies for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients; 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 to establish a purchase order with OraSure Technologies for the purchase of rapid HIV test kits.

SECTION 2. That the total expenditure of \$10,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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: 2001-2012

Drafting Date: 9/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is the seventh amendment to the Master Power Purchase and Sale Agreement partial requirements confirmation letter that authorizes a modification of DL012676 with American Electric Power Service Corporation (AEPSC) for the purchase of capacity and energy for the Division of Power and Water (P), collectively known as the "Parties".

The parties have previously entered into a Master Power Purchase and Sale Agreement (the "Master Agreement"), dated October 19, 2006 and a Partial Requirements Confirmation Letter ("Confirmation") dated July 30, 2007, a First Amendment dated August 20, 2007, that among other things, extended the Delivery Period through May 31, 2012; and a Second Amendment dated June 22, 2009, that among other things, extended the Delivery Period through May 31, 2014; and a Third Amendment dated July 13, 2009, that among other things, adjusted the Energy Charge per MWh for Energy delivered under the Confirmation; and a Fourth Amendment dated July 20, 2009, that among other things, adjusted the Energy Charge per MWh for Energy delivered under the Confirmation; and a Fifth Amendment dated February 16, 2011, that addressed some behind the meter generation; and a Sixth Amendment dated January 27, 2012 that among other things, relates to the purchase of the remaining 50% of Partial Requirements from AEPSC from June 1, 2013 through May 31, 2014.

The Division of Power and Water (Power) now requested that AEPSC (Company) terminate the power purchase agreement for the sale of generation from an anaerobic digester project capable of generating up to one (1) MW of electric energy ("Quasar Facility") between Company and an affiliate of the Quasar Energy Group, LLC, known as Central Ohio BioEnergy, LLC ("Quasar"), effective as of November 1, 2012, however the Division of Power and Water (Customer) desires to retain the Quasar Facility as a Third Party Supply generation resource, behind the meter, during the Delivery Period and used as a source of supply for Customer's end-use customers. Customer agrees to provide Company with the meter data information associated with the Quasar Facility monthly through December 31, 2012 and no less frequently than every six months thereafter.

Amount of additional funds to be expended: \$0

Reasons additional goods/services could not be foreseen: Not Applicable. The Quasar Facility was not in service on the original effective date of the Master Power Purchase and Sale Agreement.

Reason other procurement processes are not used: The City of Columbus, Department of Public Utilities is obligated by contract to obtain capacity and energy services from American Electric Power Service Corporation (AEPSC).

How cost of modification was determined: There is no additional cost associated with this modification.

Emergency action is requested in order that the amendment may be executed and the project may be

implemented as soon as possible.

Contract Compliance Number: 134922641, expires 03/01/2014.

FISCAL IMPACT: This modification will not have any fiscal impact on the existing budget.

To authorize the Director of Public Utilities to amend the Master Power Purchase and Sale Agreement partial requirements confirmation letter with American Electric Power Service Corporation to bring about the termination of AEPSC's power purchase agreement for the sale of generation from the Quasar Facility, but to continue to retain the Quasar Facility as a Third Party Supply generation resource for the Division of Power and Water, behind the meter and use as a source of supply for the Division's end-use customers, and to declare an emergency. (\$0)

WHEREAS, Ordinance Number 0837-2006, passed May 22, 2006, waived the provisions of Columbus City Code Article 329.14, to authorize the Director of Public Utilities to negotiate and enter into contract for purchase power; and

WHEREAS, Contract DL012676 was established with American Electric Power Service Corporation (AEPSC) based upon the lowest responsive proposal received; and

WHEREAS, Ordinance 1285-2010, passed September 20, 2010, authorized the Director of Public Utilities to enter into an Interconnection Agreement with Central Ohio Bioenergy, LLC, owned by Quasar Energy Group, a waste-to-energy company; and

WHEREAS, the Division of Power and Water desires to further amend the Confirmation letter to terminate the power purchase agreement for the sale of generation, but to continue to retain the Quasar Facility as a Third Party Supply generation resource, behind the meter and use as a source of supply for the Division's end-use customers

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, of the Department of Public Utilities, in that it is immediately necessary to amend the existing agreement to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource 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 is hereby authorized to amend the Master Power Purchase and Sale Agreement partial requirements confirmation letter with American Electric Power Service Corporation to bring about the termination of AEPSC's power purchase agreement for the sale of generation from the Quasar Facility, but to continue to retain the Quasar Facility as a Third Party Supply generation resource for the Division of Power and Water, behind the meter and use as a source of supply for the Division's end-use customers.

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: 2002-2012

Drafting Date: 9/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is to modify and extend the existing city-wide contract for the option to purchase City Uniforms for various City agencies. The current contract needs to be extended for five (5) additional months, set to expire on February 28, 2013 or sooner based on a new contract(s) being established prior to that expiration date. The current contract with Cintas Corporation expires September 30, 2012. New specifications are going to be competitively bid soon that incorporate high-visibility safety apparel. The initial contract FL003963 was established in accordance with Ordinance 0584-2008 that passed on May 7, 2008 and modified and extended for six (6) months as per Ordinance 0679-2012 on April 4, 2012. Cintas Corporation contract compliance #311703809 expires 03/19/14.

1. Amount of additional funds: The estimated annual expenditure for this contract is \$200,000.00. City agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The need was identified but specifications and a formal bid process were unable to be done before the contract expiration.
3. Reason other procurement processes not used: N/A
4. How cost was determined: Pricing and terms are in accordance with the original agreement.

This ordinance is being submitted as an emergency to be in compliance with union negotiated agreements and to provide City workers with uniforms for their personal safety.

FISCAL IMPACT: No funding is required to extend the option contract. Each city agency must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify and extend the UTC contract for the option to purchase City Uniforms with Cintas Corporation, and to declare an emergency.

WHEREAS, the Purchasing Office entered into a UTC type contract based on the results of a formal competitive bid process (SA002796) for the purchase of City Uniforms, and,

WHEREAS, FL003963 was established with Cintas Corporation as per Ordinance 0584-2008 passed May 7, 2008, modified and extended for six (6) months per Ordinance 0679-2012 passed April 4, 2012 for the purchase of City Uniforms, and it is in the best interest of the City to modify this contract to extend for an additional five (5) months until a new bid process and contract can be established, and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to modify and extend FL003963 for the option to purchase City Uniforms, 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 modify and extend FL003963 with Cintas Corporation until February 28, 2013.

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 approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2003-2012

Drafting Date: 9/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The City of Columbus ("City"), Department of Public Utilities, Division of Power and Water ("DOPW"), following the recommendations of the Water Beyond 2000 Study has begun construction of the first of three upground reservoirs (R-2 - Project No. 690370, Contract 1032 - Part I) in Delaware and Union counties to address the increase in water demands as Central Ohio continues to grow. As part of the construction of the reservoir, the City must have a perimeter ditch system. DOPW desires authorization to petition the Board of County Commissioners of Delaware County and Board of County Commissioners of Union County, through a joint petition, to perform standard maintenance of the perimeter ditches around the reservoir, including the cleaning, mowing and removing obstructions. DOPW anticipates the petition will result in an assessment of approximately \$54,191.00 per year

2. FISCAL IMPACT: Initial petition filing fee of \$500 is to be paid by ms consultants thru existing contract EL012520 as a reimbursable expense. An annual maintenance fee of approximately \$54,191.00 will be paid through budgeted Operating Expense monies.

To authorize the Director of Public Utilities to petition the Board of County Commissioners of Delaware County and Board of County Commissioners of Union County, through a joint petition, to perform standard maintenance of the perimeter ditches for the City's upground reservoir, including the cleaning, mowing and removing obstructions.

WHEREAS, The Division of Power and Water ("DOPW") continues to work to increase the safe yield of its surface water supply; and

WHEREAS, The DOPW has begun construction on its first of three upground reservoirs in Delaware and Union counties, R-2 - Project No. 690370, Contract 1032 - Part I, to meet the increase in water demands as Central Ohio continues to grow; and

WHEREAS, As a part of the construction of the reservoir, it is necessary for DOPW to have a perimeter ditch system; and

WHEREAS, DOPW desires to petition the Board of County Commissioners of Delaware County and the

Board of County Commissioners of Union County, through a joint petition, to perform the standard maintenance of the perimeter ditches, including cleaning, mowing and removing obstructions; and

WHEREAS, DOPW anticipates the annual cost of maintaining the perimeter ditches to be approximately \$54,191.00 and will be paid through Operating Expense monies; and

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

SECTION 1. That the Director of Public Utilities, in conjunction with the City Attorney's Office, be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to petition the Board of County Commissioners of Delaware County and the Board of County Commissioners of Union County, through a joint petition, to perform standard maintenance of the perimeter ditches, including the cleaning, mowing and removing obstructions.

SECTION 2. That the funding for the filing fee for this petition (\$500) shall be paid by ms consultants thru its existing contract EL012520 as a reimbursable expense.

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

SECTION 6. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2006-2012

Drafting Date: 9/7/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Orchard, Hiltz & McCliment, Inc. for architectural and engineering services for the Municipal Court Building, 375 South High Street.

The original contract for Orchard, Hiltz & McCliment, Inc., the original name of Bird Houk & Associates, was authorized by Ordinance No. 1115-2007, passed July 11, 2007. Ordinance No. 1011-2010, passed July 14, 2010, authorized a modification to the original contract for the main electrical service and distribution upgrade. Ordinance No. 1735-2011, passed November 10, 2011, authorized the increase of the contract due to unforeseen architectural and engineering services.

This modification is necessary to complete Phase 2 renovation at the Municipal Court Building which includes build-out of 18th floor offices, various utility upgrades, replacement of doors on most floors, and the

installation of a comprehensive building security system. The project is largely complete however; the blanket contract with Orchard, Hiltz & McCliment, Inc. is depleted. It is practical and cost effective for coordination and continuity of the project to use Orchard, Hiltz & McCliment, Inc. for this modification. Selecting another architect at this point would lead to duplicated work and possibly mistakes. Therefore, it would not be in the best interests of the City to request qualifications for these ongoing professional services. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested so that the necessary professional services may be accomplished, thereby ensuring that needed renovations at the Municipal Court Building are not delayed.

Orchard, Hiltz & McCliment, Inc. Contract Compliance No. 38-1691323, expiration date September 29, 2013.

Fiscal Impact: The original contract amount was \$500,000.00. The first modification was in the amount of \$48,500.00. The second modification was in the amount of \$50,000.00. The cost of this modification is \$30,000.00, bringing the total contract cost to \$628,500.00. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Orchard, Hiltz & McCliment, Inc. for architectural and engineering services for the Municipal Court Building, 375 South High Street; to authorize the expenditure of \$30,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, Ordinance No. 1115-2007, passed, July 11, 2007, authorized the Finance and Management Director to enter into a contract with Bird Houk & Associates, Inc. for professional services for the Municipal Court building, 375 South High Street and Ordinance No. 1011-2010, passed July 14, 2010, authorized a modification of said contract; and

WHEREAS, it is necessary to modify said contract to complete Phase 2 renovations at the Municipal Court Building; and

WHEREAS, an emergency exist 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 modify a contract with Orchard, Hiltz & McCliment, Inc. for professional services for the Municipal Court Building, so that the necessary professional services may be accomplished, thereby ensuring that needed renovations at the Municipal Court Building are not delayed , 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 modify a contract on behalf of the Office of Construction Management with Orchard, Hiltz, and MCLiment, Inc. Orchard, Hiltz & McCliment, Inc. for architectural and engineering services for the Municipal Court Building, 375 South High Street.

SECTION 2. That the expenditure of \$30,000.00 , or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27

Fund: 733
Project: 570030-100143
OCA: 730143
Object Level 1: 06
Object Level 3: 6620
Amount: \$30,000.00

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 ordinance.

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: 2012-2012

Drafting Date: 9/10/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the expenditure of \$38,410 from the General Fund to enter into a contract for professional services with Thomason & Associates. The primary objective of the work is to provide additional resources to historic commission applicants through three specific work elements:

- A list of "green" building materials and products that promote sustainability and meet historic preservation guidelines.
- A series of project "cut sheets" outlining appropriate designs for common requests, to guide applicants and facilitate project approvals.
- An updated list of "staff-approvable" items and accompanying documentation.

The consultant selection process was initiated through an RFP, issued in early May 2012. Seven submissions were received by the June 15, 2012 deadline. Submissions were evaluated by a committee comprised of two representatives of architectural review commissions and key staff from the Planning Division. Two firms were selected for follow up interviews and Thomason and Associates was selected. Thomason & Associates Preservation Planners Inc., contract compliance number 62-1137088, expires 6/14/2014.

Thomason and Associates will be assisted in the effort by Columbus based Hardlines Design Company. The consultant team will work with representatives of the Historic Resources Commission and the City's four area specific architectural review commissions (Brewery District, German Village, Italian Village and Victorian Village). Then Planning Division's Historic Preservation Office will provide project oversight. The City's architectural commissions have expressed significant interest in this project. Accordingly, this legislation is submitted as emergency in order to initiate the work as soon as possible.

Fiscal Impact: This legislation authorizes the expenditure of \$38,410 from the General Fund.

To authorize the Director of Development to enter into a contract with Thomason & Associates Preservation Planners for the purposes of undertaking Historic Preservation Guidelines Consultant Services; to authorize the expenditure of \$38,410.00 from the General Fund; and to declare an emergency. (\$38,410.00)

WHEREAS, the Columbus Register of Historic Properties includes 18 districts and sixty-two individual listings, comprising over 7,000 tax parcels; and

WHEREAS, properties and districts listed on the Columbus Register are regulated by the Historic Resources Commission and four area specific commissions (Brewery District, German Village, Italian Village, and Victorian Village); and

WHEREAS, these commissions promote historic preservation through the application of design guidelines and best practices; and

WHEREAS, funds have been identified to provide additional resources for use by architectural review commission applicants; and

WHEREAS, a consultant selection process was through a RFP, issued in early May 2012 and concluding on June 15, 2012; and

WHEREAS, Thomason and Associates was selected from among seven responding firms by a committee comprised of two representatives of architectural review commissions and key staff from the Planning Division; and

WHEREAS, the project budget of \$38,410.00 has been established; and

WHEREAS, an emergency exists in the usual daily operation of the Department Of Development, in that it is immediately necessary to enter into a contract in order to provide the consultant services in an expedited fashion, 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 Development be and is authorized to enter into a consultant services contract with Thomason & Associates Preservation Planners (Nashville, Tennessee) (contract compliance number 62-1137088, expires 6/14/2014) for the purposes of providing Historic Preservation Guidelines Consultant Services.

Section 2. That this contract is awarded pursuant to Section 329.11 of the Columbus City Codes, 1959, as amended.

Section 3. That the expenditure of \$38,410.00 be and is hereby authorized from the Development Department, Planning Division, Division No. 44-06, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 440925.

Section 4. That for reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 2020-2012

Drafting Date: 9/10/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation will authorize the Director of Public Utilities to apply for, accept, and enter into a Clean Ohio Green Space Conservation Grant Program agreement through the Ohio Public Works Commission. The total amount of the project cost is \$357,500.00. The grant amount is \$262,500.00 and the match amount provided by the Department of Public Utilities is \$95,000.00. The match will be paid for via transfer from the Water Build America Bonds Fund into the Water Grants Fund.

The Clean Ohio Green Space Conservation grant is administered by the Ohio Public Works Commission. The Department of Public Utilities is applying for this grant for the placement of a conservation easement over 55 acres of land along the east side of the Hoover Reservoir in Delaware County between Harlem and Redbank Roads. This land encompasses one major stream and two smaller streams that empty into the Hoover Reservoir as well as the surrounding wooded riparian areas of each stream. Protecting this area will help prevent erosion, preserve the streams and steep-slope riparian areas adjacent to Hoover Reservoir, and protect the water quality of this raw water source for the City.

2. EMERGENCY:

The grant application deadline is October 31, 2012 and the Department of Public Utilities is requesting City Council deem this legislation an emergency measure to allow the Director to submit the application by the deadline and enter into the grant agreement as soon as possible upon award of the grant.

3. FISCAL IMPACT:

A grant match amount of \$95,000.00 will be paid by the Department of Public Utilities should the Department be awarded the grant. The \$95,000.00 in match amount will come via transfer from the Water Build America Bonds Fund into the Water Grants Fund. A transfer of funds within the Water Build America Bonds Fund will be necessary, as well as an amendment to the 2012 Capital Improvements Budget. This Ordinance also requests the authority for the City Auditor to appropriate the proceeds of said grant for purposes of funding this conservation easement acquisition.

To authorize and direct the Director of Public Utilities to apply for, accept, and enter into a Clean Ohio Green Space Conservation Grant agreement through the Ohio Public Works Commission; to authorize the appropriation of \$262,500.00 within the Water Grants Fund; to authorize the transfer of \$95,000.00 within the Water Build America Bonds Fund; to authorize the appropriation and transfer of \$95,000.00 from the Water Build America Bonds Fund to the Water Grants Fund to provide the grant match; to authorize an amendment to the 2012 Capital Improvements Budget; to accept the grant and to authorize the appropriation and expenditure in the amount of \$357,500.00; and to declare an emergency. (\$357,500.00)

WHEREAS, the Ohio Public Works Commission has solicited applications for a grant in accordance with the Clean Ohio Green Space Conservation Grant Program; and

WHEREAS, it is necessary to apply for and, if awarded, accept said grant, to appropriate and expend the funds; and

WHEREAS, the Director of Public Utilities is required to be authorized by Council to apply for and enter into the grant agreement; to accept the grant money; and appropriate the funds necessary for the grant match; and

WHEREAS, it is necessary for this Council to authorize the transfer of funds within the Water Build America Bonds Fund, for the Division of Power and Water; and

WHEREAS, it is necessary for this Council to authorize the appropriation and transfer of \$95,000.00 within the Water Build America Bonds Fund to provide the grant match;

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; 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 and enter into the grant agreement, in an emergency manner in order to meet the application deadline and expedite easement acquisition process so the terms and conditions of the grant agreement 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 and enter into a grant agreement with the Ohio Public Works Commission through the Clean Ohio Green Space Conservation Grant Program; and to accept a grant in the amount of \$262,500.00 from the Clean Ohio Green Space Conservation Grant; and to transfer \$95,000.00 from the Water Build America Bonds Fund into the Water Grants Fund for the match amount.

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 from the unappropriated monies in the Water Grants 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, 2013, the sum of \$262,500.00 shall be appropriated, effective upon receipt of the executed grant agreement, to the Department of Public Utilities, **Department/Division 60-09**, as follows:

Fund Type: Grant | **Grant Title:** Clean Ohio Greenspace Conservation | **Fund Name:** Water Grants Fund | **Fund No:** 620 | **Grant No:** to be assigned by City Auditor | **OCA Code:** to be assigned by City Auditor | **Object Level 3:** 6601 | **Amount:** \$262,500.00.

SECTION 4. That the City Auditor is hereby authorized to transfer \$95,000.00 within the Department of Public Utilities, Division of Power and Water, Water Build America Bonds Fund, Fund No. 609, Dept/Div. No. 60-09, Object Level Three 6601, as follows:

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

609 | 690236-100033 (carryover) | Fire Hydrant Repl | 623633 | -\$1,028.31
609 | 690493-100000 (carryover) | PAWP Automation Upgr. | 606493 | -\$44,984.42
609 | 690236-100027 (carryover) | Alcott Rd. WL Imp's | 623627 | -\$48,987.27
609 | 690421-100000 (carryover) | Watershed Prot. Easements | 609421 | +\$95,000.00

SECTION 5. That the 2012 Capital Improvements Budget is hereby amended as follows:

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

609 | 690236-100033 (carryover) | Fire Hydrant Repl | \$0 | \$1,029 | +\$1,029
(establish authority for cancellation)
609 | 690236-100033 (carryover) | Fire Hydrant Repl | \$1,029 | \$0 | -\$1,029
609 | 690493-100000 (carryover) | PAWP Automation Upgr. | \$0 | \$44,985 | +\$44,985

(establish authority for cancellation)

609 | 690493-100000 (carryover) | PAWP Automation Upgr. | \$44,985 | \$0 | -\$44,985

609 | 690236-100027 (carryover) | Alcott Rd. WL Imp's | \$140,167 | \$91,179 | -\$48,988

609 | 690421-100000 (carryover) | Watershed Prot. Easements | \$0 | \$95,002 | +\$95,002

SECTION 6. That the Director of Public Utilities, be and hereby is, authorized and directed to transfer \$95,000.00 from the Water Build America Bonds Fund into the Water Grant Fund for the purpose of meeting the grant match requirement for the Clean Ohio Green Space Conservation Grant Program once it is awarded to the Department of Public Utilities for a conservation easement on 55 acres of land on the east side of Hoover Reservoir between Harlem and Redbank Roads.

SECTION 7. That from the unappropriated monies in the Water Build America Bonds 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, 2013, the sum of \$95,000.00, is hereby appropriated to the Division of Power and Water, Division 60-09, Fund No. 609, Object Level One 10, Object Level Three 5501, OCA 609421.

SECTION 8. That the City Auditor is hereby authorized and directed to transfer \$95,000.00 between funds as follows:

FROM:

Dept/Div No. | Fund No. | Fund Name | Project No. | OCA Code | OL3 | Change

Department/Division: 60-09 | **Fund No:** 609 | **Fund Name:** Water Build America Bonds Fund | **Project No:** 690421-100000 (carryover) | **OCA Code:** 609421 | **Object Level 3:** 5501 | **Amount:** -\$95,000

TO:

Dept/Div No. | Fund No. | Fund Name | Grant Title | Grant No. | OCA Code | OL3 | Change

Department/Division: 60-09 | **Fund No:** 620 | **Fund Name:** Water Grants Fund | **Grant Title:** Clean Ohio Greenspace Conservation | **Grant No:** to be assigned by City Auditor | **OCA Code:** to be assigned by City Auditor | **Object Level 3:** 6601 | **Amount:** +\$95,000

SECTION 9. That the proceeds from the Water Grants Fund, for a conservation easement on 55 acres of land on the east side of Hoover Reservoir between Harlem and Redbank Roads, in the amount of \$95,000.00, are hereby appropriated to the Division of Power and Water | **Dept/Div.** 60-09 | **Fund No.** 620 | **Fund Name:** Water Grants Fund | **Grant Title:** Clean Ohio Greenspace Conservation | **Grant No:** to be assigned by City Auditor | **OCA Code:** to be assigned by City Auditor | **Object Level 3:** 6601 | \$95,000.

SECTION 10. That for the purpose of paying the costs associated with the match for the grant project, an expenditure of up to \$95,000.00 is hereby authorized within the Division of Power and Water as follows: **Dept No:** 60-09 | **Fund No:** 620 | **Fund Name:** Water Grants Fund | **Grant Title:** Clean Ohio Greenspace Conservation | **Grant No:** to be assigned by City Auditor | **OCA Code:** to be assigned by City Auditor | **Object Level 3:** 6601 | **Amount:** \$95,000.00.

SECTION 11. That for the purpose of paying the cost of the aforementioned grant project contract, the expenditure of \$262,500.00 is hereby authorized within the **Department/Division:** 60-09 | **Fund Name:** Water Grants Fund | **Fund No:** 620 | **Grant Title:** Clean Ohio Greenspace Conservation | **Grant No:** to be assigned by City Auditor | **OCA Code:** to be assigned by City Auditor | **Object Level 3:** 6601 | **Amount:** \$262,500.00.

SECTION 12. 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 are

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

SECTION 14. 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 15. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 16. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 17. 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: 2022-2012

Drafting Date: 9/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify a purchase contract with IPS Group, Inc. by increasing the amount authorized for expenditure for Single Space Parking Meters and related components for the Division of Mobility Options.

This contract was authorized by ordinance 1041-2010 and provides the City with the ability to replace its entire inventory of over 4,000 parking meters, which have exceeded their designed service life, and to allow for expansion of the meter program. The contract terms include fixed costs for the parking meters over the five-year contract period and are subject to the availability of funding and the approval of City Council. The Division of Mobility Options is currently proposing to purchase approximately 5,000 parking meters over the contract period.

Parking meters purchased through this contract modification are, in part, for the High Street parking initiative included in the Downtown Action Plan. This is in addition to the Division's original plan of purchasing approximately 5,000 parking meters over the contract period.

The original amount of this contract authorized in ordinance 1041-2010 was \$749,965.00 (EL010977).

The amount of the 1st modification was \$521,000.00, authorized by ordinance 0360-2011 (EL011657).

The amount of the 2nd modification was \$385,000.00, authorized by ordinance 0710-2012 (EL012678).

The amount of the 3rd modification was \$500,000.00, authorized by ordinance 0775-2012 (EL012734).

The amount of this, the 4th modification to this contract, is \$73,500.00.

The total amount of the contract, including this modification is \$2,229,465.00.

This ordinance seeks authority to expend \$73,500.00 for the Division of Mobility Options, in the Department of Public Service. This expenditure will allow for the purchase of approximately 150 meter mechanisms and

related components.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against IPS Group, Inc.

2. CONTRACT COMPLIANCE

IPS Group, Inc. contract compliance number is 233028164 and it expires 4/25/2014.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the order of these commodities so they may be installed at the earliest possible time.

4. FISCAL IMPACT:

Funding for this expense is available within the Streets and Highways G.O. Bonds Fund. An amendment to the 2012 Capital Improvement Budget is needed to provide sufficient authority for this contract.

To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. by increasing the authorized expenditure amount, to purchase meter mechanisms and related components for the City's Parking Meter Program, to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$73,500.00 from said Fund for the Division of Mobility Options; and to declare an emergency. (\$73,500.00)

WHEREAS, ordinance 1041-2010 authorized the Director of Public Service to enter into contract with IPS Group, Inc., and authorized the expenditure of \$749,965.00 for the purchase of single space parking meters, and ancillary equipment and training services; and

WHEREAS, ordinance 0360-2011 authorized the Director of Public Service to execute a planned modification to increase the contract amount by \$521,000.00; and

WHEREAS, ordinance 0710-2012 authorized the Director of Public Service to execute a planned modification in the amount of \$385,000.00 for management services necessary for the operation of the City's Parking Meter Program; and

WHEREAS, ordinance 0775-2012 authorized the Director of Public Service to execute a planned modification in the amount of \$500,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, this ordinance authorizes modification number 4 in the amount of \$73,500.00 for approximately 150 meter mechanisms and related components; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to replace existing meters so the City can operate an effective, efficient parking meter program; now therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a contract modification to increase the authorized expenditure amount for the purchase of meter mechanisms and related components with IPS Group, Inc, 6195 Cornerstone Ct. East, Suite 114, San Diego, CA, 92121.

SECTION 2. That the 2012 CIB be amended to provide sufficient authority for this modification as follows:
Fund / Project / Project Name / Current CIB Amount / amendment amount / CIB amount as amended

704 / 530161-100021 / Roadway Improvements - Downtown Action Plan (Voted 2008) / \$1,000,000.00 / (\$73,500.00) / \$926,500.00

704 / 540001-100000 / Parking Meters - Commodities (Voted 2008) / \$0.00 / \$73,500.00 / \$73,500.00

SECTION 3. That the transfer of cash and appropriation within The Streets and Highways G.O. Bonds Fund, 704, be authorized for the Division of Mobility Options, Dept-Div 59-10, as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161-100021 / Roadway Improvements - Downtown Action Plan / 06-6600 / 746121 /

\$73,500.00

Transfer To:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 540001-100000 / Parking Meters - Commodities / 06-6600 / 591087 / \$73,500.00

SECTION 4. That the expenditure of \$73,500.00 is hereby authorized for the above described purchase as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 540001-100000 / Parking Meters - Commodities / 06-6651 / 591087 / \$73,500.00

SECTION 5. 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 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 approvals by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2024-2012

Drafting Date: 9/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas & Marker Construction Co. for the construction of the new traffic control center for the Department of Public Service at 1881 East 25th Avenue. The existing Traffic Management Center (TMC) needs to be relocated due to its age, overall condition, and to place it closer to other operational functions within the Department of Public Service. The location that best suits the needs of the Department is 1881 East 25th Avenue. The scope of the project involves the demolition of an existing portion of the north side of 1881 East 25th Avenue building and the construction of a new addition which will house the new TMC with the snow command center.

Hundreds of traffic signals and over 50 traffic cameras will be monitored and controlled from this new facility on a daily basis. This location will coordinate the regional traffic data exchange between the Ohio Department of Transportation, the Franklin County Engineer's Office, COTA, and other agencies in the region. This location will also be the center of operations during snow emergencies allowing the ability to seamlessly exchange information and coordinate between the operators of both critical functions. This facility was designed to have adequate space for the existing eight employees as well as the additional 11 employees relocated from 109 North Front. The addition will have office spaces, a conference room, cubicle spaces, computer server room, and a workshop. This project will also include furniture fixtures and equipment for the function.

Formal bids were solicited and eight companies submitted bids on August 15, 2012 as follows (0 FBE, 0

MBE):

Thomas & Marker Construction Co.	\$3,407,600
Summit Construction Co., Inc.	\$3,485,354
Elford Inc.	\$3,521,111
Gutknecht Construction Company	\$3,553,000
Adena Corporation	\$3,621,000
R W Setterlin Building Co.	\$3,659,000
2 K General Company	\$3,670,000
Charter Hill Construction, Inc.	\$3,793,273

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Thomas & Marker Construction Co.

Emergency action is requested so that the contractor will be able to begin this project during good weather. Construction is often inherently is weather-sensitive.

Thomas & Marker Construction Contract Compliance No. 34-4476858, expiration date February 23, 2014.

Fiscal Impact: \$3,407,600 is available in the 2012 Capital Improvement Budget. The C.I.B. must be amended and funds must be transferred to the appropriate project to provide sufficient authority for this project. Those projects will then be subsequently reimbursed during the 2013 Capital Improvements Budget process.

To amend the 2012 Capital Improvements Budget, to authorized the City Auditor to transfer \$3,407,600.00 between projects within the Streets & Highways General Obligation Bonds fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas & Marker Construction, Co. for construction of a new traffic control center for the Department of Public Service; to authorize the expenditure of \$3,407,600.00 from the Streets & Highways General Obligation Bonds fund; and to declare an emergency. (\$3,407,600.00)

WHEREAS, it is necessary for the renovation for the new traffic control center for the Department of Public Service to occur; and

WHEREAS, formal bids were solicited and eight companies submitted bids; 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 enter into a contract with Thomas & Marker Construction Co., for renovation for a new traffic control center for the Department of Public Service, so that the contractor will be able to begin this project during good weather-sensitive construction season , thereby; preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the 2012 Capital Improvement Budget, as authorized in Ordinance 0368-2012, be amended to provide sufficient authority for this project as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / Amended C.I.B.

704 / 530058-100005 / NCR - TBD (Voted 2008) / \$2,500,000 / -\$2,500,000 / \$0

704 / 530058-100005 / NCR - TBD (Carryover) /\$276,938 /-\$276,938 / \$0

704 / 530161-100073 / Roadway Imp. - Tech Center South (Voted 2008) / \$1,249,566 / -\$630,662 / \$618,904
704 / 540003-100003 / Traffic Management Center Relocation (Voted 2008) / \$0 / +\$3,130,662 / \$3,130,662
704 / 540003-100003 / Traffic Management Center Relocation (Carryover) / \$0 / +\$276,938 / \$276,938

SECTION 2. That the transfer of cash and appropriation within Fund 704, The Streets and Highways G.O. Bond Fund be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530058-100005 / NCR - TBD / 06-6600 / 745805 / \$2,776,938.00

704 / 530161-100073 / Roadway Improvement - Tech Center South / 06-6600 / 530073 / 630,662.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 540003-100003 / Traffic Management Center Relocation / 06-6620 / 740303 / \$3,407,600.00

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Thomas & Marker Construction, Co. for the construction of a new traffic control center for the Department of Public Service.

SECTION 4. That the expenditure of \$3,407,600.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 59-11

Fund: 704

Project: 540003-100003

OCA Code: 740303

Object Level 1: 06

Object Level 3: 6620

Amount: \$3,407,600.00

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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: 2026-2012

Drafting Date: 9/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to establish purchase orders and expend funds for tires per the terms and conditions of State Term contracts with Wingfoot Commercial Tire and WD Tire Warehouse. This will allow Fleet Management to replace tires as necessary for Fire, Police, Refuse Collection and other City vehicles as needed.

Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) Cooperative contracts. State Contract ST 260 is for the purchase of automotive and truck tires.

Fiscal Impact: Funding for tires is available in the Fleet Services Fund, 513.

Emergency action is requested to ensure an uninterrupted supply of tires thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Finance and Management Director to issue purchase orders with Wingfoot Commercial Tire and WD Tire Warehouse per the terms and conditions of State of Ohio Schedule Contracts; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division has a need to purchase automotive and truck tires for motorized equipment in the amount of \$100,000.00 and State term Contracts are available for automotive and truck tires; and

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

WHEREAS, it is necessary to expend funds for tires as needed for City vehicles; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division in that it is immediately necessary to issue various purchase orders for automotive/ truck tires for City vehicles including Police and Fire, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY 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 Schedule Contracts as follows:

STS 260

Wingfoot Commercial Tire

CC# 311735402 expires 03/08/2014

Tires

Object Level 3: 2282

STS 260

WD Tire Warehouse

CC# 311138036 expires 07/06/2014

Tires

Object Level 3: 2282

Section 2. That the sum of \$100,000.00 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:

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

Division: 45-05

Fund: 513

OCA Code: 451222
Object Level 1: 02
Object Level 3: 2282
Amount: \$100,000.00

Section 4. That 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 approvals by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2034-2012

Drafting Date: 9/12/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 the real property. This legislation authorizes transfer of one parcel located at 187 N. Talmadge St. (010-006425) to John F. Little, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed 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 land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is necessary to expedite the transfer and decrease Land Bank maintenance costs.

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 (187 N. Talmadge St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, the property will be 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 5722.07, "fair market value" means the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be 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 the 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 to expedite the transfer in order to reduce Land Bank maintenance costs, 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 to the following parcel of real estate to John F. Little:

PARCEL NUMBER: 010-006425
ADDRESS: 187 N. Talmadge St., Columbus, Ohio 43203
PRICE: \$684 plus a \$38.00 recording fee
USE: Side yard expansion

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being 75 feet off the East End of a strip of land Twenty-Six (26) feet and eight inches wide off of the North side of the North half of Lot No. Sixteen (16) of T.W. TALLMADGE ADDITION, to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, page 266, 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: 2040-2012

Drafting Date: 9/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service, Division of Design and Construction is engaged in the Roadway Improvements - Emerald Parkway project.

Ordinance 1366-2009 authorized the Director of Public Service to enter into a cooperative design and right of way acquisition agreement with the City of Dublin in the amount of \$650,000.00.

It was then determined that the City would acquire right of way necessary for the project and ordinance 0351-2010 reduced the agreement amount by \$300,000.00 to \$350,000.00.

Ordinance 1689-2010 then authorized an additional amount of \$60,000.00 to the agreement for additional design work.

In Ordinance 1689-2010, the beginning amount of the agreement was incorrectly stated in the background and body as \$575,000.00 instead of the actual amount of \$650,000.00. With the reduction of \$300,000.00 authorized by ordinance 0351-2010 and addition of the \$60,000.00 added in ordinance 1689-2010 the amount of the agreement should have been listed as \$410,000.00.

Additionally, ordinance 2152-2011 authorized the Director of Public Service to enter into an addendum to the cooperative design and right-of-way acquisition agreement with The City of Dublin, to accept funds in the amount of \$1,000,000.00 provided by the City of Dublin. After the ordinance was passed it was determined that this \$1,000,000.00 would not be contributed by the City of Dublin.

This ordinance amends ordinances 1689-2010 and 2152-2011 in title and body for the purpose of clarifying the agreements with Dublin to represent the correct agreement amount and the determination that Dublin shall not reimburse the City up to \$1,000,000.00 for additional right of way acquisition and/or utility relocation costs.

2. FISCAL IMPACT

This ordinance does not authorize the expenditure of additional funds. The intent of the ordinance is to clarify the correct amount of and obligations in the design and right of way agreement with the City of Dublin for the Roadway Improvements - Emerald Parkway project.

3. EMERGENCY DESIGNATION

Emergency action is requested to ensure proper accounting practices and to accurately reflect the funding associated with this project.

To amend Ordinances 1689-2010 and 2152-2011 to reflect the proper funding and obligations associated with the design and right of way agreement with the City of Dublin for the Roadway Improvements - Emerald Parkway project for the Department of Public Service, Division of Design and Construction; and to declare an emergency. (\$0.00)

WHEREAS, ordinance 1366-2009 authorized the Director of Public Service to enter into a cooperative design and right of way acquisition agreement with the City of Dublin in the amount of \$650,000.00; and

WHEREAS, it was then determined that the City would acquire right of way necessary for the project and ordinance 0351-2010 reduced the agreement amount by \$300,000.00 to \$350,000.00; and

WHEREAS, ordinance 1689-2010 then authorized an additional amount of \$60,000.00 to the agreement for additional design work; and

WHEREAS, the beginning amount of the agreement was incorrectly stated in the background and body of ordinance 1689-2010 as \$575,000.00 instead of the actual amount of \$650,000.00; and

WHEREAS, the correct amount of the design and right away agreement with Dublin is \$410,000.00; and

WHEREAS, ordinance 2152-2011 authorized the Director of Public Service to enter into an addendum to the cooperative design and right-of-way acquisition agreement with The City of Dublin, and to accept funds in the amount of up to \$1,000,000.00 provided by the City of Dublin; and

WHEREAS, after the ordinance was passed it was determined that this \$1,000,000.00 would not be contributed by the City of Dublin; and

WHEREAS, this ordinance amends ordinance 1689-2010 and 2152-2011 in title and body for the purpose of clarifying the agreement with Dublin to represent the correct agreement amount and removing language stating the City of Dublin would contribute \$1,000,000.00 for right of way and design expenses.

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to amend ordinances 1689-2010 and 2152-2011 in order to reflect proper accounting of the project; now, therefore;

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

SECTION 1. That ordinance 1689-2010 be and hereby is amended as follows:

(Title)

To authorize the Director of Public Service to modify and increase a reimbursement agreement with The City of Dublin to provide additional funding for the Emerald Parkway project; to amend the 2010 C.I.B; to authorize the transfer of \$60,000.00 within the Build America Bonds Fund; and to declare an emergency. (\$60,000.00)

(Body)

WHEREAS, the Department of Public Service currently has a reimbursement agreement with the City of Dublin for the Emerald Parkway project; and

WHEREAS, ordinance 1366-2009, passed 11/9/2009 authorized the Director of Public Service to enter into a reimbursement agreement with the City of Dublin for the purpose of designing and acquiring right of way for the Emerald Parkway project in the amount of ~~\$575,000.00~~ \$650,000.00; and

WHEREAS, ordinance 0351-2010 reduced the amount of this agreement in the amount of \$300,000.00 in order to allow the City of Columbus to acquire right of way for parcels within the Columbus corporation limits; and

WHEREAS, additional funding is required to allow the consultant to complete the plans for this project so construction may begin; and

WHEREAS, this legislation authorizes the modification to the agreement to provide for additional design work and funding for that work in the amount of \$60,000.00, for a contract amount of \$410,000.00; and

WHEREAS, a satisfactory proposal has been submitted by the consultant, American Structurepoint,

Inc; and

WHEREAS, an emergency exists in the Department of Public Service in that the funding for this agreement should be authorized immediately so the design of the project can continue without delay; now therefore,

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to modify and increase the reimbursement agreement with the City of Dublin for the Emerald Parkway project, in an amount not to exceed \$60,000.00, to provide additional design work.

SECTION 2. That the 2010 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

<u>Fund / Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount</u>
746 / 530282-100057 / Resurfacing - Resurfacing 2010 Project 6 / \$441,294.00 / (\$60,000.00) / \$381,294.00
746 / 530161-100003 / Roadway Improvements - Emerald Parkway / \$275,000.00 / \$60,000.00 / \$335,000.00

SECTION 3. That the City Auditor be and hereby is authorized to transfer \$60,000.00 within Fund 746, the Build America Bonds Fund, Dept-Div 59-12, Division of Design and Construction as follows:

TRANSFER FROM

<u>Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount</u>
746 / 530282-100057 / Resurfacing - Resurfacing 2010 Project 6 / 06-6600 / 768257 / \$60,000.00

TRANSFER TO

<u>Fund / Project / Project Name / O.L. 01-03 / OCA Code / Amount</u>
746 / 530161-100003 / Roadway Improvements - Emerald Parkway / 06-6600 / 743161 / \$60,000.00

SECTION 4. That the expenditure of \$60,000.00, or so much thereof as may be necessary be authorized from Fund 746, the Build America Bonds Fund, Dept./Div. 59-12; OCA Code 743161; Object Level 01-03 Codes 06-6682, for the purpose of providing funding for this modification.

SECTION 5. 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 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.

SECTION 2. That ordinance 2152-2011 be and hereby is amended as follows:

(title)

To authorize the Director of Public Service to enter into a construction agreement ~~and an addendum to the cooperative design and right-of-way acquisition agreement~~ with The City of Dublin, for the ~~design,~~ construction, ~~right-of-way acquisition,~~ and utility relocation necessary for the Roadway Improvements - Emerald Parkway Project; to accept funds provided by the City of Dublin; and to declare an emergency. (\$0.00)

(body)

~~WHEREAS, ordinance 1366-2009 authorized the Director of Public Service to enter into a reimbursement agreement with the City of Dublin for the Emerald Parkway Improvement project up to \$650,000.00 for design and costs incurred for the Roadway Improvements—Emerald Parkway Improvement project for the Division of Design and Construction; and~~

~~WHEREAS, on May 19, 2010 the Cooperative Design and Right of Way Acquisition Agreement between Columbus and Dublin was executed to provide for the design and acquisition necessary for the construction of the various roadway and associated infrastructure improvements for this project; and~~

~~WHEREAS, it was then determined that the City would acquire right of way necessary for the project and ordinance 0351-2010 reduced the agreement amount by \$300,000.00 to \$350,000.00; and~~

~~WHEREAS, ordinance 1689-2010 authorized a modification to the reimbursement agreement with the City of Dublin for the design of the Emerald Parkway project to provide additional funding for the project in the amount of \$60,000.00, increasing the agreement amount to \$410,000.00; and~~

~~WHEREAS, this ordinance authorizes the Director of Public Service to enter into construction reimbursement agreement and addendum to the cooperative design and right of way acquisition agreement with The City of Dublin for the Roadway Improvements - Emerald Parkway project; and~~

~~WHEREAS, this ordinance also authorizes the Director of Public Service to accept funds for the construction reimbursement agreement provided by the City of Dublin for this project; and~~

~~WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to authorize said agreements to maintain the project schedule, fulfill OPWC requirements, and meet community commitments; thereby immediately 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 Public Service be and hereby is authorized to enter into a construction agreement, an addendum to the cooperative design and right of way acquisition agreement, and other agreements, as necessary, with The City of Dublin, for the ~~design, construction, right of way acquisition,~~ and utility relocation necessary for the Roadway Improvements - Emerald Parkway project and to accept funds provided by the City of Dublin for the project.~~

~~SECTION 2. 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 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.~~

SECTION 3. That prior existing Ordinances 1689-2010 and 2152-2011 are hereby repealed.

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: 2050-2012

Drafting Date: 9/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Columbus Public Health has applied for a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period of October 1, 2012, through September 30, 2013. The grant funds awarded will provide for a janitorial service contract for an amount not to exceed \$22,537.68. Solicitation SA004535 was bid on the City's vendor services website. An evaluation of all bids received was performed and it was determined that United Family Cleaning Service was the lowest, most responsive and responsible bidder. The contract compliance number for United Family Cleaning Service is 27-4478613. United Family Cleaning Service is contract compliant through March, 26, 2014.

This contract was awarded in compliance with Section 329.11 of the Columbus City Code.

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: Because the new WIC program is for the period of October 1, 2012 through September 30, 2013, appropriation cannot be created until Columbus Public Health receives the Notice of Award from the Ohio Department of Health. Therefore, it is necessary to fund the WIC cleaning contract within the Health Special Revenue Fund. The Health Special Revenue Fund will be reimbursed for the expense upon receipt of the Notice of Award from the Ohio Department of Health.

To authorize and direct the Board of Health to enter into a contract with United Family Cleaning Service for janitorial services at five WIC offices from October 1, 2012 through September 30, 2013; to authorize a total expenditure of \$22,537.68 from the Health Special Revenue Fund, and to declare an emergency. (\$22,537.68)

WHEREAS, Columbus Public Health WIC Program is in need of janitorial services at five WIC offices; and,

WHEREAS, solicitation SA004535 was bid on the City's vendor services website; and,

WHEREAS, an evaluation of all bids received was performed and it was determined that United Family Cleaning Service was the lowest, most responsive and responsible bidder; 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 enter into a 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 United Family Cleaning Service for janitorial services at five WIC clinics for the period of October 1, 2012, through September 30, 2013, in an amount not to exceed \$22,537.68.

SECTION 2. That from the contract stated above, the sum of \$22,537.68 is hereby authorized to be expended from the Health Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA Code 500123, 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: 2057-2012

Drafting Date: 9/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the professional engineering services contract for the Roadway Improvements - General Engineering 2008 Contract with Resource International Inc, in the amount of \$50,000.00.

This contract modification is needed to allow funding in this contract to be utilized for design work associated with various projects identified by the Department of Public Service. This modification will also increase the contract amount by \$50,000.00 to allow for additional work by the consultant. Previously this contract had been modified and the funds within the contract designated for specific projects. The purpose of a general engineering contract is to allow the Department to have flexibility when designing projects and to utilize the contract to allow projects to progress more expeditiously. It is therefore necessary to modify this contract so it can be utilized for various projects as determined by the Department instead of limiting it to individual projects described in previous contract modifications.

The amount of this modification is \$50,000. This contract will be utilized for but not limited to studies to be conducted at the intersection of Central Avenue/Harrisburg Pike at Mound Street. This intersection is the eighth highest on the Mid-Ohio Regional Planning Commission's Top 40 list of crashes occurring at an

intersection. The original intersection for the funding, Sunbury and Innis, is not listed in the Top 40. Additionally, due to the recent expansion of the facilities at Scioto Downs, design work will be performed for the design of the turn lane at Rathmell Road and High Street. Other work that may be performed as part of this contract includes geotechnical studies, plans for safety improvements and bridge rehabilitation projects, and design work necessary for the completion of projects.

The original contract was \$250,000.00 authorized by ordinance 0563-2008.

Modification # 1, authorized by ordinance 0293-2010, removed the 2 year timeframe established by the original ordinance.

Modification #2, authorized by ordinance 0622-2010 increased the contract amount by \$100,000.00 to ensure funds were available for geotechnical studies, plans for safety improvements and bridge rehabilitation projects. Modifications, #3, authorized by ordinance 1364-2011, increased the contract amount by \$100,000.00 to allow completion of the design for the Stygler Road Project. During the scope development process a request to consider sidewalk on the west side was made. After consultation with the consultant a revised fee was developed which exceeded the funds remaining on the general engineering contract.

The amount of this modification, #4, is \$50,000.00

The total contract amount including this modification is \$500,000.00.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Resource International Inc.

2. CONTRACT COMPLIANCE

Resource International Inc's contract compliance number is 310669793 and expires 5/23/2014.

3. FISCAL IMPACT

The funding for this modification is available within the Street and Highway Improvement Fund, number 766; however an amendment to the 2012 CIB will be necessary to establish authority in the appropriate project detail.

4. EMERGENCY DESIGNATION

Emergency action is requested to make funds available to ensure projects can continue without interruption. To authorize the Director of Public Service to execute a professional engineering services contract modification with Resource International Inc. in connection with the Roadway Improvements - General Engineering 2008 contract; to amend the 2012 CIB; to appropriate and authorize the transfer of cash and appropriation within the Street and Highway Improvement Fund; to authorize the expenditure of up to \$50,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Department of Public Service currently maintains the Roadway Improvements - General Engineering 2008 contract with Resource International Inc; and

WHEREAS, City Auditor's Contract No. EL008337 was authorized by Ordinance No. 0563-2008, passed May 19, 2008, executed July 14, 2008 and approved by the City Attorney on July 15, 2008; and

WHEREAS, ordinance 0293-2010 authorized modification #1 to remove the 2 year timeframe established by the original ordinance; and

WHEREAS, ordinance 0622-2010 authorized modification #2 to increase the contract amount by \$100,000.00 to ensure funds were available for geotechnical studies, plans for safety improvements and bridge rehabilitation projects; and

WHEREAS, ordinance 1364-2011 authorized modification #3 to increase the contract amount by \$100,000.00 to allow completion of the design for the Stygler Road Project; and

WHEREAS, the Director of Public Service has identified the need to modify and increase this professional service contract to ensure funds are available for additional work in this contract including but not limited to design, geotechnical studies, plans for safety improvements and bridge rehabilitation projects; and

WHEREAS, this ordinance authorizes the Director of Public Service to further modify, number four, this contract to increase the contract amount by \$50,000.00 and remove the designation of this contract for specific projects named in previous modifications in order to allow this contract to be utilized for projects as determined by the Department of Public Service; and

WHEREAS, a satisfactory proposal has been submitted by Resource International Inc; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that this contract should be modified immediately so that funding can be made available for design of these safety improvements; now, therefore

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to modify and increase Contract No. EL008337 with Resource International Inc. at 6350 Presidential Gateway, Columbus, OH, 43231 in an amount up to \$50,000.00, to remove project limitations established in previous ordinances for this contract and to provide for additional work to be conducted and to ensure funds are available for other projects including but not limited to geotechnical studies, plans for safety improvements and bridge rehabilitation projects.

SECTION 2. That the 2012 C.I.B. authorized within ordinance 0368-2012 be amended to provide sufficient authority for this project as follows:

Fund / Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended
766 / 530086-100026 / Miscellaneous Intersection Improvements - High Street at Rathmell Road / \$0.00 / \$356,650.00 / \$356,650.00 (cash received from developer)
766 / 530086-100026 / Miscellaneous Intersection Improvements - High Street at Rathmell Road / \$356,650.00 / (\$50,000.00) / \$306,650.00
766 / 530161-100000 / Roadway Improvements / \$0.00 / \$50,000.00 / \$50,000.00

SECTION 3. The sum of \$50,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highways Improvement Fund, Fund 766, 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, 2012 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 530086-100026 / Miscellaneous Intersection Improvements - High Street at Rathmell Road / 06-6682 / 768626 / \$50,000.00

SECTION 4. That the transfer of cash and appropriation within the Street and Highway Improvement Fund, No. 766 be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530086-100026 / Miscellaneous Intersection Improvements - High Street at Rathmell Road / 06-6682 / 768626 / \$50,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530161-100000 / Roadway Improvements / 06-6600 / 761610 / \$50,000.00

SECTION 5. That the expenditure of up to \$50,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Street and Highway Improvement Fund, No. 766, as follows for the Division of Design and Construction, Dep-Div 59-12:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530161-100000 / Roadway Improvements / 06-6682 / 761610 / \$50,000.00

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: 2060-2012

Drafting Date: 9/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Proposals were received by the Recreation and Parks Department (CRPD) on August 13, 2012 for the Bridge Inspections 2012 - 2016 as follows:

	<u>Status</u>
EH Herrick	MAJ
DLZ Ohio	MBE
MS Consultants	MAJ
URS Corp.	MAJ
Jones Stuckey	MAJ
CTL Engineering	MAJ

Consultant shall provide bridge inspection at least once every two years including completion of BR86 forms that will be sent to the Ohio Department of Transportation, photos, and recommendations in report form. Ninety-one CRPD bridges were inspected in 2010, and an additional seven new structures must be added to the reports, as well as potentially any others built by 2016.

Planning Area: Citywide 99

Principal Parties:

E.H. Herrick Engineering, Ltd.
Ed Herrick (contact)
6012 Linworth Road
Worthington, OH 43085
Phone: (614) 747-0415
Contract Compliance #32-0180147
Contract Compliant through 5/22/14

Fiscal Impact:

\$49,900.00

To authorize and direct the Director of Recreation and Parks to enter into contract with E.H. Herrick Engineering, Ltd. for professional services related to the Bridge Inspections 2012-2016 project; to authorize the expenditure of \$49,900.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$49,900.00)

WHEREAS, the Recreation and Parks Department advertised for and received formal proposals, and selected the highest ranked offer; and

WHEREAS, the Consultant shall provide inspection services to prepare and submit required BR87 forms to Ohio Department of Transportation for ninety-eight bridges and any new bridges constructed through 2016.

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to contract with E.H. Herrick, Ltd. for professional services related to the 2012-2016 inspections of department-owned bridges; **NOW, THEREFORE**

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

SECTION 1. That the Recreation and Parks Director is hereby authorized to enter into contract with E.H. Herrick, Ltd. for professional services related to the 2012-2016 inspections of department-owned bridges, and to authorize the expenditure of \$49,900.00 from the Voted Recreation and Parks Bond Fund 702.

Section 2. That the expenditure of \$49,900.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund No. 702 as follows to pay the cost thereof:
Dept. 51-01, Project No. 510229-100001, OCA Code 722901, Object Level 3 #6680

SECTION 3. 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2063-2012

Drafting Date: 9/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 21, 2012 for the Blackburn Park Renovation Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
MJ General	MAJ	\$209,320
Ansol ICEE	MAJ	\$225,000
Builderscape	MAJ	\$236,941
Tyevco	MAJ	\$252,405
Central Ohio Building	MAJ	\$312,800
Columbus Asphalt	MAJ	\$357,500

Project work consists of the following base bid and alternate:

Base Bid -renovate the Bryden Road side of Blackburn Park by demolishing the existing pavement, play equipment and surfaces; demolishing existing lighting and wire fabric fence; tree removal; installing new surfacing, landscaping, play equipment and site furnishings.

Alternate #1 - restore Bryden Alley to green space.

Planning Areas: 19

Principal Parties:

MJ General, LLC

Michael Nadalin (Contact)

5072 Shady Oak Drive

Hilliard, OH 43026

614-374-8786 (Phone)

452547072 (Contract Compliance)

5+ (Columbus Employees)

To authorize the City Auditor to transfer of \$231,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with MJ General , LLC for the Blackburn Park Renovation Project; to authorize the expenditure of \$209,320.00 and a contingency of \$21,680.00 for a total of \$231,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$231,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail for the Blackburn Park Renovation Project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, bids were received by the Recreation and Parks Department on August 21, 2012 for the Blackburn Park Renovation Project, and the contract will be awarded to MJ General , LLC as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin so that necessary portions of the project can be completed during the current construction season; **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 contract with MJ General , LLC for the Blackburn Park Renovation Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$231,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510017-100000 (Park Improvements)	721700	6621	\$231,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510017-100077 (Blackburn)	721777	6621	\$231,000.00

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 702; Project 510017-100077/ Blackburn Park/ \$0 (SIT Supported)

Fund 702; Project 510017-100000 /Park and Playground/ \$1,405,040 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100077/ Blackburn Park/ \$231,000 (SIT Supported)

Fund 702; Project 510017-100000 /Park and Playground/ \$1,174,040 (SIT Supported)

SECTION 4. That the expenditure of \$231,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510017-100077 (Blackburn)	721777	6621	\$231,000.00

SECTION 5. 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 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 legislation.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2064-2012

Drafting Date: 9/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 21, 2012 for the Shadeville Nursery Fence Improvements Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Allied Builders	FBE	\$69,500
Able Fence	MAJ	\$86,360
MP Dory	MAJ	\$88,500

Project work consists of the following base bid:

Base Bid - removal of existing vehicular gate and installation of an eight-foot high chain link fence that is +/- 3.140 linear feet in length, one 30-ft. double vehicular swing gate, and barbed wire.

Planning Areas: 26

Principal Parties:

Allied Builders, Inc.
Linda Helton (Contact)
1644 Kuntz Road
Dayton, OH 45404
937-226-0311 (Phone)
311000578 (Contract Compliance) expires 1/28/13

Fiscal Impact:

\$76,500.00

To authorize and direct the Director of Recreation and Parks to enter into contract with Allied Builders, Inc. for the Shadeville Nursery Fence Improvements Project; to authorize the expenditure of \$69,500.00 and a contingency of \$7,000.00 for a total of \$76,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$76,500.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 21, 2012 for the Shadeville Nursery Fence Improvements Project; and

WHEREAS, the project will be awarded to Allied Builders, Inc based on the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to contract with Allied Builders, Inc. for the Shadeville Nursery Fence Improvements Project to insure security to the facility; **NOW, THEREFORE**

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

SECTION 1. That the Recreation and Parks Director is hereby authorized to enter into contract with Allied Builders, Inc. for the Shadeville Nursery Fence Improvements Project.

Section 2. That the expenditure of \$76,500.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund No. 702 as follows to pay the cost thereof:
Project #510039-100002 (EAB) OCA#723902, Obj Level 3# 6621

SECTION 3. 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2065-2012

Drafting Date: 9/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Ordinance 1090-2011 authorized the original contract in the amount of \$74,800.00. The consultant has been asked to provide additional window design work for Carriage Place, Douglas and Howard Recreation Centers as requested by members of the community.

Principal Parties:

Abbot Studios Architects, LLC
Henry Abbot (contact)
130 E. Chestnut St., Suite 302
Columbus, OH 43215
Phone: (614) 461-0101
Contract Compliance #311181520
Contract Compliant through 7/5/13

Subcontractors Listed in Proposal:

Lawhon & Associates, Inc. (FBE)

Fiscal impact:

Funds are contingent on the July 10, 2012 Bond Sale
\$8,000.00

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that work may proceed as quickly as possible so that construction can be scheduled with as little impact to the community as possible.

To authorize and direct the Director of Recreation and Parks to modify a contract with Abbot Studios

Architects, LLC for professional services related to the Doors, Windows and Floors Improvements 2011 Design; to authorize the expenditure of \$8,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$8,000.00)

WHEREAS, It is necessary to modify a contract with Abbot Studios Architects, LLC for professional services related to the Doors, Windows and Floors Improvements 2011 Design; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the contract with Abbot Studios Architects, LLC sothat construction can be scheduled with as little impact to the community as possible; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify the contract with Abbot Studios Architects, LLC for professional services related to the Doors, Windows and Floors Improvements 2011 Design.

SECTION 2. That the expenditure of \$8,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund as follows, to pay the cost thereof:
Project 510035-100000 (Facility Improvements) OCA#702035, Obj Level 3 #6681

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 passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2066-2012

Drafting Date: 9/14/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 21, 2012 for the Berliner Tournament Lighting Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Claypool Electric	MAJ	\$778,600
Vaughn Industrial	MAJ	\$829,999
Jess Howard	MAJ	\$868,747
Proline Electric	MAJ	\$873,200

Project work consists of the following base bid:

Base Bid - demolition and removal of existing lighting and associated components at fields 10, 11,12, and 13.
Development of electrical plans and installation of new tournament lighting and associated electrical

components at fields 10, 11, 12, 13, 14, and 15.

Planning Areas: 17

Principal Parties:

Claypool Electric, Inc.
Greg Davis (Contact)
1275 Lancaster - Kirkerville Road
Lancaster, OH 43130
740-653-5683 (Phone)
310831061 (Contract Compliance) Contract compliant through: 4/12/14
30+ (Columbus Employees)

To authorize the City Auditor to transfer \$857,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Claypool Electric, Inc. for the the Berliner Tournament Lighting Project; to authorize the expenditure of \$778,600.00 and a contingency of \$78,400.00 for a total of \$857,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$857,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail for the Berliner Tournament Lighting Project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, bids were received by the Recreation and Parks Department on August 21, 2012 for the Berliner Tournament Lighting Project, and the contract will be awarded to Claypool Electric, Inc. as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin so that necessary portions of the project can be completed prior to next year's tournament season; **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 contract with Claypool Electric, Inc. for the Berliner Tournament Lighting Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$857,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facility Improvements)	702035	6620	\$857,000

TO:

Project	OCA Code	Object Level 3	Amount
510017-100064 (Berliner)	721764	6621	\$778,600
510017-100000 (Park and Playground)	721700	6621	\$78,400

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows

in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 702; Project 510017-100064/ Berliner/ \$0 (SIT Supported)
Fund 702; Project 510017-100000 /Park and Playground/ \$1,174,040 (SIT Supported)
Fund 702; Project 510035-100000 /Facilities/ \$2,629,056 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100064/ Berliner/ \$778,600 (SIT Supported)
Fund 702; Project 510017-100000 /Park and Playground/ \$1,252,440 (SIT Supported)
Fund 702; Project 510035-100000 /Facilities/ \$1,772,056 (SIT Supported)

SECTION 4. That the expenditure of \$857,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510017-100064 (Berliner)	721764	6621	\$778,600
510017-100000 (Park and Playground)	721700	6621	\$78,400

SECTION 5. 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 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 legislation

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2070-2012

Drafting Date: 9/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 2, 2012 for the Scioto Trail - Riversedge to Fifth Avenue Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Columbus Asphalt	MAJ	\$909,030.08
Strawser Paving	MAJ	\$1,019,848.50
Double Z	MAJ	\$1,028,645.45
Complete General	MAJ	\$1,052,909.13
WB Republic	MAJ	\$876,000.00*

*After review of the proposals that were submitted, it was determined that the low bidder (WB Republic Builders) was not the most responsible bidder to perform the work for this contract due to their inexperience with the required materials to be installed. This decision was reviewed with Wendi Bootes in the City

Attorneys office prior to contacting the second bidder.

Project work consists of clearing, asphalt, concrete, earthwork, landscaping, masonry, installation of a geo-cell retaining wall and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Planning Areas: 9

Principal Parties:

Columbus Asphalt.
David Power (Contact)
1196 Technology Drive
Gahanna, OH 43230
614-759-9800 (Phone)
310857095 (Contract Compliance) Contract compliant through: 1/5/14

Fiscal Impact:

\$990,000.00

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving, Inc. for the Scioto Trail - Riversedge to Fifth Avenue Project; to authorize the expenditure of \$909,030.08.00 and a contingency of \$80,969.92 for a total of \$990,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$990,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 2, 2012 for the Scioto Trail - Riversedge to Fifth Avenue Project; and

WHEREAS, the project will be awarded to Columbus Asphalt based on the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to contract with Columbus Asphalt for the Scioto Trail - Riversedge to Fifth Avenue Project in order to proceed during the current construction season; **NOW, THEREFORE**

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

SECTION 1. That the Recreation and Parks Director is hereby authorized to enter into contract Columbus Asphalt for the Scioto Trail - Riversedge to Fifth Avenue Project.

SECTION 2. That the expenditure of \$990,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund No. 702 as follows to pay the cost thereof: Recreation and Parks Voted Bond Fund 702, Project #510316-100022, OCA#731622, Obj Level 3# 6621

SECTION 3. 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2071-2012

Drafting Date: 9/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 21, 2012 for the Facility Demolition 2012 Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Tyevco	MAJ	\$208,275
Builderscape	MAJ	\$318,165
Ansol ICEE	MAJ	\$352,000
B&B Wrecking	MAJ	\$358,400

Project work consists of the following base bid and alternates:

Base Bid - demolition of existing structures at various locations. Work includes removal of concrete, asphalt, fencing, vegetation, electric removal, capping off of existing utilities, installation of silt fencing, earthwork, grading and seeding, as well as asbestos and lead abatement where necessary. Work to be conducted at the following locations: Far East Community Center, Blackburn Park, Cooke Park, Deshler Park, Dysart Run Parkland, Edgewater Parkland, Joan Park, McCoy Park, McKinley Park, Roosevelt Park, Three Creeks Park, and Wynstone Park.

Alternate #1 - removal of existing open shelter and concrete pad, earthwork and seeding at Clinton-Como Park.

Alternate #2 - removal of existing open shelter and concrete pad, capping off of utilities, earthwork, and seeding at Kenlawn Park.

Alternate #3 - removal of two existing structures, foundations and ancillary structures, capping off of utilities, earthwork, and seeding at O'Shaughnessy Reservoir.

Alternate #4 - removal of +/- 2,220 sy of existing asphalt and base, earthwork, and seeding at Yorkshire Park.

Principal Parties:

Tyevco, Inc.

Scott Boggess (Contact)

1678 W. Audubon Blvd

Lancaster, OH 43130

614-284-0251 (Phone)

311626034 (Contract Compliance) expires 10/7/13

3+ (Columbus Employees)

To authorize the City Auditor to transfer \$230,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the Facility Demolition 2012 Project; to authorize the expenditure of \$208,275.00 and a contingency of \$21,725.00 for a total of \$230,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$230,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail for the Facility Demolition 2012 Project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, bids were received by the Recreation and Parks Department on August 21, 2012 for the Facility Demolition 2012 Project, and the contract will be awarded to Tyeveco, Inc. as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin in order to stay on schedule with other projects planned at these facilities; **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 contract with Tyeveco, Inc. for the Facility Demolition 2012 Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$230,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facilities)	702035	6620	\$230,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510017-100072 (Big Walnut/Far East)	721772	6621	\$2,046.00
510017-100077 (Blackburn)	721777	6621	\$31,438.00
510017-100110 (Cooke Park)	717110	6621	\$1,142.00
510017-100126 (Deshler)	717126	6621	\$8,001.00
510017-100134 (Dysart Run)	717134	6621	\$31,021.00
510017-100453 (Edgewater Parkland)	717453	6621	\$33,675.00
510017-100219 (Joan Park)	717219	6621	\$12,400.00
510017-100261 (McCoy Park)	717261	6621	\$9,868.00
510017-100263 (McKinley Park)	717263	6621	\$611.00
510017-100334 (Roosevelt Park)	717334	6621	\$3,160.00
510017-100386 (Three Creeks Park)	717386	6621	\$692.00
510017-100449 (Wynstone Park)	717449	6621	\$19,984.00
510017-100100 (Clinton Como)	717100	6621	\$10,785.00
510017-100223 (Kenlawn Park)	717223	6621	\$11,592.00
510017-100287 (O'Shaughnessy)	717287	6621	\$16,757.00
510017-100450 (Yorkshire Park)	717450	6621	\$15,103.00
510017-100000 (Park and Play)	721700	6621	\$21,725.00

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 702; Project 510035-100000/ Facilities/ \$1,980,055 (SIT Supported)

Fund 702; Project 510017-100000 /Park and Play/ \$1,352,440 (SIT Supported)

Fund 702; Project 510017-100072/ Big Walnut/ \$0 (SIT Supported)
 Fund 702; Project 510017-100077/ Blackburn/ \$0 (SIT Supported)
 Fund 702; Project 510017-100110/ Cooke/ \$0 (SIT Supported)
 Fund 702; Project 510017-100126/ Deshler/ \$0 (SIT Supported)
 Fund 702; Project 510017-100134/ Dysart Run/ \$0 (SIT Supported)
 Fund 702; Project 510017-100453/ Edgewater/ \$0 (SIT Supported)
 Fund 702; Project 510017-100219/ Joan Park/ \$0 (SIT Supported)
 Fund 702; Project 510017-100261/ McCoy Park/ \$0 (SIT Supported)
 Fund 702; Project 510017-100263/ McKinley Park/ \$0 (SIT Supported)
 Fund 702; Project 510017-100334/ Roosevelt/ \$0 (SIT Supported)
 Fund 702; Project 510017-100386/ Three Creeks/ \$0 (SIT Supported)
 Fund 702; Project 510017-100449/ Wynstone/ \$0 (SIT Supported)
 Fund 702; Project 510017-100100/ Clinton Como/ \$0 (SIT Supported)
 Fund 702; Project 510017-100223/ Kenlawn/ \$0 (SIT Supported)
 Fund 702; Project 510017-100287/ O'Shaughnessy/ \$0 (SIT Supported)
 Fund 702; Project 510017-100450/ Yorkshire/ \$0 (SIT Supported)

AMENDED TO:

Fund 702; Project 510035-100000/ Facilities/ \$1,750,055 (SIT Supported)
 Fund 702; Project 510017-100000 /Park and Play/ \$1,374,165 (SIT Supported)
 Fund 702; Project 510017-100072/ Big Walnut/ \$2,046(SIT Supported)
 Fund 702; Project 510017-100077/ Blackburn/ \$31,438(SIT Supported)
 Fund 702; Project 510017-100110/ Cooke/ \$1,142(SIT Supported)
 Fund 702; Project 510017-100126/ Deshler/ \$8,001 (SIT Supported)
 Fund 702; Project 510017-100134/ Dysart Run/ \$31,021 (SIT Supported)
 Fund 702; Project 510017-100453/ Edgewater/ \$33,675 (SIT Supported)
 Fund 702; Project 510017-100219/ Joan Park/ \$12,400 (SIT Supported)
 Fund 702; Project 510017-100261/ McCoy Park/ \$9,868 (SIT Supported)
 Fund 702; Project 510017-100263/ McKinley Park/ \$611 (SIT Supported)
 Fund 702; Project 510017-100334/ Roosevelt/ \$3,160 (SIT Supported)
 Fund 702; Project 510017-100386/ Three Creeks/ \$692 (SIT Supported)
 Fund 702; Project 510017-100449/ Wynstone/ \$19,984 (SIT Supported)
 Fund 702; Project 510017-100100/ Clinton Como/ \$10,785 (SIT Supported)
 Fund 702; Project 510017-100223/ Kenlawn/ \$11,592 (SIT Supported)
 Fund 702; Project 510017-100287/ O'Shaughnessy/ \$16,757 (SIT Supported)
 Fund 702; Project 510017-100450/ Yorkshire/ \$15,103 (SIT Supported)

SECTION 4. That the expenditure of \$230,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510017-100072 (Big Walnut/Far East)	721772	6621	\$2,046.00
510017-100077 (Blackburn)	721777	6621	\$31,438.00
510017-100110 (Cooke Park)	717110	6621	\$1,142.00
510017-100126 (Deshler)	717126	6621	\$8,001.00
510017-100134 (Dysart Run)	717134	6621	\$31,021.00
510017-100453 (Edgewater Parkland)	717453	6621	\$33,675.00
510017-100219 (Joan Park)	717219	6621	\$12,400.00
510017-100261 (McCoy Park)	717261	6621	\$9,868.00

510017-100263 (McKinley Park)	717263	6621	\$611.00
510017-100334 (Roosevelt Park)	717334	6621	\$3,160.00
510017-100386 (Three Creeks Park)	717386	6621	\$692.00
510017-100449 (Wynstone Park)	717449	6621	\$19,984.00
510017-100100 (Clinton Como)	717100	6621	\$10,785.00
510017-100223 (Kenlawn Park)	717223	6621	\$11,592.00
510017-100287 (O'Shaughnessy)	717287	6621	\$16,757.00
510017-100450 (Yorkshire Park)	717450	6621	\$15,103.00
510017-100000 (Park and Play)	721700	6621	\$21,725.00

SECTION 5. 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 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 legislation

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2072-2012

Drafting Date: 9/17/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Development to enter into a contract with S.G. Loewendick & Sons, Inc. (Contract Compliance No. 31-4420502, expiration date November 9, 2013) to perform asbestos abatement services and demolish two residential structures and several accessory structures located at 5700 Shannon Rd. (010-260103). Loewendick was one of five companies who responded to a Request for Proposals (SA-004529) and was selected by an evaluation committee as the company with the best proposal. Authorization is necessary to enter into a contract for up to \$74,287.50, including the proposed price of \$70,750.00 plus a 5% contingency. Approximately \$8,500.00 of the bid amount is for asbestos abatement; the remainder is for site work, demolition, capping of the utilities, and other associated costs.

Fiscal Impact: Funds are available within Fund 782 Housing Preservation Fund for this purpose.

Emergency Justification: Emergency action is requested in order to complete the work within the timeframe for which the cost estimates were given and demolish the structures as soon as possible.

To authorize the Director of Development to enter into a contract with S.G. Loewendick & Sons, Inc. to demolish all twelve structures at 5700 Shannon Rd.; to authorize the expenditure of \$74,287.50 from the Housing Preservation Fund; and to declare an emergency. (\$74,287.50)

WHEREAS, the City of Columbus Land Bank Program owns twelve vacant structures, at 5700 Shannon Rd., parcel number 010-260103; and

WHEREAS, the structures are and must be demolished due to their deteriorated condition; and

WHEREAS, this legislation authorizes \$74,287.50 for asbestos removal and demolition of these structures; and

WHEREAS, emergency action is requested in order to complete the work within the timeframe for which the cost estimates were given; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with S.G. Loewendick & Sons, Inc., all 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 Development be authorized to enter into a contract with S.G. Loewendick & Sons, Inc. (Contract Compliance No. 31-4420502, expiration date November 9, 2013) for up to \$74,287.50 to demolish twelve vacant structures at 5700 Shannon Rd., (010-260103).

Section 2. That for the purpose stated in Section 1, the expenditure of \$74,287.50 from the Development Department, Division No. 44-10, Fund 782 Housing Preservation Fund, Project No. 782004-100000 Vacant Housing Demolition, OCA Code 782004, Object Level Three 6635 be hereby authorized.

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds in Section 2 above.

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 passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2073-2012

Drafting Date: 9/17/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Development Director to enter into an agreement with R3, Inc. for asbestos hazard evaluation services for the property located at 2493-2495 Cleveland Ave. Bids were solicited through Solicitation No. SO-041175. The following five bids were received on August 30, 2012:

R3, Inc.	\$483
EnviroHab, LLC	\$900
Hina Environmental Solutions	\$1000
Lawhon & Associates	\$1695

CTL Engineering \$1975

R3, Inc. submitted the lowest, responsive, responsible bid.

Emergency action is requested so that asbestos evaluation services for these structures will not be delayed.

Fiscal Impact: \$531.30 (\$483.00 plus 10% for contingency) is available within the Housing Preservation Fund for this purpose.

To authorize the Development Director to enter into contract with R3, Inc. for asbestos hazard evaluation services for the property located at 2493-2495 Cleveland Ave.; to authorize the expenditure of up to \$531.30 from the Housing Preservation Fund; and to declare an emergency. (\$531.30)

WHEREAS, the City of Columbus wishes to enter into an Asbestos Hazard Evaluation contract for the structure located at 2493-2495 Cleveland Avenue; and

WHEREAS, bids were solicited through Solicitation No. SO 041175; and

WHEREAS, a responsive and responsible bid has been received from R3, the lowest bidder; and

WHEREAS, it is necessary to enter into contract with R3, Inc. for asbestos hazard evaluation services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Development Director to enter into contract with R3, Inc. so that asbestos evaluation services for these structures will not be delayed, thereby preserving the public health, peace, safety, and welfare; **NOW THEREFORE**,

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

Section 1. That the Development Director is authorized to enter into contract with R3, Inc. (Contract Compliance # 113746960; expiration date 05/16/2014) for asbestos hazard evaluation services for the property located at 2493-2495 Cleveland Ave.

Section 2. That for the purpose stated in Section 1, the expenditure of \$531.30 from the Development Department, Division No. 44-10, Fund 782 Housing Preservation Fund, Project No. 782004-100000 Vacant Housing Demolition, OCA Code 782004, Object Level Three 6621 is hereby authorized.

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds in Section 2 above.

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.

Drafting Date: 9/17/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the expenditure of \$844,043 for the provision of loans and/or grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. The source of funding is the Community Development Block Grant fund awarded to the City by the U.S. Department of Housing and Urban Development (HUD).

The Affordable Housing Opportunity Fund represents the City's commitment to the preservation and production of housing units affordable to very-low, low and moderate-income individuals. Eligible households must meet the HUD income eligibility requirements of 80% AMI or below. Funds will be used to meet the housing needs identified in the Consolidated Plan. Programs will provide housing rehabilitation assistance for owner-occupied, single family homes of homeowners. Programs include: the Vacant Property Prevention Program which provides home repair loans to owner occupants not to exceed \$40,000. This program will operate citywide within Columbus corporate limits; and the Old Oaks Pilot Project for the redevelopment of vacant and abandoned properties in historic districts or homes that are historically significant for homeownership. The redevelopment in Old Oaks would be in keeping with the historic nature of the properties or the area. Eligible homebuyers will access gap financing in their purchase/rehabilitation of housing in the Old Oaks area.

Emergency action is requested to avoid interruptions in program services.

FISCAL IMPACT:

Funding is from the 2012 Community Development Block Grant Fund.

To authorize the Director of the Department of Development to make loans and grants for operation of the Affordable Housing Opportunity Program; to authorize the expenditure of \$844,043.00 from the 2012 Community Development Block Grant Fund; and to declare an emergency. (\$844,043.00)

WHEREAS, the Department of Development, Housing Division desires to administer an Affordable Housing Opportunity Program; and

WHEREAS, this legislation authorizes the expenditure of \$844,043.00 for the provision of loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families; and

WHEREAS, the Affordable Housing Opportunity Fund represents the City's commitment to the preservation and production of housing units affordable to very-low, low and moderate-income individuals; and

WHEREAS, funds will be used to meet the housing needs identified in the Consolidated Plan; and

WHEREAS, programs will provide housing rehabilitation assistance for owner-occupied, single family homes of homeowners; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing

Division, in that it is immediately necessary to expend the aforementioned grant funds to avoid interruptions in program services, 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 the Department of Development is hereby authorized to make loans or grants for the various affordable housing programs administered by the Housing Division under the Affordable Housing Opportunity Program, including Home Safe and Sound and the Old Oaks Pilot Project.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$844,043.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 248, Object Level One 05, OCA Code 442236 as follows:

Object Level Three / Amount

5525 (Loans) / \$242,185.00
5517 (Grants) / \$601,858.00

TOTAL \$844,043.00

Section 3. That expenditure of funds from this authorization will be in accordance with U.S. Department of Housing and Urban Development Regulations 24 CFR Part 570.200-206, CDBG Eligibility.

Section 4. That in the reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 2076-2012

Drafting Date: 9/17/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council by Ordinance 1096-2011, passed July 18, 2011, authorized the City of Columbus to enter into a Columbus Downtown Office Incentive Agreement (Agreement) with Turner Construction Company for a fifty percent (50%) tax incentive for a period of five (5) years in consideration of the company's \$1,250,000 investment at 262 Hanover Street and the relocation of 36 new full-time permanent positions, which were new to Columbus. The Agreement was made and entered into to be effective October 4, 2011.

This legislation seeks to authorize amendment of the Agreement to amend the start and end dates of the project from January 1, 2012 through January 1, 2017 to reflect January 1, 2013 through December 31, 2017. The company experienced delays in moving the project forward by June 1, 2012, and moving jobs to the site, and has therefore requested the amendment to the start and end dates.

This legislation is presented as an emergency measure in order for this amendment to be legislated prior to the end of 2012 so that this amendment to the Agreement can take affect and be in full force prior to January 1,

2013.

FISCAL IMPACT: No funding is required for this legislation.

To amend the Columbus Downtown Office Agreement with Turner Construction Company, passed by Columbus City Council on July 18, 2011, for the purpose of changing the project start date and end dates of the agreement to reflect January 1, 2013 through December 31, 2017; and to declare an emergency.

WHEREAS, pursuant to Ohio Revised Code Section 122.17, the State of Ohio is authorized to establish the Tax Credit Authority and to execute agreements with taxpayers of the State of Ohio for the purpose of granting these tax payers job creation tax credits against their corporate franchise tax or income tax, which tax credits are provided to create new jobs in the State of Ohio; and

WHEREAS, pursuant to Section 718.15 of the Ohio Revised Code (the "City Act") a municipal corporation is authorized to grant local income tax credits to taxpayers who have received tax credits from the State; and

WHEREAS, contingent on the City granting an amendment to the agreement related to Ordinance 1096-2011, Turner Construction Company will relocate its Central Ohio office to the Columbus Downtown Business District; and

WHEREAS, in connection with the Project, Turner Construction Company plans to invest \$1,250,000 and relocate 36 full-time permanent employees at the project site; and

WHEREAS, on July 18, 2011, Columbus City Council passed Ordinance 1096-2011 approving a five (5) year, fifty percent (50%) Columbus Downtown Office Incentive for Turner Construction Company in connection with the project; and

WHEREAS, Turner Construction Company now seeks to amend the start and end dates of its Columbus Downtown Office Incentive; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment from Columbus City Council for this agreement prior to the end of 2012, thereby preserving 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 the Department of Development is hereby authorized to amend the Turner Construction Company Columbus Downtown Office Incentive Agreement to reflect a new project start date of January 1, 2013 and end date of December 31, 2017.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the 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.

Drafting Date: 9/17/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Development to modify Contract EL012725 with Feinknopf Macioce Schappa Architects, Inc. by extending the contract period to March 31, 2013 from the current expiration date of July 12, 2012. The \$19,500 contract is funded through the Miranova TIF - Riverfront Vision Account. No additional funds are requested for this modification. The contracted service is a feasibility study regarding the potential rehabilitation and reuse of the Municipal Light Plant (555 Nationwide Boulevard). This modification will allow for completion of the feasibility study.

This ordinance is presented as an emergency to avoid delay in completion of contracted services.

Fiscal Impact: No additional funds will be allocated for this contract modification. The contract amount is fixed at \$19,500, funded through the Miranova TIF - Riverfront Vision Account.

To authorize the Director of the Department of Development to modify the Municipal Light Plant rehabilitation and reuse feasibility study contract with Feinknopf Macioce Schappa Architects, Inc. by extending the contract period; and to declare an emergency.

WHEREAS, City Council approved ordinance 0817-2012 authorizing the Director of the Department of Development to enter into contract with Feinknopf Macioce Schappa Architects, Inc. to perform a feasibility study on reuse of the Municipal Light Plant; and

WHEREAS, extension of the end date of said contract to March 31, 2013 is necessary to allow for completion of the study; and

WHEREAS, no additional funds will be allocated for this contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify Contract No. ELO12725 with Feinknopf Macioce Schappa Architects, Inc. to avoid delay in their completion of services; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify Contract No. ELO12725 with Feinknopf Macioce Schappa Architects, Inc. by extending the contract period until March 31, 2013.

Section 2. That this contract modification is made pursuant to Section 329.16 of the Columbus 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2079-2012

Drafting Date: 9/17/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Proposals were received by the Recreation and Parks Department on June 28, 2012 for the Westgate Recreation Center Renovation - Design as follows:

	<u>Status</u>
Braun Steidl	MAJ
Abbot Studios	MAJ
DLZ	MBE
JL Bender	MAJ
Meyers & Associates	MAJ
Moody Nolan	MBE
MSA Sport	MAJ
Rogers Krajnak	MAJ
Schorr Architects	MAJ
SHP	MAJ
Star Consultants	MBE
Williams Architects	MAJ

Consultant shall provide architectural and engineering services to prepare plans and specifications for bidding for renovations to Westgate Recreation Center, 455 S. Westgate Ave., Columbus, Ohio, 43204. Work is to include general building improvements and renovations such as: replacing exterior/ interior doors and windows, HVAC renovations/replacement, lighting and electrical improvements, ceiling and flooring repairs/replacement, painting, plumbing improvements, structural improvements, carpentry, asbestos abatement, security cameras, possible room addition including ADA access to the second floor and other renovation items. Services shall include the necessary field surveys, program development in conjunction with department staff, reports, proposals, cost estimates, bid documents, and construction administration services.

Planning Area: 15

Principal Parties:

Braun & Steidl Architects, Inc.
James Bresler (contact)
234 N. Fifth Street
Columbus, OH 43215
Phone: 614-224-9555
Contract Compliance #34141083
Contract Compliant through 6/26/14
25+ Columbus Employees

Subcontractors Listed in Proposal:

Dynamix Engineering (MBE)
SMBH (MAJ)
MKSK (MAJ)

Fiscal Impact:

\$450,000.00

To authorize and direct the Director of Recreation and Parks to enter into contract with Braun and Steidl Architects, Inc. for professional services related to the Westgate Recreation Center Renovation Design project; to authorize the expenditure of \$428,300.00 and contingency of \$21,700.00 for a total of \$450,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, proposals were received by the Recreation and Parks Department on June 28, 2012 for the Westgate Recreation Center Renovation Design project, and Braun and Steidl Architects, Inc. was selected as the highest ranked offer; and

WHEREAS, the consultant shall provide architectural and engineering services to prepare plans and specifications for bidding for renovations to Westgate Recreation Center, 455 S. Westgate Ave., Columbus, Ohio, 43204; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to contract with Braun and Steidl Architects, Inc. for professional services related to Westgate Recreation Center Renovation Design project in order to complete the design phase and allow for construction to start during 2013 season; **NOW, THEREFORE**

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

SECTION 1. That the Recreation and Parks Director is hereby authorized to enter into contract with Braun and Steidl Architects, Inc. for professional services related to Westgate Recreation Center Renovation Design project.

SECTION 2. That the expenditure of \$450,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund No. 702 as follows to pay the cost thereof:

Recreation and Parks Voted Bond Fund 702, Project #510035-100016 (Westgate), OCA#723516, Obj Level 3 #6681

SECTION 3. 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2080-2012

Drafting Date: 9/17/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Proposals were received by the Recreation and Parks Department on August 2, 2012 for the Maryland Pool Bath House Improvements Design as follows:

	<u>Status</u>
HKI	MBE
Abbot Studios	MAJ
Browne Group	MAJ
D+CG	MAJ
JL Bender	MAJ
Johnathon Barnes	MAJ
Meyers & Assoc.	MAJ
Schorr Architects	MAJ
SEM	MAJ
WSA Studio	MAJ

Consultant shall provide architectural and engineering services to prepare plans and specifications for bidding for renovations to the Maryland swimming pool and bath house located in Saunders Park, 1380 Atcheson, Columbus, Oh 43203. Work is to include facility replacement to match the three built in 2012, replacing the swimming pool and pump house with a new multi-feature pool and other renovation items. Services shall include the necessary field surveys, program development in conjunction with department staff, reports, proposals, cost estimates, bid documents and construction administration services.

Principal Parties:

HKI Associates, Inc.
Leon Humphries (contact)
2929 N. High Street
Columbus, OH 43202
Phone: 614-784-2363
Contract Compliance #311305016
Contract Compliant through 02/28/14
6+ Columbus Employees

To authorize the City Auditor to transfer of \$365,866.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with HKI Associates, Inc. for professional services related to the Maryland Pool Bath House Improvements Design project; to authorize the expenditure of \$326,866.00 and a contingency of \$39,000.00 for a total of \$365,866.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$365,866.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail for the Blackburn Park Renovation Project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, proposals were received by the Recreation and Parks Department on August 2, 2012 for the Maryland Pool Bath House Improvements Design, and the contract will be awarded to HKI Architects, Inc. as the highest ranking offer; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is

immediately necessary to enter into said contract so that the construction phase can begin immediately after the 2013 season; **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 contract with HKI Associates, Inc. for professional services related to the Maryland Pool Bath House Improvements Design project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$365,866.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510011-100000 (Swimming Facilities)	644658	6621	\$365,866.00

TO:

Project	OCA Code	Object Level 3	Amount
510011-100009 (Maryland Pool)	721109	6680	\$365,866.00

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 702; Project 510011-100000/ Swimming Facilities/ \$1,025,000 (SIT Supported)

Fund 702; Project 510011-100009 /Maryland Pool/ \$0 (SIT Supported)

AMENDED TO:

Fund 702; Project 510011-100000/ Swimming Facilities/ \$659,134 (SIT Supported)

Fund 702; Project 510011-100009 /Maryland Pool/ \$365,866 (SIT Supported)

SECTION 4. That the expenditure of \$365,866.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510011-100009 (Maryland Pool)	721109	6680	\$365,866.00

SECTION 5. 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 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 legislation.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2090-2012

Drafting Date: 9/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 the real property. This legislation authorizes the transfer of one parcel located at 85-87 N. 20th St. (010-033304) to Samuel E. McDaniel, who will rehabilitate the existing two-family dwelling and maintain it as a rental property. The parcel will be transferred by deed 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 land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is necessary to expedite the transfer to reduce further deterioration of the structure and to immediately commence rehabilitation.

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 (85-87 N. 20th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, the property will be 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 5722.07, "fair market value" means the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be 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 the 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 to expedite the transfer in order to reduce further deterioration of the structure and to immediately commence rehabilitation, 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 to the following parcel of real estate to Samuel E. McDaniel:

PARCEL NUMBER: 010-033304

ADDRESS: 85-87 N. 20th St., Columbus, Ohio 43203

PRICE: \$7,500 plus a \$38.00 recording fee

USE: Two-Family Rental Property

Situated in the County of Franklin, State of Ohio, and City of Columbus:

Being Lot Number Seventeen (17) of Lloyds Addition to the said City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 242, 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: 2091-2012

Drafting Date: 9/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a professional engineering services contract with Strand Associates, for the Pedestrian Safety Improvements - Sidewalk Design I project for the Division of Mobility Options.

The intent of this contract is to provide the Department of Public Service with engineering design resources that are necessary to provide various professional engineering, survey and technical expertise needed for the design of sidewalks. Potential projects for this contract may include but are not limited to the following: Pedestrian Safety Improvements - Whittier St. Sidewalks from Lockbourne Road to Fairwood Avenue: Project type is urban and the length is 2675 linear feet and new sidewalk construction is proposed on both sides of the road, including curb ramps. In general, where existing sidewalk is present it will remain in place. The existing

right of way width is 60'. The existing street is mostly curbed two way, two lane with 44' pavement width allowing parking on both sides. Right of way acquisition is possible at corners and retaining walls or curb walls are likely. The consultant shall produce preliminary engineering documents, and then shall be scoped for a separate task to produce construction drawings for new sidewalk construction on both sides of the road, including curb ramps and right of way plans, if needed.

Pedestrian Safety Improvements - Nelson Road Sidewalks from Livingston Avenue to Main Street: Project length is 3260 linear feet. Recommend 7' sidewalk construction adjacent to curb on east side only in order to avoid retaining walls and right of way acquisition along railroad right-of-way. New curb should be investigated. It may be a benefit to increase the vertical height of the sidewalk and meet the existing grade better through a portion of the project. Consultant should also consider pavement width reduction as well, after analysis. A structure holding up I-70 crosses Nelson Road. Some drainage work would be necessary beneath this structure to repair the existing issues.

Pedestrian Safety Improvements - Fairwood Avenue Sidewalks from Moler Avenue to Whittier St.: Project length is 4,065 linear feet and new sidewalk construction is proposed on both sides of the road, including curb ramps along a two-way, two and three-lane curbed and uncurbed sections with 32 feet of pavement width in 50 feet of right of way. Acquisition will be necessary at the intersections of Moler, Frebis, Deshler, as well as longitudinally in several segments.

Pedestrian Safety Improvements - Eakin Road Sidewalks - Salisbury Avenue to Hague Avenue.: Project length is 1,585 linear feet and new sidewalk construction is proposed on both sides of the road, including curb ramps along a two-way, two-lane curbed and uncurbed section with 22 feet of pavement width in 50 feet right of way. The Department of Public Service, Office of Support Services solicited Requests for Proposals for the Pedestrian Safety Improvements - Sidewalk Design I contract. The project was formally advertised on the Vendor Services web site from August 2, 2012, to August 30, 2012. The city received eight (8) responses. A proposal from Parsons Brinckerhoff, Inc. was deemed non-responsive due to their not meeting all required ODOT pre-qualification categories.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>	
Strand Associates	Groveport, OH	MAJ	
Crawford, Murphy & Tilly, Inc.	Columbus, OH	MAJ	
Woolpert, Inc.	Columbus, OH	MAJ	
W.E. Stilson Consulting Group	Columbus, OH	MAJ	
EMH&T	Columbus, OH	MAJ	
ME Companies	Westerville, OH	INA	
Kabil Associates	Columbus, OH	ASN	

Strand Associates received the highest score by the evaluation committee and will be awarded the Pedestrian Safety Improvements - Sidewalk Design I contract in an amount up to \$310,000.00.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Strand Associates.

2. FISCAL IMPACT

Funding for this contract is budgeted and available within the Streets and Highways G.O. Bonds Fund. A C.I.B. amendment is necessary to establish authority in the correct project detail.

3. CONTRACT COMPLIANCE

The contract compliance number for Strand Associates, is 391020418 and Expires 10/31/13.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide funding for the professional services described above at the earliest possible time to provide for design of sidewalk projects to allow for the construction at the earliest possible time.

To authorize the Director of Public Service to enter into a professional engineering service contract with Strand Associates, for the Pedestrian Safety Improvements - Sidewalk Design I project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$310,000.00 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to declare an emergency. (\$310,000.00)

WHEREAS, there is a need to provide professional engineering services for the design of the Pedestrian Safety Improvements - Sidewalk Design I project; and

WHEREAS, this project involves the provision of engineering design resources to design pedestrian safety improvements consisting mostly of sidewalk design projects and including various engineering and surveying tasks; and

WHEREAS, The Department of Public Service, Office of Support Services solicited Requests for Proposals for this project; and

WHEREAS, Strand Associates, received the highest score by the evaluation committee and will be awarded the contract for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that this legislation should go forth immediately to provide funding for these engineering services to provide project design services for pedestrian improvements at the earliest possible time, 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 Public Service be and hereby is authorized to enter into a professional services contract with Strand Associates, 4433 Professional Parkway, Groveport, OH, 43215, for engineering services associated with the Pedestrian Safety Improvements - Sidewalk Design I project.

SECTION 2. That the 2012 Capital Improvement Budget established within ordinance 0368-2012 be and hereby is amended as follows:

Project Number/Project Name/Current CIB Amount/Amended Amount/CIB Amount as Amended

704 / 590105-100006 / Pedestrian Safety Improvements - Sidewalk Program (Voted 2008) / \$1,770,028.00 / (\$210,000.00) / \$1,560,028.00

704 / 590105-100072 / Pedestrian Safety Improvements - Fairwood Avenue Sidewalks (Voted 2008) / \$183,000.00 / (\$100,000.00) / \$83,000.00

704 / 590105-100075 / Pedestrian Safety Improvements - Sidewalk Design I (Voted 2008) / \$0.00 / \$310,000.00 / \$310,000.00

SECTION 3. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund be authorized as follows:

Transfer from:

Fund / Project No. / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100006 / Pedestrian Safety Improvements - Sidewalk Program / 06-6600 / 710506 / \$210,000.00

704 / 590105-100072 / Pedestrian Safety Improvements - Fairwood Avenue Sidewalks / 06-6600 / 710572 / \$100,000.00

Transfer to:

Fund / Project No. / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100075 / Pedestrian Safety Improvements - Sidewalk Design I / 06-6600 / 710575 / \$310,000.00

SECTION 4. That the expenditure of \$310,000.00, or so much thereof as may be needed, be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Department No. 59-10, Division of Mobility Options:

Dept-Div / Fund / Project / Project Name / O.L. 01/03 Codes / OCA Code / amount

704 / 590105-100075 / Pedestrian Safety Improvements - Sidewalk Design I / 06-6621 / 710575 / \$310,000.00

SECTION 5. 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 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: 2092-2012

Drafting Date: 9/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 the real property. This legislation authorizes transfer of one parcel located at 487-489 E. 2nd Ave. (010-024960) to Kathy S. and Gary A. Fekete, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed 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 land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is necessary to expedite the transfer and decrease Land Bank maintenance costs.

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 (487-489 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, the property will be 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 5722.07, "fair market value" means the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be 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 the 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 to expedite the transfer in order to reduce Land Bank maintenance costs, 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 to the following parcel of real estate to Kathy S. Fekete and Gary A. Fekete:

PARCEL NUMBER: 010-024960
ADDRESS: 487-489 E. 2nd Ave., Columbus, Ohio 43201
PRICE: \$1,134 plus a \$38.00 recording fee
USE: Side yard expansion

Situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows:

Being Lot Number Seventy-Five (75) of Terrace View Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 250, 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: 2093-2012

Drafting Date: 9/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

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 the real property. This legislation authorizes transfer of one parcel located at 240 S. Warren Ave. (010-045702) to Anthony R. Macon, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed 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 land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is necessary to expedite the transfer to reduce further deterioration of the structure and to immediately commence rehabilitation.

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 (240 S. Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development to acquire properties under the Neighborhood Stabilization Program and the expenditure of funds; and

WHEREAS, by Ordinance 1325-98 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; or any other land it acquires as part of its land utilization program; and

WHEREAS, a proposal for the sale of one parcel acquired pursuant to Section 5722.06 for this program, meets the Land Reutilization Program's Disposition Policies and Guiding Principles, and has been approved by the Land Redevelopment Office Administrator; 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 the 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 to expedite the transfer in order to reduce further deterioration of the structure and to immediately commence rehabilitation, 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 to the following parcel of real estate to Anthony R. Macon:

PARCEL NUMBER: 010-045702

ADDRESS: 240 S. Warren Avenue, Columbus, Ohio 43204

PRICE: \$3,250 plus a \$38.00 recording fee

USE: Single-family rental unit

Situated in the State of Ohio, County of Franklin, and in the City of Columbus, and being described as follows:

Being Lot number three hundred two (302), of Wicklow Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 412, 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: 2094-2012

Drafting Date: 9/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council (Council), by Ordinance 0639-2008, passed July 7, 2008, authorized the City of Columbus (City) to enter into an Enterprise Zone Agreement (the Agreement) with American Signature, Inc. and JAL Realty Co. (together "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of an investment of up to \$3,200,000 in real property improvements, an investment of up to \$8,500,000 in personal property, and the retention of 178 existing full-time permanent positions related to the renovation of an existing distribution center facility located at 3080 Alum Creek Drive (The Project Site), parcel number 530-156597, in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Groveport Madison Local School District. The Agreement was made and entered into to be effective September 17, 2008 (EZA #023-08-03).

The Agreement was subsequently authorized by Council to be amended for the first time to remove any and all

language pertaining to personal property investment and tax abatements related to this personal property investment from the Agreement by Ordinance 0614-2009, passed May 11, 2009, with this first amendment made and entered into effective January 1, 2009 and executed on January 30, 2012; and that this Agreement was subsequently authorized by Council to be amended for the second time to revise the job retention requirement as set forth in the Agreement from 178 to 126 jobs with a commensurate retained job payroll of \$5,400,000 by Ordinance 1989-2011, passed November 21, 2011, with this second amendment made and entered into effective January 1, 2011 and executed on January 30, 2012.

As per the annual report submitted for Report Year 2011, Enterprise reported 86 retained jobs with a payroll of \$4.3 million, sixty-eight percent (68%) and seventy-nine percent (79%) attainment respectively as per the Agreement. Additionally, the Franklin County Auditor reported that there is no abatable value due to the improvements made at the Project Site and that the overall value of parcel 530-156597 has decreased by \$2 million. City staff contacted Enterprise to discuss the situation and the possibility of dissolving the agreement and the response by Enterprise was that they would respond at a later date to the City. This information was presented at the 2012 Columbus Tax Incentive Review Council (the TIRC) and the recommendation of the TIRC was to dissolve the Agreement.

This legislation is presented as an emergency measure in order for this dissolution to be legislated prior to the end of 2012 so that this dissolution of the Agreement can be reported to the necessary local and state agencies prior to the end of calendar year 2012.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Enterprise Zone Agreement with American Signature, Inc. and JAL Realty Co.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

WHEREAS, the Columbus City Council (Council) approved the Enterprise Zone Agreement with American Signature, Inc. and JAL Realty Co. (the "EZA") on July 7, 2008 by Ordinance 0639-2008 and entered into effective September 17, 2008; and

WHEREAS, the EZA granted American Signature, Inc. and JAL Realty Co. a 75%/10-Year abatement on real property improvements and personal property investment; and

WHEREAS, the EZA committed American Signature, Inc. and JAL Realty Co. to an investment of up to \$3,200,000 in real property improvements, up to \$8,500,000 in personal property investment and the retention of 178 permanent full-time jobs related to the renovation of an existing distribution center facility located at 3080 Alum Creek Drive, in Columbus, Ohio and within the City of Columbus Enterprise Zone; and

WHEREAS, the EZA was subsequently authorized by Council to be amended for the first time by Ordinance No. 0614-2009, passed May 11, 2009, to eliminate any and all language from the EZA that pertained to personal property investment; and

WHEREAS, the EZA was subsequently authorized by Council to be amended for the second time by Ordinance 1989-2011, passed November 21, 2011, to revise the job retention requirement as set forth in the Agreement from 178 to 126 jobs with a commensurate retained job payroll of \$5,400,000; and

WHEREAS, in the annual report submitted for Report Year 2011, American Signature, Inc. and JAL Realty Co. reported 86 retained jobs with a payroll of \$4.3 million, sixty-eight percent (68%) and seventy-nine percent (79%) attainment respectively as per the EZA; and

WHEREAS, the Franklin County Auditor reported that there is no abatable value due to the improvements made at the Project Site and that the overall value of parcel 530-156597 has decreased by \$2 million; and

WHEREAS, City staff contacted Enterprise to discuss the situation and the possibility of dissolving the agreement and the response by Enterprise was that they would respond at a later date to the City; and

WHEREAS, this information was presented at the 2012 Columbus Tax Incentive Review Council (the TIRC) and the recommendation of the TIRC was to dissolve the Agreement; and

WHEREAS, the Department of Development concurs with the TIRC and recommends the EZA be dissolved; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated prior to the end of 2012 so that the dissolution of the EZA can be reported to the necessary local and state agencies prior to the end of calendar year 2012, all to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the American Signature, Inc. and JAL Realty Co. Enterprise Zone Agreement (Agreement Number 023-08-03) which applies a 75%/10-year real property tax abatement to parcel number 530-156597 within the City of Columbus Enterprise Zone as of December 31, 2011, with 2011 being the final reporting year and the final year for any tax exemptions.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the American Signature, Inc. and JAL Realty Co. Enterprise Zone Agreement.

Section 3. For the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 2095-2012

Drafting Date: 9/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council (Council), by Ordinance 0820-2010, passed June 7, 2010, authorized the City of Columbus (City) to enter into an Enterprise Zone Agreement (the Agreement) with Menard, Inc. (Enterprise) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of \$6.5 million in real property improvements and the creation of 80 new full-time permanent jobs with an associated payroll of \$2,550,000 related to the construction of a retail commercial facility of approximately 162,340 square feet on parcel number 010-286106 at 1819 Morse Road in Columbus, Ohio and

within the City of Columbus Enterprise Zone. The Agreement was made and entered into to be effective July 8, 2010 (EZA# 023-10-06). This Agreement was subsequently authorized by Council to be amended for the first time to reduce the job creation commitment in the Agreement from 80 to 60 full-time employees by Ordinance No. 1773-2010, passed December 13, 2010, with this first amendment made and entered into effective January 12, 2011 and executed on February 11, 2011.

As part of the Annual Report for Report Year 2011, Menard, Inc. submitted job and payroll numbers which were as of December 31, 2011 out of compliance with the commitments of the Agreement. New jobs were reported at 52 and new job payroll was reported to be \$1.5 million. A mid-year follow-up was undertaken by City staff which indicated that mid-year full-time employment was 49. A letter was received by the City from Enterprise requesting that the new job commitment be revised from 60 to 49 and that the new job payroll commitment be revised from \$2.55 million to \$1.75 million.

The 2012 Columbus Tax Incentive Review Council (TIRC) reviewed the Menard, Inc. Enterprise Zone project on August 23, 2012, and recommended that the Agreement be continued and that the Agreement be amended to reduce the job creation commitment from 60 to 49 with a commensurate reduction in payroll. City staff recommended that this would be the final job and payroll reduction related amendment with which the TIRC agreed.

This legislation seeks to authorize amendment of the Agreement to amend the job creation commitment as set forth in the Agreement to maintain a new full-time permanent job level of 49 jobs with a commensurate new full-time permanent job payroll of \$1,750,000. It is anticipated that the Enterprise will be able to maintain good compliance in future years with the new full-time permanent job and payroll requirements. The terms of the tax abatement are not modified by this amendment and it is expected to run through 2020.

This legislation is presented as an emergency measure in order for this amendment to be legislated prior to the end of 2012 so that this amendment to the Agreement can be reported to the necessary local and state agencies prior to the end of calendar year 2012.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Menard, Inc.; and to declare an emergency.

WHEREAS, the Columbus City Council (Council) approved the Enterprise Zone Agreement with Menard, Inc. (the "EZA") on June 7, 2010 by Ordinance 0820-2010 and entered into effective July 8, 2010; and

WHEREAS, the EZA grants Menard, Inc. a 75%/10-Year abatement on real investment; and

WHEREAS, the EZA commits Menard, Inc. to invest \$6,500,000 in real property improvements and create 80 new permanent full-time jobs, related to the construction of a retail commercial facility at 1819 Morse Road; and

WHEREAS, the EZA was authorized by Council to be amended for the first time to reduce the job creation commitment in the Agreement from 80 to 60 full-time employees by Ordinance 1773-2010, passed December 13, 2010, with this first amendment made and entered into effective January 12, 2011 and executed on February 11, 2011; and

WHEREAS, the Tax Incentive Review Council (the "TIRC") met on August 23, 2012 and it was reported then that the project had met the real property investment goals of the EZA but that the goals for job creation and new job payroll had fallen short, with mid-year 2012 numbers reported to be 49 jobs created as compared to the job creation goal of 60; and

WHEREAS, the TIRC recommended that the EZA be continued and that the Agreement be amended to reduce the job creation commitment from 60 to 49 with a commensurate reduction in payroll and that City staff recommended that this would be the final job and payroll reduction related amendment with which the TIRC agreed.; and

WHEREAS, the City desires to amend the job creation and payroll requirements of the EZA; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this amendment to be legislated prior to the end of 2012 so that this amendment to the Agreement can be reported to the necessary local and state agencies prior to the end of calendar year 2012, all to preserve the public health, 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 Development is hereby authorized to amend the Menard, Inc. Enterprise Zone Agreement (EZA) to amend the new full-time permanent job requirement as set forth in the EZA to the creation of 49 jobs with a commensurate new full-time permanent job payroll of \$1,750,000.00 and that this will be the final job and payroll reduction related amendment to this EZA.

Section 2. For the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 2097-2012

Drafting Date: 9/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a professional engineering services contract with Woolpert Inc., for the Pedestrian Safety Improvements - Sidewalk Design II project for the Division of Mobility Options.

The intent of this project is to provide the City of Columbus, Department of Public Service, the resources necessary to perform three pedestrian safety improvements consisting of sidewalk design and other pedestrian safety projects and including various engineering and surveying tasks. The projects developed under this program are typically small to moderate size improvements, and frequently include a significant emphasis on sidewalks, curb ramps, drainage, minor intersection improvements, and other minor rehabilitations and aesthetic improvements as requested.

Non-standard plan formats may be used for the simplest projects where there is no apparent benefit from developing standard construction drawings. The selected consultant shall be readily available to perform such

tasks when requested by the City. Services on request and detailed scopes of individual projects will be developed as requested and work will be authorized as individual scopes are developed. Potential projects for this contract may include but are not limited to the following:

Pedestrian Safety Improvements - Mound Street Sidewalks from Binns Boulevard to Wayne Avenue: Project type is urban and the length is 4,400 linear feet. New sidewalk construction is proposed on both sides of the road, including curb ramps. The existing right of way width is 50 feet. The existing street is mostly curbed two way, four lane with 36 foot pavement width. The intent of this project is to build new sidewalks on both sides of the road within the existing right of way by reducing the pavement width by approximately 10 feet. Right of way acquisition is possible at corners. The consultant shall produce preliminary engineering documents, and then shall be scoped for a separate task to produce construction drawings for new sidewalk construction on both sides of the road, including curb ramps and right of way plans, if needed.

Pedestrian Safety Improvements - Wilson Road Shared Use Path from Broad Street to Sullivant Avenue: Project length is approximately 4000 linear feet. A 10 foot asphalt shared use path is proposed on the west side of Wilson Road. An existing bridge over a railroad will be limited to restriping, and coordination with the Franklin County Engineer's Office will be required.

Pedestrian Safety Improvements - Worthington Woods Boulevard from Worthington-Galena Road to Oakmeadows Drive: Project length is 2050 linear feet. New sidewalk construction is proposed on both sides of the road, including curb ramps. The existing right of way width is 80 feet. The existing street is mostly uncurbed, two way, two-lane with 24 foot pavement width. Several sections are three lanes in width. The Department of Public Service, Office of Support Services solicited Requests for Proposals for the Pedestrian Safety Improvements - Sidewalk Design II contract. The project was formally advertised on the Vendor Services web site from August 2, 2012, to August 30, 2012. The city received ten (10) responses. A proposal from Parsons Brinckerhoff, Inc. was deemed non-responsive due to not meeting all required ODOT pre-qualification categories.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>	
Woolpert, Inc.	Columbus, OH	MAJ	
Strand Associates	Columbus, OH	MAJ	
Crawford, Murphy & Tilly, Inc.	Columbus, OH	MAJ	
W.E. Stilson Consulting Group	Columbus, OH	MAJ	
ME Companies	Westerville, OH	INA	
EMH&T	Columbus, OH	MAJ	
Trans Associates	Columbus, OH	MAJ	
Ribway Engineering Group	Columbus, OH	MBE	
Kabil Associates	Columbus, OH	ASN	

Woolpert, Inc. received the highest score by the evaluation committee and will be awarded the Pedestrian Safety Improvements - Sidewalk Design II contract in an amount up to \$330,000.00.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Woolpert, Inc.

2. FISCAL IMPACT

Funding for this contract is budgeted and available within the Streets and Highways G.O. Bonds Fund. A C.I.B. amendment is necessary to establish authority in the correct project detail.

3. CONTRACT COMPLIANCE

The contract compliance number for Woolpert, Inc, is 201391406 and expires 6/17/13.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide funding for the professional services described above at the earliest possible time to provide for design of sidewalk projects to allow for the construction at the earliest possible time.

To authorize the Director of Public Service to enter into a professional engineering service contract with

Woolpert, Inc, for the Pedestrian Safety Improvements - Sidewalk Design II project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$330,000.00 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to declare an emergency. (\$330,000.00)

WHEREAS, there is a need to provide professional engineering services for the design of the Pedestrian Safety Improvements - Sidewalk Design II project; and

WHEREAS, this project involves the provision of engineering design resources to design pedestrian safety improvements consisting mostly of sidewalk design projects and other pedestrian safety improvements and includes various engineering and surveying tasks; and

WHEREAS, The Department of Public Service, Office of Support Services solicited Requests for Proposals for this project; and

WHEREAS, Woolpert, Inc, received the highest score by the evaluation committee and will be awarded the contract for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that this legislation should go forth immediately to provide funding for these engineering services to provide project design services for pedestrian improvements at the earliest possible time, 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 Public Service be and hereby is authorized to enter into a professional services contract with Woolpert, Inc, 2780 Airport Drive, Suite 100, Columbus, OH, 43219, for engineering services associated with the Pedestrian Safety Improvements - Sidewalk Design II project.

SECTION 2. That the 2012 Capital Improvement Budget established within ordinance 0368-2012 be and hereby is amended as follows:

Project Number/Project Name/Current CIB Amount/Amended Amount/CIB Amount as Amended

704 / 590105-100006 / Pedestrian Safety Improvements - Sidewalk Program (Voted 2008) / \$1,560,028.00 / (\$330,000.00) / \$1,230,028.00

704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II (Voted 2008) / \$0.00 / \$330,000.00 / \$330,000.00

SECTION 3. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund be authorized as follows:

Transfer from:

Fund / Project No. / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100006 / Pedestrian Safety Improvements - Sidewalk Program / 06-6600 / 710506 / \$330,000.00

Transfer to:

Fund / Project No. / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II / 06-6600 / 710576 / \$330,000.00

SECTION 4. That the expenditure of \$330,000.00, or so much thereof as may be needed, be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Department No. 59-10, Division of Mobility Options:

Dept-Div / Fund / Project / Project Name / O.L. 01/03 Codes / OCA Code / amount
704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II / 06-6682 / 710576 /
\$330,000.00

SECTION 5. 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 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: 2101-2012

Drafting Date: 9/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Police was awarded a grant from the Department of Homeland Security to purchase one Ballistic Engineered Armored Response Counter Attack Truck (BearCat) for use by SWAT. Currently, the Division owns one such armored personnel carrier vehicle and relies on the County for a second to respond to situations in which coverage is needed in multiple locations. The total cost of this vehicle is \$208,172.00, the payment of which will be issued by Franklin County, on behalf of the Department of Homeland Security and Justice Programs. 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 purchase of this vehicle.

Bid Information: The Division of Police was approved for a grant from the Department of Homeland Security to purchase a BearCat armored vehicle. No bid was processed, as the City is able to purchase this vehicle via the State of Ohio Law Enforcement Support Office (LESO).

This specialized equipment is unique and is offered through the State of Ohio Law Enforcement Support Office. All equipment 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.

State of Ohio LESO ~ 316402047-225 (no expiration)

Emergency Designation: This legislation is to be declared an emergency measure so the manufacturer has enough build out time to produce the vehicle prior to the end of the grant deadline, which is March 30, 2013.

To authorize and direct the Director of Finance and Management to execute those documents necessary and to issue a purchase order for a Ballistic Engineered Armored Response Counter Attack Truck (BearCat) to Lenco Industries Inc. through the State of Ohio Law Enforcement Support Office (LESO) utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

WHEREAS, the Division of Police needs to acquire a BearCat armored vehicle for use in SWAT and other emergency situations; and

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

WHEREAS, this acquisition is being made through the State of Ohio Law Enforcement Support Office; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, 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 vehicle 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 purchase a BearCat armored vehicle on behalf of the Division of Police via the State of Ohio Law Enforcement Support Office for such vehicles.

SECTION 2. That the grant funds from the Department of Homeland Security are being administered via Franklin County in the amount of \$208,172.00.

SECTION 3. 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.

Legislation Number: 2112-2012

Drafting Date: 9/20/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Moody-Nolan, Inc. for professional architectural and engineering consulting services for the Reeb Avenue Building renovation.

Under the authority of Ordinance 1423-2012, passed July 16, 2012, the City is in the process of closing on the Reeb Avenue property this fall. This school was no longer necessary for Columbus Public School purposes; however, it provides great potential as a community resource. Working with the efforts under way with the South Side Collaborative we will renovate and possibly expand the former School as a location for the delivery of critical human services, childcare, education and civic pride. This same group will work to attract, develop and maintain long-term relationships with community partners that will occupy space in the renovated Reeb Elementary School for the provision of needed community services.

The competitive bidding provisions of the Columbus City Codes are waived because a formal solicitation for these professional services was not conducted due to the fact that Moody-Nolan, Inc. has had an ongoing and significant presence in the planning and formulation of the Reeb School renovation, and an earlier iteration when the services of the Southside Learning and Development Center (a significant service provider what will operate from the School) was considering a stand-alone facility. Given their substantial role in the initial project formulation and subsequent space planning it would not be prudent for the City to solicit another

proposal. Furthermore, Finance and Management has determined that Moody-Nolan, Inc.'s fee proposal for the project is reflective of this extensive background and knowledge and it would be imprudent to seek another proposal.

Emergency action is requested to begin the space planning and design of the project so that programming can begin as soon as possible. Resources and proper facilities for the neighborhood are lacking and with the demise of the former South Side Settlement House a replacement facility is critical to efforts to revitalize this neighborhood.

Moody-Nolan Contract Compliance No. 31-1256984, expiration date June 8, 2014.

Fiscal Impact: The cost of this contract is \$789,485.00. Funding is available in the Gov'l B.A.B.'s (Build America Bonds) Fund. As well, community champions have come forward pledging over \$3.0 million to date towards this project.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Moody-Nolan, Inc. for professional architectural and engineering consulting services for the Reeb Avenue building renovation; to authorize the expenditure of \$789,485.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$789,485.00)

WHEREAS, the City desires to enhance the quality of life with and for South Side residents along Parsons Ave. through the coordination of education, employment, health care, affordable housing, social and economic development efforts; and

WHEREAS, the South Side Settlement House discontinued operations and ceased to offer programming options residents had come to depend on due, in part, to the fact that the building had many mechanical, infrastructure, code, environmental, and life-safety deficiencies; and

WHEREAS, it is necessary to waive the competitive bidding provisions of the Columbus City Codes due to the longstanding and valuable role that Moody-Nolan, Inc. has played by working with some of the major stakeholders and occupants of what will become of the Reeb Avenue School; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Construction Management, in that it is immediately necessary to enter into a professional services contract to begin the design of this community resource for the delivery of critical human services, childcare, education and civic pride, 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 and directed to enter into a contract on behalf of the Office of Construction Management with Moody-Nolan, Inc. for professional architectural and engineering consulting services for the Reeb Avenue building renovation.

SECTION 2. That the expenditure of \$789,485.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27
Fund: 746
Project: 570043-100007
OCA Code: 764307
Object Level: 06
Object Level 3: 6620

Amount \$789,485.00

SECTION 3. That for good cause shown, the competitive bidding provisions of the Columbus City Codes are hereby waived.

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 5. 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 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: 2131-2012

Drafting Date: 9/25/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an agreement with The Father's House International, Inc. (an Ohio nonprofit 501(c) 3) to assist with the planning and preparation for the rehabilitation of an emergency shelter facility serving homeless individuals or families. The total amount of this agreement is \$19,500 from the 2012 Capital Improvement Budget through the Emergency Shelter Repair Program. These funds are for architectural work, planning and preparation of Phase 1 of the project. Phase 2 will be funded in 2013.

The Emergency Shelter Repair Program provides Capital Improvement Bond funds for emergency shelter facilities in need of repair in order to improve services to homeless individuals or families. A building has been leased by the Community Shelter Board (CSB) for the purpose of establishing an overflow facility at times when current shelter capacity does not meet the demand for beds. CSB will lease the building from the current owner The Father's House International, Inc. The current phase of the project includes architectural work, preparation and planning, general trades, mechanical and electrical in order to bring the building to code for habitation. Additional phases of build out are expected to be requested in future years.

Emergency action is requested for this legislation in order to comply with the time line for the projects to begin construction.

FISCAL IMPACT: \$19,500 is available for this project from the Housing Preservation Fund portion of the 2012 Capital Improvements Budget.

To authorize the Director of the Department of Development to enter into an agreement with The Father's House International, Inc. for the purpose of implementing the Emergency Shelter Repair Program and assisting with preparation and planning for the rehabilitation of an emergency shelter facility serving homeless individuals or families; to authorize the expenditure of \$19,500.00 from the Housing Preservation Fund; and to declare an emergency. (\$19,500.00)

WHEREAS, the Director of the Department of Development desires to enter into an agreement with The Father's House International, Inc. for the Emergency Shelter Repair Program; and

WHEREAS, the Emergency Shelter Repair Program provides funds to assist in the repair of emergency shelter facilities; and

WHEREAS, The Father's House International, Inc. in collaboration with the Community Shelter Board is a non-profit organization with an emergency shelter facility in need of repair in order to improve services to homeless individuals or families; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into agreements with The Father's House International, Inc. to implement the Emergency Shelter Repair Program in order to comply with the project construction time lines, all for the 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 enter into an agreement with The Father's House International, Inc. for the purpose of implementing the Emergency Shelter Repair Program and assisting with preparation and planning for the rehabilitation of an emergency shelter facility serving homeless individuals or families.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$19,500.00 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 782, Object Level One 06, Object Level Three 6615, Project No. 782003-100000, OCA 782003.

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 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: 2168-2012

Drafting Date: 9/28/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a

grant agreement with the Ethiopian Tewahedo Social Services ("ETSS"). The agreement will provide a total of \$80,000 in stop gap funding to allow ETSS to continue to provide assistance to immigrants, refugee families and low income individuals in Central Ohio.

ETSS currently serves refugees from 30 countries in their adult and youth programs. In fiscal year 2011-2012 ETSS helped 292 of their 410 clients find and get jobs. ETSS serves as a bridge to facilitate social community services by New Americans. The organization also promotes the development of work place skills to assist New Americans which helps them achieve their economic goals.

Emergency action is requested for this legislation to prevent the loss of education, training, supportive services, and workforce development assistance to immigrants, refugee families and low income individuals in Central Ohio.

FISCAL IMPACT: Funds for this agreement are available from the Emergency Human Services Fund and Jobs Growth Fund.

To approve the grant application of Ethiopian Tewahedo Social Services ("ETSS") seeking financial assistance to address an emergency human service needs pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with ETSS to allow them to continue to provide education, training, supportive services, and workforce development assistance to immigrants, refugee families and low income individuals in Central Ohio; to authorize the appropriation of \$40,000 from the Emergency Human Services Fund to the Department of Development; to authorize the appropriation of \$40,000 within the Jobs Growth Fund; to authorize the expenditure of \$40,000 from the Emergency Human Services Fund; to authorize the expenditure of \$40,000 from the Jobs Growth Fund; and to declare an emergency. (\$80,000.00)

WHEREAS, Ethiopian Tewahedo Social Services ("ETSS") has submitted a grant application seeking financial assistance for emergency human service needs; and

WHEREAS, City Council has reviewed the grant application and hereby declares that the agency has articulated a need for Emergency Human Services Funds that is sufficient to justify approval of said grant; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the Director of the Department of Development has reviewed and approved the grant application and desires to enter into a grant agreement with ETSS for education, training, supportive services, and workforce development assistance to immigrants, refugee families and low income individuals in Central Ohio; and

WHEREAS, the grant will be funded with a combination of Emergency Human Services Funds and Jobs Growth Funds; and

WHEREAS, ETSS is an independent nonprofit agency serving immigrants, refugee families and low income individuals in Central Ohio. ETSS is unique in its ability to provide culturally-appropriate services in both English and other languages for youth and adults; and

WHEREAS, ETSS has cultivated many partnerships with local government agencies and community

organizations to help them achieve their mission, vision and goals; and

WHEREAS, ETSS' experience and knowledge is designed to specifically address the challenges that New Americans face as they transition and integrate to life in Central Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with ETSS to allow the continued delivery of services, 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 grant application of Ethiopian Tewahedo Social Services ("ETSS") seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959, is hereby approved.

Section 2. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with ETSS for the provision of education, training, supportive services, and workforce-development assistance to immigrants, refugee families and low income individuals in Central Ohio.

Section 3. That from the unappropriated monies in the Emergency Human Services Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2012, the sum of \$40,000.00 be and is hereby appropriated to the Department of Development, Department No. 44-01, Fund 232, Object Level One -03, Object Level Three -3337, OCA Code 499043.

Section 4. That for the purpose as stated in Section 2, the expenditure of \$40,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Fund, Department of Development, Department No. 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.

Section 5. That the expenditure authorized herein is in accordance with Section 371.02(c) of the Columbus City Codes, 1959.

Section 6. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

Section 7. That from the unappropriated monies in the Jobs Growth Fund, Fund 015, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2012, the sum of \$40,000.00 is hereby appropriated to the City Council, Division No. 44-02, Object Level One -10, Object Level Three -3337, OCA 440215.

Section 8. That for the purpose as stated in Section 2, the expenditure of \$40,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Jobs Growth Fund, Department of Development, Department No. 44-02, Fund 015, Object Level One 03, Object Level Three 3337, OCA Code 440215.

Section 9. 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.

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 11, 2012 11:00 am

SA004588 - Wire and Cable UTC/PUPW

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE. It is the intent of this bid proposal to provide the City of Columbus, Division of Power and Water-Power (DOPW-P) a "firm offer for sale" blanket type option contract(s) for the purchase of low, medium and high voltage power cables to be used in overhead and underground utility applications. The proposed contract will be in effect through October 31, 2014, with the option to extend two (2) additional one-year periods. The City's estimated annual expenditure for these items is \$200,000 per year for maintenance and projects.

1.2 CLASSIFICATION. The following is a list of items the Division of Power and Water-Power (DOPW-P) anticipates purchasing from the successful bidder(s).

- 1.2.1 Single-conductor, TRXLPE insulated, copper tape-shielded cable with a PVC jacket.
- 1.2.2 Single-conductor, thermoplastic insulated wire with a PVC jacket.
- 1.2.3 Single-conductor, cross-linked polyethylene (XLP) insulated copper conductor cable.
- 1.2.4 Single-conductor, cross-linked polyethylene insulated power cable.
- 1.2.5 Bare copper and tinned copper wire and cable, both solid and stranded.
- 1.2.6 Bare copper clad cable, stranded.
- 1.2.7 PVC jacketed bimetallic copper and steel cable.
- 1.2.8 Single-conductor, cross-linked polyethylene (XLP) covered copper overhead conductor.
- 1.2.9 Single-conductor, ACSR aluminum wire with a cross-linked polyethylene (XLP) insulation covering.
- 1.2.10 Single-conductor, bare aluminum steel reinforced wire.
- 1.2.11 Duplex, triplex and quadruplex compressed stranded aluminum service drop cable with a XLP insulated jacket.
- 1.2.12 Single-conductor solid aluminum tie wire.
- 1.2.13 Single-conductor, cross-linked polyethylene (XLP) insulated annealed copper, SIS control cable.
- 1.2.14 TC control cable annealed copper conductors with a cross-linked polyethylene (XLP) with an overall polyvinyl chloride (PVC) jacket.
- 1.2.15 Single-conductor 15kV aerial spacer cable, with a two-layer thermally bonded polyethylene jacket.
- 1.2.16 Single-conductor stranded alumoweld messenger wire.
- 1.2.17 Annealed stranded copper, triplex conductor with a cross-linked, polyethylene (XLP) insulation.
- 1.2.18 Multiple-conductor, flexible, stranded, uncoated bare copper conductors with thermoplastic-elastomer (TPE) insulation.
- 1.2.19 Alumoweld Type M, guy strand wire.
- 1.2.20 High strength grade galvanized steel strand static wire designed for use on transmission towers.
- 1.2.21 Single conductor, TRXLPE insulated aluminum conductor copper concentric neutral shield wires with a LLDPE jacket.

1.3. Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on September 24, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on September 28, 2012. See Section 3.1.3. for additional details.

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: September 12, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004591 - WEB ANALYTICS & OPTIMIZATION SERVICES

1.1 Scope: It is the intent of the City of Columbus, Department of Technology, to enter into a contract with an experienced internet marketing vendor who will provide internet marketing services to promote City programs and initiatives on the web and through social media.

1.2 Classification: The City is seeking proposals from vendors that have extensive experience assisting public sector or regulated organizations with internet/webbed communications. Desired professional services include search engine optimization (SEO), webbed analytics, reporting of metrics and social media. RFP should be delivered to Purchasing Office located at 50 W. Gay Street, 1st Floor, Columbus, Ohio 43215

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 02, 2012

SA004604 - PS/PORTABLE HYDRAULIC STACKING CONVEYOR

1.1 Scope: It is the intent of the City of Columbus, Department of Public Service, Division of Planning and Operations, to obtain formal bids for a one (1) time purchase of a portable hydraulic radial stacking conveyor. This portable hydraulic radial stacking conveyor will be used by Street Maintenance Operations Section, Division of Planning and Operations, in the loading of materials, particularly salt, into barns.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a minimum of one (1) new and unused portable hydraulic radial stacking conveyor. Successful bidder shall be responsible for building and delivering the completed units to the City of Columbus, Division of Planning and Operations. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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: September 22, 2012

SA004605 - PS/SELF-PROPELLED TELESCOPIC BOOM PLTFRM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: The City of Columbus, Division of Planning and Operations, is requesting formal bids for a one (1) time purchase of one (1) self-propelled telescopic boom aerial platform.

1.2 Classification: The successful bidder will provide and deliver one (1) new and unused self-propelled telescopic boom aerial platform with a minimum lift capacity of five-hundred pounds (500 lbs.).

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: September 25, 2012

SA004602 - ROADWAY IMP. - MATERIALS TESTING & INSP.

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. October 11, 2012, for professional engineering consulting services for the Roadway Improvements - Materials Testing and Inspection project. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The intent of this contract is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to provide various material testing and inspection expertise for the Department to complete its capital and operating budget commitments. The Department anticipates funding this contract with an initial appropriation of \$150,000.00. The Department anticipates submitting planned requests to modify this contract as the operational need arises and as funding capacity will allow over the three year term of these contracts.

The selected Consultant shall attend a scope meeting anticipated to be held the week of October 22 - 26, 2012. If the Project Manager is not available, the Consultant may designate an alternate(s) to attend in his/her place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will not be held. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 2, 2012. Responses will be posted on the Vendor Services web site as an addendum. 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: September 20, 2012

BID OPENING DATE - October 18, 2012 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004595 - CHRIS LOAD TESTING RFP

The City of Columbus is implementing a Lawson HRM solution to replace its legacy payroll system and automate associated human resources and civil service processes. The City is placing this Request for Proposals with the intention to enter into a contract with a Vendor who will provide both hosted load test software and non-hosted load test software, and professional services to assist the City in a load test of the Columbus Human Resources Information System (CHRIS).

For additional information concerning this RFP, 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: September 29, 2012

SA004603 - Chemical Storage Tanks

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase and delivery of Sodium Hypochlorite chemical storage tanks with associated parts and accessories. The equipment will be used at the Southerly Wastewater Treatment Plant to replace old tanks.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of all materials listed in these. The installation of the tanks will be completed by City of Columbus personnel. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years.

1.2.2 Bidder References: The equipment offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

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: September 26, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004608 - IBM RATIONAL TRAINING SERVICES

1.1 Scope: It is the intent of the City of Columbus, Department of Technology seeks to obtain formal bids to establish a purchase order for the purchase of on-site training services in support of its suite of IBM Rational tools.

1.2 Classification: Only responses from Authorized Independent Training Providers (AITPs) for IBM systems and software are eligible for award of this contract. Pricing shall be fixed and firm, no out-of-pocket or travel expenses shall be considered.

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: September 26, 2012

SA004609 - PUB SVC/ARTICULATING WHEEL LOADER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the immediate purchase of two (2) articulating wheel loaders with an engine flywheel HP rating not less than 265 hp and a minimum 7 cubic yard roll-out bucket. The wheel loader will be used by the Division of Sewerage and Drainage processing sewage sludge and compost, handling materials with bulk densities ranging from 500 to 1,600 pounds / cubic yard.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) new and unused VOLVO Model L150G articulating wheel loaders, or equal. Loaders will have mounted a 7 cubic yard ROCKLAND high dump clearance roll-out bucket or equal. The bucket will be properly sized to fit the proposed loader accounting for equipment width, height, and weight.

1.2.1 Bidder Experience: The Wheel Loader offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: Wheel loader and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on October 8, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on October 11, 2012. See Section 3.2.4 for additional details.

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: September 28, 2012

SA004610 - FACILITIES/DIESEL TRACTOR W/EQUIP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of these specifications to describe Diesel Powered, Four Wheel Drive Tractor, Loader, Snow Blower, Spreader and Rotary Brush for use by the Columbus Facilities Management Division. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid.

1.2 Classification: Specifications describe one (1) liquid cooled diesel engine Tractor with Loader John Deere 2520 or equal, Snow Blower, Spreader and Rotary Brush. Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2 Classification: Specifications describe one (1) liquid cooled diesel engine Tractor with Loader, Snow Blower, Spreader and Rotary Brush. Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions

1.2.1 Bidder Experience: The Tractor, Loader, Snow Blower, Spreaders and Rotary Brush offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Tractor, Loader, Snow Blower, Spreaders and Rotary Brush warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on October 9, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on October 12, 2012. See Section 3.2.4 for additional details.

ORIGINAL PUBLISHING DATE: September 28, 2012

SA004611 - BUILDING ELECTRICAL PRODUCTS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of various building type electrical products. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure is four hundred thousand dollars (\$400,000.00). The proposed contract shall be in effect from the date of execution by the City to and including November 30, 2014.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of various building type electrical products by any agency of the City from the catalogs listed.

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: September 29, 2012

SA004612 - WASTE DISPOSAL SERVICES UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Fleet Management with a Universal Term Contract (blanket type) to purchase both hazardous and non-hazardous waste disposal services for their facilities. It is estimated that approximately \$100,000.00 will be spent annually on these services. The proposed contract will be in effect from the date of award to March 31, 2015.

1.2 Classification: The successful bidder will pick up remove and recycle or properly dispose of waste generated by the Division of Fleet Management or other departments and divisions of the City at their various locations. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The waste disposal services offeror must submit an outline of its experience and work history in these types of services for the past five years.

1.2.2 Bidder References: The waste disposal services offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on October 8, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) October 11, 2012. See section 3.2.4 for additional details.

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: September 29, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004615 - PUB SVC / 3 JD 544K WHEEL LOADERS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Service, to obtain formal bids to establish a contract for the purchase and delivery of three (3) John Deere 544K Wheel Loaders.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of three (3) John Deere 544K Wheel Loaders. All offerors must document a John Deere certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The John Deere 544K Wheel Loader offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The John Deere 544K Wheel Loader and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on October 9, 2012 (date). Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on October 12, 2012 (date). See section 3.2.4 for additional details

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 03, 2012

BID OPENING DATE - October 19, 2012 10:00 am

SA004597 - POLICE / TIME AND ATTENDANCE SYSTEM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope:

The City of Columbus, Division of Police is requesting statements of qualifications (RFSQ) from prospective offerors to provide an integrated personnel time and attendance system to include a personnel database capable of storing data for retrieval as well as the ability to link to scanned personnel records currently in paper form. This document describes the requirements to submit statements of qualifications (SOQ). The City will select the most qualified respondents from these SOQ's to submit technical proposals for the City of Columbus, Division of Police Personnel Time and Attendance System.

1.2 Classification:

This document contains: (1) Scope and Classification of project (2) a general description of the project; (3) a statement of the Division of Police's needs and requirements (summary of Scope of Work); (4) a list of criteria by which offerors will be evaluated; and (5) notice of any Offeror's pre-proposal meeting or conference that will be held.

One (1) original and five (5) copies of this bid must be submitted to the Columbus Division of Police, Business Office, 120 Marconi Blvd. 7th Floor, Columbus, Ohio 43215 by Friday October 19th, 2012 at 10:00 a.m. local time

A pre-bid conference will be held on Wednesday, September 26, 2012 at 2:30 PM local time in the City of Columbus Division of Police Training Academy located at 1000 N Hague Ave, Columbus, Ohio 43204. The purpose of this meeting is to demonstrate the Division's current personnel database, medical related leave tracking, and job posting software.

NO QUESTIONS WILL BE TAKEN, NOR ANSWERS GIVEN, AT THIS MEETING;.

Questions regarding this bid must be sent in writing via email to tmbrown@columbuspolice.org by Friday, September 28, 2012 11:00 AM (EST).

Responses will be posted as an addendum to this bid on the City's website (www.vendorservices.columbus.gov) no later than Wednesday October 3, 2012 by 11:00 AM (EST)

Second round of Questions, if needed, must be sent to the same email listed above by Friday October 5, 2012 by 4:00 PM (EST).

Responses will be posted as an addendum to this bid on the City's website (www.vendorservices.columbus.gov) no later than Wednesday October 10, 2012 by 3:00 PM (EST).

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.

Type of Bid: RFSQ:

Contact for SPECS/DELIVERY/PAYMENT: Richard Metheny
Phone (Voice) 614-645-4641

Brief Description/Purpose:

Current State: The Division of Police currently employs around 1,900 police officers and 325 civilian staff,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

working in multiple locations, across various shifts, and under 7 separate collective bargaining agreements/compensation ordinances. The existing process of requesting, approving, and tracking leave (vacation, sick, holiday, etc.) and overtime is accomplished through the routing of paper forms from employees, through supervisors, to bureau timekeepers, and ultimately ends in the Division's payroll processing unit. Timekeeping and payroll staff enter information from these paper forms into a variety of flat file Excel spreadsheets, manually calculating hours earned or taken for input.

Selected offerors will be asked to submit a proposal based on specifications that state the minimum acceptable characteristics for software and equipment and define, in general terms, the product solution proposed for the management of the Columbus Division of Police's personnel time and attendance. Overall, the Division of Police is seeking a system that provides increased data accessibility, accountability, transparency, accuracy, and security for personnel time and attendance, scheduling, and other personnel transactions. Such other personnel transactions include, but are not limited to, medical related leave, military leave, court overtime, injury, disability, sick, holiday, personal emergency leave, vacation, union time, etc. All of these leave categories are governed by different collective bargaining unions or city ordinances. Offerors should highlight their understanding of and their product's ability to meet those characteristics

Duration of Proposed Contract: TO BE DETERMINED

PREBID CONFERENCE? yes

PREVAILING WAGE? no

WORKER'S COMPENSATION? yes

UNIVERSAL TERM CONTRACT(UTC)? no

GENERAL LIABILITY INSURANCE? yes

OTHER INSURANCE? no

PERFORMANCE BOND & PERCENTAGE? n/a

BID/PROPOSAL BOND & PERCENTAGE? n/a

OSHA REQUIREMENTS? no

PRIOR YEAR BID AND/OR CONTRACT NUMBER: n/a

ORIGINAL PUBLISHING DATE: October 04, 2012

BID OPENING DATE - October 23, 2012 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004607 - Int Imps Alkire Holt/Livingston Lockbour

Electronic proposals will be received by the Department of Public Service through www.bidx.com, until October 23, 2012, at 3:00 P.M. local time, for Intersection Improvements - Alkire at Holt - Livingston at Lockbourne - Hudson at McGuffey, C.I.P. No. 530086-100022.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited will be performed in the following locations;

Livingston and Lockbourne intersection: adding a northbound left turn lane and a westbound left turn lane. Work includes new curb, curb ramps, sidewalks, storm sewer, and signal work.

Hudson and McGuffey intersection: realigning the intersection to eliminate north/south offset which provides space for a southbound left turn only lane. Work includes new curb, curb ramps, sidewalks, storm sewer, and signal work.

Alkire and Holt intersection: adding dedicated left-turning lanes in all directions of a four-way intersection. Work includes full-depth widening, resurfacing, curb ramps, and signalization. Other such work may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

ORIGINAL PUBLISHING DATE: October 02, 2012

BID OPENING DATE - October 24, 2012 3:00 pm

SA004613 - CIP 690521 EMERGENCY WTR MN REPAIRS 2013

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Power & Water, at 910 Dublin Road, Columbus, Ohio 43215 until 3:00 P.M. local time, and publicly opened and read at the 1st Floor Auditorium, at 3:00 P.M. on October 24, 2012 for Emergency Water Main Repairs - 2013, Contract #2026, C.I.P. 690521. The work for which proposals are invited consists of: the repair of broken water mains at various locations throughout the Columbus Water Distribution System on an as needed basis, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

Copies of the bid documents and specifications are available beginning Tuesday, October 9, 2012 at the Water Distribution Engineering Office - 2nd Floor, Public Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215.

Questions can be submitted to Gregory J Moore by phone, 614-645-3726 or by email, gjmoore@columbus.gov. Questions must be received by October 17, 2012.

In order for a Proposal to be considered responsive, the bidder must submit all required information for the project as outlined in the advertisement for bids.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City and will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed proposals are publicly opened and read.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Paragraphs in these Contract Documents referencing the City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition will become part of the terms and conditions of the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 109 N. Front St, 3rd Floor, Room 301, Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. An electronic version of the document can be viewed at <http://publicservice.columbus.gov/DocListing.aspx?id=47645>

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, in the form of a Proposal Bond or Certified Check, with a surety or sureties licensed to conduct business in the State of Ohio. The amount of the guaranty shall be ten (10) percent of the bid amount or numerically in dollars and cents, including all alternates submitted which increases the amount of the bid. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance.

PREVAILING WAGE RATE

Bidders must comply with the prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division (614) 644-2239.

CONTRACT PERFORMANCE AND PAYMENT BOND

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

A contract performance and payment bond in the amount of 100 percent of the contract price with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, 2012 edition, will be required to assure the faithful performance of the work. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance.

PRE-BID CONFERENCE

none

CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable to the City within 730 calendar days after the date of the Notice to Proceed.

BID CANCELLATION AND REJECTIONS

The Director of Public Utilities may cancel the Advertisement for Bids, reject any or all bids, waive technicalities, or hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the City.

CONTRACT COMPLIANCE REQUIREMENTS

The City of Columbus encourages the participation of city certified minority and female business enterprises. While participation of and/or partnering with city certified minority and female owned businesses is not a condition of bid award, it is strongly encouraged.

On the following pages, bidders shall identify all subcontractor(s) to whom they propose to subcontract any part of this project on which they are bidding/proposing. All bidders shall include in their bid/proposal, the anticipated cost and scope of work that will be performed by all subcontractor(s), along with their contract compliance number(s).

Bidders will be given seven (7) business days after the bid submittal date to update expired contract compliance information for renewal of numbers or to initially apply for a number. If said information has not been updated within 7 business days from the bid submittal date, the bid/proposal will be deemed non-responsive and will no longer be considered.

All contractors and subcontractors who are party to a contract as defined in Columbus City Code 3901.01, must hold valid contract compliance certification numbers before the contract is executed.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential Minority contractors. Information on contract compliance certification is available at <http://eboco.columbus.gov>

Equal Business Opportunity Commission Office

109 N. Front Street, 4th Floor

Columbus, Ohio 43215

(614) 645 -4764

MBE/FBE Certification and Contract Compliance

Contact: Tia Roseboro - 614-645-2203

ORIGINAL PUBLISHING DATE: October 02, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004616 - MENTEL & CHAMPIONS GC FOOD CONCESSIONS

COLUMBUS MUNICIPAL GOLF DIVISION
COLUMBUS, OHIO

INVITATION TO BID
MENTEL MEMORIAL & CHAMPIONS GOLF COURSES FOOD CONCESSIONS

You are invited to bid on a contract to provide food concession services at both Mentel Memorial & Champions Golf Courses. These Concessions are intended to be of service and benefit to the public for a multi-year period. The successful bidder will be expected to present an attractive menu suited to the needs and demands of the public golfer and provide various catering services.

The successful bidder will be required to maintain regular hours of operation. The City will further require the product line offered and service rendered to be of the highest quality.

The successful Bidder should be prepared to demonstrate how they will cater to daily public play, golf outings and other miscellaneous events requiring food service. Service to the golfer must be the concessionaire's top priority.

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 03, 2012

BID OPENING DATE - October 25, 2012 11:00 am

SA004601 - CRIMINAL HISTORY SYSTEM SOLUTION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 The City of Columbus, Department of Technology, (the City), seeks a replacement solution for its current Criminal History application in use by the Division of Police. The application is a mission-critical subsystem currently housed on the City's Unisys Libra platform, which is nearing end-of-life (12/30/2013). The City is placing this Request for Proposals with the intention to enter into a contract with a Vendor who will provide software, licenses, support services (including historical data migration), training and any labor required to bring the System fully operational, and to train City personnel in its best use, in order to keep the System fully functional throughout its expected life span of at least five years (The Solution).

1.2 Classification: This complete document serves as a guide for use by potential vendors as to the format and requirements of a successful proposal. RFP should be delivered to Purchasing Office located at 50 W. Gay Street, 1st Floor, Columbus, Ohio 43215

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: September 20, 2012

SA004606 - STREET LIGHT CONTROLLERS

1.0. SCOPE AND CLASSIFICATION

1.1. SCOPE: It is the intent of the City of Columbus, Division of Power & Water (Power Section) to obtain bids for a one time purchase of Street Light Controllers for the city's street lighting system.

1.2. CLASSIFICATION. The successful bidder(s) will supply 480 Volt Pole Mount, Pedestal Mount, and/or Pad Mount Street Light Controllers.

1.3. Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on October 11, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on October 15, 2012. See Section 3.1.6. for additional details.

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: September 26, 2012

SA004617 - Treasurer Banking Services RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, City Treasurer to obtain formal bids to establish banking services contracts for the purchase of banking services for the City of Columbus for the period beginning March 1, 2013.

1.2 Classification: The Columbus City Treasurer is requesting proposals for provision of the main operating account (and related services), payroll account, income tax lockboxes, utilities lockboxes, investment safekeeping and credit card banking services.

To be eligible for consideration, all banking institutions must meet the following qualifications: 1.General Qualifications: Federally or State of Ohio Chartered; must be Federally insured.
2. Financial Qualifications: Must have current and maintain a minimum Highline Financial "CAMEL" rating of 30; the Bank's parent company must have a minimum Highline Financial "CAMEL" rating of 30.
3. Certifications and Compliance: Must be approved as an eligible depository by the City Depository Commission. Must have a CRA rating of "satisfactory" or better on the most recent examination. Must have an active City of Columbus Contract Compliance number or must obtain such as a condition of doing business with the City.

Written questions are due to Vendor Services by October 10, 2012 at 11:00 a.m.; Answers to written questions to be submitted as an addendum by October 16, 2012 at 4:00 p.m.; Deadline for submission of RFPs on October 25, 2012 by 11 a.m.

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 04, 2012

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: PN0009-2012

Drafting Date: 1/9/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2012 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2012 Meetings

Business Meeting	Regular Meeting
109 N. Front St. 1st Fl. Conf. Room 8:30am - 10:00am	109 N. Front St. Training Center 8:30am - 11:00am
February 9, 2012	January 24, 2012 February 28, 2012 March 27, 2012
April 12, 2012	April 24, 2012 May 22, 2012
June 14, 2012	June 26, 2012 July 24, 2012
August 9, 2012	August 28, 2012 September 25, 2012
October 11, 2012	October 23, 2012 November 27, 2012
December 13, 2012	December 18, 2012

A Sign Language Interpreter will be made available for anyone with a need for this service, provided the Planning Division 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.

Legislation Number: PN0060-2005

Drafting Date: 2/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"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: PN0220-2012

Drafting Date: 7/19/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY

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: PN0276-2012

Drafting Date: 9/17/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks

Community Recreation

Heer Park - Park Hours Change

Contact Name: Tina Mohn

Contact Telephone Number: 614-645-3395

Contact Email Address: tmjohn@columbus.gov

Columbus Recreation and Parks

Community Recreation

Heer Park - park hours changed

The park hours at Heer Park, located 125 West Williams Road, Columbus, Ohio 43207, have been changed from 7am-11pm to **Sunrise to Sunset**.

Reason/Justification: The Park has had on-going vandalism and illegal activities which has lead to violence and injuries. The members of the neighborhood as well as the Columbus Police Department have requested and support the change in park hours with hope to curtail these activities. The Columbus Police Department will have additional power to make arrests if person remain in the park after sunset.

Community Impact: Positive impacts are that the Columbus Police can not only continue to patrol the park, but will have more arrest power. Also, Heer Park will be a safer place to visit.

Legislation Number: PN0278-2012

Drafting Date: 9/17/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks
Community Recreation
Clintonville Park - Name Change

Contact Name: Tina Mohn

Contact Telephone Number: 614-645-3395

Contact Email Address: tmmohn@columbus.gov

Columbus Recreation and Parks
Community Recreation
Clintonville Park - name changed

The park known as Clintonville Park, located at 2730 N. High Street, Columbus, Ohio 43214, will be changed to **Portal Park**.

Reason/Justification: The University Area Commission and the Clintonville Area Commission worked together with Recreation and Parks to renovate the park which acts as a gateway between the two areas. The University Area Commission has filed a written request and voted for approval for the name change to show in good faith that the park is for everyone and does not belong to one neighborhood or another.

Community Impact: Through the cooperation of the University and Clintonville Area Commissions this park will reflect the connection between the two communities.

Legislation Number: PN0283-2012

Drafting Date: 9/24/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rescindment of Dept of Public Utilities R&R 99-01
Contact Name: Jeffrey W. Deep
Contact Telephone Number: 614-645-5864
Contact Email Address: jwdeep@columbus.gov

RESCIND: R&R 99-01: REPLACEMENT OF LEAD SERVICE TAPS

~~Pursuant to the authority granted under Columbus City Codes, Chapter 1101, the Director of the Department of Public Utilities hereby adopts, establishes and publishes this rule and regulation to be effective at the earliest date allowed by law. This rule and regulation is an addition to previously established requirements that have not been superseded or rescinded by this or any previous act.~~

~~APPLICATION: All instances whereby, during excavation, an employee of the Division of Water discovers a service tap (s) made out of lead. The definition of the "service tap" shall constitute the connection to the water main at the corporation stop and the necessary pipes or lines extending from the water main to and including the curb stop or valve.~~

~~In every instance whereby an employee of the Division of Water discovers the existence of a lead service tap, said lead service tap is to be replaced with a copper service tap. This replacement is to be done by the time the project is completed that caused the discovery of the lead service tap at the site.~~

Originally published in the Columbus City Bulletin on January 30, 1999

Legislation Number: PN0285-2012

Drafting Date: 9/26/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission-Policy Public Hearing

Contact Name: Todd Singer

Contact Telephone Number: (614)645-7565

Contact Email Address: tasinger@columbus.gov

PUBLIC HEARING - COLUMBUS Development COMMISSION - POLICY

The Columbus Development Commission will hold a Policy meeting on

October 11, 2012 - 6:00 p.m.
757 Carolyn Avenue, Lower Level Hearing Room H

The Policy agenda will begin upon completion of the 6:00 p.m. Zoning agenda

NEW BUSINESS

Presentation, Discussion, and Action

- 1) South Linden Neighborhood Plan Amendment
Todd Singer, 645-7565, tasinger@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting.
Call 645-7565 to make the arrangements.

Legislation Number: PN0286-2012

Drafting Date: 9/26/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Special Meeting

Contact Name: Connie L Torbeck

Contact Telephone Number: 614-645-0664

Contact Email Address: cltorbeck@columbus.gov

A special meeting of the Italian Village Commission has been scheduled for the conceptual review of the Jeffrey Place development at the southeast corner of N. Fourth St. and E. First Ave. The meeting will be held Tuesday, October 9, 2012 at 1:00 p.m. in the first floor conference room at 109 N. Front St., immediately following the regular Italian Village Commission business meeting.

Legislation Number: PN0287-2012

Drafting Date: 9/26/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - October 11, 2012

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

OCTOBER 11, 2012

The Development Commission of the City of Columbus will hold a public hearing on the following

applications on **Thursday, OCTOBER 11, 2012**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://bzs.columbus.gov/commission.aspx?id=20698> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z12-040 (12335-00000-00432)

Location: 6127 HARLEM ROAD (43054), being 5.2± acres located on the west side of Harlem Road, 160± feet north of Warner Road. (010-287891, Rocky Fork / Blacklick Accord).

Existing Zoning: PUD-4, Planned Unit Development District.

Request: L-I, Limited Institutional District.

Proposed Use: Home for the aging.

Applicant(s): Otterbein Homes c/o Sue McConn; Smith 580 North State Route 741; Lebanon, OH 45036.

Property Owner(s): Lams United Properties LLC; P.O. Box 665; New Albany, OH 43054.

Planner: Dana Hitt, 645-2395; dahitt@columbus.gov

2. APPLICATION: Z12-047 (12335-00000-00442)

Location: 1779 SOUTH WASHINGTON AVENUE (43207), being 0.34± acres located at the northwest corner of South Washington Avenue and Stanaford Place (010-034812; Columbus South Side Area Commission).

Existing Zoning: P-1, Parking District.

Request: R-3 Residential District.

Proposed Use: Single-unit residential development.

Applicant(s): NRP Group LLC; c/o Dave Perry, Agent; David Perry Co. Inc.; 145 East Rich St., 3rd Floor; Columbus, OH 43215; and Donald Plank, Plank Law Firm; 145 East Rich St., 3rd Floor; Columbus, OH 43215.

Property Owner(s): Columbus Association for the Deaf, Inc.; c/o Dave Perry, Agent; David Perry Co. Inc.; 145 East Rich St., 3rd Floor; Columbus, OH 43215.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

3. APPLICATION: Z12-042 (12335-00000-00437)

Location: 2870 SNOUFFER ROAD (43230), being 8.89± acres located at the northwest corner of Snouffer Road and Smoky Row Road (010-242690).

Existing Zoning: R, Rural, and R-2, Residential Districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Assisted living facility and housing for the elderly.

Applicant(s): Lemmon & Lemmon, Inc; c/o John E. Walsh, Agent; GBC Design Inc.; 565 White Pond Drive; Akron, OH 44320.

Property Owner(s): Congregation Beth Tikvah; 6121 Olentangy River Road; Worthington, OH 43085; and Fredrick F. Campbell, Bishop of the Roman Catholic Diocese of Columbus; 198 East Broad Street; Columbus, OH 43215.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

4. APPLICATION: Z12-045 (12335-00000-00446)

Location: 251 NORTH HARTFORD AVENUE (43213), being 1.03± acres located 117± feet north of the

northeast corner of John Street and North Hartford Avenue. (Franklinton, 010-041738).

Existing Zoning: Manufacturing District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Corporate Offices.

Applicant(s): Orange Barrel Media; c/o Jeffrey L. Brown & David L. Hodge, Attys.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): Columbus Bituminous Concrete Corp; P.O. Box 398; Columbus, OH 43216

Planner: Dana Hitt, 645-2395; dahitt@columbus.gov

5. APPLICATION: Z12-041 (12335-00000-00434)

Location: 2214 EAKIN ROAD (43223), being 0.4± acres located at the northeast corner of Eakin Road and Whitethorne Avenue (010-121772; Greater Hilltop Area Commission).

Existing Zoning: C-3, Commercial District.

Request: L-C-4, Limited Commercial District.

Proposed Use: Limited commercial development.

Applicant(s): Kahlad Jahshan; c/o Omar Tarazi, Atty.; 5635 Sandbrook Lane; Hilliard, OH 43026.

Property Owner(s): Jahshan Properties Inc.; 4797 Britton Farms Drive; Hilliard, OH 43026.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

6. APPLICATION: Z12-046 (12335-00000-00443)

Location: 5531 THOMPSON ROAD (43230), being 63.0± acres located on the north side of Morse, 368± feet east of Preserve Crossing Boulevard. (010-214639).

Existing Zoning: PUD-8, Planned Unit Development District.

Request: L-AR-12 Limited Apartment Residential District .

Proposed Use: Adjusting development uses and standards.

Applicant(s): New Albany Company LLC; c/o Jeffrey L. Brown & David L. Hodge, Attys.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): New Albany Company LLC, Inc; 8000 Walton Parkway; Suite 120 New Albany, OH 43054

Planner: Dana Hitt, 645-2395; dahitt@columbus.gov

7. APPLICATION: Z12-002 (11335-00000-00754)

Location: 68 LAZELLE ROAD (43235), being 11.5± acres located on the north side of Lazelle Road, 780± feet east of North High Street (31834301005000).

Existing Zoning: R, Rural District.

Request: L-AR-1, Limited Apartment Residential, and L-C-4, Limited Commercial Districts.

Proposed Use: Multi-unit residential and commercial development.

Applicant(s): Metro Development, LLC; c/o Jill S. Tangeman, Attorney; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): The Chakrof Family LP; 68 Lazelle Road: Columbus, OH 43235; and Dane Doremus III, Robert Doremus, and Derek Sargent, Jr.; 10175 Columbus Pike; Lewis Center, OH 43035.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

8. APPLICATION: Z04-026 (04335-00000-00027)

Location: 577 WEST FIRST AVENUE (43215), being 10.59± acres surrounding the intersection of West First Avenue and Perry Street. (010-285101).

Existing Zoning: M, Manufacturing, C-3, C-4, Commercial and CPD Commercial Planned Development Districts.

Request: AR-2, AR-3 Apartment Residential and R-2F Residential Districts.

Proposed Use: Follow-up rezoning to CV04-006 to conform the zoning to the existing development.

Applicant(s): Royal Tallow Holdings Ltd; c/o Donald T. Plank, Atty; Plank Law Firm; 145 East Rich Street; Columbus, Ohio 43215.

Property Owner(s): Royal Tallow Holdings Ltd; c/o Donald T. Plank, Atty; Plank Law Firm; 145 East Rich Street; Columbus, Ohio 43215.

Planner: Dana Hitt, 645-2395; dahitt@columbus.gov

THE FOLLOWING POLICY ITEMS WILL BE HEARD IMMEDIATELY AFTER THE ZONING

AGENDA:

1. Department of Building and Zoning Services:

Columbus Zoning Code revised nonconformities standards. A complete overhaul of zoning code Chapter 3391, "Nonconformities", clearly separates nonconforming uses and structures, and provides for nonconforming parcels. Destruction of a building will no longer terminate a nonconforming use, and the new code will allow garages and similar non-habitable additions to nonconforming residential uses.

Planner: Lisa Russell, 645-6975; lrussell@columbus.gov

2. Department of Development:

MOTION TO APPROVE SUMMARY OF September 13, 2012 MEETING
NEW BUSINESS

Presentation, Discussion and Action

South Linden Neighborhood Plan Amendment

Planner: Todd Singer, 645-7565, tasinger@columbus.gov

Legislation Number: PN0288-2012

Drafting Date: 10/2/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Divisions of Design and Construction, Mobility Options, and Planning and Operations -- Effective Date: September 21, 2012

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-0653

Contact Email Address: prgrove@columbus.gov

Please see Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Divisions of Design and Construction, Mobility Options, and Planning and Operations -- Effective Date: September 21, 2012

Legislation Number: PN0290-2012

Drafting Date: 10/2/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Commissions

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798
Contact Email Address: jpivanic@columbus.gov

The Columbus City Council is hosting a Commission on Commissions meeting to continue to discuss possible improvements to the current Area Commission structure in Columbus.

Date: Wednesday, October 10, 2012
Time: 5:30-7:00pm
Location: City Hall, Room 226
90 West Broad Street
Columbus, OH 43215

Legislation Number: PN0291-2012

Drafting Date: 10/2/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Small Business Roundtable
Contact Name: John Ivanic
Contact Telephone Number: (614) 645-6798
Contact Email Address: jpivanic@columbus.gov

The Columbus City Council is meeting with area business leaders and interested parties to review ways to promote small businesses throughout Columbus.

Date: Thursday, October 18, 2012
Time: 3:30-5:00pm
Location: City Hall, Room 226
90 West Broad Street
Columbus, OH 43215

Legislation Number: PN0292-2012

Drafting Date: 10/3/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Avenue Area Commission Meeting
Contact Name: Bonita Lee
Contact Telephone Number: 614-645-7964
Contact Email Address: BTLee@columbus.gov

Livingston Avenue Area Commission Meeting change: Every 3rd Tuesday of the month at 6:30 p.m., and the meeting place will be at: Driving Park Library located at 1566 E. Livingston Avenue, Columbus, Ohio.

Legislation Number: PN0293-2012

Drafting Date: 10/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Milo-Grogan Area Commission Meeting

Contact Name: Bonita Lee

Contact Telephone Number: 614-645-7964

Contact Email Address: BTLee@columbus.gov

Milo-Grogan Meeting change: Every 2nd Tuesday of the month. Location will be at: Lord Jesus Christ's Church located at 634 Gibbard Avenue, Columbus, Ohio.

Legislation Number: PN0295-2012

Drafting Date: 10/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission October 16, 2012 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO OCTOBER 16, 2012

The City Graphics Commission will hold a public hearing on **TUESDAY, OCTOBER 16, 2012 at 4:15 p.m.** in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services 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 call 614-645-6373 or TDD 614-645-3293.

1. Application No.: 12320-00462

Location: 3400 MORSE CROSSING (43219), located on the north side of Morse Crossing approximately 800 feet west of Stelzer Road.

Area Comm./Civic: Northeast Area Commission

Existing Zoning: L-M, Manufacturing District

Request: Variance(s) to Section(s):

3377.17, Setback regulations for permanent on-premises ground signs.

To reduce the setback for a ground sign from 5' to 2'4".

Proposal: A ground sign for an office building.

Applicant(s): VSP Ceres, Inc., c/o Myra Massaro; 3400 Morse Crossing; Columbus, Ohio 43219

Property Owner(s): Applicant

Attorney/Agent: Moore Signs, c/o Steve Moore; 6060 Westerville Road; Westerville, Ohio 43081

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

Legislation Number: PN0296-2012

Drafting Date: 10/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission October 16, 2012 Appeals Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**APPEALS AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS
OCTOBER 16, 2012**

The Columbus Graphics Commission will hold a public hearing on the following applications on **TUESDAY, OCTOBER 16, 2012 at 4:15 P.M.** in the First Floor Hearing Room of the Building and Development Services offices, 757 Carolyn Avenue.

The Graphics Commission hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, sections pertaining to Graphics of the Columbus City Codes. The Commission does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Code Enforcement Officer listed on the agenda item(s).

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 Commission 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 and Development Services Sections 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 4:15 P.M.:

1. 05320-00007a
1616 EAST DUBLIN-GRANVILLE ROAD
Northland Community Council
C-4, Commercial

To Appeal Zoning Code Violation Order No. 05470-02868 issued on 8/4/2005 for:

1. 3381.02, Certificate of zoning clearance.

Code Enforcement Officer: Andy Baumann

Code Enforcement Officer Phone: 645-7292

Appellant: C.S. Bank; c/o W. Cooper Enterprises, L.L.C., P.O. Box 20392, Columbus, Ohio 43220

Owner: Same as appellant

Attorney/Agent: N/A

Legislation Number: PN0297-2012

Drafting Date: 10/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission October 16, 2012 Agenda

Contact Name: Pam Dawley

Contact Telephone Number: 645-2204

Contact Email Address: pjdawley@columbus.gov

**AGENDA
COLUMBUS BUILDING COMMISSION
OCTOBER 16, 2012
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF JULY 17, 2012 MEETING MINUTES**
3. **ADJUDICATION ORDER A/O2012-024FXR
BK PROPERTY ENTERPRISES
PATRICK BECKER**
4. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language 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 before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0309-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2012 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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 645-8040 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.

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 20, 2011	December 27, 2011	January 3, 2012
January 24, 2012	January 31, 2012	February 7, 2012
February 21, 2012	February 28, 2012	March 6, 2012
March 20, 2012	March 27, 2012	April 3, 2012
April 17, 2012	April 24, 2012	May 1, 2012
May 22, 2012	May 29, 2012	June 5, 2012
June 19, 2012	June 26, 2012	July 10, 2012
July 24, 2012	July 31, 2012	August 7, 2012
August 21, 2012	August 28, 2012	September 11, 2012
September 18, 2012	September 25, 2012	October 2, 2012
October 23, 2012	October 30, 2012	November 13, 2012
November 20, 2012	November 27, 2012	December 4, 2012
December 18, 2012	December 20, 2012	January 8, 2013
January 22, 2013	January 29, 2013	February 5, 2013

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: PN0310-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2012 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jgoodman@columbus.gov

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 645-7920 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.

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 22, 2011	December 29, 2011	January 5, 2012
January 19, 2012	January 26, 2012	February 2, 2012
February 16, 2012	February 23, 2012	March 1, 2012
March 22, 2012	March 29, 2012	April 5, 2012
April 19, 2012	April 26, 2012	May 3, 2012
May 24, 2012	May 31, 2012	June 7, 2012
June 21, 2012	June 28, 2012	July 5, 2012
July 19, 2012	July 26, 2012	August 2, 2012
August 23, 2012	August 30, 2012	September 6, 2012
September 20, 2012	September 27, 2012	October 4, 2012
October 18, 2012	October 25, 2012	November 1, 2012
November 21, 2012	November 29, 2012	December 6, 2012
December 20, 2012	December 27, 2012	January 3, 2013
January 24, 2013	January 31, 2013	February 7, 2013

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: PN0311-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2012 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 645-7920 or by e-mail to ljipoulton@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.

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 29, 2011	January 5, 2012	January 12, 2012
January 26, 2012	February 2, 2012	February 9, 2012
February 23, 2012	March 1, 2012	March 8, 2012
March 29, 2012	April 5, 2012	April 12, 2012
April 26, 2012	May 3, 2012	May 10, 2013
May 31, 2012	June 7, 2012	June 14, 2012
June 28, 2012	July 5, 2012	July 12, 2012
July 26, 2012	August 2, 2012	August 9, 2012
August 30, 2012	September 6, 2012	September 13, 2012
September 27, 2012	October 4, 2012	October 11, 2012
October 25, 2012	November 1, 2012	November 8, 2012
November 29, 2012	December 6, 2012	December 13, 2012
December 27, 2012	January 3, 2013	January 10, 2013
January 31, 2013	February 7, 2013	February 14, 2013

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: PN0312-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2012 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664
Contact Email Address: cltorbeck@columbus.gov

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 645-0664 or by e-mail to ljipoulton@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.

Application Deadline	Business Meeting Date (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 3, 2012	January 10, 2012	January 17, 2012
February 7, 2012	February 14, 2012	February 21, 2012
March 6, 2012	March 13, 2012	March 20, 2012
April 3, 2012	April 10, 2012	April 17, 2012
May 1, 2012	May 8, 2012	May 15, 2012
June 5, 2012	June 12, 2012	June 19, 2012
July 3, 2012	July 10, 2012	July 17, 2012
August 7, 2012	August 14, 2012	August 21, 2012
September 4, 2012	September 11, 2012	September 18, 2012
October 2, 2012	October 9, 2012	October 16, 2012
November 6, 2012	November 13, 2012	November 20, 2012
December 4, 2012	December 11, 2012	December 18, 2012
January 2, 2013	January 8, 2013	January 15, 2013
February 5, 2013	February 12, 2013	February 19, 2013

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: PN0313-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2012 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

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 645-0664 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.

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, 2012	January 12, 2012	January 19, 2012
February 2, 2012	February 9, 2012	February 16, 2012
March 1, 2012	March 8, 2012	March 15, 2012
April 5, 2012	April 12, 2012	April 19, 2012
May 3, 2012	May 10, 2012	May 17, 2012
June 7, 2012	June 14, 2012	June 21, 2012
July 5, 2012	July 12, 2012	July 19, 2012
August 2, 2012	August 9, 2012	August 16, 2012
September 6, 2012	September 13, 2012	September 20, 2012
October 4, 2012	October 11, 2012	October 18, 2012
November 1, 2012	November 8, 2012	November 15, 2012
December 6, 2012	December 13, 2012	December 20, 2012
January 3, 2013	January 10, 2013	January 17, 2013
February 7, 2013	February 14, 2012	February 21, 2013

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: PN0314-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2012 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. 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.

Business Meeting Dates
(1st fl. Conf. Rm, 109 N. Front St.)
12:00pm

January 25, 2012
March 28, 2012
May 30, 2012
July 25, 2012
September 26, 2012
November 28, 2012
January 30, 2013

Legislation Number: PN0325-2011

Drafting Date: 12/14/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED Columbus Art Commission 2012 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

A Sign Language Interpreter will be made available provided the Planning Division 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. To confirm the meetings, please contact Lori Baudro at 645-6986 or lsbaudro@columbus.gov.

Application Deadline	Business Meeting Dates (King Arts Complex.) 867 Mt. Vernon Ave. 8:30am to 10:00am	Hearing Dates City of Columbus 109 N. Front St., Training Center 6:00pm
July 6, 2012	July 11, 2012	July 26, 2012
August 3, 2012	August 8, 2012	August 23, 2012
September 7, 2012	September 12, 2012	September 27, 2012
October 5, 2012	October 10, 2012	October 25, 2012
November 9, 2012	November 14, 2012	November 29, 2012
December 7, 2012	December 12, 2012	December 20, 2012*

*Hearing Location Venue Change
Columbus Health Department
240 Parsons Avenue

Legislation Number: PN0330-2011

Drafting Date: 12/20/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title:

NOTICE OF REGULAR COLUMBUS RECREATION AND PARKS COMMISSION MEETINGS
2012

Contact Name: Eric L.Brandon
Contact Telephone Number: 614-645-5253
Contact Email Address: ebrandon@columbus.gov

EXHIBIT A

NOTICE OF REGULAR MEETINGS COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 11, 2012 - 1111 East Broad Street, 43205

Wednesday, February 8, 2012 - 1111 East Broad Street, 43205

Wednesday, March 14, 2012 - 1111 East Broad Street, 43205

Wednesday, April 11, 2012 - 1111 East Broad Street, 43205

Wednesday, May 9, 2012 - 1111 East Broad Street, 43205

Wednesday, June 13, 2012 - 1111 East Broad Street, 43205

Wednesday, July 11, 2012 - 1111 East Broad Street, 43205

August Recess - No meeting

Wednesday, September 12, 2012 - 1111 East Broad Street, 43205

Wednesday, October 10, 2012 - 1111 East Broad Street, 43205

Wednesday, November 14, 2012 - 1111 East Broad Street, 43205

Wednesday, December 12, 2012 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more

information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department

**PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
DIVISIONS OF DESIGN AND CONSTRUCTION, MOBILITY OPTIONS, AND
PLANNING AND OPERATIONS**

EFFECTIVE DATE: SEPTEMBER 21, 2012

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, and/or Division of Mobility Options, and/or Division of Planning and Operations, 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 Division of Design and Construction, and/or the Division of Mobility Options, and/or the Division of Planning and Operations, 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

Mandatory turn lanes shall be established as follows:

HARD RD at HARD RD PARK ENTRANCE

The eastbound traffic in the lane third from the south curb shall turn left.

Restrictions applied: All Times - All Days

PARKING REGULATIONS

The parking regulations on the 713 foot long block face along the N side of FULTON ST from KIMBALL PLACE extending to MILLER AVE shall be

Range in feet	Code Section	Regulation
0 - 189	2151.01	(STATUTORY RESTRICTIONS APPLY)
189 - 202	2105.17	NO STOPPING ANYTIME
202 - 220		NAMELESS ALLEY
220 - 445	2151.01	(STATUTORY RESTRICTIONS APPLY)
445 - 468	2105.03	HANDICAPPED PARKING ONLY
468 - 502		NAMELESS ALLEY
502 - 516		NAMELESS ALLEY
516 - 713	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 954 foot long block face along the W side of GOVERNORS PLACE from BROAD ST extending to LONG ST shall be

Range in feet	Code Section	Regulation
0 - 192	2151.01	(STATUTORY RESTRICTIONS APPLY)
192 - 210		NAMELESS ALLEY
210 - 700	2151.01	(STATUTORY RESTRICTIONS APPLY)
700 - 713		NAMELESS ALLEY
713 - 911	2151.01	(STATUTORY RESTRICTIONS APPLY)
911 - 954	2105.17	NO STOPPING ANYTIME

The parking regulations on the 162 foot long block face along the E side of MONROE AVE from CHAPEL ST extending to GUSTAVUS LANE shall be

Range in feet	Code Section	Regulation
0 - 142	2151.01	(STATUTORY RESTRICTIONS APPLY)
142 - 162	2105.17	NO STOPPING ANYTIME

The parking regulations on the 148 foot long block face along the W side of MONROE AVE from GUSTAVUS LANE extending to FRANKLIN AVE shall be

Range in feet	Code Section	Regulation
0 - 20	2105.17	NO STOPPING ANYTIME
20 - 148	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 148 foot long block face along the E side of MONROE AVE from GUSTAVUS LANE extending to FRANKLIN AVE shall be

Range in feet	Code Section	Regulation
0 - 20	2105.17	NO STOPPING ANYTIME
20 - 148	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 162 foot long block face along the W side of MONROE AVE from CHAPEL ST extending to GUSTAVUS LANE shall be

Range in feet	Code Section	Regulation
0 - 137	2151.01	(STATUTORY RESTRICTIONS APPLY)
137 - 162	2105.17	NO STOPPING ANYTIME

The parking regulations on the 343 foot long block face along the N side of MORRILL AVE from SIXTH AVE extending to BRUCK ST shall be

Range in feet	Code Section	Regulation
0 - 297	2151.01	(STATUTORY RESTRICTIONS APPLY)
297 - 343	2105.17	NO STOPPING ANYTIME

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

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 11, 2012 – 1111 East Broad Street, 43205

Wednesday, February 8, 2012 – 1111 East Broad Street, 43205

Wednesday, March 14, 2012 – 1111 East Broad Street, 43205

Wednesday, April 11, 2012 – 1111 East Broad Street, 43205

Wednesday, May 9, 2012 – 1111 East Broad Street, 43205

Wednesday, June 13, 2012 – 1111 East Broad Street, 43205

Wednesday, July 11, 2012 – 1111 East Broad Street, 43205

August Recess – No meeting

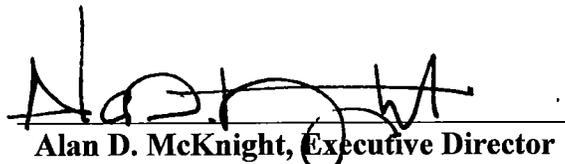
Wednesday, September 12, 2012 – 1111 East Broad Street, 43205

Wednesday, October 10, 2012 – 1111 East Broad Street, 43205

Wednesday, November 14, 2012 – 1111 East Broad Street, 43205

Wednesday, December 12, 2012 – 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).



**Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department**