

Columbus City Bulletin



Bulletin #40
October 05, 2013

Proceedings of City Council

Saturday, October 05, 2013



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, September 30, 2013*; by Mayor, Michael B. Coleman on *Tuesday, October 01, 2013*; 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, September 30, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 30, 2013 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 C0029-2013

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 25, 2013:

New Type: D5
To: Jimmy Dragich
697-7-1 Parsons Ave
Columbus OH 43205
Permit #2301925

New Type: D1
To: Daniel L Pizzurro
DBA West Side Bard
2422 W Broad St
Columbus OH 43204
Permit #69524490145

New Type: D3
To: Daniel L Pizzurro
DBA West Side Bard

2422 W Broad St
Columbus OH 43204
Permit #69524490145

New Type: C2
To: Crafted Drafts LLC
DBA Crafted Drafts
5245 Hamilton Rd
Columbus OH 43230
Permit #1794675

Transfer Type: D2, D2X, D3, D6
To: Alborz LLC
DBA The Breeze Café
2171 E Dublin Granville Rd & Patio
Columbus OH 43229
From: 2171 E Dublin Granville Inc
DBA The Breeze Café
2171 E Dublin Granville Rd & Patio
Columbus OH 43229
Permit #0098827

Transfer Type: D5, D6
To: 21 Restaurant Management Group LLC
DBA Cappys Sports Bar
980 N Waggoner Rd
Columbus OH 43004
From: Oagies Waggoner LLC
DBA Oagies Sports Bar
980 N Waggoner Rd
Columbus OH 43004
Permit #9115266

Transfer Type: C1, C2
To: NRMEN Inc
DBA Oakland Pizza & Carryout
1484 Oakland Park Ave
Columbus OH 43224
From: Breech & Sheila Enterprises LLC
DBA Jimmys Pizza
1484 Oakland Park Ave
Columbus OH 43224
Permit #642464

Transfer Type: D1, D2, D3
To: LA Michoacana Mexican Market #4 LLC
DBA La Michoacan Mexican Market 7
534 Norton Rd
Columbus OH 43228

From: Mazah Mediterranean Eatery LLC
 DBA Mazah Mediterranean Eatery
 1439 Grandview Ave
 Columbus OH 43212
 Permit #4957196

Stock Type: D5, D6
 To: Gateway Theater LLC
 DBA The Gateway Theater
 2nd Fl & 3rd & 4th Fl Mezzanine
 1550 N High St
 Columbus OH 43201
 Permit #3071222

Advertise Date: 10/5/13
 Agenda Date: 09/30/13
 Return Date: 10/10/13

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS

- 2 0217X-2013** *To honor the "Texting: It Can Wait" campaign and recognize the "Drive 4 Pledges Day" on September 19, 2013.*

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

- 3 0202X-2013** To recognize Columbus State Community College on its 50th anniversary and to celebrate the college's academic programs, community partnerships, and economic impact.

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

- 4 0219X-2013** To recognize Mrs. Carla E. Hicks, in honor of her 33 years of distinguished service to Columbus Public Health and the City of Columbus.
- 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
- 5 0222X-2013** To honor and celebrate the Simba mentoring program on its 25th Anniversary of transforming the lives of young African-American men.
- 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

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

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-1 1984-2013**
- To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Crushed Limestone and Gravel Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Water; to authorize the expenditure of \$25,000.00 from Water Operating Fund. (\$25,000.00)
- Read for the First Time**
- FR-2 1993-2013**
- 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, Ground Water Levels in Franklin County and the Scioto River for the Division of Sewerage and Drainage and Division of Water; to authorize the expenditure of \$31,175.00 from the Sewer System Operating Fund, \$61,400.00 from the Storm Sewer Operating Fund, and \$203,019.00 from the Water Operating Fund. (\$295,594.00)
- Read for the First Time**
- FR-3 2005-2013**
- To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for the Low, Medium, and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund. (\$300,000.00)

Read for the First Time**FR-4 2041-2013**

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Company for the 3568 Indianola Ave. Electrical Upgrades Project; for the Division of Water; to authorize a transfer and expenditure of \$38,060.00 within the Water Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$38,060.00)

Read for the First Time**FR-5 2077-2013**

To authorize the Director of Public Utilities to execute a planned contract modification of the Construction Administration and Construction Inspection Services agreement with DLZ Ohio, Inc. for the Division of Water's 3568 Indianola Avenue Electrical Upgrade Project; and to authorize a transfer and expenditure up to \$6,273.08 from the Water Build America Bonds Fund. (\$6,273.08)

Read for the First Time**FR-6 2089-2013**

To authorize the Director of Public Utilities to execute a planned modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Division of Power and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

Read for the First Time**FR-7 2098-2013**

To authorize the Director of Public Utilities to enter into a planned modification of an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$990,050.00 from the Sewerage System Operating Fund. (\$990,050.00)

Read for the First Time**FR-8 2115-2013**

To authorize the Director of Public Utilities to enter into a planned modification of the Crane and Hoist Maintenance Services contract with Brehob Corporation, for the Division of Sewerage and Drainage and to authorize the expenditure of \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)

Read for the First Time**FR-9 2171-2013**

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for the Old Roberts Road Water Line Improvements

Project; for the Division of Water; and to authorize an expenditure up to \$639,258.84 within the Water Works Enlargement Voted Bonds Fund. (\$639,258.84)

Read for the First Time

FR-10 2189-2013

To authorize the Director of Public Utilities to enter into a revenue contract to provide the City of Dublin with Water Line Locating Services for the Fiscal Year 2014.

Read for the First Time

FR-11 2248-2013

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Albany Glen, LLC, an Ohio limited liability company, certain portions of the City's sewer utility easement rights described and recorded in Instrument Number 200505100088050, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-12 2185-2013

To amend one section of the newly enacted Chapter 3323 of the Columbus City Codes, 1959, entitled "East Franklinton District" in order to make minor code changes that were supported with the initial codification effort in Ordinance 1508-2013, but were inadvertently missed in that initial effort.

Read for the First Time

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

FR-13 2067-2013

To rezone **6517 EAST BROAD STREET (43004)**, being 11.0± acres located at the southwest corner of East Broad Street and Brice Road, From: CPD, Commercial Planned Development, L-C-2, Limited Commercial, and R, Rural Districts, To: CPD, Commercial Planned Development District (Rezoning # Z13-038).

Read for the First Time

FR-14 2068-2013

To grant a Variance from the provisions of Section 3345.04, Permitted Uses, of the Columbus City Codes; for the property located at **6633 EAST BROAD STREET**

(43004), to permit commercial vehicular access through a private street located in the PUD-8, Planned Unit Development District (Council Variance # CV13-025).

Read for the First Time

FR-15 2080-2013

To grant a Variance from the provisions of Section 3363.01, M, manufacturing districts, of the Columbus City Codes; for the property located at **965 & 1015 WEST FIFTH AVENUE(43212)**, to permit multi-unit residential development in the M, Manufacturing District (Council Variance # CV13-028).

Read for the First Time

FR-16 2180-2013

To amend Ordinance #3024-90, passed January 23, 1990, for property located at **5316 TUTTLE CROSSING BOULEVARD (43220)**, by amending the limitation overlay text in Section 9 as it pertains to building and parking setbacks in Subarea 11A (Z90-104B).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 0216X-2013 To celebrate the 25th anniversary of Goodwill's Extraordinary People Awards which honors the contributions of the disabled in our community.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-2 1781-2013

To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Siemens Industry, Inc.; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-3 2154-2013

To authorize the Finance and Management Director to modify past, present and future purchase orders with Glidden Professional; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-4 2227-2013

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$227,000.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$227,000.00)

This item was approved on the Consent Agenda.

CA-5 2235-2013

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-6 2237-2013

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation Project; to authorize the expenditure of \$997,516.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$997,516.00)

This item was approved on the Consent Agenda.

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

CA-7 2099-2013

To amend the 2013 Capital Improvement Budget due to an encumbrance cancellation; to authorize the Director of Finance and Management to enter into a contract for Columbus Public Health with KNS Services, Inc., for the purchase and installation of security equipment for the 240 Parsons Avenue facility; to authorize the expenditure of \$11,504.00 from the Health General Obligations Bond Fund in accordance with the Sole Source provisions of the Columbus City Codes; and to declare an emergency. (\$11,504.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-8 2024-2013

To authorize the Director of the Department of Development to amend contracts with Watson General Contracting, Egner Construction, and Bronze Star Contracting, LLC, for the provision of additional asbestos abatement services and demolition services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the Director of the Department of Development to modify

asbestos abatement and demolition services contracts with various contractors to permit an alternative bidding process of subcontract work; to authorize the transfer of \$207,967.92 (cash) from the Housing Preservation Fund to the General Government Grant Fund; to authorize the appropriation of \$415,935.84 within the General Government Grant Fund to the Department of Development; to authorize the expenditure of \$700,000.00 from the General Government Grant Fund; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-9 2141-2013

To authorize the Director of the Department of Development to enter into a contract with The EDGE Group, Inc. to undertake and prepare the West Franklinton Plan; to authorize the expenditure of \$297,000.00 from the General Fund; and to declare an emergency. (\$297,000.00)

This item was approved on the Consent Agenda.

CA-10 2188-2013

To authorize the Director of the Department of Development to modify a contract with Rebuilding Together Central Ohio to provide water containment systems on Land Bank owned parcels licensed for community gardens; to authorize the transfer of \$15,000.00 within the General Fund; to authorized the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-11 2223-2013

To authorize the Director of the Department of Development to expend Community Development Block Grant Funds for HUD-eligible relocation activities; to authorize the expenditure of \$34,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$34,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-12 2162-2013

To authorize and direct the Director of Recreation and Parks to grant consent to the Franklinton Arts District to apply for permission to sell alcoholic beverages at the Go West 2013 event; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 2173-2013

To authorize and direct the Director of Recreation and Parks to enter into contract with G&G Fitness for the design, build, installation, and maintenance of fitness equipment; to amend the 2013 Capital Improvements Budget, to appropriate and to transfer \$100,000.00 with fund 747, to authorize the expenditure of \$200,000.00; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-14 2197-2013

To authorize the City Auditor to transfer \$100,300.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with WB Republic Builders, LLC, for the Hoover Disc Golf Course Bridge Improvements Project; to authorize the expenditure of \$91,188.72, and a contingency of \$9,111.28 for a total of \$100,300.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,300.00)

This item was approved on the Consent Agenda.

CA-15 2201-2013

To authorize and direct the Director of Recreation and Parks to enter into contract with Double Z Construction, Inc. for the Duranceaux Culvert Improvements Project; to authorize the expenditure of \$161,277.00, and a contingency of \$16,123.00 for a total of \$177,400.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$177,400.00)

This item was approved on the Consent Agenda.

CA-16 2207-2013

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc., for the Street Tree Installation Fall 2013 Project; to authorize the expenditure of \$133,070.00, and a contingency of \$6,630.00 for a total of \$139,700.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$139,700.00)

This item was approved on the Consent Agenda.

CA-17 2209-2013

To authorize the City Auditor to transfer \$18,000.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to modify an existing contract with Builderscape, Inc, for Alum Creek Trail - Cooper Park Extension modification; to authorize the expenditure of \$18,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$18,000.00)

This item was approved on the Consent Agenda.

CA-18 2210-2013

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Turnberry Golf Halfway House & Champion GC Shelter Project; to authorize the transfer of \$83,700.00 within the Recreation and

Parks Bond Fund, to amend the 2013 Capital Improvements Budget, to authorize the expenditure of \$76,020.00 and a contingency of \$7,680.00 for a total of \$83,700.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$83,700.00)

This item was approved on the Consent Agenda.

CA-19 2211-2013

To authorize the City Auditor to transfer \$45,800.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Strawser Paving Co., Inc. for the Clover Groff Trail - Frazell Road Bikeway Project; to authorize the expenditure of \$232,600.00 and a contingency of \$23,200.00 for a total of \$255,800.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$255,800.00)

This item was approved on the Consent Agenda.

CA-20 2216-2013

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting, for the Champions Golf Course Improvements Project, to authorize the expenditure of \$231,500.00 and a contingency of \$23,000.00 for a total of \$254,500.00 from the Voted Recreation and Parks Bond Fund and to declare an emergency. (\$254,500.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER**CA-21 1808-2013**

To authorize the Directors of the Department of Technology, and the Department of Public Utilities, to renew an annual software maintenance and support services contract and modify the contract for professional services with Ventyx, Inc., formerly known as Indus Utility Systems, Inc.; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$543,485.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$543,485.00)

This item was approved on the Consent Agenda.

CA-22 1908-2013

To amend the 2013 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to modify an agreement with Experis US Inc., for professional

services to enhance the City's internet sites; to authorize the expenditure of \$225,000.00 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

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

CA-23 2187-2013

To repeal Ordinance 1746-2013 and authorize the Finance and Management Director re-award and to enter into a contract with MT Business Technologies, Inc. for the option to lease multi-function devices (MFDs) over a term of three (3) years with the option to purchase the equipment for \$1.00 each with associated maintenance/service and supplies (except paper) for three (3) years with an option to extend the contract for an additional two (2) years on a year for year basis, if the equipment is purchased, to cover on going maintenance/service and supply needs; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

CA-24 1780-2013

To authorize the Director of the Finance and Management Department, on behalf of the Department of Public Service, Division of Design and Construction, to establish a purchase order with Trimble Navigation Limited from a State Term Contract to acquire the Trimble S3 Robotic Total Station; and to authorize the expenditure of \$21,327.62 from the Department of Public Service, Division of Design and Construction, Construction Inspection Fund; and to declare an emergency. (\$21,327.62)

This item was approved on the Consent Agenda.

CA-25 2131-2013

To authorize the Finance and Management Director to enter into a contract for the option to purchase Winter Asphalt, to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-26 2156-2013

To amend Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving, Inc., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project; to authorize the expenditure of up to \$276,892.69 from

the Streets and Highways Bonds Fund; and to declare an emergency. (\$276,892.69)

This item was approved on the Consent Agenda.

CA-27 2166-2013

To amend Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the construction contract with G & G Cement Contractors, LLC for the construction of Citywide Curb Rehabilitation Project; to authorize the expenditure of up to \$255,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$255,000.00)

This item was approved on the Consent Agenda.

CA-28 2169-2013

To authorize the Director of Public Service to modify and increase the construction contract with Complete General Construction Company for the construction of Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements - Scioto - Olentangy-US33; and to declare an emergency. (\$254,554.08)

This item was approved on the Consent Agenda.

CA-29 2196-2013

To authorize the Director of Public Service to modify and increase an existing contract with Solutient Technologies for radiation remediation services; to authorize the expenditure of \$30,000.00 within the Special Income Tax Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-30 2021-2013

To authorize the City Auditor to cancel an Auditor's Certificate, to transfer \$428,316.28 from the Build America Bond Fund, Fund 668 to the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating project, to authorize the expenditure of up to said amount of transfer, to amend the 2013 Capital Improvements Budget, and to declare an emergency. (\$428,316.28)

This item was approved on the Consent Agenda.

CA-31 2149-2013

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Plaskolite, Inc., an Ohio corporation, certain portions of the City's sewer utility easement rights described and recorded in Deed Volume 2484, Page 475, Recorder's Office, Franklin County, Ohio. (\$0.00)

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-32 2151-2013

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Morso Holding Co., a Delaware corporation, certain portions of the City's sewer utility easement rights described and recorded in Deed Volume 3451, Page 35, and Instrument Number 201101100004974, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-33 2163-2013

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors, Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-34 2177-2013

To authorize the Finance and Management Director to enter into a contract for the option to purchase Sewer Brick with Hamilton Parker Company, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-35 2194-2013

To authorize the Finance and Management Director to enter into a contract for the option to purchase Penn Valley Pumps and Pump Parts with Columbus Supply, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This 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 2001-2013

To authorize the Finance and Management Director to establish purchase orders with Byers Ford and Ricart Properties for the purchase of forty-one (41) vehicles for use by various City divisions; to authorize the appropriation of \$779,735.00 and expenditure from the Special Income Tax fund; and to declare an emergency. (\$779,735.00)

A motion was made by Tyson, seconded by Craig, that this Ordinance be Amended as submitted to the Clerk. 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

A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved as Amended. 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 2011-2013

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer \$865,000.00 between projects within the Fleet Capital Improvement Fund; to authorize the Director of Finance and Management to modify a contract on behalf of the Office of Construction Management with DLZ Ohio, Inc. for professional services for the Compressed Natural Gas infrastructure for the City of Columbus, 2333 Morse Road; to authorize the expenditure of \$118,580.87 from Fleet Capital Improvement Fund; and to declare an emergency. (\$118,580.87)

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 2158-2013

To authorize the Finance and Management Director on behalf of the Fleet Management Division to enter into contract with Bus Service Inc. for two (2) 2013 Starcraft Allstar CNG Powered shuttle buses; to authorize the appropriation and expenditure of \$128,494.00 from the Special Income Tax Fund; and to declare an emergency. (\$128,494.00)

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

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**SR-4 2091-2013**

To authorize the Board of Health to enter into a contract with Access Health Columbus for the coordination of efforts to improve primary care services in the community, to authorize the expenditure of \$25,000.00 from the Health Special

Revenue Fund, and to declare an emergency. (\$25,000.00)

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 2122-2013

To authorize and direct the Board of Health to enter into a contract with Everbridge, Inc., for the continuation and upgrade of a county-wide mass communication infrastructure; to authorize the expenditure of \$40,256.25 from the Health Department Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$40,256.25)

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 2229-2013

To authorize the Director of the Department of Development to enter into an agreement with the Young Women's Christian Association for necessary repairs of the YWCA Griswold Building permanent supportive housing project; to authorize the expenditure of \$650,000.00 from the 2013 Housing Preservation Fund; and to declare an emergency. (\$650,000.00)

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-7 2294-2013

To authorize and direct the Department of Finance and Management to enter into a new lease contract for a WIC clinic at 4550 Indianola Avenue for the period of October 1, 2013 through September 30, 2014, and authorizes a total expenditure of \$199,947.20 from the Health Department Grants Fund for payment of five leases for the WIC Program; and to declare an emergency. (\$199,947.20)

A motion was made by Tyson, 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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-8 2244-2013

To authorize and direct the City Auditor to cancel \$78,772.19 from an Auditor's

Certificate; to authorize the transfer of \$842,796.54 within the General Government Grant Fund; to authorize the appropriation of \$500,000.00 from General Government Grant Fund, Neighborhood Stabilization Program 3 grant, to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$1,342,796.54 from the General Government Grant Fund; and to declare an emergency. (\$1,342,796.54)

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-9 2268-2013

To authorize the Director of the Department of Development to amend the contract with HNS Sports Group to assist with the President’s Cup golf tournament; to authorize and direct the City Auditor to transfer \$150,000.00 within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

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

RECESS

RECESSED AT 6:34 PM

A motion was made by Craig, seconded by Tyson, to Recess the 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

RECONVENE

RECONVENED AT 7:18 PM

A motion was made by Craig, seconded by Tyson, to Reconvene the 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-10 2101-2013

To authorize and direct the Director of Recreation and Parks to enter into contract with Gutknecht Construction Co. for the Hard Road Maintenance Facility Project; to

authorize the expenditure of \$1,634,000.00 and a contingency of \$166,000.00 for a total of \$1,800,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,800,000.00)

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-11 2128-2013

To authorize the City Auditor to transfer \$142,000.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Burgess and Niple for Phase II Property Assessment and Human Health -Based Risk Assessment for Saunders Park; to authorize the expenditure of \$142,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$142,000.00)

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-12 1974-2013

To authorize the Director of the Department of Technology to renew a contract with SHI International Corp for Symantec Netbackup software licensing, maintenance and support; and to authorize a modification to the contract for the purchase of new Symantec Netbackup software licenses with support; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$119,306.47 from the Department of Technology, Information Services Division, Internal Services Fund and \$262,055.22 from the Capital Improvement Bond Fund; and to declare an emergency. (\$381,361.69)

A motion was made by Miller, 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-13 2242-2013

To authorize and direct the Director of Public Safety to enter into an agreement and execute a Memorandum of Understanding with Columbus State Community College for the awarding of college credit to Columbus Division of Fire personnel who have received and completed training from the Division's Training Academy; and to authorize the execution of a Memorandum of Agreement to allow tuition

reimbursement to be used for the subject course work; and to declare an emergency. (\$0.0)

A motion was made by Mills, 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 2245-2013

To authorize and direct the Director of Public Safety to enter into an agreement and execute a Memorandum of Understanding with Columbus State Community College for the awarding of college credit to Columbus Division of Police personnel who have received and completed training from the Division's Training Academy; and to declare an emergency. (\$0.0)

A motion was made by Mills, 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 2259-2013

To authorize and direct the City Attorney to settle the claims of Linda J. Reeder and Anthony M. Miller; to authorize the expenditure of Sixty Thousand Dollars (\$60,000.00) from the Division of Police's General Fund; and to declare an emergency.

A motion was made by Mills, 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-16 2260-2013

To authorize and direct the City Attorney to compromise and settle on behalf of the Department of Public Safety, Division of Police, the claim of Nathan Sidesinger; to authorize the transfer of funds within the Division of Police's General Fund budget; to authorize the expenditure of Forty-five Thousand Dollars from the General Fund; and to declare an emergency. (\$45,000.00)

A motion was made by Mills, seconded by Tyson, 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 SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER
GINTHER**

SR-17 2071-2013

To authorize the Director of Finance and Management to establish purchase orders for the purchase of two (2) pothole-patching trucks with FYDA Freightliner; to authorize the expenditure of \$290,142.00 from the Street and Highway Bond Fund; and to declare an emergency. (\$290,142.00)

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-18 2208-2013

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Nelson\Nygaard Consulting Associates for engineering, technical, and surveying services in connection with the UIRF - Short North Parking Study contract; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)

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

ADJOURNMENT

ADJOURNED AT 7:48 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



City of Columbus

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

Minutes - Final Zoning Committee

*A. Troy Miller, Chair
All Members*

Monday, September 30, 2013

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 50 OF CITY COUNCIL (ZONING), SEPTEMBER 30, 2013 AT 6:30 P.M. IN COUNCIL CHAMBERS

ROLL CALL

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

1584-2013

To rezone **5652 ROBERTS ROAD (43026)**, being 4.99± acres located on the north side of Roberts Road, 131± feet west of Rustling Oak Boulevard, **From:** R-1, Residential District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z12-054).

A motion was made by Miller, seconded by Klein, that this Ordinance be Taken from the Table. The motion carried by the following vote:

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

A motion was made by Miller, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

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

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

ADJOURNMENT

ADJOURNED AT 7:10 PM

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

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

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: 0202X-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize Columbus State Community College on its 50th anniversary and to celebrate the college's academic programs, community partnerships, and economic impact.

WHEREAS, the Columbus Area Technician School opened its doors in 1963 to 67 students, in response to requests from local business and industry to begin preparing students for employment in high-demand fields at space leased in Central High School; and

WHEREAS, the Downtown campus, after rapid growth, was relocated to the site of the former Aquinas High School and began awarding associate degrees in 11 technical programs and was renamed as the Columbus Technical Institute in 1967;and

WHEREAS, CTI continued to attract and serve students throughout the 1970s and 1980s, adding multiple buildings and programs in high-growth fields such as computer science, nursing, health care, law enforcement, firefighting, finance and accounting, and expanded its service area to include all of Franklin, Delaware, Union and Madison counties; and

WHEREAS, the Ohio Board of Regents re-chartered the institution as Columbus State Community College in 1987and authorized it to award associate degrees in the arts and sciences, establishing the college as an affordable alternative to the first two years of bachelor's degree studies; and

WHEREAS, Columbus State has stretched its boundaries in the 21st century, adding nine regional locations, a second campus in Delaware County, and leads the state in online course offerings; and

WHEREAS, Columbus State played a significant role in helping Columbus rise from the national recession, freezing tuition for an unprecedented six years from 2006-2012, keeping college affordable for area students, and providing scholarships to more than 5,000 adults to help them retrain for new jobs; and

WHEREAS, Columbus State has cultivated partnerships, like the Central Ohio Compact, within the education and business sectors, resulting in pioneering programs that: better prepare high school students for college, streamline the pathway to a bachelor's degree, and train the unemployed and underemployed for careers in targeted, growing industries; and,

WHEREAS, the college will soon celebrate its 50,000th graduate and as a front door to higher education consistently adds about \$1 billion in annual economic impact to Central Ohio; now therefore,

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

That this Council does hereby recognize Columbus State Community College for consistently fulfilling its mission to educate, inspire, and provide its students with the opportunity to achieve their goals.

Legislation Number: 0216X-2013

Drafting Date: 9/20/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To celebrate the 25th anniversary of Goodwill's Extraordinary People Awards which honors the contributions

of the disabled in our community.

WHEREAS, Goodwill Columbus has been serving the central Ohio community since 1939, building independence, quality of life and work opportunities for individuals with disabilities and other barriers; and

WHEREAS, each year Goodwill Columbus provides 1.2 million hours of service to its participants with disabilities and other barriers through training, job placement programs and work programs for individuals with developmental disabilities; and

WHEREAS, Goodwill works so that all individuals with disabilities and other barriers are embraced as valued and dignified members of our community; and

WHEREAS, The Extraordinary People Award, now in its 25th year, is given to an individuals with disabilities or other barriers, who has participated in one of the mission-driven programs of Goodwill Columbus; and

WHEREAS, each award honorees have inspired and set an example for individuals with disabilities and other barriers who are beginning their own journeys to build independence, quality of life and work opportunities with the help of Goodwill; now, therefore

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

That this council does hereby recognize the 25th anniversary of Goodwill’s Extraordinary People Award and celebrates the unique contributions of the unyielding spirit, overcoming life’s obstacles with a perseverance that represents the very heart of Goodwill Columbus of each recipient.

Legislation Number: 0217X-2013

Drafting Date: 9/20/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor the “Texting: It Can Wait” campaign and recognize the “Drive 4 Pledges Day” on September 19, 2013.

WHEREAS, texting while driving is a dangerous form of distracted driving that not only jeopardizes the safety of drivers, but also that of passengers, pedestrians and other motorists; and

WHEREAS, according to the National Highway Traffic Safety Administration, 3,331 people were killed and 387,000 people were injured in crashes involving a distracted driver in 2011; and

WHEREAS, using hand-held phones and other portable devices to perform tasks such as texting or dialing triples the risk of getting into a crash; and

WHEREAS, recognizing this risk, Columbus City Council passed a ban on texting while driving in 2010, becoming one of the first communities in central Ohio to do so; and

WHEREAS, while 98 percent of American commuters know that sending a text or email while driving is not safe, texting while driving remains a widespread problem nationwide. Nearly 50 percent of commuters text while behind the wheel and more than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS, “Texting: It Can Wait” is a national campaign to raise awareness about the dangers of texting while driving, especially among teens; and

WHEREAS, part of the “It Can Wait” campaign, the “Drive 4 Pledges Day” will take place in Columbus and around the country on September 19, 2013; and

WHEREAS, “Drive 4 Pledges Day” is a day of targeted efforts encouraging people to make safe choices with their wireless devices on the road by pledging to never text and drive: and

WHEREAS, more than 2 million people have already committed to never text and drive; and
WHEREAS, this Council encourages all drivers to take the pledge to never text and drive, and help make our community safer for all; now, therefore

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

That this Council does hereby honor and recognize the “Texting: It Can Wait” campaign and “Drive 4 Pledges Day,” and commend them for their efforts to encourage safer driving habits.

Legislation Number: 0219X-2013

Drafting Date: 9/26/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize Mrs. Carla E. Hicks, in honor of her 33 years of distinguished service to Columbus Public Health and the City of Columbus.

WHEREAS, Mrs. Carla E Hicks, a lifelong resident of Columbus, Ohio graduated from Eastmoor High School and went on to attend the University of Cincinnati where she was inducted into Sigma Theta Tau, the Honorary Nursing Society and obtained a Bachelor’s Degree in Nursing in 1975; and

WHEREAS, Mrs. Hicks began her career in nursing in Chicago, Illinois as a medical surgery nurse for the University of Chicago Medicine; later joining the staff of Allegheny Hospital where she worked as an oncology nurse; and

WHEREAS, in 1980 Mrs. Hicks returned to Columbus, Ohio and began her career at the South Side Family Health Center as a Nursing Supervisor where she established an outpatient pediatric program, helping to develop general nursing policies & protocols and worked as an Administrator, diversifying revenue streams and improving community engagement; and

WHEREAS, Mrs. Carla Hicks received her Master of Business Administration Degree from the University of Dayton, furthering her skills and expertise in 1989; and

WHEREAS, the Women’s Cancer Initiative at Columbus Public Health welcomed Mrs. Carla Hicks as their Manager in 1994; where she was responsible for developing and implementing an eight county program for low income and uninsured women - providing breast and cervical cancer education, and screening linkages to treatments; and

WHEREAS, because of her tireless efforts to insure access and health equity for all- Mrs. Hicks helped establish the Office of Minority Health at Columbus Public Health where she served as Director, providing leadership to address the health needs of minorities and developing policies to reduce health disparities; and

WHEREAS, in 2007 Mrs. Hicks became the administrator for the Division of Infectious Disease, one of the largest divisions at Columbus Public Health, where she supervised more than 90 members of the Columbus Public Health staff, and was responsible for managing clinical services which included: the CLIA certified laboratory, disease investigation, case/contact management, community based education, screening & treatment, and housing coordination for individuals with AIDS; and

WHEREAS, during her time as Division Director Mrs. Hicks helped transition the leadership team, restructured the Communicable Disease Prevention Team, implemented productivity standards for two of three clinical areas, established a Clinical Practice Improvement Team for clinical service support across the Department and established the Seasonal Influenza Program; and

WHEREAS, Mrs. Hicks has been recognized by the American Cancer Society- receiving the R.E Matthews Award; the Arthur G James Caner Hospital; and Solove Research Institute - receiving the My Hope Calendar award; Zeta Tau Alpha - receiving the You Make a Difference Award; and Columbus Public Health, where she received the Spirit of Public Health Award; and

WHEREAS, in addition to her service to the community, she is also an active volunteer with the African American Cancer Support Group, the Central Ohio Diabetes Association, the Hosack Street Baptist Church and the Martin Luther King Center for the Performing and the Cultural Arts Women’s Service Board - where she is a Charter Member; and

WHEREAS, Mrs. Hicks will be remembered for her passion and dedication to the community, her commitment to public health, and her faithfulness as a friend, supportive wife, and mother; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

That this Council hereby expresses its appreciation for the outstanding contributions that have been made by Mrs. Carla Hicks during her 33 years of public health service, education and advocacy to the city of Columbus and congratulate Carla on her retirement.

Legislation Number: 0222X-2013

Drafting Date: 9/27/2013

Current Status: Passed

Version: 1

Matter Type: Resolution

To honor and celebrate the Simba mentoring program on its 25th Anniversary of transforming the lives of young African-American men.

WHEREAS, Franklin County Children Services’ Simba mentoring program was founded in 1988 by Karen Bell, Kwesi Kambon and Clifford Tyree to help improve outcomes for young African-American men ages 9 to 19 years old, involved with Children’s Services ; and

WHEREAS, the Simba mentoring program has taught hundreds of young men the importance of integrity, self-respect, confidence and hope; and

WHEREAS, Simba’s dedicated mentors have shaped and guided young lives by providing unwavering commitment, encouragement, trust, empathy, education, and compassion during the past 25 years; and

WHEREAS, Franklin County Children Services’ Simba mentoring program has enriched the lives of *thousands* of African-American young men through the power of positive role modeling; and

WHEREAS, the lasting influence and inspiration of these mentors has shown these young men that there is a better way-one full of promise, potential, and possibility; and

WHEREAS, the Simba program is a one-of-a kind program which provides a pathway for young African-American boys to demonstrate leadership and communication with integrity, while respecting values and creating avenues for positive, productive self-expression; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

That this Council does hereby honor and celebrate, October 12th , 2013 as the 25th Anniversary of Franklin County Children Services’ Simba program.

Legislation Number: 1584-2013

Drafting Date: 6/19/2013

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z12-054

APPLICANT: Tom Bell Properties; c/o Michael T. Shannon, Atty.; Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on May 9, 2013.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-AR-12, Limited Apartment Residential District will allow a 44-unit apartment complex with a maximum density of 8.8 units/acre. The plan and limitation text provide development standards in consideration of the adjacent residential development, including an increased landscaped perimeter yard. The site is located within the Hilliard-Rome Road Subarea of the *Trabue/Roberts Area Plan* (2011), which recommends very low-density residential uses for this property. However, due to the existing density and zoning pattern adjacent to this site, a balanced residential development with a preferred density of 7-8 units per acre can be supported. Staff concurs with the Planning Division and believes that this proposal is compatible with the surrounding residential development, and that when the recommendation for very low-density residential uses in the *Trabue/Roberts Area Plan* was established, future development of this property was undetermined.

To rezone **5652 ROBERTS ROAD (43026)**, being 4.99± acres located on the north side of Roberts Road, 131± feet west of Rustling Oak Boulevard, **From:** R-1, Residential District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z12-054).

WHEREAS, application #Z12-054 is on file with the Building Services Division of the Department of Development requesting rezoning of 4.99± acres from R-1, Residential District, to L-AR-12, Limited Apartment Residential District; and

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features, and recognizes that this development will have sidewalks that are a minimum of 5 feet in width; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-AR-12, Limited Apartment Residential District commits to a site plan and limitation text that provide development standards in consideration of the adjacent residential development, with an increased, landscaped perimeter yard. Staff believes that this proposal is compatible with the surrounding residential development, and that when the recommendation for very low-density residential uses in the *Trabue/Roberts Area Plan* was established, future development of this property was undetermined; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

5652 ROBERTS ROAD (43026), being 4.99± acres located on the north side of Roberts Road, 131± feet west of Rustling Oak Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and City of Columbus, being a part of Virginia Military Survey #2417, and part of a 72 acre tract conveyed to Wynneoak Farms Company, shown of record in Deed Book 2857, Page 110, Recorder's Office, Franklin County, Ohio and more particularly described as follows:

Beginning for reference at a railroad spike found at the intersection of the centerline of Hilliard-Rome Road (60 feet wide) and Roberts Road (60 feet wide), said spike is at the southeasterly corner of said 72-acre tract:

thence N 86° 44' W, 1701.47 feet, in the centerline of Roberts Road and the south line of said, 72-acre tract, to the southwest corner of said 72-acre tract:

thence N 3° 57' 44" E, 40.0 feet, in the west line of said 72-acre tract, to an iron pipe marking the principal place of beginning of the herein described tract:

thence continuing N 3° 57' 44" E, 576.31 feet, in the west line of said 72-acre tract, and a west line of the City of Columbus, to an iron pipe:

thence S 86° 44' E, 384.14 feet, parallel to the centerline of Roberts Road, to an iron pipe:

thence S 5° 11' W, 575.59 feet, to an iron pipe:

thence N 86° 44' W, 371.85 feet, parallel to and 40 feet north of the centerline of Roberts Road to the principal place of beginning, containing 4.99 acres more or less.

The above description was prepared by Robert T. Patridge, Ohio Registered Surveyor No 4338, and a survey of this property was made by Robert T. Patridge on January 29, 1973.

To Rezone From: R-1, Residential District,

To: L-AR-12, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-12, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved L-AR-12, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plans being titled, "**CONCEPT PLAN**," and "**LANDSCAPE BUFFER PLAN**," and text being titled, "**LIMITATION TEXT**," all dated May 30, 2013, and signed by Michael T. Shannon, Attorney for the

Applicant.

LIMITATION TEXT

Property Address: 5652 Roberts Road, Columbus, Ohio 43026

Property Size: 4.992 ± Acres

Current Zoning District: Residential, R-1

Proposed Zoning District: L-AR-12

Current Owner: John and Diane Kessler; P.O. Box 342; Hilliard, Ohio 43206

**Applicant: Tom Bell Properties, c/o CRABBE, BROWN & JAMES, LLP; Michael T. Shannon, Esq.; 500
South Front Street, Suite 1200; Columbus, Ohio 43215;
mshannon@cbjlawyers.com**

Date of text: May 30, 2013

Application Number: Z12-054

1. INTRODUCTION

The subject property site ("Site") is located in north-west Columbus, Ohio, near the intersection of Roberts Road and Hilliard Rome Road. The Site's address is 5652 Roberts Road, Columbus, Ohio 43026, located on the north side of Roberts Road. The Site is a single parcel and measures 4.992 ± acres in size. The Parcel ID Number is 560-136818.

The Site is situated within the City of Columbus boundaries by means of annexation. The Site is within the Columbus-Hilliard [560] Tax District and the Hilliard [2510] School District.

The Site is currently zoned Residential, R-1. The Site is bordered on the east by one L-AR-12 parcel, on the north by one S-R parcel, on the south (across Roberts Road) by one L-AR-12 parcel and one R-2 parcel, and on the west by the City of Hilliard.

The Site is currently contains a farm house with several outlying buildings and several large trees. The remainder of the Site is grass covered.

The Site is subject to the Trabue/Roberts Area Plan. According to the Development Department Division of Planning, the City is willing to accept 7-8 units per acre density for the subject site.

Applicant proposes rezoning the Site from R-1 to L-AR-12 for a multi-family development. The multi-family development will contain 44 apartment units with private streets, private water service, and public sanitary sewers on a 15 foot easement. Each unit will have a one or two car garage. The units will not exceed a maximum height of 35 feet and will stand two stories tall.

Access to the Site will remain Roberts Road and Bluewynne Place.

Unless otherwise specified herein, the Site will be developed in accordance with the AR-12 district standards of Chapter 3333 of the Columbus City Code.

2. PERMITTED USES - C.C. § 3333.02

The Site will permit all AR-12 uses.

3. DEVELOPMENT STANDARDS - C.C. § 3333.01, et seq.

Unless otherwise indicated herein, the development standards of C.C. § 3312 (Off-Street Parking and Loading), § 3321 (General Site Development), and § 3333 (Apartment Districts) shall apply.

A. Density, Height, Lot, and/or Setback Commitments.

- i. The maximum number of units to be built on site is 44 with a density not to exceed 8.8 units/acre.
- ii. The site will permit a building setback of 50 feet from Roberts Road

B. Access, Loading, Parking and/or other Traffic-Related Commitments.

- i. Roberts Road will provide right in right out access to the Site pursuant to the City of Columbus, Department of Public Services. Access shall also be provided to Bluewynne Place along the east property line as shown on the site plan.
- ii. Any and all traffic-related commitments, including access, shall be designated and located to the specifications of the City of Columbus, Department of Public Services, Division of Operating and Planning.

C. Buffering, Landscaping, Open Space and/or Screening Commitments.

- i. The site will provide a 35 -foot landscape buffer where the development abuts single family residences.
- ii. The landscaped buffers to the east, west and north shall include a mixture of deciduous trees at a 2 ½ inch minimum caliper and evergreen trees at a minimum height of 5'-6' upon installation as committed to and depicted on the attached landscape plan.
- iii. An open space shall be maintained as common area in the middle of the development.
- iv. The Roberts Road frontage will have landscaping that includes deciduous trees at a 2 ½ inch minimum caliper and ornamental trees and plantings as depicted on the attached site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments.

- i. Exterior building materials shall be either wood siding, Hardy-Plank or an equivalent siding, brick, stucco, stone, stucco stone, cast stone, cast stone, **vinyl imitation wood lap or Dutch lap vinyl imitation wood shakes, vinyl imitation vertical baton or vinyl lap** siding upgrade ~~0.042~~ **0.0042** gauge or greater, or glass. Asphalt shingles shall be dimensional.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments.

- i. It is Applicants intention to obtain a dumpster waiver. Subject to approval of a Dumpster Waiver, refuse collection shall be provided by a private hauler. All residents shall have a private refuse container(s). If a Dumpster Waiver is not granted or if revoked by the City of Columbus, or if the rental management company requests refuse service by the City of Columbus, dumpsters will be provided in accordance

with applicable city code.

F. Graphics and Signage Commitments.

i. N/A

G. Miscellaneous Commitments.

i. Applicant will install a new sidewalk along Roberts Road

ii Applicant will comply with the Parkland Dedication Ordinance.

iii. The site will be developed in accordance with the plans labeled as “Concept Plan” and “Landscape Buffer Plan.” The plans may be slightly adjusted to reflect engineering topographical or other site data developed at the time of development and when engineering plans are submitted. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1780-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Finance and Management Department, on behalf of the Department of Public Service, Division of Design and Construction, to establish a purchase order with Trimble Navigation Limited utilizing State Term Contract -STS-564, #800107, with an expiration date of 02/28/2014, authorized for the City's use by Ordinance No. 582-87; for the purchase of the Trimble S3 Robotic Total Station for use by the field survey crews within the Division of Design and Construction in order to keep up with technology and current project workloads.

Other vendors could bid for the purchase of the Trimble S3 Robotic Total Station, however, local training and service is essential for this product, which is included as part of the STS-564, #800107 State Term Contract, which is an unbid contract. The electronic Trimble Survey equipment, GPS & Robotic Total Stations do require routine maintenance. Having a Trimble certified repair facility within ten miles of the Construction Section insures the support, service and training results from local resellers. No long drives, no boxing and shipping the the equipment needed to be repaired. This provides a much quicker turn-around of repairs and less down-time for staff.

CONTRACT COMPLIANCE:

Vendor Name: Trimble

CC #: 94-2802192

Expiration Date: 06/26/15

FISCAL IMPACT:

The amount for the Trimble Navigation Limited S3 Robotic Total Station is \$21,327.62. This request has been budgeted and is available within the Department of Public Service, Division of Design and Construction,

Construction Inspection Fund, Fund 518.

EMERGENCY DESIGNATION

The request for emergency is to acquire the equipment as soon as possible as the current equipment is over twenty years old and not compatible with the current data collection system which impedes the ability to keep up with current projects.

To authorize the Director of the Finance and Management Department, on behalf of the Department of Public Service, Division of Design and Construction, to establish a purchase order with Trimble Navigation Limited from a State Term Contract to acquire the Trimble S3 Robotic Total Station; and to authorize the expenditure of \$21,327.62 from the Department of Public Service, Division of Design and Construction, Construction Inspection Fund; and to declare an emergency. (\$21,327.62)

WHEREAS, this purchase will provide equipment compatible with the current data collection technology; and

WHEREAS, this purchase will utilize State Term Contract STS-564, #800107, an unbid contract, with an expiration date of 02/28/2014, at a cost of \$21,327.62; and

WHEREAS, the use of this Ohio Department of Administrative Services Cooperative Contract is authorized by Ordinance 582-87, and

WHEREAS, it is necessary for the Director of Finance and Management, on behalf of the Department of Public Service, Division of Design and Construction, to establish a purchase order with Trimble Navigation Limited from a State Term Contract (STS-564, #800107, exp. 02/28/14) for a Trimble S3 Robotic Total Station for daily operational activities; 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 necessary to allow the survey crews to have equipment compatible with the current data collection system so they can keep up with current projects, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Public Service, Division of Design and Construction, be and is hereby authorized to establish a purchase order with Trimble Navigation Limited from a State Term Contract (STS-564, #800107, exp. 02/28/14) to acquire a Trimble S3 Robotic Total Station, in the amount of \$21,327.62.

SECTION 2: That the expenditure of \$21,327.62 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 59-12|Fund: 518|OCA Code: 591454|OBJ. Level 1: 06|OBJ. Level 3: 6651|Amount: \$21,327.62|

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

SECTION 4: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 1781-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is to change the company name and Federal Identification number for contracts and purchase orders currently in process and established with Siemens Industry, Inc. due to a re-organization. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from Siemens Industry, Inc., FID 13-2762488 to Siemens Water Technologies LLC, FID 80-0909020.

1. **Amount of additional funds:** No additional funds are necessary to modify the pending option contracts.
2. **Reason additional needs were not foreseen:** The current supplier underwent a re-organization.
3. **Reason other procurement processes not used:** The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.
4. **How cost was determined:** Terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: No additional monies are required to modify the option contracts. Each agency must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of parts to City agencies using Universal Term Contracts and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Siemens Industry, Inc.; and to declare an emergency. (\$0.00)

WHEREAS, the Finance/Purchasing Office has universal term contracts (UTC) for Basin Collector Parts and US Filter/Envirex Parts and there are in existence purchase orders for the option to purchase primarily water and sewer repair parts and equipment; and

WHEREAS, Siemens Industry, Inc. has re-organized, taken a new name and federal tax id number, and in addition to notifying the City of the re-organization Siemens Water Technologies LLC has agreed to honor the past, present and future contracts and agreements, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office in that it is immediately necessary to modify all contracts and purchase orders established and in process with the newly re-organized vendor, Siemens Water Technologies, LLC, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change of the company name and FID number from Siemens Industry, Inc., 13-2762488 to Siemens Water Technologies LLC, 80-0909020.

SECTION 2. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

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

Legislation Number: 1808-2013

Drafting Date: 7/3/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Directors of the Departments of Technology and Public Utilities to renew an agreement with Ventyx, Inc., for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The original contract (CT-15918) was established in 1994, and most recently renewed by authority of ordinance 1699-2012, passed September 10, 2012, through purchase order EL013576. This renewal will provide support for the period October 1, 2013 to September 30, 2014, at a cost of \$348,485.00. The CUBS system supports billing and collections for DPU. This contract will allow DoT and DPU to continue utilizing services provided by Ventyx Inc. for annual maintenance and support for CUBS.

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

Furthermore, this ordinance authorizes the Directors of the Departments of Technology and Public Utilities to modify an agreement with Ventyx, Inc. for professional services to upgrade the Columbus Utility Billing System (CUBS). Section 12 of the original contract (CT-15918) provided for modifications and changes in scope of service. The agreement was most recently modified by authority of ordinance 2359-2012, passed November 19, 2012, through purchase order EL013799. This modification will provide for additional professional services to upgrade the CUBS system to version 4.3 of the Ventyx Customer Suite. This modification will cover the second phase of the CUBS upgrade project, expected to be completed no later than December 31, 2014. Ventyx, Inc. is the CUBS system vendor and has unique knowledge of DPU customizations to the standard Ventyx system, making them uniquely capable of completing the required work.

1. Amount of additional funds to be expended: \$195,000.00
Original contract amount: \$1,186,330.00
Amount of original contract and 27 modifications: \$10,694,627.78
2. Reason additional goods/services could not be foreseen:
The need for this modification was known (see ordinance 2359-2012), but funds were not available in 2012 to contract for the entire cost of the scope of work, which required dividing the scope into phases 1 and 2.

3. Reason other procurement processes are not used:

It is not feasible to bid for an alternate service since Ventyx, Inc. developed the software for the CUBS system. The company has developed other modifications to the software and are familiar with those upgrades.

4. How cost of modification was determined:

The City and Ventyx negotiated the cost of services shown in the Ventyx Statement of Work for these upgrade services.

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

FISCAL IMPACT:

In 2011 and 2012, \$296,436.00 and \$342,181.00 was legislated for maintenance, support and upgrades. The 2013 cost associated with this contract renewal and modification with Ventyx, Inc. is \$543,485.00. The aggregate contract total including this request is \$10,694,627.78. The funds are identified and available within the Department of Technology, Information Services Fund.

EMERGENCY:

Emergency legislation is requested in order to avoid interruption of service provided for the Columbus Utility Billing System (CUBS).

CONTRACT COMPLIANCE:

Vendor: Ventyx Inc. F.I.D#/CC#: 94 - 3273443 Expiration Date: 6/10/2015

To authorize the Directors of the Department of Technology, and the Department of Public Utilities, to renew an annual software maintenance and support services contract and modify the contract for professional services with Ventyx, Inc., formerly known as Indus Utility Systems, Inc.; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$543,485.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$543,485.00)

WHEREAS, this ordinance authorizes the Directors of the Departments of Technology and Public Utilities to renew an agreement with Ventyx, Inc., for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The CUBS system supports billing and collections for DPU. This contract will allow DoT and DPU to continue utilizing services provided by Ventyx Inc. for annual maintenance and support for CUBS; and.

WHEREAS, the original contract (CT-15918) was established in 1994, and most recently renewed by authority of ordinance 1699-2012, passed September 10, 2012, through purchase order EL013576. This

renewal will provide support for the period October 1, 2013 to September 30, 2014, at a cost of \$348,485.00; and

WHEREAS, this ordinance also authorizes the Directors of the Departments of Technology and Public Utilities to modify an agreement with Ventyx, Inc. for professional services to upgrade the Columbus Utility Billing System (CUBS). Section 12 of the original contract (CT-15918) provided for modifications and changes in scope of service. This modification will provide for additional professional services to upgrade the CUBS system to version 4.3 of the Ventyx Customer Suite. This modification will cover the second phase of the CUBS upgrade project, expected to be completed no later than December 31, 2014, at a cost of \$195,000.00; and

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

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology and Public Utilities in that it is immediately necessary for the Directors of the Department of Technology and the Department of Public Utilities to renew and modify a contract for software maintenance and support services with Ventyx, Inc. to support the Columbus Utility Billing System (CUBS) and the daily operation activities, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Directors of the Department of Technology and the Department of Public Utilities be and is hereby authorized to renew an agreement with Ventyx, Inc., for annual software maintenance and support for the Columbus Utility Billing System (CUBS). This renewal will provide support for the period October 1, 2013 to September 30, 2014, at a cost of \$348,485.00. This ordinance authorizes the Directors of the Departments of Technology and Public Utilities to modify an agreement with Ventyx, Inc. for professional services to upgrade the Columbus Utility Billing System (CUBS). This modification will cover the second phase of the CUBS upgrade project, expected to be completed no later than December 31, 2014, at a cost of \$195,000.00. The total amount of funds requested for this ordinance are \$543,485.00.

SECTION 2: That the expenditure of \$543,485.00.00 or so much thereof as may be necessary is hereby authorized to be expended from:

3336 - Professional Services: \$195,000.00

Div.: 47-01|**Fund:** 514|**Sub-fund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 03|**Obj. Level 3:** 3336 |**Amount:** \$11,895.00| Electricity

Div.: 47-01|**Fund:** 514|**Sub-fund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 03|**Obj. Level 3:** 3336 |**Amount:** \$75,660.00| Water

Div.: 47-01|**Fund:** 514|**Sub-fund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 03|**Obj. Level 3:** 3336 |**Amount:** \$84,825.00| Sewers & Drains

Div.: 47-01|**Fund:** 514|**Sub-fund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 03|**Obj. Level 3:** 3336 |**Amount:** \$22,620.00| Storm Water

3369 - Software License & Annual Support Fees: \$348,485.00

Div.: 47-01|**Fund:** 514|**Sub-fund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$21,257.59| Electricity

Div.: 47-01|**Fund:** 514|**Sub-fund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$135,212.18| Water

Div.: 47-01|**Fund:** 514|**Sub-fund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$151,590.97| Sewers & Drains

Div.: 47-01|**Fund:** 514|**Sub-fund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$40,424.26| Storm Water

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

SECTION 4: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5: That this contract is being established in accordance with the sole source provisions of the Columbus City Codes, Section 329.07.

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: 1908-2013

Drafting Date: 7/17/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify an agreement with Experis US Inc., for professional services to enhance the City's internet sites. The original agreement (EL011941) was authorized by ordinance 0955-2011, passed July 11, 2011, providing for service through June 30, 2014. The agreement was subsequently modified by authority of ordinance 0937-2012, passed July 23, 2012, through purchase order EL013487. This modification will increase funding by \$225,000,

providing for additional services needed to re-brand and upgrade the City's internet sites. All other terms and conditions of the original agreement are unchanged, including the following hourly rates: \$95 for web development, \$100 for web project management, \$90 for web business analysis, and \$80 for web usability and graphics.

The amount of this second modification is \$225,000.00, and is needed to support the Web re-branding and upgrade projects. While these needs were known at the time of the original agreement, specific requirements and associated costs were not. Additional information is now available, enabling cost estimates for the work required. The City has an existing three-year agreement with Experis to provide the needed professional services, awarded through solicitation SA003912. To ensure continuity in the consultants currently working with the City, it is in the City's best interests to obtain these services through the existing agreement with Experis. The cost of these services reflect the pricing proposed in response to the solicitation, as well as the estimates of service hours required to complete the needed work.

This ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and to amend the 2013 Capital Improvement Budget (CIB), to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency designation is requested to immediately facilitate prompt execution of this contract for the provision of website rearchitecture services.

FISCAL IMPACT:

Approval of this ordinance will allow for funding in the amount of \$225,000.00. The funds to cover this expenditure will be coming from the Department of Technology 2013 Capital Improvement Bond Sale proceeds in the amount of \$225,000.00 and the transferring of appropriation and cash of \$125,000.00 from project # 470050-100001 (e-Gov Mobile Applications) to project # 470050-100000 (E-Gov) along with the current \$100,000.00 balance in the E-Gov project within the Department of Technology, Information Services Division, Capital Improvement Bond Fund. With this modification, the aggregate contract total will be \$382,649.05.

CONTRACT COMPLIANCE:

Vendor Name: Experis US Inc. C.C.#: 39-1929719 Expiration Date: 7/15/2015

To amend the 2013 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to modify an agreement with Experis US Inc., for professional services to enhance the City's internet sites; to authorize the expenditure of \$225,000.00 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$225,000.00)

WHEREAS, it is necessary for the Director of the Department of Technology to modify an agreement with Experis US Inc., for professional services to enhance the City's internet sites. The term period for this modification to the agreement will be from the date of a purchase order certified by the City Auditor's Office through June 30, 2014. Experis US Inc. will deliver the needed services at a cost not to exceed \$225,000.00; and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB); and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the Director of the Department of Technology to modify an agreement with Experis US Inc., for professional services to enhance the City’s internet sites; and to ensure that this project is not delayed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify an agreement with Experis US Inc., for professional services to enhance the City’s internet sites. The term period for this modification to the agreement will be from the date of a purchase order certified by the City Auditor's Office through June 30, 2014. Experis US Inc. will deliver the needed services at a cost not to exceed \$225,000.00.

SECTION 2: That the 2013 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>e-Gov Initiatives: (2013 Bond Funds)</u>			
470050-100000 / 002	100,000	221,378	121,378
<u>e-Gov Initiatives: (Carryover)</u>			
470050-100000 / 002	0	3,622	3,622
<u>e-Gov Mobile Application: (Carryover)</u>			
470050-100001 / 002	3,622	0	(3,622)
<u>e-Gov -Mobile Application: (2013 Bond Funds)</u>			
470050-100001 / 002	150,000	25,000	(121,378)

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| Subfund: 002| Project Number: 470050-100001| Project Name: e-Gov Mobile Applications | OCA Code: 470950|Obj. Level 1: 03|Obj. Level 3: 6655| Amount: \$125,000.00

TO:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470050-100000| Project Name: e-Gov| OCA Code:

470050| Obj. Level 3: 06|Obj. Level 3: 6655| Amount: \$125,000.00

SECTION 4: That the expenditure of \$225,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** e-Gov| **Project Number:** 470050-100000 |
OCA Code: 470050| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$225,000.00 (ISD)

SECTION 5: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7: That the City Auditor is 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.

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: 1974-2013

Drafting Date: 8/7/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to renew and modify a contract with SHI International Corp, for Symantec Netbackup software licensing, maintenance and support. The original agreement (EL013562) was authorized by ordinance 1877-2012, for award of solicitation SA004451. That agreement included two one year renewal options. This renewal (year 2 of 3) will provide for software maintenance and support service for the period October 1, 2013 through September 30, 2014, at a cost of \$119,306.47.

This ordinance will also authorize a modification to the agreement for purchase of new Symantec Netbackup software licenses for \$175,124.66 and maintenance and support for \$86,930.56 for the period October 1, 2013 through September 30, 2014 at a total cost of \$262,055.22. These new licenses are needed to accommodate growth in the City's storage area network associated in part with the incorporation of the Police Division data center into the Department of Technology data center. While growth in backup and storage needs was anticipated at the time of the original agreement, specific requirements and associated costs were not known. As SHI is the current Symantec partner utilized to provide Netbackup licensing and support, awarded a three year contract through competitive bid, it is in the City's best interests to use the existing contract with SHI for new licenses instead of an alternate procurement method. Pricing for the new licenses was negotiated with

SHI, and is consistent with the pricing offered in response to solicitation SA004451. Total combined cost for renewal and new purchase is \$381,361.69.

Because there is an immediate need to purchase new licensing to accommodate current storage and backup needs and support new needs associated with the Police Division, this ordinance requests a waiver of competitive bidding requirements, in accordance with section 329.27 of Columbus City Code.

EMERGENCY:

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

FISCAL IMPACT:

In 2012 (EL013562), the cost was \$154,387.66 respectively. Funds were budgeted and are available within the Department of Technology, Information Services Division, internal service fund for the renewal maintenance and support cost and Capital Improvement Fund, project number:470047-1000008 and 470047-100000 for the purchase of additional licenses and support. The total cost of this renewal and modification is \$381,361.69, bringing the aggregate total contract amount to \$535,749.35.

CONTRACT COMPLIANCE NUMBER:

Vendor: Software House International Inc. (SHI) CC#: 22-3009648 Expiration Date: 11/16/2013

To authorize the Director of the Department of Technology to renew a contract with SHI International Corp for Symantec Netbackup software licensing, maintenance and support; and to authorize a modification to the contract for the purchase of new Symantec Netbackup software licenses with support; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$119,306.47 from the Department of Technology, Information Services Division, Internal Services Fund and \$262,055.22 from the Capital Improvement Bond Fund; and to declare an emergency. (\$381,361.69)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to renew for a second year term a contract with SHI International Corp, for Symantec Netbackup software licensing, maintenance and support at a cost of \$119,306.47 for the period October 1, 2013 through September 30, 2014; and

WHEREAS, this ordinance will also authorize a modification to the agreement for purchase of new Symantec Netbackup software licenses with maintenance and support at a cost of \$262,055.22 for the period October 1, 2013 through September 30, 2014 with the option to renew for one additional one year term, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, this ordinance will accommodate growth in the City's storage area network associated in part with the incorporation of the Police Division data center into the Department of Technology data center; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions in accordance with section 329.27 of the Columbus City Code because there is an immediate need to purchase new licensing and support to accommodate current storage and backup needs and support new needs associated with the Police Division; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Department of Technology to renew and modify a contract with

Software House International (SHI), for Symantec Netbackup software licensing, and maintenance and support, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to renew a contract with SHI International Corp, (year 2 of 3), for Symantec Netbackup software licensing, maintenance and support at \$119,306.47 and that the Director of the Department of Technology is also hereby authorized to modify a contract with SHI International Corp, for the purchase of new Symantec Netbackup software licensing, and maintenance and support with the option to renew for one (1) additional one year term subject to mutual agreement and approval of proper City authorities at cost of \$262,055.22 for the period October 1, 2013 through September 30, 2014 for a combined total of \$381,361.69.

SECTION 2: That the expenditure of \$381,361.69 or so much thereof as may be necessary is hereby authorized to be expended from Department/Division number: 47-02; Fund 514:

|Subfund: 001| OCA Code: 470202|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$119,306.47|
{renewal of maintenance & support}

|Subfund: 002|Project Name: Police Infrastructure| Project Number:470047-100000|OCA Code: 514478|Obj. Level 1: 06|Obj. Level 3: 6655|
|Amount: \$82,476.50|{new purchase of licenses and support}

|Subfund: 002|Project Name: Enterprise System Upgrade| Project Number:470047-100008|OCA Code: 514047|Obj. Level 1: 06|Obj. Level 3: 6655|
|Amount: \$179,578.72|{new purchase of licenses and support}

SECTION 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

SECTION 6: That the competitive bidding provisions of the Columbus City Code are hereby waived.

SECTION 7: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2001-2013

Drafting Date: 8/14/2013

Current Status: Passed

Version: 2

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with Byers Ford, contract numbers: FL005467- Automobile and FL005473- Light Duty Trucks, for the acquisition of thirty-five (35) vehicles for the Fleet Management Division to be distributed to the following divisions: Communications, Recreation and Parks, Facilities, **Municipal Court** Judges, DoT, Fleet, City Attorney/Real Estate, Fire, ~~Police~~, Planning and Operations. These new vehicles will be replacing older higher mileage vehicles that will reduce maintenance costs, and reduce petroleum fuel consumption.

~~Additionally, this ordinance authorizes the Finance and Management Director, Fleet Management to establish purchase orders with Ricart Properties for six (6) used vehicles, of mixed models, for use as undercover police vehicles, in accordance with the terms and conditions of contract number FL004444.~~

The vehicles that are being purchased are as follows:

Support Services - Ford Transit (1)

Recreation and Parks- Ford F250 (1); Ford F550 (1)

Facilities Management - Ford Transit (3)

~~Municipal~~ **Municipal** Court Judges - Fusion (1)

Department of Technology - Ford Transit (1)

Fleet Management - Ford Focus (2); Fusion (2)

City Attorney/ Real Estate - Fusion (2)

Fire- Ford Fusion (12)

~~Police - Various vehicles (6)~~

Planning and Operations - Ford F250 (1); Ford Focus (2); Ford Escape (4); Ford Transit (2)

Byers Ford Contract Compliance Number is 31-4139860 and expires 02/10/2014

~~Ricart Properties Contract Compliance Number is 31-1282546 and expires 10/11/2014~~

~~These companies are~~ This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: A total of ~~\$779,735.00~~ **\$679,735.00** will be spent from the Special Income Tax Fund and was adopted as part of the 2013 budget.

Emergency Action is requested so that the order for these vehicles can be placed and older high mileage vehicles can be removed from service.

..Title

To authorize the Finance and Management Director to establish purchase orders with Byers Ford ~~and Ricart Properties~~ for the purchase of ~~forty one (41)~~ **Thirty Five (35)** vehicles for use by various City divisions; to authorize the appropriation of ~~\$779,735.00~~ **\$679,735.00** and expenditure from the Special Income Tax fund;

and to declare an emergency. ~~(\$779,735.00)~~ **(\$679,735.00)**

To authorize the Finance and Management Director to establish purchase orders with Byers Ford ~~and Ricart Properties~~ for the purchase of ~~forty one (41)~~ **Thirty Five (35)** vehicles for use by various City divisions; to authorize the appropriation of ~~\$779,735.00~~ **\$679,735.00** and expenditure from the Special Income Tax fund; and to declare an emergency. ~~(\$779,735.00)~~ **(\$679,735.00)**

WHEREAS, various city divisions including Communications, Recreation and Parks, Facilities, Muni Judges, DoT, Fleet, City Attorney/Real Estate, Fire, ~~Police~~, Planning and Operations have a need to replace older and high mileage vehicles; and

WHEREAS, the replacement of some of these vehicles would greatly reduce the maintenance expense associated with older vehicles; and

WHEREAS, funding for these vehicles is available in the Special Income Tax fund; and

WHEREAS, an emergency exists in the usual daily operations of Communications, Recreation and Parks, Facilities, Muni Judges, DoT, Fleet, City Attorney/Real Estate, Fire, ~~Police~~, Planning and Operations, in that it is immediately necessary to authorize the Finance and Management Director to establish a purchase order for the purchase of these vehicles 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 authorized to establish a purchase order with Byers Ford in accordance with the terms and conditions of contract number FL005473, for the purchase of ten (10) light duty trucks on behalf of various divisions of the City.

SECTION 2. That the Finance and Management Director is authorized to establish a purchase order with Byers Ford in accordance with the terms and conditions of contract number FL005467, for the purchase of twenty five (25) automobiles on behalf of various divisions of the City.

~~**SECTION 3.** That the Finance and Management Director is authorized to establish a purchase order with Ricart Properties, in accordance with the terms and conditions of contract number FL004444, for the purchase of six (6) vehicles on behalf of the Fleet Management Division.~~

~~**SECTION 4.**~~ **SECTION 3.** That the City Auditor is authorized to appropriate ~~\$779,735.00~~ **\$679,735.00** within the Special Income Tax Fund as follows: Fund 430, Div 45-05; OCA 454301, Object Level Three: 6650.

~~**SECTION 6.**~~ **SECTION 4.** That the expenditure of ~~\$779,735.00~~ **\$679,735.00** or so much thereof as may be necessary in regard to the actions authorized in Sections 1, 2, and 3 be and is hereby authorized and approved as follows:

Department: 45-05
Fund: 430
OCA: 454301
Obj Level 01: 06

Obj Level 03: 6650

Amount: ~~\$779,735.00~~ **\$679,735.00**

~~SECTION 7.~~ **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: 2011-2013

Drafting Date: 8/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with DLZ Ohio, Inc. for professional services for the Compressed Natural Gas (CNG) infrastructure for the City of Columbus, 2333 Morse Road.

The original contract was authorized by Ordinance No. 1733-2012, which passed on August 1, 2012 and authorized the professional services contract (design and construction administration) for CNG infrastructure at 2333 Morse Road. This contract modification will enable the roadway to better accommodate larger vehicles and allow more efficient access to the CNG station. Current roads were not constructed for the anticipated heavy duty traffic and are not quite wide enough for the turning radius required by larger vehicles.

It is practical and cost effective for coordination and continuity to modify this contract with DLZ Ohio, Inc. DLZ will coordinate between the CNG station project and the roadway modification, since they have the responsibility for design for both projects. It would not be in the best interests of the City to go with another vendor. 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 without delay, to better serve the needs of the City and to enable operational efficiencies.

DLZ Ohio, Inc. Contract Compliance No. 31-1268980, expiration date February 19, 2015.

FISCAL IMPACT: The cost of this contract modification is \$118,580.87. With this modification the contract total will be \$606,140.87. Funding is available in the Fleet Capital Improvement Fund.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer \$865,000.00 between projects within the Fleet Capital Improvement Fund; to authorize the Director of Finance and Management to modify a contract on behalf of the Office of Construction Management with DLZ Ohio, Inc. for professional services for the Compressed Natural Gas infrastructure for the City of Columbus, 2333 Morse Road; to authorize the expenditure of \$118,580.87 from Fleet Capital Improvement Fund; and to declare an emergency. (\$118,580.87)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget and to transfer cash between projects within the Fleet Capital Improvement Fund to ensure that funds are in the appropriate levels of expense; and

WHEREAS, Ordinance No. 1733-2012, passed August 1, 2012, authorized the professional services contract (design and construction administration) for Compressed Natural Gas infrastructure for the City of Columbus

at 2333 Morse Road; and

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to modify the contract with DLZ Ohio, Inc., so as to design roadway improvements that will improve the access and turning radius necessary for larger vehicles to access the new CNG Station at 2333 Morse Road; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with DLZ Ohio Inc., for professional services for Compressed Natural Gas infrastructure for the City of Columbus at 2333 Morse Road, so that the necessary professional services may be accomplished without delay, to better serve the needs of the City and to enable operational efficiencies, now, therefore:

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

SECTION 1. That the 2013 Capital Improvement Budget be amended as follows:

FUND 733

Project Name| Project No.|Current Authority|Revised Authority|Difference

CNG North - Land Acquisition SIT Certification|550006 - 100001|\$375,000|\$0|(\$375,000)

CNG North - Station Design|550006 - 100002|\$490,000|\$0|(\$490,000)

CNG at 2nd City Location|550006 - 100000|\$1,222,900|\$2,087,900|\$865,000

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Fleet Management Capital Improvement Fund:

FROM:

Dept. /Div.: 45-05| Fund: 513|Project Number 550006-100001|Project Name - CNG North Land Acquisition SIT Certification|OCA Code: 513061|OL3: 6620|Amount \$375,000.00

Dept. /Div.: 45-05| Fund: 513|Project Number 550006-100002|Project Name - CNG North Station Design|OCA Code: 513062|OL3: 6620|Amount \$490,000.00

TO:

Dept. /Div.: 45-05| Fund: 513|Project Number 550006-100000|Project Name - CNG at 2nd City Location|OCA Code: 513006|OL3: 6620|Amount \$865,000.00

SECTION 3. That the Director Finance and Management is hereby authorized and directed to modify a contract on behalf of the Office of Construction Management with DLZ to design roadway improvements adjacent to the new Compressed Natural Gas station at 2333 Morse Road.

SECTION 4. That the expenditure of \$118,580.87, or so much thereof that may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorize and approved as follows:

Division: 45-05

Fund/Subfund: 513-004

Project/Detail: 550006-100000

OCA: 513006

Object Level 1:06

Object Level 3: 6620

Amount: \$118,580.87

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is 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.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2021-2013

Drafting Date: 8/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the City Auditor to cancel Auditor's Certificate 035382 in the amount of \$428,316.28, transfer the funds to CIP 650259-100001 for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating project, and amend the 2013 Capital Improvements Budget.

2. The funds for this project were inadvertently transferred into the wrong Capital Improvements Project and this ordinance corrects that. Ordinance 1585-2013 authorized the Director of Public Utilities to enter into an engineering modification agreement (Mod #1) with Chester Engineers, Inc., for the Jackson Pike Waste Water Treatment Plant, Corrosion Prevention and Protective Coating Systems Project to provide protective coatings on many structures, buildings and process items at the Jackson Pike Wastewater Treatment Plant and the Whittier Street Storm Tanks. This project will implement a study to determine the specific areas, structures and process items in need of attention, determine the procedures necessary for the rehabilitation, and determine the steps necessary to inhibit deterioration in the future.

3. **Emergency Designation:** Emergency designation **is requested** for this legislation at this time to place the requested funds in the correct Capital Improvements Project number.

4. **Contract Compliance No.:** 20-2401674 | MBE | Expiration Date: 05/01/2015

5. **Economic Impact:**

This project will provide protective coatings on many structures, buildings and process items at the wastewater treatment plant, that are in need of rehabilitation and it will inhibit their deterioration in the future.

6. Many of these items are an integral part of the wastewater treatment process at the wastewater treatment plants. Without this required work, the plant processes would lose capacity due to corrosion making equipment inoperable and could result in an NPDES Permit violation.

7. **Fiscal Impact:**

This ordinance authorizes the cancellation of Auditor's Certificate 035382, and the transfer within and expenditure of up to \$428,316.28 from the Build America Bond Fund, Fund 668; and an amendment to the 2013 Capital Improvements Budget.

To authorize the City Auditor to cancel an Auditor's Certificate, to transfer \$428,316.28 from the Build America Bond Fund, Fund 668 to the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating project, to authorize the expenditure of up to said amount of transfer, to amend the 2013 Capital Improvements Budget, and to declare an emergency. (\$428,316.28)

WHEREAS, this legislation authorizes the City Auditor to cancel AC035382 for Ordinance 1585-2013 and the transfer of funds to the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating project, CIP 650259-100001; and

WHEREAS, this legislation is necessary for the transfer within and the expenditure of up to \$428,316.28 from the Build America Bond Fund, Fund 668 in the amount of \$428,316.28 from the cancelled Auditor's Certificate for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of creating and providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the cancellation of AC035382 and transfer of funds to the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating project so the project can proceed in a timely manner; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized to cancel Auditor's Certificate 035382 in the amount of \$428,316.28, appropriate the funds and transfer the said funds to CIP 650259-100001.

SECTION 2. That the City Auditor is hereby authorized to transfer a total \$428,316.28 from the Sanitary Sewer Build America Bond Fund, Fund 668, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary in the following manner:

From: Fund 668

Proj. No. | Proj. Name | OCA | Amount

668 | 650261-101000 | WWTFs Professional Construction Management | 668261 | -\$428,316.28

To:

Fund | Proj. No. | Proj. Name | OCA | Amount

668 | 650259-100001 | JPWWTP Corrosion Prev. & Prot. Coatings Systems | 682591 | +428,316.28

SECTION 3. That the 2013 Capital Improvements Budget Ordinance No. 0645-2013 is hereby amended as follows, to create and provide sufficient budget authority for the award of the agreement stated herein:

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

668 | 650261-101000 | WWTFs Professional Construction Management | \$428,317 | \$0 | (-\$428,317)

668 | 650259-100001 | JPWWTP Corrosion Prev. & Prot. Coatings Sys | \$0 | \$428,317 | (+\$428,317)

Creation of Authority to match cash

SECTION 4. That the Director of Public Utilities is authorized to expend up to \$428,316.28 or as much thereof as may be needed, on the following: OCA Code 650259 | Object Level Three 6630.

Fund # | Project No. | Project Name | Amount (\$) | OCA Code | Object Level Three

668 | 650259-100001 | JPWWTP Corrosion Prev. & Prot. Coatings Systems | 682591 | +428,316.28

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

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

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

SECTION 8. That 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: 2024-2013

Drafting Date: 8/19/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: In February, 2012 Mayor Coleman announced a program to fight vacant and abandoned properties that includes a plan to aggressively target and demolish blighted structures. Ordinance 0453-2013 authorized the Director of Development to enter into contracts with demolition and asbestos testing companies to provide asbestos remediation and demolition services under the program.

This legislation authorizes the Director of the Department of Development to amend contracts for the provision of additional asbestos abatement services and demolition services on vacant structures within the municipal boundaries of the City of Columbus. This legislation increases the amounts and extends to December 31, 2014, contracts with Watson General Contracting (\$250,000), Egner Construction (\$250,000) and Bronze Star Contracting, LLC (\$200,000).

This legislation also modifies subcontracting provisions in additional asbestos abatement and demolition services contracts to permit an alternative bidding process of subcontract work to allow bidding of the asbestos work where the bids are lower than the pricing sheet.

These modifications will allow demolitions to continue pending a new demolition bid anticipated in the fall.

Fiscal Impact: A transfer of \$207,967.92 from the Housing Preservation Fund will provide the funds necessary for the contract amendments. This ordinance also appropriates grant funds from the Move Ohio Forward grant of \$415,935.84 which is the amount for which match funds are available.

Emergency Justification: Emergency action is requested in order to continue the work and demolish structures as soon as possible, until additional contracts are established.

To authorize the Director of the Department of Development to amend contracts with Watson General Contracting, Egner Construction, and Bronze Star Contracting, LLC, for the provision of additional asbestos abatement services and demolition services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the Director of the Department of Development to modify asbestos abatement and demolition services contracts with various contractors to permit an alternative bidding process of subcontract work; to authorize the transfer of \$207,967.92 (cash) from the Housing Preservation Fund to the General Government Grant Fund; to authorize the appropriation of \$415,935.84 within the General Government Grant Fund to the Department of Development; to authorize the expenditure of \$700,000.00 from the General Government Grant Fund; and to declare an emergency. (\$700,000.00)

WHEREAS, Mayor Michael B. Coleman announced the Vacant and Abandoned Properties Initiative, a comprehensive plan to address vacant and abandoned properties that includes a goal to demolish hundreds of structures over the next four years; and

WHEREAS, Various City offices are implementing the demolition portion of the program, including the targeting of vacant and abandoned properties through tax foreclosure and seeking authorization to demolish blighted properties from the Environmental Section of the Franklin County Municipal Court; and

WHEREAS, Ordinance 0453-2013 authorized the Director of Development to enter into contracts with the above demolition and asbestos testing companies to provide asbestos remediation and demolition services under the program; and

WHEREAS, the Department of Development desires to modify contracts established with Egner Construction, Bronze Star Contracting, LLC, Watson General Contracting, Ransom Company, and Superior Enterprises Unlimited, Inc. to revise subcontracting procedures established under the contracts. The current contracts required the use of a pricing sheet for various asbestos related work, while the City and Contractors wish to allow bidding of the asbestos work where the bids are lower than the pricing sheet; and

WHEREAS, the Department of Development desires to increase and extend agreements with three vendors for demolition and asbestos abatement services for a total of up to \$700,000 or \$200,000 for Bronze Star Contracting, LLC, and \$250,000 each for Egner Construction and Watson General Contracting; and

WHEREAS, cash is currently available in the General Government Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend said contracts to allow vital services to continue without interruption, 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 the Department of Development is hereby authorized to amend contracts EL014146 with Watson General Contracting (cc# 311429409, expiration 1/18/15), EL014177 with Egner

Construction (cc# 010853960, expiration 1/22/15) and EL014147 with Bronze Star Contracting, LLC (cc# 371643362, expiration 7/26/14) for the provision of additional asbestos abatement services and demolition services on vacant structures within the municipal boundaries of the City of Columbus by extending the contract terms to December 31, 2014 and increasing the contract amounts as follows:

Watson General Contracting	\$250,000.00
Egner Construction	\$250,000.00
Bronze Star Contracting, LLC	<u>\$200,000.00</u>
	\$700,000.00

Section 2. That the Director of the Department of Development is hereby authorized to modify the following asbestos abatement and demolition services contracts to permit an alternative bidding process of subcontract work:

Contractor	Contract
Ransom Company	EL014149
Watson General Contracting	EL014146
Egner Construction	EL014177
Superior Enterprises Unlimited, Inc.	EL014176
Bronze Star Contracting, LLC	EL014147

Section 3. That the transfer of cash (\$207,967.93) be and is hereby authorized as follows:

FROM:

Fund / Project / Project Name / OL 01-03 / OCA / Amount
 782 / 782004-100000 / Vacant Housing Demolition / 06-6600 / 782004 / \$207,967.92

TO:

Fund / Project / Project Name / OL 01-03 / OCA / Amount
 782 / 782004-100000 / Vacant Housing Demolition / 10-5501 / 782004 / \$207,967.92

Section 4. That the transfer of cash (\$207,967.93) be and is hereby authorized as follows:

FROM:

Fund / Project / Project Name / OL 01-03 / OCA / Amount
 782 / 782004-100000 / Vacant Housing Demolition / 10-5501 / 782004 / \$207,967.92

TO:

Fund / Grant / Grant Name / OL 01-03 / OCA / Amount
 220 / 441205 / Move Ohio Forward / 80-0886 / 441205 / \$207,967.92

Section 5. That the sum of \$415,935.84 be and is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources appropriated and un-appropriated for any other purpose during the fiscal year ending December 31, 2013, to the Department of Development, Administration Division, Division No. 44-01, Object Level One

03, Object Level Three 3292.

Section 6. That for the purpose stated in Section 1, the expenditure of \$700,000 from the Development Department, Division No. 44-01, Fund 220, Grant 441205, Object Level One 03, Object Level Three 3292, OCA Code 441205 is hereby authorized.

Section 7. That these contract modifications are awarded in accordance with Chapter 329.16 of the Columbus City Codes, 1959.

Section 8. 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 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

Section 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 11. That 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 administrating said project that the project has been completed and the monies are no longer required for said project.

Section 12. 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: 2071-2013

Drafting Date: 8/23/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations utilizes pothole patching trucks throughout the City of Columbus. This equipment will replace units that are beyond their useful service life and provide for more reliable equipment to carry out services provided by the Division. These purchases are consistent with the division's replacement program. The Division of Fleet Management is in agreement with the need to replace the units.

The Purchasing Office opened formal bids May 2nd, 2013 for the purchase of two (2) pothole-patcher trucks for the Division of Planning & Operations. Three complete bids were received. All bidders bid on the same H.D. Industries Pro Patch Unit, TCM 500-120-DHE.

<u>Company</u>	<u>Total Cost</u>	<u>Status</u>
FYDA Freightliner (Columbus, OH)	\$290,142.00	Majority
Columbus Peterbilt	\$310,072.00	Majority

(Columbus, OH)

Rush Truck Centers of Ohio \$297,378.00 Majority

(Columbus, OH)

The bids were reviewed based on meeting specifications and overall cost proposals.

Department of Public Service recommends an award be made to FYDA Freightliner (FID No. 31-0789102) as the lowest, responsive and responsible and best bidder.

The cost for this expenditure is **\$290,142.00**.

3. FISCAL IMPACT

Funds for this expenditure are budgeted in the 2013 C.I.B within the Streets and Highways Bonds Fund, no. 704.

4. EMERGENCY DESIGNATION

Emergency action is requested to ensure equipment is received as soon as possible so that it can replace units that are beyond their useful life.

To authorize the Director of Finance and Management to establish purchase orders for the purchase of two (2) pothole-patching trucks with FYDA Freightliner; to authorize the expenditure of \$290,142.00 from the Street and Highway Bond Fund; and to declare an emergency. (\$290,142.00)

WHEREAS, the Division of Planning and Operations is responsible for street and traffic maintenance throughout the City, and

WHEREAS, the Division of Planning and Operations is in need of equipment to carryout services to the citizens of Columbus, and

WHEREAS, this purchase has been approved by the Fleet Management Division, and

WHEREAS, funds are available in the Street and Highway Bond Fund for this expense, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations to ensure this equipment is received as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish separate purchase orders in accordance with the specifications on file in the Purchasing Office for the following equipment:

FYDA Freightliner Columbus
1250 Walcutt Rd.
Columbus, OH 43228
Two (2) Diesel Powered Pothole-Patching Trucks
Amount: \$290,182.00

SECTION 2. That the sum of \$290,142.00 or so much thereof as may be needed is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, number 704 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount.
704 / 530020-100000 / Street Equipment (Carryover) / 06-6651 / 591246 / \$290,142.00

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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

Legislation Number: 2091-2013

Drafting Date: 8/27/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with Access Health Columbus for an expansion of primary care services for residents in medically underserved areas, for the period April 1, 2013 through March 31, 2014, in an amount not to exceed \$25,000. Access Health Columbus is a broad based, non-profit community partnership whose mission is to improve access to health care in Franklin County, particularly for the most vulnerable persons, by convening public-private partners and coordinating innovative solutions. This contract is designed to address three community needs: an Immunization Improvement Project, a Medicaid Expansion Project, and a Health Information Exchange Project.

Access Health Columbus (Contract Compliance No. 510426050) is nonprofit organizations and therefore exempt from Contract Compliance certification.

Emergency action is requested to avoid delays in the implementation of these services.

FISCAL IMPACT: Monies for this contract were made available in the 2013 budget for the Health Special Revenue Fund.

To authorize the Board of Health to enter into a contract with Access Health Columbus for the coordination of efforts to improve primary care services in the community, to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000.00)

WHEREAS, the Board of Health has a need for the coordination of efforts to improve primary care services

for Columbus residents in medically underserved areas; and,

WHEREAS, the Access Health Columbus has the necessary experience and expertise to provide said service; and,

WHEREAS, this contract will provide funding to Access Health Columbus for an expansion and improvement of primary care services in three needed areas; and,

WHEREAS, emergency action is requested to avoid delays in the implementation of needed services; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to contract with Access Health Columbus 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 Access Health Columbus for an expansion of primary care services for residents in medically underserved areas, for the period April 1, 2013 through March 31, 2014, in an amount not to exceed \$25,000.

SECTION 2. That to pay the costs of said contract, the expenditure of \$25,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One 03, Object Level Three 3337, OCA Code 500207.

SECTION 3. This contract was awarded according to provisions of Section 329.15 of the Columbus City Code.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2099-2013

Drafting Date: 8/28/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health (CPH) has a need to upgrade its building security system at 240 Parsons Avenue. This ordinance is needed to authorize the appropriation of \$409.00 to Object Level One - 06, Capital Outlay, and to authorize the Director of Finance and Management to enter into a contract for CPH with KNS Services, Inc., for the purchase of a new camera in the Environmental Health Cashier area, a camera and monitor in the Loading Dock area, and an expansion of the building's public address system.

All of these items will tie into the building's existing Matrix Access System (MAS) and will be integrated into the security DVR system. The Matrix Access System is proprietary and the only contractor that Matrix

authorizes to work on the MAS is KNS Services. As such, this Ordinance authorizes the purchase to be made in compliance with the sole source provisions of Section 329.07 (e) of the Columbus City Codes. The total cost of the contract was negotiated by CPH with KNS Services and will be \$11,504.00.

The contract compliance number for KNS Services, Inc. is 311460220 and is effective through February 17, 2014. This ordinance is an emergency in order to effectively provide for the safety of the clients, employees, and assets at 240 Parsons Avenue.

FISCAL IMPACT: Monies are available for this purchase within the Health General Obligations Bonds Fund, Fund No. 706, and are provided for in the 2013 Capital Improvements Budget. It is necessary to amend the 2013 Capital Improvement Budget due to an encumbrance cancellation

To amend the 2013 Capital Improvement Budget due to an encumbrance cancellation; to authorize the Director of Finance and Management to enter into a contract for Columbus Public Health with KNS Services, Inc., for the purchase and installation of security equipment for the 240 Parsons Avenue facility; to authorize the expenditure of \$11,504.00 from the Health General Obligations Bond Fund in accordance with the Sole Source provisions of the Columbus City Codes; and to declare an emergency. (\$11,504.00)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget for an encumbrance cancellation; and,

WHEREAS, Columbus Public Health has a need for the immediate purchase and installation of security equipment at the 240 Parsons Avenue facility; and,

WHEREAS, this purchase is in accordance with sole source provisions of the City Code because all items will tie into the building's existing Matrix Access System (MAS) which is a proprietary system and the only contractor Matrix authorizes to work on the MAS is KNS Services; and,

WHEREAS, in order to effectively safeguard the clients, employees and assets at the 240 Parsons Avenue facility, this ordinance is submitted as an emergency; and

WHEREAS, an emergency exists in the daily operations of Columbus Public Health in that it is immediately necessary for the Director of Finance and Management to enter into a contract with KNS Services, Inc., for the purchase of security equipment for the Health's 240 Parsons Avenue facility for the immediate preservation of the public peace, property, health, safety and welfare; now, therefore,

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

SECTION 1. That the 2013 Capital Improvement Budget be amended as follows:

Fund 706

Project Name | Project No. | Current Authority | Revised Authority | Difference

Blind School Renovation 570053-100000 (Voted Carryover) \$99,707 | \$100,116 | \$409

SECTION 2. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into a contract with KNS Services, Inc., in the amount of \$11,504.00 for the purchase and

installation of security equipment at the Health Department's 240 Parsons Avenue facility.

SECTION 3. That to pay the cost of said contract the expenditure of \$11,504.00 is hereby authorized from the Health General Obligations Bond Fund, Fund No. 706, Project No. 570053-100000, Department of Health, Division No. 50-01, Object Level One 06, Object Level Three 6644, OCA No. 501713.

SECTION 4. That this purchase is made in accordance with the Sole Source provisions of Section 329.07 (e) of the Columbus City Code.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is 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.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate and 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 9. That for reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2101-2013

Drafting Date: 8/28/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 27, 2013 for the Hard Road Maintenance Facility Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
Gutknecht Construction	MAJ	\$1,634,000
Charter Hill Construction	MAJ	\$1,663,428
RW Setterlin	MAJ	\$1,693,500
Elford	MAJ	\$1,739,500
Whiteman Bros.	MAJ	\$1,752,500
Ohio Paving & Construction	MAJ	\$2,157,511
Central Ohio Building	MAJ	Withdrew

The work for which proposals are invited consists of the construction of a new 4,560 square foot pre-engineered metal building structure and a 3,500 square foot post framed cold storage facility located at 1306 Hard Road. The project includes, but is not limited to all site utilities, storm and drainage structures, and site improvements 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.

Planning Area: 2

Principal Parties:

Gutknecht Construction Company
Jeff Feinman (Contact)
2280 Citygate Dr.
Columbus, OH 43219
614-532-5410 (Phone)
31-0935568 compliant through: 8/7/15

To authorize and direct the Director of Recreation and Parks to enter into contract with Gutknecht Construction Co. for the Hard Road Maintenance Facility Project; to authorize the expenditure of \$1,634,000.00 and a contingency of \$166,000.00 for a total of \$1,800,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,800,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 27, 2013 for the Hard Road Maintenance Facility Project; and

WHEREAS, the contract will be awarded to Gutknecht Construction Company 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 may proceed during the upcoming 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 Gutknecht Construction Co. for the Hard Road Maintenance Facility Project.

SECTION 2. That the expenditure of \$1,800,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

Project	OCA Code	O.L.3	Amount
510035-100263 (Hard Rd. Maintenance Facility)	721120	6621	1,800,000.00

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

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 nor vetoes the same.

Legislation Number: 2122-2013

Drafting Date: 8/30/2013

Current Status: Passed

BACKGROUND: On April 11, 2011, City Council approved Ordinance No. 0564-2011 authorizing the Board of Health to enter into a contract with Everbridge, Inc., for the development and implementation of a county-wide mass communication / notification infrastructure called the Central Ohio Health Alert Network (COHAN). COHAN is a web-based communication system that enables local public health leaders to effectively communicate information during a health-related emergency.

This ordinance provides for the continued operations of the COHAN system and an application upgrade. This ordinance waives the provisions of the Columbus City Code dealing with competitive bids because the contract is a continuation of an already existing alerting and notification system that was built-out for Columbus Public Health (CPH) nearly 3 years ago. The new contract provides for an upgrade to the system and costs far less than the purchase of a new system.

Everbridge (Federal ID No. 26-2919312) is in the process of activating their Contract Compliance Number. Emergency action is requested in order to ensure the continued operations of the COHAN system

FISCAL IMPACT: CPH negotiated the \$40,256.25 contract with Everbridge to be in effect until March 31, 2015. The monies to pay the cost for this contract are provided for in the State Health Subsidy Grant.

To authorize and direct the Board of Health to enter into a contract with Everbridge, Inc., for the continuation and upgrade of a county-wide mass communication infrastructure; to authorize the expenditure of \$40,256.25 from the Health Department Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$40,256.25)

WHEREAS, on April 11, 2011, City Council approved Ordinance No. 0564-2011 authorizing the Board of Health to enter into a contract with Everbridge, Inc., for the development and implementation of a county-wide mass communication / notification infrastructure called the Central Ohio Health Alert Network (COHAN).

WHEREAS, the Board of Health has a need to renew the contract with Everbridge, Inc., for the continuation and upgrade of COHAN; and,

WHEREAS, this ordinance waives the provisions of the Columbus City Code dealing with competitive bids because the contract is a continuation of an already existing alerting and notification system that was built-out for Columbus Public Health nearly 3 years ago; and,

WHEREAS, the new contract will extend services through March 31, 2015; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into this contract for the continuation and upgrade of a county-wide mass communication infrastructure 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 Everbridge, Inc., for the continuation and upgrade of a county-wide mass communication infrastructure

through March 31, 2015.

SECTION 2. That to pay the cost of said contract the expenditure of \$40,256.25 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department No. 50, Grant Number 508001, OCA 500066, Object Level One - 03, Object Level Three - 3336.

SECTION 3. That the provisions of Sections 329.05, 329.06 and 329.11 of the Columbus City Code are hereby waived.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. 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 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2128-2013

Drafting Date: 8/30/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Work is a follow up of previous Phase I ESA, Baseline Human Health Risk Assessment as well as pre-Voluntary Action Program (VAP) and Ohio EPA protocol. This Assessment will finalize the scope of work needed to be completed at Saunders Park. Community members have inquired about potential hazards associated with past land use when Recreation and Parks did not own the property. More specifically, a fertilizer plant was operated near the park property before it was acquired by Recreation and Parks. This Assessment will delineate potential risks, creating a plan of action in moving forward with park use and planning. Burgess and Niple have completed the previous field and laboratory investigations and are in conformance with the Ohio VAP protocol outlined under the Ohio Administrative Code (OAC) 3745-300-07. The work under this contract requires special permitting and qualifications. Burgess & Niple were recommended to us, due to their previous experience, by the consultant contracted to do soil testing on Saunders Park. The recommendation was reviewed by the City Attorney's Office and approved.

Principal Parties:

Fed ID #: 31-0885550

Contact:

Tom Mignery, CPG, VAP CP

Burgess & Niple, Inc.

5085 Reed Road

Columbus, Ohio 43220

614-459-2050 (office), ext 1367

614-560-4621 (Cell)

tom.mignery@burgessniple.com<mailto:tom.mignery@burgessniple.com

Fiscal Impact: \$142,000 from the Voted Recreation & Parks Bond Fund.

To authorize the City Auditor to transfer \$142,000.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Burgess and Niple for Phase II Property Assessment and Human Health -Based Risk Assessment for Saunders Park; to authorize the expenditure of \$142,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$142,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Phase II Property Assessment and Human Health -Based Risk Assessment for Saunders Park Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, the contract will be awarded to Burgess and Niple for Phase II Property Assessment and Human Health -Based Risk Assessment for Saunders Park; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to determine the assessment of the area, as previous work conducted by Burgess & Niple has indicated further work is necessary; **NOW THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$142,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510112-100104 (Planning Area 4 Land Acq.)	711214	6621	\$142,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510017-100339 (Saunders Park)	721739	6621	\$142,000.00

SECTION 2. That the 2013 Capital Improvements Budget Ord. 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510017-100339 / Saunders Park / \$0 (SIT Supported)
Fund 702; Project 510112-100104 / Planning Area 4 Land Acq. / \$450,000 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100339 / Saunders Park / \$142,000 (SIT Supported)
Fund 702; Project 510112-100104 / Planning Area 4 Land Acq. / \$308,000 (SIT Supported)

SECTION 3. Burgess and Niple for Phase II Property Assessment and Human Health -Based Risk

Assessment for Saunders Park.

SECTION 4. That the expenditure of \$142,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
510017-100339 (Saunders Park)	721739	6621	\$142,000.00

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 legislation.

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

Legislation Number: 2131-2013

Drafting Date: 8/30/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase winter asphalt materials for the Department of Public Service, Planning and Operations Division, the largest user and other city agencies. The term of the proposed option contract will be through April 30, 2014. The Purchasing Office opened formal bids on August 15, 2013. These materials are to be used to pave City streets in the cold weather months.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005066). Seventeen bids were solicited (MAJ: 13, M1A:4); One (MAJ: 1) bids were received.

The company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

The Purchasing Office is recommending award of one contract to the lowest, responsive, responsible and best bidder for both items 1 and 2:

Apple-Smith Corporation, CC#311012654, exp. 6/14/2015
Total Estimated Annual Expenditure: \$140,000.00

This ordinance is being submitted as an emergency because without emergency action this hardware will not be available to pave streets during the winter months and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services, and UTC Fund. City agencies will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Winter Asphalt, to authorize the expenditure of one dollar to establish a contract 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 15, 2013 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, in order to ensure Winter Asphalt Materials are available and supplied without interruption throughout the city for street paving, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Planning and Operations Division, the largest user and all city agencies, in that it is immediately necessary to enter into a contract for the option to purchase Winter Asphalt Materials 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 Winter Asphalt Materials for use in street pavement repair in the City of Columbus for the term ending April 30, 2014 in accordance with Solicitation No. SA005066 as follows:

Apple-Smith Corporation, Items : 1 and 2; Amount \$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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2141-2013

Drafting Date: 9/3/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Development to enter into a contract with The EDGE Group, Inc. (contract compliance #208054208, expiration date of 11/30/13) to prepare the West Franklinton Plan. The consultant was recommended to the Director of Development by a review committee representing the Economic Development, Housing and Planning divisions of the Development Department, Department of Public Service and Department of Public Utilities.

Mayor Michael B. Coleman announced the planning process for West Franklinton at the 2013 State of the City address. This planning process will produce a plan to guide redevelopment and revitalization of West Franklinton to stabilize and expand housing opportunities, provide stronger linkages between Mount Carmel West and the neighborhood, revitalize the West Broad Street corridor, and grow the Harmon Avenue business district. It builds upon city initiatives that are already underway or that have been completed in the

neighborhood. It is also intended to harness current proposed projects, as well as future investments.

Emergency action is requested to immediately begin the West Franklinton planning process.

FISCAL IMPACT: \$297,000 for this contract is available within the General Fund.

To authorize the Director of the Department of Development to enter into a contract with The EDGE Group, Inc. to undertake and prepare the West Franklinton Plan; to authorize the expenditure of \$297,000.00 from the General Fund; and to declare an emergency. (\$297,000.00)

WHEREAS, Mayor Michael B. Coleman announced the West Franklinton Redevelopment Initiative at the 2013 State of the City address; and

WHEREAS, a review committee representing the Economic Development, Housing and Planning divisions of the Development Department, Department of Public Service and Department of Public Utilities reviewed the consultant proposals and prepared a recommendation; and

WHEREAS, a Request for Proposal was posted and circulated per code, four proposals were submitted and three teams were interviewed; and

WHEREAS, the Department of Development has selected The EDGE Group, Inc. to undertake and prepare the West Franklinton Plan; and

WHEREAS, the process and its final plan, which will serve as an addendum to the Franklinton Plan (2003), will provide a consensus-based vision for guiding redevelopment and revitalization in West Franklinton; and

WHEREAS, emergency action is necessary to allow the Director of Development to enter into contract with The EDGE Group, Inc. in order to begin the West Franklinton planning process immediately; 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 The EDGE Group, Inc., 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 contract with The EDGE Group, Inc. (contract compliance #208054208, expiration date of 11/30/13) to undertake and prepare the West Franklinton Plan.

Section 2. That for the purpose stated in Section 1, the expenditure of \$297,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Planning Division, Division 44-06, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 440334.

Section 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

Section 4. That this contract is awarded in accordance with Chapter 329.12 of the Columbus City Codes, 1959.

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

Legislation Number: 2149-2013

Drafting Date: 9/4/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City of Columbus, Ohio ("City") holds title to a right-of-way easement being used for public utilities described and recorded in Deed Volume 2484, Page 475 ("Easement"), Recorder's Office, Franklin County, Ohio. The successor-Grantor of the Easement, Plaskolite, Inc. ("Plaskolite"), an Ohio corporation, requests the City to release certain portions of the City's easement rights in the Easement that were removed and abandoned under RP 2143. The City's Department of Public Utilities, Division of Sewerage and Drains, reviewed, approved, and determined releasing portions of the City's sewer utility easement rights in the Easement do not adversely affect the City and should be granted at no cost, because the City removed and abandoned infrastructure in the easement area Plaskolite requests released. Therefore, this legislation authorizes the Director of the Department of Public Utilities to execute those documents, as prepared and approved by the Columbus City Attorney, necessary to release to Plaskolite certain portions of the City's easement rights in the Easement.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Plaskolite, Inc., an Ohio corporation, certain portions of the City's sewer utility easement rights described and recorded in Deed Volume 2484, Page 475, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City of Columbus, Ohio ("City") holds title to a right-of-way easement being used for public utilities described and recorded in Deed Volume 2484, Page 475 ("Easement"), Recorder's Office, Franklin County, Ohio;

WHEREAS, the successor-Grantor of the Easement, Plaskolite, Inc. ("Plaskolite"), an Ohio corporation, requests the City to release certain portions of the City's easement rights in the Easement that were removed and abandoned under RP 2143;

WHEREAS, the City's Department of Public Utilities, Division of Sewerage and Drains, reviewed, approved, and determined releasing portions of the City's sewer utility easement rights in the Easement do not adversely affect the City and should be granted at no cost, because the City removed and abandoned infrastructure in the easement area Plaskolite requests released; and **now, therefore:**

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

SECTION 1. The Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio (“City”), is authorized to execute those documents, as prepared and approved by the Columbus City Attorney, to forever release, relinquish, and discharge to Plaskolite, Inc. (“Plaskolite”), an Ohio corporation, the City’s easement rights in only the following described easement area:

0.009 ACRE EASEMENT AREA RELEASE

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of that 10 foot wide easement granted to the City of Columbus of record in Deed Book 2484, Page 475 that is crossing that 6.941 acre (residual) tract described in a deed to Plaskolite, Inc. of record in Deed Book 2408, Page 585 and O.R. 1915 F03 (all references are to the records in the Recorder’s Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at the point of terminus of said existing 10 foot wide strip easement described in Deed Book 2484, Page 475;

Thence **North 66° 11’ 00” East 5.00 feet**, along the northerly terminus of said 10 foot wide easement, to a point;

Thence **South 23° 49’ 00” East 41.90 feet**, continuing along a line of said easement, to an angle point in the side limits of said easement;

Thence **North 87° 23’ 00” West 11.17 feet**, crossing said easement, to a point on the westerly limits of said easement;

Thence **North 23° 49’ 00” West 36.93 feet**, along a westerly line of said easement, to a point;

Thence **North 66° 11’ 00” East 5.00 feet**, along the northerly line of said easement, to the **Point of Beginning**, containing **394 square feet**, more or less.

Bearings are used for the determination of angles only. For the purpose of this description, bearings are referenced to those used in Deed Book 2484, Page 475 and Deed Book 2408, Page 585, in the Franklin County Recorder’s Office.

The above description was prepared from existing records by Site Engineering, Inc.

SITE ENGINEERING, INC.

Mark A. Hazel, 9/7/2011, Professional Surveyor № 7039

SECTION 2. The City’s remaining easement rights described and recorded in Deed Volume 2484, Page 475, Recorder’s Office, Franklin County, Ohio, not released by this ordinance continues to remain effective against Plaskolite and its successors and assigns.

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

Legislation Number: 2151-2013

Drafting Date: 9/4/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City of Columbus, Ohio ("City") holds title to two (2) sewer utility easements described and recorded in Deed Volume 3451, Page 35, and Instrument Number 201101100004974 (collectively, "Easement"), Recorder's Office, Franklin County, Ohio. As grantor and successor-Grantor of portions of the Easement, Morso Holding Co. ("Morso"), a Delaware corporation, requests the City to release certain portions of the City's easement rights in the Easement that were removed and abandoned under Sanitary CC-16347. The City's Department of Public Utilities, Division of Sewerage and Drains, reviewed, approved, and determined releasing portions of the City's sewer utility easement rights in the Easement do not adversely affect the City and should be granted at no cost, because the City removed and abandoned infrastructure in the easement area Morso requests released. Therefore, this legislation authorizes the Director of the Department of Public Utilities to execute those documents, as prepared and approved by the Columbus City Attorney, necessary to release to Morso certain portions of the City's easement rights in the Easement.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Morso Holding Co., a Delaware corporation, certain portions of the City's sewer utility easement rights described and recorded in Deed Volume 3451, Page 35, and Instrument Number 201101100004974, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, The City of Columbus, Ohio ("City") holds title to two (2) sewer utility easements described and recorded in Deed Volume 3451, Page 35, and Instrument Number 201101100004974 (collectively, "Easement"), Recorder's Office, Franklin County, Ohio;

WHEREAS, as grantor and successor-Grantor of portions of the Easement, Morso Holding Co. ("Morso"), a Delaware corporation, requests the City to release certain portions of the City's easement rights in the Easement that were removed and abandoned under Sanitary CC-16347;

WHEREAS, the City's Department of Public Utilities, Division of Sewerage and Drains, reviewed, approved, and determined releasing portions of the City's sewer utility easement rights in the Easement do not adversely affect the City and should be granted at no cost, because the City removed and abandoned infrastructure in the easement area Morso requests released; and **now, therefore:**

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

SECTION 1. The Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio ("City"), is authorized to execute those documents, as prepared and approved by the Columbus City Attorney, to forever release, relinquish, and discharge to Morso Holding Co. ("Morso"), a Delaware corporation, the City's easement rights in only the following described easement area:

0.224 ACRE EASEMENT AREA RELEASE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 1, Township 1, Range 17, United States Military Lands, being across that 45.431 acre tract as conveyed to Morso Holding Co. by deed of record in Instrument Number 200902170020898, being part of that 0.260 acre Sanitary Sewer Easement conveyed to City of Columbus, Ohio by deed of record in Instrument Number 201101100004974 and part of that

5,756 square foot Sanitary Sewer Easement conveyed to City of Columbus, Ohio by deed of record in Deed Book 3451, Page 35 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being described as follows:

Beginning, for reference, at a point on the easterly right-of-way line of Stelzer Road, being the northwesterly corner of that 18.865 acre tract as conveyed to Aladdin Temple A.A.O.N.M.S. by deed of record in Deed Book 2965, Page 402, a southwesterly corner of said Parcel 10;

Thence South 86° 11' 40" East, with the line common to said Parcel 10 and said 18.865 acre tract, a distance of 228.75 feet to a southeasterly corner of said Parcel 10, a southwesterly corner of said 45.431 acre tract;

Thence North 04° 43' 23" East, with the line common to said Parcel 10 and said 45.431 acre tract, partially with the westerly line of said Sanitary Sewer Easement (D.B. 3451, P. 35), a distance of 132.88 feet to the **TRUE POINT OF BEGINNING**;

Thence partially with said common line and across said 45.431 acre tract, partially with the lines of and across said Sanitary Sewer Easements, the following courses and distances:

- **North 04° 43' 23" East**, a distance of **77.22 feet** to a point;
- **North 86° 12' 55" West**, a distance of **166.59 feet** to a point;
- **North 03° 36' 36" East**, a distance of **40.00 feet** to a point;
- **South 86° 12' 55" East**, a distance of **167.36 feet** to a point;
- **North 04° 43' 23" East**, a distance of **5.21 feet** to a point;
- **South 86° 11' 37" East**, a distance of **25.00 feet** to a point;
- **South 04° 43' 23" West**, a distance of **122.83 feet** to a point; and
- **North 85° 16' 37" West**, a distance of **25.00 feet** to the **TRUE POINT OF BEGINNING**, containing **0.224 acre**, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King, 3/1/2013, Registered Surveyor № 8307

SECTION 2. The City's remaining easement rights in the two (2) easements described and recorded in Deed Volume 3451, Page 35, and Instrument Number 201101100004974, Recorder's Office, Franklin County, Ohio, not released by this ordinance continues to remain effective against Morso and its successors and assigns.

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

Legislation Number: 2154-2013

Drafting Date: 9/4/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To change the company name and Federal Identification number for contract number FL005616 for the purchase of Paint and Paint Supplies for the Purchasing Office. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus with Glidden Professional FID# 232127291 to PPG Architectural Finishes, Inc. dba Glidden Professional Paint Center FID# 251612585 effective April 1, 2013.

1. Amount of additional funds: No additional funds are necessary to modify the option contract.

2. Reason additional needs were not foreseen: The current supplier merged with another company.

3. Reason other procurement processes not used: The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.

4. How cost was determined: Terms and conditions are in accordance with the original agreement.

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

In order to maintain an uninterrupted of services to City agencies using this Universal Term Contract, this ordinance is being submitted as an emergency.

To authorize the Finance and Management Director to modify past, present and future purchase orders with Glidden Professional; and to declare an emergency.

WHEREAS, the Purchasing Office established the contract with Glidden Professional for the option to purchase Paint and Paint Supplies; and

WHEREAS, Glidden Professional merged with PPG Architectural Finishes, Inc, in addition to notifying the City of merger, PPG Architectural Finishes, Inc. dba Glidden Professional Paint Center has agreed to honor the past, present and future purchase orders established from contract number FL005616; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Purchasing Office in that it is immediately necessary to modify contract number FL005616, 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 contract FL005616 and all past, present and future purchase orders pursuant to that contract to reflect the change of the company name and FID number from Glidden Professional FID# 272912321 to PPG Architectural Finishes, Inc. dba Glidden Professional Paint Center FID# 251612585 effective April 1, 2013.

SECTION 2. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

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

Legislation Number: 2156-2013

Drafting Date: 9/4/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a contract for the construction of the Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project and to provide payment for construction administration and inspection services.

The Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project consists of repairing citywide tree root related sidewalk damage by removing the damaged sidewalk and replacing in kind.

The estimated Notice to Proceed date is October 9, 2013. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on August 13, 2013, (three majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Columbus Asphalt Paving, Inc.	\$221,514.15	Gahanna, OH	Majority
G&G Cement Contractors	\$241,045.20	Columbus, OH	Majority
Decker Construction Company	\$270,487.91	Columbus, OH	Majority

Award is to be made to Columbus Asphalt Paving, Inc. as the lowest, responsive, responsible and best bidder. The contract amount will be \$221,514.15. The amount for construction administration and inspection services will be \$55,378.54.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Columbus Asphalt Paving, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Columbus Asphalt Paving, Inc. is 310857095 and expires 1/5/14.

3. FISCAL IMPACT

Funding for this project is available within the Streets and Highways G.O. Bond Fund, No. 704. A transfer of cash and budget authority is necessary to align funding with this project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow this project to begin at the earliest possible time this construction season and to allow the improved intersections to be available to the public for the highest provision of vehicular and pedestrian safety.

To amend Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving, Inc., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project; to authorize the expenditure of up to \$276,892.69 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$276,892.69)

WHEREAS, the City of Columbus, Department of Public Service is engaged in the Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project; and

WHEREAS, this project consists of repairing citywide tree root related sidewalk damage by removing the damaged sidewalk and replacing in kind; and

WHEREAS, Columbus Asphalt Paving, Inc. will be awarded the contract for the Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, it is necessary to authorize an amendment to the 2013 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 Service in order to maintain the project schedule and provide the improved intersections planned in this project to provide the highest level of vehicular and pedestrian safety possible 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be amended to provide sufficient authority in the appropriate project detail number for this project as follows:

Fund / Project / Project Name / Current C.I.B. / Change / C.I.B. as amended

704 / 590105-100050 / Ped. Safety Imp - Town Street Curb Ext.-Avondale & Hawkes (Voted 2008) / \$32,629.00 / (\$10,260.00) / \$22,369.00

704 / 590105-100069 / Ped. Safety Imp - Joyce Ave - Denune to Agler (Voted 2008) / \$126,633.00 / (\$126,633.00) / \$0.00

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement (Voted 2008) / \$140,000.00 / \$136,893.00 / \$276,893.00

SECTION 2. That the transfer of cash and appropriation within the Streets and Highways G.O. Bond Fund, 704 be authorized as follow:

Transfer from:

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

704 / 590105-100050 / Ped. Safety Imp - Town Street Curb Ext.-Avondale & Hawkes / 06-6600 / 740550 / \$10,259.69

704 / 590105-100069 / Ped. Safety Imp - Joyce Ave - Denune to Agler / 06-6600 / 740569 / \$126,633.00

Transfer to:

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

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement / 06-6600 / 740581 / \$136,892.69

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Columbus Asphalt Paving, Inc., 1196 Technology Drive, Gahanna, Ohio 43230 for the construction of the Pedestrian Safety Improvements - Sidewalk Repair Program (Tree Root) project in the amount of \$221,514.15 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$55,378.54.

SECTION 4. That for the purpose of paying the cost of the contract and inspection, the sum of up to \$276,892.69 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, for the Division of Mobility Options, Dept.-Div. 59-10

Contract - \$221,514.15

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

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement / 06-6631 / 740581 / \$221,514.15

Inspection - \$55,378.54

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

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement / 06-6687 / 740581 /

\$55,378.54

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is 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.

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: 2158-2013

Drafting Date: 9/4/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director on behalf of the Fleet Management Division to enter into contract with Bus Service Inc. for two (2) 2013 Starcraft Allstar CNG Powered shuttle buses. Solicitation SA005073 closed on 08-22-2013. There were two (2) bidders:

Bus Service Inc. - \$64,247.00 each

TESCO - \$67,224.00 each

These CNG Powered shuttle buses will be used to by the Recreation and Parks Department. These CNG Powered shuttle buses will replace two (2) gasoline powered buses

Bus Service Inc. contract compliance number 31-0965364 expires 07/02/2014

Emergency action is requested to allow the immediate purchase of two CNG Powered shuttle buses for the Fleet Division so that they will be made available to replace two conventionally fueled shuttle buses. By utilizing these new buses in the Rec and Parks Department the health and economic benefit of using CNG fueled vehicles can be most significantly realized.

Fiscal Impact: A total of \$128,494.00 will be spent from the Special Income Tax Fund 430 and has been budgeted.

To authorize the Finance and Management Director on behalf of the Fleet Management Division to enter into contract with Bus Service Inc. for two (2) 2013 Starcraft Allstar CNG Powered shuttle buses; to authorize the appropriation and expenditure of \$128,494.00 from the Special Income Tax Fund; and to declare an emergency. (\$128,494.00)

WHEREAS, the Fleet Management Division intends to purchase two (2) 2013 Starcraft Allstar CNG Powered shuttle buses; and

WHEREAS, Solicitation SA005073 was posted on vendor services and closed 08/22/2013; and

WHEREAS, Bus Service Inc. was deemed the lowest responsible and responsive bidder and is recommended to be awarded this contract; 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 purchase the two (2) 2013 Starcraft Allstar CNG Powered shuttle buses so that they will be ready for deployment as soon as possible, 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 on behalf of the Fleet Management Division is hereby authorized to contract with Bus Service Inc. for two (2) 2013 Starcraft Allstar CNG Powered shuttle buses.

Section 2. That the City Auditor is authorized to appropriate \$128,494.00 within the Special Income Tax Fund as follows:

Department: 45-05
Fund: 430
OCA: 454301
Obj Level 01: 06
Obj Level 03: 6650
Amount: \$128,494.00

Section 3. That the expenditure of \$128,494.00, or so much thereof as may be necessary, in regard to the action authorized in Section 1, be and is hereby authorized from the Special Income Tax Fund 430 as follows:

Department: 45-05
Fund: 430
OCA: 454301
Obj Level 01: 06
Obj Level 03: 6650
Amount: \$128,494.00

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

Drafting Date: 9/5/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at their special event to be held during 2013:

- 1) Franklinton Arts District, October 12.

This organization wishes to sell alcoholic beverages to eligible patrons on a city street to be used for the event. This is the fifth year for this event, but first year for alcohol sales on a city street.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permit from the Ohio Department of Commerce, Division of Liquor Control.

To authorize and direct the Director of Recreation and Parks to grant consent to the Franklinton Arts District to apply for permission to sell alcoholic beverages at the Go West 2013 event; and to declare an emergency.

WHEREAS, the following special events listed in Section 1 will take place during 2013; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to grant consent for these organizations to apply for permission to sell alcoholic beverages to allow time for their applications to be processed; 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 and directed to grant consent on behalf of the City of Columbus to the Franklinton Arts District apply for appropriate liquor permits to enable the non profit group to sell alcoholic beverages during the hours specified in said permit and at a specified locations during their 2013 special event:

- 1) Franklinton Arts District for the Go West 2013 event, October 12

SECTION 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor approves nor vetoes the same.

Legislation Number: 2163-2013

Drafting Date: 9/5/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract for Hitachi Sludge Collector Parts for the Division of Sewerage and Drainage, the sole user. This contract will provide for the purchase of replacement parts for the sludge settling system at the Southerly Wastewater Treatment Plant. The term of the proposed option contracts would be approximately two years, expiring October 31, 2015, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 27, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004989). Twenty-six (26) bids were solicited: (M1A-0, F1-0, MBR-0). Four (4) bids

were received.

Applied Industrial was the apparent low bidder on 43 out of 67 items but was deemed non-responsive as they bid materials from an alternate supplier yet failed to provide that information with their bid as required. Tri-State Bearings and Supply was apparent low bidder for 2 out of 67 items, but the potential cost savings of less than \$50 doesn't justify splitting the contract with another supplier. The next low responsive bidder, Bearing Distributors, Inc. submitted two bids, one with parts manufactured by Hitachi and the other with parts manufactured by Allied-Locke. The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Bearing Distributors, Inc., MAJ, CC#34-0089320 expires 06/05/2015, Items 1, 2, 6, 8, 11, 14, 15, 17, 18, 20-23, 27, 29, 35, 36, 38-40, 42, 43, 45-53, 56, 58, 59, 62, 63, and 65-67, \$1.00.

Bearing Distributors, Inc.- Allied Locke, MAJ, CC# 34-0089320 expires 06/05/2015, Items 3-5, 7, 9, 10, 12, 13, 16, 19, 24-26, 28, 30-34, 37, 41, 44, 54, 55, 57, 60, 61 and 64, \$1.00.

Total Estimated Annual Expenditure: \$75,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors, Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$2.00)

WHEREAS, Hitachi Sludge Collector Parts are utilized by the Division of Sewerage and Drainage for repairs to the sludge settling system at the Southerly Wastewater Treatment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 27, 2013 and selected the overall lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Hitachi Sludge Collector Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for the option to purchase Hitachi Sludge Collector Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Hitachi Sludge Collector Parts in accordance with Solicitation No. SA004989 for a term of approximately two years, expiring October 31, 2015, with the option to renew for one (1) additional year, as follows:

Bearing Distributors, Inc., Items 1, 2, 6, 8, 11, 14, 15, 17, 18, 20-23, 27, 29, 35, 36, 38-40, 42, 43, 45-53, 56, 58, 59, 62, 63, and 65-67, \$1.00

Bearing Distributors, Inc. - Allied Locke, Items 3-5, 7, 9, 10, 12, 13, 16, 19, 24-26, 28, 30-34, 37, 41, 44, 54, 55, 57, 60, 61 and 64, \$1.00

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

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

Legislation Number: 2166-2013

Drafting Date: 9/5/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the construction contract with G & G Cement Contractors, LLC for the Curb Replacement-Citywide Curb Rehabilitation-2013 Project 1 project in the amount of up to \$231,900.00 and to provide for additional construction administration and inspection services in the amount of \$23,100.00. Work to be performed includes, but is not limited to, continued removal and rehabilitation of various locations of curb and curb and gutter and constructing ADA curb ramps along those streets where warranted.

The contract is being modified due to the fact that the Planning and Operations division has asked that the following streets for the repair of curb be included on the 2013 Curb Repair Contract. In the Eastmoor Civic Association and Blockwatch area: Bexley Park Road, Bryden Road, Sherwood Road, and Enfield Road (just resurfaced on 2012 Project 3). The 2012 UIRF program has allocated \$120,000 of funding for the curb repair on these Eastmoor Civic Association streets. In the Peacekeeper Civic Association area, Hampton Road from Main Street to Fair Avenue is to be included. The 2012 UIRF program has allocated \$135,000 of funding for the curb repair on the Peacekeeper Civic Association Street.

Original contract amount: \$909,000.00 (Ordinance 1749-2013, City contract number EL014708). Total contract amount, including this contract modification: \$1,140,900.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against G & G Cement Contractors, LLC.

2. CONTRACT COMPLIANCE

The contract compliance number for G & G Cement Contractors, LLC is 262560462 and expires 4/17/14.

3. FISCAL IMPACT

Funding for this project is available within the Streets and Highways G.O. Bond Fund, No. 704. A transfer of cash and budget authority is necessary to align funding with this project expenditure.

4. EMERGENCY DESIGNATION.

Emergency action is requested in order for this project to commence as early as possible and perform necessary reconstruction to City curb ramps for the highest level of pedestrian access and safety. To amend Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the construction contract with G & G Cement Contractors, LLC for the construction of Citywide Curb Rehabilitation Project; to authorize the expenditure of up to \$255,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$255,000.00)

WHEREAS, Department of Public Service is responsible for the construction and rehabilitation of curbs within the City of Columbus; and

WHEREAS, the original contract no. EL014708 was authorized by ordinance no. 1749-2013; and

WHEREAS, this ordinance authorizes additional funding in the amount of \$231,900.00 to address items such as, but not limited to, continued removal and rehabilitation of various locations of curb and curb and gutter and constructing ADA curb ramps along those streets where warranted; and

WHEREAS, it is necessary to provide additional funds in the amount of \$23,100.00 for construction administration and inspection; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for purposes of continued removal and rehabilitation of various locations of curb and curb and gutter and constructing ADA curb ramps along those streets where warranted; and

WHEREAS, it is necessary to amend the 2013 Capital Improvements Budget to establish authority within the correct project detail number; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the funding should be authorized immediately to perform necessary construction and rehabilitation to City curbs and curb ramps to maintain the highest level of pedestrian access and safety, 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be amended to provide sufficient authority in the appropriate project detail number for this project as follows:

<u>Fund / Project / Project Name / Current C.I.B. / Change / C.I.B. as amended</u>
704 / 440005-100000 / Urban Infra.-Eng&Constr/Traffic (Voted 2008) / \$4,806,324.00 / (\$255,000.00) / \$4,551,324.00
704 / 530210-100020 / Curb Reconstruction - Eastmoor-Walnut Ridge (Voted 2008) / \$0 / \$255,000.00 / \$255,000.00

SECTION 2. That the transfer of cash and appropriation within the Streets and Highways G.O. Bond Fund,

704 be authorized as follow:

Transfer from:

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

704 / 440005-100000 / Urban Infra.-Eng&Constr/Traffic / 06-6600 / 590050 / \$255,000.00

Transfer to:

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

704 / 530210-100020 / Curb Reconstruction - Eastmoor-Walnut Ridge / 06-6600 / 742120 / \$255,000.00

SECTION 3. That the Director of Public Service be and is hereby authorized to modify and increase a contract with G&G Cement Contractors, LLC, 2849 Switzer Avenue, Columbus, Ohio 43219 for the construction of the Curb Replacement - Citywide Curb Rehabilitation - 2013 Project 1 project in the amount of \$231,900.00 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$23,100.00.

SECTION 4. That for the purpose of paying the cost of the contract and inspection, the sum of up to \$255,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, for the Division of Design and Construction, Dept.-Div. 59-12

Contract - \$231,900.00

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

704 / 530210-100020 / Curb Reconstruction - Eastmoor-Walnut Ridge / 06-6631 / 742120 / \$231,900.00

Inspection - \$23,100.00

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

704 / 530210-100020 / Curb Reconstruction - Eastmoor-Walnut Ridge / 06-6687 / 742120 / \$23,100.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is 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.

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: 2169-2013

Drafting Date: 9/5/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the construction contract with Complete General Construction Company for the Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project in the amount of up to \$231,412.80 and to provide for additional construction administration and inspection services in the amount of \$23,141.28.

Work performed to date consists of the asphalt having been milled on the east side of the roadway and an evaluation of the pavement base in order to determine the extent of the pavement base removal and replacement..

Work to be performed includes, but is not limited to the removal of the pavement base and installing Roller Compacted Concrete (RCC). RCC is the most expedient and economical choice for pavement base on this project in order to keep the project on schedule and within original Capital Improvement Budgeted estimate.

The contract is being modified due to the condition of the pavement base. The contract notes indicated that the pavement base condition would have to be evaluated after asphalt milling operations to determine real time pavement base condition and the extent of the pavement base removal and replacement. After the asphalt was milled and pavement base was observed and evaluated; it has been determined that the condition of the pavement base is in far worse condition than expected. An opportunity is afforded at this juncture to complete the pavement reconstruction within the limits of the Project to the best condition practicable. This is a previously unanticipated expenditure.

Original contract amount: \$966,914.09 (Ordinance 1638-2013, City contract number EL014713).

Amount of this modification: \$231,412.80.

Total contract amount, including this contract modification: \$1,198,326.89.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

2. CONTRACT COMPLIANCE

The contract compliance number for Complete General Construction Company is 314366382 and expires 11/1/13.

3. FISCAL IMPACT

Funding for this project is available within the Street and Highway G.O. Bond Fund, No. 704.

4. EMERGENCY DESIGNATION.

Emergency action is requested in order for this project to commence as early as possible and perform necessary reconstruction to City streets for the highest level of pedestrian and vehicular access and safety.

To authorize the Director of Public Service to modify and increase the construction contract with Complete General Construction Company for the construction of Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements - Scioto - Olentangy-US33; and to declare an emergency. (\$254,554.08)

WHEREAS, Department of Public Service is responsible for the reconstruction of streets; and

WHEREAS, it is necessary to provide additional funds in the amount of \$23,141.28 for construction

administration and inspection; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract in an amount of \$231,412.80 for purposes of pavement reconstruction; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the funding should be authorized immediately to perform necessary pavement reconstruction to maintain the highest level of pedestrian and vehicular access and safety, 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 is hereby authorized to modify and increase the construction contract with Complete General Construction Company for the construction of Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements - Scioto - Olentangy-US33 in the amount of \$231,412.80 or so much thereof as may be needed; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$23,141.28.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of up to \$254,554.08 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, for the Division of Design and Construction, Dept.-Div. 59-12

Contract - \$231,412.80

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

704 / 530161-100080 / Roadway Improvements - Twin River Dr. / 06-6631 / 716180 / \$231,412.80

Inspection - \$23,141.28

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

704 / 530161-100080 / Roadway Improvements - Twin River Dr. / 06-6687 / 716180 / \$23,141.28

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2173-2013

Drafting Date: 9/5/2013

Current Status: Passed

Background:

Proposals were received by the Recreation and Parks Department on August 16, 2013 for the design, build, purchase, installation, and maintenance services for exercise rooms as follows:

	Status
G&G Fitness	MAJ
Design Fitness	MAJ
Commercial Fitness Solutions	MAJ
The Fitness Doctor	MAJ
Berry’s Barbell	MAJ
123 Wellness	MAJ
School Specialty	MAJ
Promaxima	MAJ
BSN Sports Inc	MAJ

Upon evaluation, G&G Fitness was selected as the vendor of choice. Services will include the design and preparation of fitness room equipment specifications for city review, fitness room layout for city review, purchase and installation of all selected equipment, removal and disposal of discarded equipment, three (3) years of preventive maintenance, and cleaning and repair of all newly acquired and existing equipment as noted within request for proposal.

The format for the award of these services is per Section 329.12 of the Columbus City Code.

This initial \$200,000 ordinance will be for the design, purchase, and installation of fitness equipment at (6) of 13 recreation facility locations that fall under the fitness program and this maintenance contract. Those recreation centers are the Adventure Center, Beatty, Brentnell, Marion Franklin, Schiller Park, and Thompson Recreation Centers.

Expenditure legislation will be required yearly for this 3 year replacement and maintenance program based on this evaluation process. Contract will commence April 1, 2014 and be complete March 31, 2017. Yearly contracts will have a not-to-exceed expenditure limit of \$75,000.00 and will include \$40,000.00 in equipment replacement costs and \$35,000.00 in repairs and preventative maintenance of existing equipment to (6) centers listed in initial order and (7) additional recreation facilities: Blackburn, Dodge, Far East, Gille, Lazelle, Martin Janis, Milo Grogan, Westgate, and Whetstone.

Principal Parties:

G&G Fitness
Bryan Knapp
2656 Sawmill Place Blvd.
Dublin, OH 43235
614-336-0036
compliance # 16-1365573; expiration date is 08/13/2015

Fiscal Impact:

\$200,000.00 is required and budgeted in the Recreation and Parks Permanent Improvement Fund 747 to meet the financial obligations of this expenditure.

To authorize and direct the Director of Recreation and Parks to enter into contract with G&G Fitness for the

design, build, installation, and maintenance of fitness equipment; to amend the 2013 Capital Improvements Budget, to appropriate and to transfer \$100,000.00 with fund 747, to authorize the expenditure of \$200,000.00; and to declare an emergency. (\$200,000.00)

WHEREAS, proposals were received by the Recreation and Parks Department on August 16, 2013 for the design, build, installation, purchase, and maintenance of fitness equipment; and

WHEREAS, a committee of (5) selected G&G Fitness as the service provider based on evaluation criteria as listed in the request for proposal; and

WHEREAS, an initial design and fitness equipment order will be authorized in the amount of \$200,000.00; and

WHEREAS, a (3) year equipment replacement and maintenance agreement will be authorized in the amount of \$75,000.00 yearly starting April 1, 2014; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 747 for the fitness equipment project; 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 contract with G&G Fitness for fitness equipment improvements so that design can be completed in time to use equipment over winter season, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with G&G Fitness in the amount of \$200,000 for initial design services and fitness equipment at various Recreation and Parks Facilities.

SECTION 2. That the Director of Recreation and Parks is hereby authorized to enter into contract with G&G Fitness in the amount of \$75,000 yearly commencing April, 1 2014 for design services, fitness equipment, and fitness equipment maintenance at various Recreation and Parks Facilities.

SECTION 3. That the contract with G&G Fitness for design services, equipment replacement, and fitness equipment maintenance at various Recreation and Parks Facilities will commence April 1, 2014 and renew yearly for (2) additional years ending March 31, 2017.

SECTION 4. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 747: Project 747999-100000/Unallocated Balance Fund 747/\$235,355(Carryover/Adding Authority from \$151,138 to match cash balance)

Fund 747: Project 510040-100000/Equipment/\$0(Carryover)

AMENDED TO:

Fund 747: Project 747999-100000/Unallocated Balance Fund 747/\$135,355(Carryover)

Fund 747: Project 510040-100000/Equipment/\$100,000 (Carryover)

SECTION 5. That the amount of \$100,000.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

<u>FundType</u>	<u>Dept.</u>	<u>Fund</u>	<u>Project No.</u>	<u>Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	51-01	747	747999	6651	900747	\$100,000.00

SECTION 6. That the transfer of \$100,000.00 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the correct project area for various improvements for the Recreation and Parks Department as follows:

FROM:

<u>Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>Project #</u>	<u>Name</u>	<u>O. L. 3</u>	<u>OCACode</u>	<u>Amount</u>
Capital	51-01	747	747999-100000	Unallocated	6651	900747	\$100,000.00

TO:

<u>Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>Project #</u>	<u>Name</u>	<u>O. L. 3</u>	<u>OCACode</u>	<u>Amount</u>
Capital	51-01	747	510040-100000	Equipment	6651	747040	\$100,000.00

SECTION 7. That the expenditure of \$200,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 747, as follows:

<u>Project</u>	<u>OCA Code</u>	<u>Oject Level 3</u>	<u>Amount</u>
510040-100000 (Equipment)	747040	6651	\$100,000.00
510025-100018(Northeast)	510918	6651	\$22,000.00
510025-100023 (South Linden)	510923	6651	\$13,000.00
510025-100008 (Far South)	510908	6651	\$20,000.00
510025-100011(Greenlawn-Frank)	510911	6651	\$19,000.00
510025-100017 (North Linden)	510917	6681	\$6,000.00
510025-100019 (Northland)	510919	6681	\$20,000.00

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 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: 2177-2013

Drafting Date: 9/6/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract for Sewer Brick for the Division of Sewerage and Drainage, the primary user. This contract will provide for the purchase of sewer bricks and block to be used for various repair and replacement projects throughout the City of Columbus sewerage service area. The term of the proposed option contract would be approximately two years, expiring October 31, 2015, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 29, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005074). Nineteen (19) bids were solicited: (M1A-0, F1-3, MBR-0). One (1) bid was received.

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

Hamilton Parker Company, MAJ, CC# 20-3928062 expires 09/09/2015, Items 1-5, \$1.00
Total Estimated Annual Expenditure: \$30,000.00, Division of Sewerage and Drainage, the primary user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Sewer Brick with Hamilton Parker Company, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

WHEREAS, Sewer Bricks are utilized by the Division of Sewerage and Drainage for repairs to the sewerage system infrastructure throughout the service area; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 29, 2013 and selected the overall lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Sewer Brick, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for the option to contract for Sewer Brick, 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 enter into the following contract for the option to purchase Sewer Brick in accordance with Solicitation No. SA005074 for a term of approximately two years, expiring October 31, 2015, with the option to renew for one (1) additional year, as follows:

Hamilton Parker Company, Items 1 - 5, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 2187-2013

Drafting Date: 9/9/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

For the option to lease forty-eight (48) multi-function devices (MFDs) or more over a term of three (3) years with the option to purchase the equipment for \$1.00 each with associated maintenance/service and supplies (except paper) for the same three (3) years with an option to extend for two (2) additional years if the devices/equipment is purchased. These devices will replace a variety of printers, copiers, scanners and facsimile machines currently in use and provide the Division of Fire with fewer devices throughout the division resulting in less variety of supplies and contracts to manage. The term of the proposed option contract will be for three (3) years with an option to extend for two (2) additional one (1) year terms if the purchase options are exercised for continued maintenance/service and supplies. The Purchasing Office opened bids on April 25, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA004895. Seventy-five (75) bids were solicited (MBR: 2, M1A: 2). Eight (8) bidders responded with two (2) bidders providing alternate bids too.

To repeal Ordinance 1746-2013 passed by Columbus City Council on 7/22/13 as the awarded supplier is in breach of contract. The Purchasing Office recommends re-awarding to MT Business Technologies Inc. as the next lowest, responsive, responsible and best bidder:

MT Business Technologies, Inc., CC# 341964774 (Expires 2/22/2014), \$1.00, All Items
Total Estimated Annual Expenditure (first three years) \$100,000.00

The 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, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

To repeal Ordinance 1746-2013 and authorize the Finance and Management Director re-award and to enter into a contract with MT Business Technologies, Inc. for the option to lease multi-function devices (MFDs) over a term of three (3) years with the option to purchase the equipment for \$1.00 each with associated maintenance/service and supplies (except paper) for three (3) years with an option to extend the contract for an additional two (2) years on a year for year basis, if the equipment is purchased, to cover on going maintenance/service and supply needs; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the originally awarded supplier is in breach of contract and the Purchasing Office requests that Ordinance 1748-2013 be repealed by Columbus City Council so that the contract can be re-awarded to the next lowest bidder. The Purchasing Office has already terminated the contract (FL005645 with JTF Business Systems); and

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 25, 2013 and now recommends award to the next lowest, responsive, responsible and best bidder; and

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

WHEREAS, the sooner the contract can be put in place, the sooner current equipment can be replaced with more cost effective equipment with increased capability throughout the Division of Fire; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire in that it is immediately necessary to enter into a contract for an option to lease MFDs with an option to purchase with associated maintenance/service and supplies, 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 Ordinance 1746-2013 is hereby repealed and that the Finance and Management Director be and in hereby authorized to enter into the following contract for the option to lease MFDs over a three (3) year term with n option to purchase each for \$1.00 at the end of the term and associated maintenance/service over the same term with an option to extend maintenance/service and supplies for two (2) additional years, on a year for year basis, if the equipment is purchased for the Division of Fire, in accordance with Solicitation No. SA004895 as follows:

MT Business Technologies, Inc., All items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organizational Level 1: 45-01, Fund 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost

thereof.

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

Legislation Number: 2188-2013

Drafting Date: 9/9/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: On June 21, 2012, Council passed Ordinance 1263-2012 to allow the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio (RTCO) to provide water containment systems to organizations who license parcels for community gardens under the Columbus Land Bank Program. Funds for the contract were provided to the Department by City Council expansion of the 2011 Capital Improvement Budget in 2012. This legislation authorizes the modification of the contract (EL013265) to allow the continuation of the program, to add an additional \$15,000 to the contract, and to expand the materials provided to Land Bank community gardens. The additional materials include rain catchment systems, wood and other material to construct raised beds, tunnels to extend the growing season, and other similar items to promote the use of Land Bank parcels as community gardens. Additional funding is provided by the Mayor's Office of Environmental Stewardship.

FISCAL IMPACT: \$15,000 from the Mayor's Office of Environmental Stewardship Fund will be added to the contract for a total contract amount of \$75,000. These funds will be transferred from the Mayor's Office to the Department of Development.

To authorize the Director of the Department of Development to modify a contract with Rebuilding Together Central Ohio to provide water containment systems on Land Bank owned parcels licensed for community gardens; to authorize the transfer of \$15,000.00 within the General Fund; to authorized the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, Council passed ordinance 2161-93, on October 25, 1993, as amended by 1325-98, on June 8, 1998, to authorize the adoption of a Land Reutilization Program under Ohio Revised Code Chapter 5722; and

WHEREAS, the City owns hundreds of vacant lots acquired under the Land Reutilization Program and establishes licenses with various community based non-profit corporations to maintain community gardens; and

WHEREAS, Council passed ordinance 1263-2012, on June 21, 2012 to authorize the establishment of a Contract (EL013265) with Rebuilding Together Central Ohio to improve various City-owned properties with

water containment systems to benefit community gardens and to help the Columbus Land Bank Program manage the purchase, installation, site selection of such improvements; and

WHEREAS, the management of this program cannot be performed by existing City Staff due to the expertise, equipment, and time necessary to manage such a program; and

WHEREAS, the City desires to expand the uses and purposes of the Contract (EL013265) to include other materials needed for improving community gardens including but not limited to rain catchments and materials to build raised beds; and

WHEREAS, the City desires to extend contract EL013265 from June 31, 2014 to December 31, 2015; and

WHEREAS, the City desires to increase contract EL013265 from \$60,000 to \$75,000; and

WHEREAS, emergency action is requested in order to install the water containment systems, rain catchments, and other needed garden improvement materials before winter 2013; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer and expend funds for the improvement of existing City owned properties under the Land Reutilization Program, 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 is hereby authorized to modify, increase, and extend the following contract with Rebuilding Together Central Ohio to provide water containment systems on Land Bank owned parcels licensed for community gardens:

Contractor: Rebuilding Together Central Ohio
Contract Number: EL 013265
Amount of Increase \$15,000.00
Total Contract Amount: \$75,000.00
New Term: December 31, 2015

Section 2. That the transfer of \$15,000.00 within the General Fund, Fund 010 be authorized as follows:

FROM:

Division No. / OCA Code / Object Level One / Object Level Three / Amount
40-01 / 400101 / 03 / 3000 / \$15,000.00

TO:

Division No. / OCA Code / Object Level One / Object Level Three / Amount
44-01 / 440311 / 03 / 3336 / \$15,000.00

Section 3. That for the purpose stated in Section 1, the expenditure of \$15,000.00 from the Department of

Development, General Fund, Fund 010, Department 44-01, OCA Code 440311, Object Level One 03, Object Level Three 3336 is hereby authorized.

Section 4. That this contract modification is awarded in accordance with Chapter 329.16 of the Columbus City Codes, 1959.

Section 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2194-2013

Drafting Date: 9/9/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract for Penn Valley Pumps and Pump Parts for the Division of Sewerage and Drainage, the sole user. This contract will provide for the purchase of Penn Valley pumps and various replacement parts for both size pumps for the Jackson Pike Wastewater Treatment Plant. The term of the proposed option contract would be approximately two years, expiring December 31, 2015, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 22, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005064). Seventy (70) bids were solicited: (M1A-0, F1-1, MBR-1). One (1) bid was received.

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

Columbus Supply, F1, CC# 31-1571445 expires 01/31/2014, All Items, \$1.00
Total Estimated Annual Expenditure: \$75,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Penn Valley Pumps and Pump Parts with Columbus Supply, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

WHEREAS, Penn Valley Pumps and Pump Parts are utilized by the Division of Sewerage and Drainage for repairs to the system at the Jackson Pike Wastewater Treatment Plant; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 22, 2013 and selected the overall lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Penn Valley Pumps and Pump Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for the option to contract for Penn Valley Pumps and Pump Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Penn Valley Pumps and Pump Parts in accordance with Solicitation No. SA005064 for a term of approximately two years, expiring December 31, 2015, with the option to renew for one (1) additional year, as follows:

Columbus Supply, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 2196-2013

Drafting Date: 9/9/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify and increase a services contract with Solutient Technologies for the Department of Public Service Refuse Radiation Alarm Remediation contract. The amount of the modification is \$30,000.00. This is the first modification to the original contract.

The City of Columbus is contractually obligated to use the Solid Waste Authority of Central Ohio (SWACO) landfill. On January 31, 2013, SWACO activated radiation monitors at the landfill and transfer stations. All vehicles entering these locations with the intent to unload trash pass through the monitors and if a monitor is

tripped the vehicle is not allowed to unload. The vehicle owner is required to engage a company to identify and remove the radioactive material, perform remediation work on the vehicle, and properly dispose of the radiated material. This allows the vehicle to unload and to be put back into service.

In anticipation of this need, the Department of Public Service issued a bid for remediation service through the Vendor Services web site in January of 2013. The contract was awarded to Solutient Technologies. With no prior history to estimate the annual cost of this service, research was conducted with other Ohio landfills prior to the bid to estimate the number of times Public Service could anticipate Division of Refuse Collection vehicles would trip the radiation monitors and to estimate the annualized cost. Based upon the results of this research, the contract issued to Solutient Technologies was for less than \$20,000.00.

Solutient Technologies has been paid approximately \$15,000.00 for services performed as a result of monitors tripping for the first six months of the contract. It is now anticipated that the initial contract award amount will not be sufficient to pay for remediation expenses through the first year of the contract. This modification will allow the adjustment of the contract to pay for estimated expenses over the remainder of the initial contract term.

\$ 19,999.00	Original Contract Amount (DL018969)
<u>\$ 30,000.00</u>	Amount of this Modification (modification number 1)
\$ 49,999.00	Total contract amount including all modifications

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Solutient Technologies.

2. CONTRACT COMPLIANCE

The contract compliance number for Solutient Technologies is 522110086 and expires 11/15/14.

3. FISCAL IMPACT

This 2013 expense is budgeted within the Special Income Tax Fund, Purpose - Tipping Fee - Refuse Disposal, which was appropriated with Ordinance 2633-2012 and assigned Auditor's Certificate #AC034607. A new Auditor's Certificate is not needed as there is sufficient funding remaining on AC034607 for this expense.

4. Emergency Justification

Emergency action is requested to allow continuation of as-needed radiation remediation services for Division of Refuse Collection vehicles so trash can be unloaded and trucks are not removed from service for long periods of time.

To authorize the Director of Public Service to modify and increase an existing contract with Solutient Technologies for radiation remediation services; to authorize the expenditure of \$30,000.00 within the Special Income Tax Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, The City of Columbus is contractually obligated to use the SWACO landfill; and

WHEREAS, SWACO installed radiation monitors at the landfill and transfer stations; and

WHEREAS, vehicles that trip the radiation monitors are not allowed to unload and are taken out of service until remediated; and

WHEREAS, Public Service issued a service bid in January of 2013 and a contract was awarded to Solutient Technologies to perform radiation remediation services for Division of Refuse Collection Vehicles; and

WHEREAS, there was not a need for this service prior to 2013, research was conducted to estimate the annual expenditure, and the initial estimated contract amount no longer appears sufficient to pay for the first year of service; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that continuation of as-needed radiation remediation services for Division of Refuse Collection vehicles is needed so trash can be unloaded and trucks are not removed from service, thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

SECTION 1. That the Director of Public Service is hereby authorized and directed to modify and increase the existing contract with Solutient Technologies, 6616 Promway Ave, NW, North Canton, Ohio, 44720, for the Refuse Radiation Alarm Remediation contract, in the amount of up to \$30,000.00.

SECTION 2. That for the purpose of paying the cost of this contract modification the sum of up to \$30,000.00, from Auditor's Certificate AC034607, or so much thereof as may be needed is hereby authorized to be expended from the Special Income Tax Fund, No. 430, for the Division of Refuse Collection, as follows:

Fund Fund Name / Purpose /Department/ O.L. 01-03 Codes / OCA / Amount
430 / Special Income Tax / Tipping Fee - Refuse Disposal / 59-02 / 03-3389 / 594341 / \$30,000.00

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2197-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 27, 2013 for the Hoover Disc Golf Course Bridge Improvements Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
WB Republic Builders	MAJ	\$91,188.72

Shaw & Holter	MAJ	\$91,318.88
Double Z Construction	MAJ	\$95,382.00
Conie Construction	MAJ	\$97,894.00
Columbus Asphalt	MAJ	\$114,376.50

The work for which proposals are invited consists of the removal and replacement of the bridge 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. Planning Areas: 4

Principal Parties:

WB Republic Builders, LLC
 John Kelling (Contact)
 P.O. Box 150
 Sunbury, OH 43074
 740-524-0437 (Phone)
 31-0814382 compliant through: 1/14/15

To authorize the City Auditor to transfer \$100,300.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with WB Republic Builders, LLC, for the Hoover Disc Golf Course Bridge Improvements Project; to authorize the expenditure of \$91,188,72, and a contingency of \$9,111.28 for a total of \$100,300.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,300.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 27, 2013 for the Hoover Disc Golf Course Bridge Improvements Project; and

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Hoover Disc Golf Course Bridge Improvements Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, the contract will be awarded to WB Republic Builders, 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 may proceed during the current construction season; **NOW THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$100,300.00 within the voted Recreation and Parks Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
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510112-100104 (Planning Area 4 Land Acq.)	711214	6621	\$27,700.00
510017-100132 (Duranceau Park Improvements)	717132	6621	\$72,600.00

TO:

Project	OCA Code	Object Level 3	Amount
510017-100202 (Hoover Reservoir Parkland)	717202	6621	\$100,300.00

SECTION 2. That the 2013 Capital Improvements Budget Ord. 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510017-100202 / Hoover Reservoir Parkland / \$0 (SIT Supported)
 Fund 702; Project 510112-100104 / Planning Area 4 Land Acq. / \$308,000 (SIT Supported)
 Fund 702; Project 510017-100132 / Duranceau Park Improvements / \$72,600 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100202 / Hoover Reservoir Parkland / \$100,300 (SIT Supported)
 Fund 702; Project 510112-100104 / Planning Area 4 Land Acq. / \$280,300 (SIT Supported)
 Fund 702; Project 510017-100132 / Duranceau Park Improvements / \$0 (SIT Supported)

SECTION 3. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with WB Republic Builders, LLC, for the Hoover Disc Golf Course Bridge Improvements Project.

SECTION 4. That the expenditure of \$100,300.00 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
510017-100202 (Hoover Reservoir Parkland)	717202	6621	\$100,300.00

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 legislation.

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

Legislation Number: 2201-2013

Drafting Date: 9/10/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 27, 2013 for the Duranceaux Culvert Improvements Project, as follows:

<u>Status</u>	<u>Bid Amount</u>
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Double Z Construction	MAJ	\$161,277.00
Shaw & Holter	MAJ	\$188,391.01
Columbus Asphalt	MAJ	\$194,533.80
Conie Construction	MAJ	\$200,785.00
WB Republic Builders	MAJ	\$206,382.12

The work for which proposals are invited consists of the removal and replacement of the culvert 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. Planning Areas: 8

Principal Parties:

Double Z Construction
 David Guzzo (Contact)
 2550 Harrison Road
 Columbus, OH 43204
 614-274-2700 (Phone)
 31-1788042 compliant through: 3/4/15

To authorize and direct the Director of Recreation and Parks to enter into contract with Double Z Construction, Inc. for the Duranceaux Culvert Improvements Project; to authorize the expenditure of \$161,277.00, and a contingency of \$16,123.00 for a total of \$177,400.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$177,400.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 27, 2013 for the Duranceaux Culvert Improvements Project; and

WHEREAS, the contract will be awarded to Double Z Construction, 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 may proceed during the upcoming 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 Double Z Construction, Inc. for the Duranceaux Culvert Improvements Project.

SECTION 2. That the expenditure of \$177,400.00 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	O.L. 3	Amount
510017-100132 (Duranceaux Park Improvements)	717132	6621	\$177,400.00

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this legislation.

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 nor vetoes the same.

Legislation Number: 2207-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 20, 2013 for the Street Tree Installation Fall 2013 Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
Builderscape	MAJ	\$133,070
Greenscapes	MAJ	\$149,989
Custom Landscape	MAJ	\$161,000

The work for which proposals are invited consists of the installation of 799 new trees as indicated 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.

Planning Areas: 99 (city wide)

Principal Parties:

Builderscape, Inc.

Ron Matthews (Contact)

7500 Industrial Parkway

Plain City, OH 43064

614-889-2533 (Phone)

20-0537419 compliant through: 5/3/15

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc., for the Street Tree Installation Fall 2013 Project; to authorize the expenditure of \$133,070.00, and a contingency of \$6,630.00 for a total of \$139,700.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$139,700.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 20, 2013 for the Street Tree Installation Fall 2013 Project; and

WHEREAS, the contract will be awarded to Builderscape, 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 may proceed during the upcoming planting 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 Builderscape, Inc. for the Street Tree Installation Fall 2013 Project.

SECTION 2. That the expenditure of \$139,700.00 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
510039-100001 (Street Trees)	723901	6621	\$139,700.00

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

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 nor vetoes the same.

Legislation Number: 2208-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Nelson\Nygaard Consulting Associates in the amount of up to \$250,000.00 for the UIRF - Short North Parking Study contract.

The Department of Public Service is initiating a procurement effort for the purpose of conducting and preparing a parking study in the Short North district of Columbus. The district is bounded by the Olentangy River on the west, the Norfolk/Southern railroad east of 4th Street on the east, Goodale Street on the South, and King Avenue on the north. The study is intended to be a comprehensive analysis of the existing and future parking conditions and recommended solutions to address the existing and future needs of the area.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the UIRF - Short North Parking Study contract. The project was formally advertised on the Vendor Services web site from August 8, 2013, to August 29, 2013. The city received three (3) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on September 5, 2013.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>
Nelson\Nygaard Consulting Associates	Boston, MA	MAJ
Trans Associates Engineering Consultants, Inc.	Columbus, OH	MAJ
Desman, Inc. dba Desman Associates	Cleveland, OH	MAJ

Nelson\Nygaard Consulting Associates received the highest score by the evaluation committee and will be awarded the UIRF - Short North Parking Study contract.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced

no findings against Nelson\Nygaard Consulting Associates.

2. CONTRACT COMPLIANCE

Nelson\Nygaard Consulting Associates' contract compliance number is 58-2592493 and expires XX/XX/XX.

3. FISCAL IMPACT

Funds in the amount of \$250,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. A transfer of cash and authority is necessary for this project.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary engineering and design funding and prevent unnecessary delays in the Department of Development's Urban Infrastructure Recovery Fund (UIRF) program.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Nelson\Nygaard Consulting Associates for engineering, technical, and surveying services in connection with the UIRF - Short North Parking Study contract; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, the Director of Public Service has identified the need to enter into a professional service contract to provide for engineering and design services for improvements for the UIRF - Short North Parking Study contract; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into contract with Nelson\Nygaard Consulting Associates for the provision of engineering and design services described above in the amount of up to \$250,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvement Budget and a transfer of cash within the Streets and Highway Bond Fund 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 Service in that this contract should be authorized immediately so that funding can be made available for necessary engineering and design services for capital improvement projects 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be amended to provide sufficient authority in the appropriate project detail number for this project as follows:

Fund / Project / Project Name / Current C.I.B. / Change / C.I.B. as amended

704 / 440005-100000 / Urban Infra.-Eng&Constr/Traffic (Voted 2008) / \$4,551,324.00 / (\$250,000.00) / \$4,301,324.00

704 / 440005-100040 / UIRF - Short North Parking Study (Voted 2008) / \$0 / \$250,000.00 / \$250,000.00

SECTION 2. That the transfer of cash and appropriation within the Streets and Highways G.O. Bond Fund, 704 be authorized as follows:

Transfer from:

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

704 / 440005-100000 / Urban Infra.-Eng&Constr/Traffic / 06-6600 / 590050 / \$250,000.00

Transfer to:

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

704 / 440005-100040 / UIRF - Short North Parking Study / 06-6600 / 704540 / \$250,000.00

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Nelson\Nygaard Consulting Associates for the UIRF - Short North Parking Study project for engineering and design services in an amount of up to \$250,000.00.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

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

704 / 440005-100040 / UIRF - Short North Parking Study / 06-6682 / 704540 / \$250,000.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is 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.

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: 2209-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The work for which proposals are invited consists of clearing, asphalt, concrete, retaining wall, drainage, and other such work as may be necessary to complete the contract in accordance with the plans and specifications. Modification is needed for the addition of 700 lineal feet of fencing for safety. Planning Area: 6

Principal Parties:

Builderscape, Inc
Ron Matthews (Contact)
7500 Industrial Parkway
Plain City, OH 43064

614-889-2533 (Phone)
20-0537419 compliant through: 5/3/15

To authorize the City Auditor to transfer \$18,000.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to modify an existing contract with Builderscape, Inc, for Alum Creek Trail - Cooper Park Extension modification; to authorize the expenditure of \$18,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$18,000.00)

WHEREAS, it is necessary to modify the contract authorized by Ordinance # 2267-2012 with Builderscape, Inc; and

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Alum Creek Trail - Cooper Park Extension modification; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to modify said contract so that work may proceed during the current construction season; **NOW THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$18,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510316-100111 (P.A. 11 Trail Improvements)	716111	6621	\$18,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510316-100106 (P.A. 6 Trail Improvements)	731606	6621	\$18,000.00

SECTION 2. That the 2013 Capital Improvements Budget Ord. 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510316-100111 / P.A. 11 Trail Improvements / \$4,699,074 (SIT Supported)
Fund 702; Project 510316-100106 / P.A. 6 Trail Improvements / \$0 (SIT Supported)

AMENDED TO:

Fund 702; Project 510316-100111 / P.A. 11 Trail Improvements / \$4,681,074 (SIT Supported)
Fund 702; Project 510316-100106 / P.A. 6 Trail Improvements / \$18,000 (SIT Supported)

SECTION 3. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify the contract authorized by Ordinance # 2267-2012 with Builderscape, Inc. for Alum Creek Trail - Cooper Park Extension Project.

SECTION 4. That the expenditure of \$18,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
510316-100106 (P.A. 6 Trail Improvements)	731606	6621	\$18,000.00

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 legislation.

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

Legislation Number: 2210-2013

Drafting Date: 9/10/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on July 23, 2013 for the Turnberry Golf Halfway House & Champion GC Shelter Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
Builderscape	MAJ	\$76,020
Central Ohio Building	MAJ	\$159,000
RW Setterlin	MAJ	\$160,255
Charter Hill Construction	MAJ	\$237,030

The work for which proposals are invited consists of the addition and modification to the existing Turnberry Golf Halfway House, electrical modifications to the Champion Golf Course Shelter, new drain for the Turnberry Golf Course Halfway House 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.

Principal Parties:

Builderscape, Inc.
 Ron Matthews (Contact)
 7500 Industrial Parkway
 Plain City, OH 43064
 614-889-2533 (Phone)
 20-0537419 compliant through: 5/3/15

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Turnberry Golf Halfway House & Champion GC Shelter Project; to authorize the transfer of \$83,700.00 within the Recreation and Parks Bond Fund, to amend the 2013 Capital Improvements Budget, to authorize the expenditure of \$76,020.00 and a contingency of \$7,680.00 for a total of \$83,700.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$83,700.00)

WHEREAS, bids were received by the Recreation and Parks Department on July 23, 2013 for the Turnberry Golf Halfway House & Champion GC Shelter Project; and

WHEREAS, the contract will be awarded to Builderscape, Inc. as the lowest and best responsive bidder; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702 in order to have funding in correct Projects for this expenditure; and

WHEREAS, funds are being moved to alternate project within Fund 712 to establish correct funding locations ; 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 may proceed during the upcoming 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 Builderscape, Inc. for the Turnberry Golf Halfway House & Champion GC Shelter Project.

SECTION 2. That the City Auditor is hereby authorized to transfer \$83,700.00 within the voted Recreation and Parks Bond Fund 712 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510429-100017(General Golf)	712917	6620	\$83,700.00

TO:

Project	OCA Code	Object Level 3	Amount
510429-100029 (Turnberry)	722929	6620	\$63,700
510429-100024(Champions)	722924	6620	\$20,000

SECTION 3. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 712: Project 510429-100017 /General Golf/\$150,000(SIT Supported)

Fund 712: Project 510429-100029 /Turnberry/\$0(SIT Supported)

Fund 712: Project 510429-100024 /Champions/\$0(SIT Supported)

AMENDED TO:

Fund 712: Project 510429-100017 /General Golf/\$66,300(SIT Supported)

Fund 712: Project 510429-100029 /Turnberry/\$63,700(SIT Supported)

Fund 712: Project 510429-100024 /Champions/\$20,000(SIT Supported)

SECTION 4. That the expenditure of \$83,700.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 712, as follows:

Project	OCA Code	Object Level 3	Amount
510429-100029 (Turnberry)	722929	6620	\$63,700.00
510429-100024 (Champions)	722924	6620	\$20,000.00

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 legislation.

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

Legislation Number: 2211-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on August 6, 2013 for the Clover Groff Trail - Frazell Road Bikeway Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
Strawser Paving	MAJ	\$232,600
Columbus Asphalt	MAJ	\$238,128

The work for which proposals are invited consists of the installation of concrete walks, asphalt paving, landscaping, drainage, signage, pavement markings 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. Planning Areas: 7

Principal Parties:

Strawser Paving Co., Inc.

Mike Makuley (Contact)

1595 Frank Road

Columbus, OH 43223

614-276-5273 (Phone)

31-4412354 compliant through: 1/25/15

To authorize the City Auditor to transfer \$45,800.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of

Recreation and Parks to enter into contract with Strawser Paving Co., Inc. for the Clover Groff Trail - Frazell Road Bikeway Project; to authorize the expenditure of \$232,600.00 and a contingency of \$23,200.00 for a total of \$255,800.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$255,800.00)

WHEREAS, bids were received by the Recreation and Parks Department on August 6, 2013 for the Clover Groff Trail - Frazell Road Bikeway Project; and

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Clover Groff Trail - Frazell Road Bikeway Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, the contract will be awarded to Strawser Paving Co., 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 may proceed during the upcoming construction season; **NOW THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$45,800.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510316-100111 (P.A. 11 Trail Improvements)	716111	6621	\$45,800.00

TO:

Project	OCA Code	Object Level 3	Amount
510316-100107 (P.A. 7 Trail Improvements)	716107	6621	\$45,800.00

SECTION 2. That the 2013 Capital Improvements Budget Ord. 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510316-100111 / P.A. 11 Trail Improvements / \$4,744,874 (SIT Supported)

Fund 702; Project 510316-100107 / P.A. 7 Trail Improvements / \$210,000 (SIT Supported)

AMENDED TO:

Fund 702; Project 510316-100111 / P.A. 11 Trail Improvements / \$4,699,074 (SIT Supported)

Fund 702; Project 510316-100107 / P.A. 7 Trail Improvements / \$255,800 (SIT Supported)

SECTION 3. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter

into contract with Strawser Paving Co., Inc. for the Clover Groff Trail - Frazell Road Bikeway Project.

SECTION 4. That the expenditure of \$255,800.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
510316-100107 (P.A. 7 Trail Improvements)	716107	6621	\$255,800.00

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 legislation.

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

Legislation Number: 2216-2013

Drafting Date: 9/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on September 6, 2013 for the Champions Golf Course Improvements Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
Greenlawn Landscape Contracting	MAJ	\$231,500.00
McDaniels Construction Company	MBE	\$499,000.00
Ohio Irrigation Lawn Sprinklers	MAJ	\$210,000.00 *

*Low bidder submitted bid proposal late

The work for which proposals are invited realigns two golf holes as a precursor to the completion of the Alum Creek Trail (to Easton); clearing and grubbing of existing hillside, removal of trees, stripping and moving existing sod, installing new irrigation and adjusting existing irrigation, seeding and mulching, planting, restoration of areas affected by construction, and all 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. Funding is through Greenways CIP. Planning Areas: 11

Principal Parties:

Greenlawn Landscape Contracting

1108 State Route 220

Piketon, Ohio 45661

(740) 708-3880

Contact: Jeff Lightle

#27-2405757 compliant through: 2/28/2014

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting, for the Champions Golf Course Improvements Project, to authorize the expenditure of \$231,500.00 and a contingency of \$23,000.00 for a total of \$254,500.00 from the Voted Recreation and Parks Bond Fund and to declare an emergency. (\$254,500.00)

WHEREAS, bids were received by the Recreation and Parks Department on September 6, 2013 for the Champions Golf Course Improvements Project; and

WHEREAS, the contract will be awarded to Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting 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 may proceed during the winter season and be completed for spring golf 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 Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting, for the Champions Golf Course Improvements Project.

SECTION 2. That the expenditure of \$254,500.00 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
510316-100111 (P.A. 11 Trail Improvements)	716111	6621	\$254,500.00

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

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 nor vetoes the same.

Legislation Number: 2223-2013

Drafting Date: 9/11/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of \$34,000.00 from the Community Development Block Grant Fund (CDBG) for CDBG-eligible relocation activities administered through the Department of Development's Housing Division. The Uniform Relocation and Real Property Acquisition Policies Act of 1970 (the Uniform Relocation Act aka URA) contains the guidelines that must be followed when federal funds are used in the acquisition, rehabilitation or demolition of real property and when there is a relocation of occupants or personal/business property.

The Housing Division's Acquisition and Relocation Compliance Services provides assistance with the implementation of the Uniform Relocation Act when federal funds are used in a project and for the relocation of occupants when Code Enforcement issues an emergency vacate order under the Optional Relocation Program.

Emergency action is requested so that the monies can be utilized immediately for relocation activities thereby avoiding an interruption of vital program services.

FISCAL IMPACT: Funds for this activity are allocated from the 2013 Community Development Block Grant Fund, Affordable Housing Opportunity program.

To authorize the Director of the Department of Development to expend Community Development Block Grant Funds for HUD-eligible relocation activities; to authorize the expenditure of \$34,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$34,000.00)

WHEREAS, this ordinance authorizes the expenditure of \$34,000.00 to provide funding for CDBG-eligible relocation activities; and

WHEREAS, emergency action is requested so that the monies can be used for emergency relocation efforts; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the expenditure of these funds to avoid an interruption of vital 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 expend Community Development Block Grant Funds for HUD-eligible relocation activities as determined by the Housing Division for eligible households in accordance with HUD guidelines.

Section 2. That for the purpose stated in Section 1 the expenditure of \$34,000.00 or so much thereof as may be necessary is hereby authorized from the Department of Development, Division 44-10, Fund 248, Object Level One 03, Object Level Three 3525, OCA Code 443243.

Section 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Drafting Date: 9/11/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the General Fund; however the portion that is project-specific can be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund when the General Fund has incurred expenses more appropriate to capital improvement funding. Most recently, Ordinance Nos. 1624-2012, passed August 1, 2012 and 1628-2012, passed July 25, 2012, collectively authorized \$656,200.00 for this purpose. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the proper capital project. This process reimburses the General Fund for the portion of staff time attributable to capital projects. This ordinance also transfers funds to updated project numbers related to the most recent bond sale.

Emergency action is requested so that reimbursement of the General Fund can occur as quickly as possible. Up-to-date financial posting promotes accurate accounting and financial management.

Fiscal Impact: This expenditure is budgeted and available within various Capital Funds. This ordinance authorizes the expenditure of \$227,000.00, or so much thereof, as may be necessary for this purpose.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$227,000.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$227,000.00)

WHEREAS, the Office of Construction Management employs personnel engaged in construction and building renovation activities; and

WHEREAS, these costs can be capitalized; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; and

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund 733 to ensure sufficient funds are available for reimbursement and in the updated project numbers; 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 reimburse the General Fund, 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 2013 Capital Improvement Budget be amended as follows:

FUND 733

Project Name|Project No.|Current Authority|Revised Authority|Difference

City Hall Renovations - HVAC | 570043 - 100013|\$10,060,000|\$0|(\$10,060,000) (Councilmanic SIT)

City Hall Renovations - HVAC |570031 - 100002|\$0|\$10,060,000|\$10,060,000 (Councilmanic SIT)

Groves Road Building - Remodel/Renovation | 570043 - 100017|\$11,000,000|\$0|(\$11,000,000) (Councilmanic SIT)

Groves Road Building - Remodel/Renovation | 570057 - 100001|\$0|\$11,000,000|\$11,000,000 (Councilmanic SIT)

Facility Renovations - Staff Reimbursement |570030 - 100102|\$300,000|\$73,000|(\$227,000) (Councilmanic SIT)

109 North Front Street - New Building Construction |570066 - 100000|\$0|\$110,000|\$110,000 (Councilmanic SIT)

City Hall Renovations - HVAC |570031 - 100002|\$10,060,000|\$10,097,000|\$37,000 (Councilmanic SIT)

1111 East Broad - HVAC Retrofit |570030 - 100121|\$0|\$25,000|\$25,000 (Councilmanic SIT)

Municipal Court - Phased Renovations | 570043 - 100025 |\$2,182,500|\$2,202,500|\$20,000 (Councilmanic SIT)

Groves Road Building - Remodel/Renovation | 570057 - 100001 |\$11,000,000|\$11,015,000|\$15,000 (Councilmanic SIT)

City Hall Plumbing | 570031 - 100006 |\$0|\$10,000|\$10,000 (Councilmanic SIT)

City Hall Windows - Replacement | 570030 - 100152 |\$0|\$10,000|\$10,000 (Councilmanic SIT)

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund:

FROM:

Dept. /Div: 45-50| Fund: 733|Project Number 570043-100013|Project Name - City Hall Renovations - HVAC (Councilmanic SIT Supported)|OCA Code: 734313|OL3: 6620|Amount \$10,060,000.00

TO:

Dept. /Div: 45-50| Fund: 733|Project Number 570031-100002|Project Name - City Hall Renovations - HVAC (Councilmanic SIT Supported)|OCA Code: 733102|OL3: 6620|Amount \$10,060,000.00

FROM:

Dept. /Div: 45-50| Fund: 733|Project Number 570043-100017|Project Name - Groves Road Building - Remodel/Renovation (Councilmanic SIT Supported)|OCA Code: 734317|OL3: 6620|Amount \$11,000,000.00

TO:

Dept. /Div: 45-50| Fund: 733|Project Number 570057-100001|Project Name - Groves Road Building - Remodel/Renovation (Councilmanic SIT Supported)|OCA Code: 735701|OL3: 6620|Amount \$11,000,000.00

FROM:

Dept. /Div: 45-50| Fund: 733|Project Number 570030-100102|Project Name - Facility Renovations Staff Reimbursement (Councilmanic SIT Supported)|OCA Code: 733302|OL3: 6620|Amount \$227,000.00

TO:

Dept. /Div: 45-50| Fund: 733|Project Number 570066-100000|Project Name - 109 North Front Street - New Building Construction (Councilmanic SIT Supported)|OCA Code: 733066|OL3: 6620|Amount \$110,000.00

Dept. /Div: 45-50| Fund: 733|Project Number 570031-100002|Project Name - City Hall Renovations - HVAC (Councilmanic SIT Supported)|OCA Code: 733102|OL3: 6620|Amount \$37,000.00

Dept. /Div: 45-50| Fund: 733|Project Number 570030-100121|Project Name - 1111 East Broad - HVAC Retrofit (Councilmanic SIT Supported)|OCA Code: 730121|OL3: 6620|Amount \$25,000.00

Dept. /Div: 45-50| Fund: 733|Project Number 570043-100025|Project Name - Municipal Court - Phased Renovations (Councilmanic SIT Supported)|OCA Code: 734325|OL3: 6620|Amount \$20,000.00

Dept. /Div: 45-50| Fund: 733|Project Number 570057-100001|Project Name - Groves Road Building - Remodel/Renovation (Councilmanic SIT Supported)|OCA Code: 735701|OL3: 6620|Amount \$15,000.00

Dept. /Div: 45-50| Fund: 733|Project Number 570031-100006|Project Name - City Hall Plumbing (Councilmanic SIT Supported)|OCA Code: 733106|OL3: 6620|Amount \$10,000.00

Dept. /Div: 45-50| Fund: 733|Project Number 570030-100152|Project Name - City Hall Windows - Replacement (Councilmanic SIT Supported)|OCA Code: 730152|OL3: 6620|Amount \$10,000.00

SECTION 3. That the Finance and Management Director is hereby authorized to expend \$227,000.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred in connection with the capital improvements program.

SECTION 4. That the expenditure of \$227,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project/Detail: 570066-100000
OCA: 733066
Object Level 1:06
Object Level 3: 6620
Amount: \$110,000.00

Division: 45-50
Fund: 733
Project/Detail: 570031-100002
OCA: 733102
Object Level 1:06
Object Level 3: 6620
Amount: \$37,000.00

Division: 45-50
Fund: 733
Project/Detail: 570030-100121
OCA: 730121
Object Level 1:06
Object Level 3: 6620
Amount: \$25,000.00

Division: 45-50
Fund: 733
Project/Detail: 570043-100025

OCA: 734325
Object Level 1:06
Object Level 3: 6620
Amount: \$20,000.00

Division: 45-50
Fund: 733
Project/Detail: 570057-100001
OCA: 735701
Object Level 1:06
Object Level 3: 6620
Amount: \$15,000.00

Division: 45-50
Fund: 733
Project/Detail: 570031-100006
OCA: 733106
Object Level 1:06
Object Level 3: 6620
Amount: \$10,000.00

Division: 45-50
Fund: 733
Project/Detail: 570030-100152
OCA: 730152
Object Level 1:06
Object Level 3: 6620
Amount: \$10,000.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is 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.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same

Legislation Number: 2229-2013

Drafting Date: 9/12/2013

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 Young Women’s Christian Association (“YWCA”). The funds provided by the agreement will be used to undertake the necessary repairs of the YWCA Griswold Building at 65 South Fourth Street which is a permanent supportive housing project targeted to single women. The YWCA Griswold Building is a project under the City of Columbus’ five year commitment to provide \$6,000,000 in funding over a five year period for the Rebuilding Lives Program which provides permanent supportive housing. It is anticipated that \$3,000,000 of the \$6,000,000 commitment will be provided from bond funds with the remaining funds to come from the City’s allocation of HOME Investment Partnership Funds. This legislation authorizes the expenditure of \$650,000.00 of bond funds to Young Women’s Christian Association for necessary repairs to the YWCA Griswold building.

Emergency action is necessary to allow for Young Women’s Christian Association to immediately begin the needed repairs.

FISCAL IMPACT: Funding is from the 2013 Housing Preservation Fund (Rebuilding Lives) - 2013 Capital Improvement Budget.

To authorize the Director of the Department of Development to enter into an agreement with the Young Women’s Christian Association for necessary repairs of the YWCA Griswold Building permanent supportive housing project; to authorize the expenditure of \$650,000.00 from the 2013 Housing Preservation Fund; and to declare an emergency. (\$650,000.00)

WHEREAS, the Department of Development, Housing Division desires to administer a 2013 Housing Preservation Fund (Rebuilding Lives) from city bond proceeds within 2013 Capital Improvements Budget; and

WHEREAS, the Department of Development desires to enter into an agreement with the Young Women’s Christian Association and to expend \$650,000.00 in bond proceeds; and

WHEREAS, these monies will be used to assist in the repairs of the YWCA Griswold Building permanent supportive housing project to provide affordable housing targeted to single women who are homeless or at risk of being homeless; and

WHEREAS, emergency action is necessary to allow for the repairs project to begin immediately; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into an agreement with the Young Women’s Christian Association and to expend said funds thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into an agreement with the Young Women’s Christian Association to assist in the repairs to the YWCA Griswold Building which includes permanent supportive housing units to provide affordable housing for those who are

homeless or at risk of being homeless.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$650,000.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project 782001-100001, Object Level Three 6616, OCA Code 782101.

Section 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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 administrating said project that the project has been completed and the monies are no longer required for said project.

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: 2235-2013

Drafting Date: 9/12/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division.

The original contract was authorized by Ordinance No. 0792-2013, passed on April 17, 2013 for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division. A modification of the contract is necessary to renovate two variable frequency drives at the Columbus Police Academy, 1000 N. Hague Avenue. A variable frequency drive is a precision electronic device specifically designed and used to control the speed of motors. The variable frequency drives at the Police Academy are in a state of disrepair and is beyond its useful life. It is also necessary to conduct boiler work at the Jerry Hammond Center, 1111 East Broad Street. The mounting plate for the boiler burner assembly and ignition controls is cracked and is in need of repair. This will require the components be disassembled, a custom mounting plate will be manufactured and all components will be reassembled and tested.

Mid Ohio Air Conditioning was chosen to perform the work because it is the Facilities Management Division's contractor for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management. Therefore it would not be in the best interest of the City to select another vendor to complete this work. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to ensure the needed renovations can be completed as quickly as possible.

Mid Ohio Air Conditioning Contract Compliance No. 31-0732219, expiration date February 21, 2015.

Fiscal Impact: The cost of this modification is \$20,000.00. Sufficient funding is available in the Facilities Management General Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, Ordinance No. 0792-2013, authorized the Finance and Management Department, Facilities Management Division to enter into a contract with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division; and

WHEREAS, it is necessary to modify the said contract; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division, to ensure needed renovations can be completed as quickly as possible, 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 with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers and boilers under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$20,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3372
Amount: \$20,000.00

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 2237-2013

Drafting Date: 9/12/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management for a professional services contract with Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation Project.

The original contract was authorized by Ordinance No. 1124-2007, passed July 16, 2007. This initial scope of work was for the design and construction administration of a sprinkler system and basic renovations to the HVAC, electrical, and plumbing systems within City Hall. This original design work was suspended due to the deepening recession in 2009. Ordinance No. 0838-2010, passed July 1, 2010, authorized a modification to the contract for the design of a complete building HVAC renovation, design of lighting fixture upgrades to provide energy efficient lighting in the office areas, and design of the replacement of plumbing flush valves to meet LEED project goals. This design was completed in 2011. The advertisement of those bid documents was put on hold pending the identification of adequate capital funds for the construction.

The relocation of several divisions out of City Hall and into other City-owned buildings early in 2013 caused the need to perform a long-term space needs assessment, to ensure that the HVAC, electrical, and plumbing renovations were appropriate for the future use of City Hall. The results of that needs assessment and a City Hall building code assessment (completed in June 2013) indicated that a redesign of the proposed HVAC system would be in the best long-term interests of the City.

This modification will authorize the HVAC system redesign; the design of a complete sprinkler system and the design of various facility components to meet current building code requirements; will provide construction administration; and will provide part-time construction inspection. It will result in three potential construction bid packages that will be phased over the next few years, depending upon the availability of capital funding. This modification also provides for the creation of City Hall design standards, an historic fabric analysis, and an exterior envelope assessment.

Advanced Engineering Consultants has institutional knowledge of the project and produced the original design plans. It is practical and cost effective for the coordination and continuity of the project to use Advanced Engineering Consultants Architects, Inc. on the design modifications. Selecting another engineer at this point would lead to duplicated work and slow the project considerably. Therefore, it would not be in the best interests of the City to bid these professional services.

Emergency action is requested so that the needed HVAC upgrades can be completed as quickly as possible, thereby planning for the restoration of proper heating, cooling electrical and fire suppression within this historic building.

FISCAL IMPACT: The cost of this contract is \$997,516.00. This ordinance is contingent on the passage of Ordinance No. 2227-2013.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation

Project; to authorize the expenditure of \$997,516.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$997,516.00)

WHEREAS, Ordinance No. 1124-2007, passed July 16, 2007 authorized the Finance and Management Director to contract with Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation Project; and

WHEREAS, Ordinance No. 0838-2010, passed July 1, 2010 authorized a modification of the original contract; and

WHEREAS, an emergency exists in the 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 Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation, so that the needed HVAC upgrades can be completed as quickly as possible, thereby planning for the restoration of proper heating, cooling electrical and fire suppression within this historic building, 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 modify a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation Project.

SECTION 2. That the expenditure of \$997,516.00, 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: 45-07
Fund: 733
Project: 570031-100002
OCA Code: 733102
Object Level 1: 06
Object Level 3: 6620
Amount: \$997,516.00

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Drafting Date: 9/13/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a Memorandum of Understanding (MOU) with Columbus State Community College for the awarding of college credit to Columbus Division of Fire personnel who have received and completed training from the Division's Training Academy. Additionally, the ordinance would authorize the execution of a Memorandum of Agreement (MOA) to allow tuition reimbursement to be used for the subject course work.

Emergency action is necessary to allow the immediate acceptance and implementation of the MOU and MOA.

Fiscal impact: No direct funding is involved in this legislation. There is no impact on the General Fund budget due to the approval of this ordinance.

To authorize and direct the Director of Public Safety to enter into an agreement and execute a Memorandum of Understanding with Columbus State Community College for the awarding of college credit to Columbus Division of Fire personnel who have received and completed training from the Division's Training Academy; and to authorize the execution of a Memorandum of Agreement to allow tuition reimbursement to be used for the subject course work; and to declare an emergency. (\$0.0)

WHEREAS, through a successful partnership between the Columbus Division of Fire and Columbus State Community College, Columbus Fire personnel who have received and completed training from the Columbus Division of Fire will be awarded direct college credit to be applied toward college advancement; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to execute and implement the aforementioned Memorandum of Understanding and Memorandum of Agreement, 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 Safety be and is hereby authorized to enter into an agreement and execute a Memorandum of Understanding (MOU) with Columbus State Community College.

SECTION 2. That the Directors of Public Safety and Human Resources be and are authorized to execute Memorandum of Agreement (MOA) to allow tuition reimbursement to be used for the subject course work.

SECTION 3. Scope of the Memorandum of Understanding. The finalized agreement and Memorandum of Understanding with Columbus State Community College (CSCC) will allow Division of Fire members to receive direct college credit for training provided by the Columbus Division of Fire Training Academy. This program will improve the professionalism of the Division and give recognition to the hard work our members put in at the Fire Training Academy.

The agreement will allow for the following:

1. The awarding of 23 semester hours of college credit for each recruit who completes our Recruit academy (at no cost to the student or the city).

2. The waiving of all enrollment and administrative fees students are normally charged by Columbus State Community College.
4. The establishment of a strategic partnership between the Division of Fire and Columbus State Community College which allows for each to cooperate in the sharing of significant and state-of-the-art facilities.
5. The timely completion of an Associate's Degree by members of the Division.

SECTION 4. The execution of the Memorandum of Agreement by the Directors of Public Safety and Human Resources will allow tuition reimbursement to be used for the subject course work.

SECTION 5. Termination. This agreement and MOU may be terminated by either party.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2244-2013

Drafting Date: 9/16/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the appropriation of \$500,000, the transfer of \$842,796.54 and the expenditure of \$1,342,796.54 of Neighborhood Stabilization Program (NSP3) funds from the General Government Grant Fund. Funds are needed to obligate and expend for eligible projects and activities associated with the Neighborhood Stabilization Program (NSP).

This modification to the City's NSP3 budget results in a greater than 20% increase in one activity's original budget (Neighborhood Stabilization Fund). Therefore, since the City considers an increase greater than 20% a substantial change it is submitting to the U.S Department of Housing and Urban Development (HUD) a substantial amendment to the NSP3 plan. A public comment period was conducted per NSP3 guidelines for 15 calendar days.

This ordinance is submitted as an emergency so as to allow the expenditure of funds to be made prior to the end of the grant's required expenditure deadline of March 3, 2014 as mandated by the City's NSP3 Grant Agreement with the U.S. Department of Housing and Urban Development.

FISCAL IMPACT: This ordinance authorizes the transfer of \$842,796.54 and the appropriation of \$500,000.00. The \$1,342,796.54 of NSP Funds must be expended in Neighborhood Stabilization Program eligible projects and activities. Of the \$1,342,796.54, \$500,000.00 is from program income and \$842,796.54 is from cancelled/transferred obligations.

To authorize and direct the City Auditor to cancel \$78,772.19 from an Auditor's Certificate; to authorize the

transfer of \$842,796.54 within the General Government Grant Fund; to authorize the appropriation of \$500,000.00 from General Government Grant Fund, Neighborhood Stabilization Program 3 grant, to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$1,342,796.54 from the General Government Grant Fund; and to declare an emergency. (\$1,342,796.54)

WHEREAS, this legislation authorizes the appropriation of \$500,000 of NSP3 Program Income and expenditure of \$1,342,796.54 from the General Government Grant Fund to provide funding for the Department of Development obligations and expenses relating to the Neighborhood Stabilization Program; and

WHEREAS, the City of Columbus receives program income from prior investments of NSP3 funds and has NSP3 Funds various homeownership housing development projects in. The \$1,342,796.54 of program income and canceled funds must be expended in Neighborhood Stabilization Program eligible projects and activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate and expend said funds so expenditures can be made by the end of the grant period, 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 be and is hereby authorized to cancel \$78,772.19 from Auditor's Certificate No. AC 032569/001.

Section 2. That the City Auditor be and is hereby authorized and directed to transfer \$842,796.54 within the General Government Grant Fund, Fund No.220, Grant Number 441103, as follows:

FROM: Division: 44-01, Object Level One 01, OCA Code 441103, Amount \$30,507.11
Division: 44-01, Object Level One 01, OCA Code 441104, Amount \$164,584.30
Division: 44-03, Object Level One 01, OCA Code 441107, Amount \$242,217.00
Division: 44-10, Object Level One 01, OCA Code 441108, Amount \$23,011.62
Division: 44-10, Object Level One 01, OCA Code 441109, Amount \$175,669.71
Division: 44-01, Object Level One 06, OCA Code 441105, Amount \$78,772.19
Division: 44-10, Object Level One 03, OCA Code 441108, Amount \$3,716.92
Division: 45-01, Object Level One 01, OCA Code 451103, Amount \$124,317.69

TO: Division: 44-10, Object Level One 05, Object Level Three 5528, OCA Code 441110, Amount \$842,796.54

Section 3. That the sum of \$500,000.00 is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 441103 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 to the Department of Development, Division 44-10, Object Level One 05, Object Level Three 5528, OCA Code 441110. That funds are hereby deemed appropriated in an amount not to exceed \$500,000.00 as cash is available in the grant.

Section 4. That the Director of the Department of Development is hereby authorized to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program.

Section 5. That for the purpose as stated in Section 4, the expenditure of \$1,342,796.54 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 441103, Object Level One 05, Object Level Three 5528, OCA Code 441110, as cash becomes available in the grant.

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

Legislation Number: 2245-2013

Drafting Date: 9/16/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a Memorandum of Understanding (MOU) with Columbus State Community College for the awarding of college credit to Columbus Division of Police personnel who have received and completed training from the Division's Training Academy. A variety of training conducted at the Police Academy may be eligible for college credit at Columbus State Community College

Emergency action is necessary to allow the immediate acceptance and implementation of this agreement.

Fiscal Impact: General Fund monies are involved with this ordinance. Tuition reimbursement will be utilized for subject courses.

To authorize and direct the Director of Public Safety to enter into an agreement and execute a Memorandum of Understanding with Columbus State Community College for the awarding of college credit to Columbus Division of Police personnel who have received and completed training from the Division's Training Academy; and to declare an emergency. (\$0.0)

WHEREAS, through a successful partnership between the Columbus Division of Police and Columbus State Community College, Columbus Police personnel who have received and completed training from the Columbus Division of Police will be awarded direct college credit to be applied toward college advancement; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to execute and implement the aforementioned agreement and memorandum of understanding, 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 Safety be and is hereby authorized to enter into an agreement and execute a Memorandum of Understanding (MOU) with Columbus State Community College.

SECTION 2. Scope of the Memorandum of Understanding. The finalized agreement and Memorandum of Understanding with Columbus State Community College (CSCC) will allow Division of Police members to receive direct college credit for training provided by the Columbus Division of Police Training Academy. This program will improve the professionalism of the Division and give recognition to the hard work our members put in at the Police Training Academy.

The agreement will allow for the following:

1. The awarding of 23 semester hours of college credit for each recruit who completes our Recruit academy (at no cost to the student or the city).
2. The waiving of all enrollment and administrative fees students are normally charged by Columbus State Community College.
4. The establishment of a strategic partnership between the Division of Police and Columbus State Community College which allows for each to cooperating in the sharing of significant and state-of-the-art facilities.
5. The timely completion of an Associate's Degree by members of the Division.

Section 3. Termination. This agreement and MOU may be terminated by either party at any time.

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: 2259-2013

Drafting Date: 9/18/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

On September 24, 2012, at approximately 11:45 a.m., Officer Kimbrough approached the residence of Ms. Reeder and Mr. Miller, which is located in Westerville, Ohio, for the purpose of serving a traffic warrant. A discussion occurred on the front porch of the residence and at some point, Mr. Miller attempted to close the front door but was blocked by Officer Kimbrough. Mr. Miller and Ms. Reeder then retreated to the interior of the home, followed by Officer Kimbrough. Officer Kimbrough placed Mr. Miller under arrest after taking him to the floor. Mr. Miller was then transported to Franklin County Jail where four charges were ultimately filed against him. Those charges were later dismissed by the Franklin County Municipal Court. Ms. Reeder and Mr. Miller have presented a claim for illegal entry into their home and malicious prosecution.

Fiscal Impact: Funds were not specifically budgeted for this settlement, however sufficient monies are available within the Division of Police's General Fund budget. This ordinance authorizes the expenditure of Sixty Thousand Dollars (\$60,000.00) from the Division of Police's General Fund operating budget for a claim settlement. This ordinance is contingent on the passage of 2060-2013.

To authorize and direct the City Attorney to settle the claims of Linda J. Reeder and Anthony M. Miller; to authorize the expenditure of Sixty Thousand Dollars (\$60,000.00) from the Division of Police's General Fund;

and to declare an emergency.

WHEREAS, on September 24, 2012, Officer Kimbrough entered the home of Linda J. Reeder and Anthony M. Miller without legal justification; and,

WHEREAS, Mr. Miller was arrested and transported to the Franklin County Jail and four charges were filed against him; and,

WHEREAS, those charges were ultimately dismissed; and,

WHEREAS, Ms. Reeder and Mr. Miller have presented a claim to the City of Columbus asserting that their Fourth and Fourteenth Amendment rights were violated by and illegal entry into their home; and,

WHEREAS the City Attorney has conducted an investigation and evaluated the claims of Linda J. Reeder and Anthony M. Miller and the parties were able to reach a settlement in the total amount of Sixty Thousand Dollars (\$60,000.00) to resolve all claims, including attorney fees; and,

WHEREAS, sufficient funds are available within the General Fund to cover the settlement; and,

WHEREAS, an emergency exists in the usual daily operations of the City in that it is immediately necessary to authorize the City Attorney to settle these claims at the earliest possible date to avoid the possibility of litigation and for the preservation of the public peace, property, health, safety and welfare; now therefore,

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

SECTION 1: That the City Attorney is authorized to settle the claims of Linda J. Reeder and Anthony M. Miller in the total amount of Sixty Thousand Dollars (\$60,000.00).

SECTION 2: That for the purpose of paying this settlement there is and authorized to be expended by the City of Columbus from Department of Public Safety, Division of Police Division No. 30-03, Fund 010, OCA code 301382, object level 1-05, object level 3-5573, the total sum of Sixty Thousand Dollars (\$60,000.00).

SECTION 3: That the City Auditor be and hereby is authorized to draw a warrant upon the receipt of a voucher and release approved by the City Attorney in the amount of Sixty Thousand Dollars (\$60,000.00) payable to:

Linda J. Reeder and
Anthony M. Miller and
The MARSHALL & MORROW LLC Trust Account
250 Civic Center Drive
Suite 480
Columbus, OH 43215-5086

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 (10) days after passage if the Mayor neither approves nor vetoes same.

Drafting Date: 9/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

On October 16, 2012, Mr. Sidesinger was stopped by a Columbus Police Officer for driving under the influence. Mr. Sidesinger was arrested and taken into police custody. During the process of arrest, Mr. Sidesinger was handcuffed and placed in a prone position over the hood of the police vehicle. Mr. Sidesinger alleges that excessive force was used in his arrest.

Fiscal Impact: Funds were not specifically budgeted for this settlement, however sufficient monies are available in the Division of Police's General Fund. Funds will be transferred from the Division of Police's transfer line to the Division of Police's claims line and Forty-five Thousand Dollars (\$45,000.00) will be expended from the Division of Police's claims line.

To authorize and direct the City Attorney to compromise and settle on behalf of the Department of Public Safety, Division of Police, the claim of Nathan Sidesinger; to authorize the transfer of funds within the Division of Police's General Fund budget; to authorize the expenditure of Forty-five Thousand Dollars from the General Fund; and to declare an emergency. (\$45,000.00)

WHEREAS, on October 16, 2012, Nathan Sidesinger was stopped by a Columbus Police officer and arrested and taken into custody for driving under the influence; and,

WHEREAS, Mr. Sidesinger has presented a claim to the City of Columbus asserting that excessive force was used in his arrest; and,

WHEREAS, the City Attorney has conducted an investigation and evaluated the claim of Nathan Sidesinger and the parties were able to reach a settlement in the total amount of Forty-five Thousand Dollars (\$45,000.00) to resolve all claims, including attorney fees; and,

WHEREAS, sufficient funds are available within the General Fund to cover the settlement; and,

WHEREAS, an emergency exists in the usual daily operations of the City in that it is immediately necessary to enable the City Attorney to settle this claim at the earliest possible date, avoiding the possibility of litigation, and for the protection of the public peace, property, health, safety and welfare; now, therefore,

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

SECTION 1. That the City Attorney is authorized to settle the claim of Nathan Sidesinger in the total amount of Forty-five Thousand Dollars (\$45,000.00).

SECTION 2. That the City Auditor be and hereby is authorized and directed to transfer One Hundred Five Thousand Dollars (\$105,000) within the general fund, 010, from the Division of Police, Department/Division 30-03, object level one -10, object level three - 5501, OCA 900076 to the Department of Public Safety, Division of Police, Department/Division 30-03, object level one - 05, object level three - 5573, OCA 301382.

SECTION 3. That for the purpose of paying this settlement there is and authorized to be expended by the City of Columbus from Department of Public Safety, Division of Police Division No. 30-03, Fund 010, OCA code 301382, object level 1-05, object level 3-5573, the total sum of Forty-five Thousand Dollars (\$45,000.00).

SECTION 4. That the City Auditor be and hereby is authorized to draw a warrant upon the receipt of a voucher and release approved by the City Attorney in the amount of Forty-five Thousand Dollars (\$45,000.00) payable to:

Nathan Sidesinger and his attorney,
Edward R. Forman

MARSHALL & MORROW LLC
250 Civic Center Drive
Suite 480
Columbus, OH 43215-5086

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 (10) days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 2268-2013

Drafting Date: 9/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend the existing contract with HNS Sports Group; the PGA Tour's contracted management entity, for the purpose of adding an additional \$150,000.00 to the contract. Columbus City Council, on March 18, 2013, per Ordinance 0571-2013, authorized the Director of Development to enter into contract with HNS Sports Group for a sum not to exceed \$200,000.00. An additional \$150,000.00 has been identified to assist HNS Sports Group with the President's Cup golf tournament.

The Presidents Cup golf tournament will be held October 1, 2013 through October 6, 2013 at the Muirfield Village Golf Club. The event will cast an international spotlight on Columbus and central Ohio, reaching over 200 countries and territories and over 800 million television viewers throughout the world through lead in promotion and 4 days of live and taped coverage (carried domestically by Golf Channel and NBC Sports). It is expected the Presidents Cup will generate over \$22,000,000 in visitor spending and a total regional economic impact of \$45-50 million, including an estimated \$1.2 million in income tax receipts. Visitors from the US and overseas are expected to book more than 15,000 room nights throughout the Columbus region, including 2,900 room nights at the new Downtown Columbus Hilton which will serve as the host hotel. Attendees to the Presidents Cup will be comprised of a combination of individual golf fans, business leaders and political/diplomatic leaders from the US and around the world - a sellout crowd of 35,000 per day will attend the event.

HNS Sports Group and the PGA Tour have secured the Columbus Commons as the official site of the Opening Ceremony, Wednesday, Oct 2nd where thousands of fans will be invited to join in a celebration that will be broadcast live throughout the US and around the world. A national recording artist has been secured to perform at the Opening Ceremony. Additional events, including the PGA Commissioner's Dinner are being held downtown, and an economic development gathering has been added to the week's schedule of event to link foreign and domestic business leaders for the purposes of developing lasting business relationships. The event was made possible, in part, through the financial support of the City of Columbus, an official sponsor.

Muirfield Village Golf Club will become the third U.S. golf course to host The Presidents Cup. This world-class competition has established itself as an event that stands for international goodwill and a positive, charitable impact across the globe. Over 20 central Ohio charities will benefit from the tournament. Players are not paid for their participation in The Presidents Cup, there is no purse or prize money. Instead, each competitor designates charities or golf-related projects of his choice to receive a portion of the funds raised through the staging of each Presidents Cup.

Emergency action is requested to amend the existing contract with HNS Sports Group and add an additional \$150,000.00 to the existing contract.

FISCAL IMPACT: The additional funds for this contract amendment will be transferred from the Department of Finance and Management, citywide account.

To authorize the Director of the Department of Development to amend the contract with HNS Sports Group to assist with the President's Cup golf tournament; to authorize and direct the City Auditor to transfer \$150,000.00 within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, this legislation authorizes the Director of Development to amend the existing contract with HNS Sports Group by adding an additional \$150,000.00 to the contract; and

WHEREAS, it is necessary to amend the contract with HNS Sports Group to support The Presidents Cup golf tournament; and

WHEREAS, The Presidents Cup will be held October 1, 2013 through October 6, 2013 at the Muirfield Village Golf Club and the event will cast an international spotlight on Columbus and central Ohio, reaching over 200 countries and territories and over 800 million television viewers throughout the world through lead in promotion and 4 days of live and taped coverage; and

WHEREAS, it is expected The Presidents Cup will generate over \$22,000,000 in visitor spending impact and will draw thousands of visitors from the US and overseas who will book downtown hotel rooms and will support local retail businesses; and

WHEREAS, over 15,000 hotel room nights will be booked, with the new Downtown Columbus Hilton being selected as the host hotel - 2,900 room nights booked throughout the week of competition; and

WHEREAS, HNS Sports Group and the PGA Tour have secured the Columbus Commons to act as the official location of the Opening Ceremony, Wednesday, October 2nd where thousands of fans will be invited to join in a celebration that will be broadcast live throughout the US and around the world; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that is immediately necessary to amend the contract with HNS Sports Group in support of The Presidents Cup 2013 so that an immediate payment can be made, 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 the Department of Development is hereby authorized to amend contract EL014769 with HNS Sports Group by adding an additional \$150,000.00 to the contract for the purpose of assisting with the President’s Cup golf tournament.

Section 2. That the City Auditor be and is hereby authorized and directed to transfer \$150,000.00 within the General Fund, Fund No. 010 from the Department of Finance & Management, Department/Division 45-01, Object Level One 10, Object Level Three 5501, OCA Code 904508 to the Department of Development, Economic Development Division, Division No. 44-02, Object Level One 03, Object Level Three 3336, OCA Code 440314.

Section 3. That for the purpose stated in Section 1 the expenditure of \$150,000.00 or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-02, General Fund, Fund 010, OCA Code 440314, Object Level Three 3336.

Section 4. That this contract modification is awarded in accordance with Chapter 329.16 of the Columbus City Codes, 1959.

Section 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 2294-2013

Drafting Date: 9/23/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health was awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2013 through September 30, 2014. The WIC budget provides a total amount of \$199,947.20 for the lease of real property to be used as clinic space for the WIC Program.

This ordinance authorizes the Director of the Department of Finance and Management to execute a new lease for one property whose current lease contains no additional renewals and will expire on September 30, 2013.

New lease agreement:

<u>Property Owner</u>	<u>Number of sq ft</u>	<u>Price Per Sq Ft</u>	<u>Federal ID Number</u>
Beaumont 4522, LLC	2,520	\$12.09	274235346

Included in the WIC budget is funding for rent payments for the automatic renewal of five existing leases that have previously been approved by City Council.

Leases renewals to be funded:

<u>Property Owner</u>	<u>Number of sq ft</u>	<u>Price Per Sq Ft</u>	<u>Federal ID Number</u>
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PLM of Col.	3,145	\$10.76	284543851
Dr. Jacinto Beard	4,000	\$10.63	188589094
Holt Road Center, LLC	3,600	\$14.00	202695096
St. Stephens Community Services	800	\$08.75	314379568
Sama Management Group	2,860	\$12.50	460897137

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: The lease payments cited above are entirely funded by the WIC grant. This grant does not generate revenue or require a City match. This ordinance is contingent on the passage of Ordinance No. 2261-2013 that authorizes the acceptance and appropriation of \$5,880,237.00 for the 2013-2014 WIC Grant Program.

To authorize and direct the Department of Finance and Management to enter into a new lease contract for a WIC clinic at 4550 Indianola Avenue for the period of October 1, 2013 through September 30, 2014, and authorizes a total expenditure of \$199,947.20 from the Health Department Grants Fund for payment of five leases for the WIC Program; and to declare an emergency. (\$199,947.20)

WHEREAS, Columbus Public Health has been awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period of October 1, 2013 through September 30, 2014; and,

WHEREAS, the City desires, for the benefit of Columbus Public Health, to enter into a new lease and appropriate and expend funds for the new lease and for five renewal lease contracts, in order to provide services for the Women, Infants and Children program for the period of October 1, 2013 through September 30, 2014; and,

WHEREAS, The Women, Infants and Children (WIC) budget provides \$199,947.20 for the lease of real property to be used as clinic space for the WIC Program; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to enter into a new lease and renew five existing lease agreements, in order to allow the WIC clinics to continue offering program services to the community as quickly as possible for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of the Finance and Management Department is hereby authorized and directed to enter into a lease contract with Beaumont 4522, LLC, for continued operation of a WIC clinic for the period of October 1, 2013 through September 30, 2014.

SECTION 2. That the terms and conditions of the lease are as stated in the lease agreement as approved by the Real Estate Division, City Attorney’s Office, and include the following provisions:

- a). The lease agreement with Beaumont 4522, LLC shall include an initial one-year term commencing October

1, 2013 and terminating September 30, 2014 and shall include four successive one-year automatic renewal at established renewal rates subject to appropriation of rental funds by City Council and certification of availability of funds by the City Auditor.

SECTION 3. That the expenditure of \$199,947.20 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Grant No. 501342, Division No. 50-01, OCA Code 501342 for payment of the costs of the following six lease contracts as follows:

<u>Property Owner</u>	<u>Object</u> <u>OCA</u>	<u>Object</u> <u>Level 01</u>	<u>Level 03</u>	<u>Amount</u>
Sama Management Group	501342	03	3301	\$35,750.00
St. Stephens Community Services	501342	03	3301	\$07,000.00
PLM of Cols.	501342	03	3301	\$33,840.00
Dr. Jacinto Beard	501342	03	3301	\$42,500.00
Holt Road Center, LLC	501342	03	3301	\$50,400.00
Beaumont 4522, LLC	501342	03	3301	<u>\$30,457.20</u>
			\$199,947.20	

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.

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: In determining the lowest bid for a contract the local bidder credit will not be applied.

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 9, 2013 10:00 am

SA005125 - OCM-RENOV OF BOILER @ JHC, 1111 E BROAD

BID NOTICES - PAGE # 1

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 Finance and Management, Office of Construction Management, at 90 West Broad Street, Basement Room B-41, Columbus, Ohio 43215 until Wednesday October 9, 2013 at 10:00 A.M. local time, and publicly opened and read at 90 West Broad Street, Basement Room B-09, Columbus, Ohio 43215 for the RENOVATION OF THE HOT WATER COMFORT HEATING BOILER LOCATED AT THE JERRY HAMMOND CENTER, 1111 EAST BROAD STREET COLUMBUS, OHIO 43205.

The work for which proposals are invited consists of: Boiler installation, piping revisions and installation, pump installation, electrical, insulation, asbestos abatement 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. A mandatory pre-bid meeting will take place on Wednesday September 25, 2013 at 1 p.m. at the front entrance of 1111 East Broad Street Columbus, Ohio 43205. You must attend the pre-bid meeting in order to be considered for this project.

Copies of plans and specifications are available at DC Alphagraphics beginning Monday, September 23, 2013 at a non-refundable fee of \$55.00 per set. Contact DC Alphagraphics, 1250 Courtland Avenue, Columbus, Ohio 43201 via phone (614) 297-1200, fax (614) 297-1300 or via the internet at www.dcplanroom.com. A plan holder's list will be published via the internet site.

Questions must be submitted in writing and can be submitted to the Engineer Roger D. Fields and Associates, Attn: Gregory Topp P.E. via fax (614-451-6628) or E-mail at (gtopp@rdfa.com). Questions must be received by Thursday, October 3, 2013 at 10:00 a.m. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by Addenda mailed, faxed or delivered to holders of record no later than four (4) days prior to the date fixed for the opening of bids. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in the addenda.

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

Numbered paragraphs to which reference is made in these Contract Documents refer to City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition and 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

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

MANDATORY PRE-BID CONFERENCE

Meeting ? A mandatory pre-bid meeting will take place on Wednesday September 25, 2013 at 1 p.m. at the front entrance of 1111 East Broad Street Columbus, Ohio 43205 Meet at front entrance.

CONTRACT COMPLETION

All work is to be complete within 80 calendar days upon notification of award of contract.

BID CANCELLATION AND REJECTIONS

The Director of Finance and Management 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

THE CITY BULLETIN
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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:

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: September 20, 2013

SA005119 - CONST-DRWPT CAP INC R FMAIN WATER PT 5

Sealed proposals will be received by the City of Columbus, Department of Public Utilities, Division of Water, at 910 Dublin Road, Room 4015 Columbus, Ohio until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, First Floor Auditorium, thereafter on October 2, 2013 for Dublin Road Water Plant, Treatment Capacity Increase, Treatment Residuals Force Main, Contract No. 1009 Part 5, Project No. 690428-100006. The work for which proposals are invited consists of: Installation of approximately 17,500 linear feet of 16-inch treatment residuals force main, including all valves, fittings, crossings, and appurtenances; Modifications to the existing 14-inch force main discharge at the McKinley Avenue Quarry; Demolition of the existing Dublin Road Pump Station and site restoration; Demolition of the existing McKinley Avenue Pump Station and site restoration; Interconnections with existing facilities and site restoration; associated site work; and all other such work as may be necessary to complete the Contract in accordance with the plans and specifications set forth in the Bid Documents.

ORIGINAL PUBLISHING DATE: September 24, 2013

BID OPENING DATE - October 10, 2013 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005117 - GIS DATABASE FOR FIBER NETWORK

The City of Columbus is placing this Request for Proposals with the intention to enter into a contract with an experienced Vendor who will develop a detailed GeoDatabase and its corresponding documents for City of Columbus? Fiber Infrastructure Network. The vendor shall also develop a Data Maintenance Procedure document to assist the City staff in maintaining the system.

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 10, 2013

SA005128 - SALE OF SURPLUS FURNITURE

1.1 Scope: The city of Columbus is seeking to sell surplus furniture from their building at 109 N Front Street. Due to the scheduled demolition of this building this furniture must be removed from the premises by October-18-2013.

1.2 Classification: vendor must be prepared to remove furniture upon award. Building will be secured so vendor must coordinate with City representative for access to remove equipment.

1.3 Walk through for prospective bidders: There will be a walk through to view the available furniture on October 4, 2013 at 10:30 AM.

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, 2013

SA005124 - COMPOSTING BULKING MAT UTC (WOODCHIPS)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage & Drainage with a Universal Term Contract to purchase approximately six thousand (6,000) tons annually of various bulking materials for use to compost sewage sludge at their Compost facility. The proposed contract will be in effect through November 30, 2015.

1.2. Classification: Proposals shall reflect a delivered unit price for bulking agent. The principal bulking agent used by the City of Columbus since 1980 has been whole tree wood chips of paper mill grade. Alternate bulking agents have been utilized to blend with whole tree wood chips to reduce costs and enhance certain characteristics of the bulking agent. Bidders are required to show experience in providing these types of product as detailed in these specifications.

1.2.1 Bidder Experience: The bulking material offeror must submit an outline of its experience and work history in supplying these types of products for the past five years.

1.2.2 Bidder References: The bulking material 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 20, 2013

BID OPENING DATE - October 16, 2013 3:00 pm

SA005134 - Southwesterly Composting Facility Eng

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, Room 4002 until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road at 3:00 pm on October 16, 2013 for Southwesterly Composting Facility, Pad 2 Concrete Apron, Project 650260-104001, Contract SCP 01CF. The work for which proposals are invited consists of providing a new concrete apron (+/- 12,000 sf base bid) including asphalt pavement and aggregate base removal, earth excavation, aggregate base placement and compaction and concrete apron placement 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.

ORIGINAL PUBLISHING DATE: October 01, 2013

BID OPENING DATE - October 17, 2013 11:00 am

BID NOTICES - PAGE # 6

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005131 - POLICE/SERVICE & TRAINING AMMO

PURPOSE: During the year the City needs to purchase SERVICE AND TRAINING AMMUNITION as listed herein on an as needed basis. The estimated dollar amount to be spent on this agreement is: \$600,000.00

1.1 **Scope:** It is the intent of the City of Columbus, Department of Public Safety Division of Police to obtain formal bids to establish one or more option contracts for the purchase of service and training ammunition through March 31, 2017.

1.2 **Classification:** Bidders are to provide pricing on each item listed on Proposal page 5A based on the specifications. No alternates or substitutions.

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, 2013

SA005103 - Water Meters and Appurtenances UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Division of Power and Water is obtaining bids to establish an option contract(s) for the purchase of Water Meters and Various Appurtenances for installation in the City's water distribution system. The estimated annual expenditure is 2.2 million dollars.

1.2 Classification: The contract(s) resulting from this bid proposal is for the purchase and delivery of water meters and various appurtenances only. Bids will be accepted only from those companies who are actively engaged in the manufacture of, or represent companies who are actively engaged in the manufacture of meters. They must have a minimum of five years operating experience with the model meter bid when supplied in quantities similar to those required by the City. The term of this contract will be for a twelve month period, to February 28, 2015, with a one-year option to extend.

1.2.1 Bidder Experience: The Water Meter offeror must submit an outline of its experience and work history in this type of equipment and warranty service for the past five years.

1.2.2 Bidder References: Water Meter 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 24, 2013

SA005127 - FLEET/AFTMKT TRUCK PARTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of various Aftermarket Truck Parts Equipment parts for the Fleet Management Division. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. The City estimates it will spend approximately one-hundred thousand dollars (\$100,000.00) annually under the terms of the resulting contract(s) through October 31, 2015.

Classification: The bidder shall submit its standard published catalog(s) and/or website which must identify all parts available. The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Aftermarket Truck Parts for various City trucks per bid document.

Bidder Experience: The maintenance offeror must submit an outline of its experience and work history in these types of equipment and maintenance for the past five years.

Bidder References: The maintenance offeror shall have documented proven successful contracts in at least four agencies equivalent to the size of the City's current metropolitan service area.

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 2, 2013. 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 4, 2013. See Section 3.2.3 for additional details.

ORIGINAL PUBLISHING DATE: September 25, 2013

SA005132 - PRINTING OF 2013 INCOME TAX FORMS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Income Tax Division, to obtain formal bids to establish a contract for the purchase of prepress, printing, variable data imaging, finishing, fulfillment, CD production and delivery services of our 2013 Income Tax forms for use in collecting revenue for the 2014 tax year.

1.2 Classification: The successful supplier will be responsible for the following items in various quantities as per the specifications: Individuals' IR-25 Tax Packet (IR-25 & IR-21), Business' BR-25 Tax Packet (BR-25 & IR-21), CD of Form and Instructions (Columbus Package X on CD), Postcards to Individuals not receiving IR25, and Postcards to Businesses not receiving BR25

PURPOSE: Printing of 2013 annual tax forms

PERFORMANCE AND PROPOSAL BONDS REQUIRED

A Performance Bond in the amount of 100% of the contract price with a satisfactory surety is a requirement of this bid. Additionally, a Proposal Bond in the amount of 10% of the total bid price is to be submitted with the bid.

Sample tax forms are available for pickup or can be mailed. To have them mailed, please contact Andrea Pesta @614-645-3027. They can be picked up at Columbus Income Tax Division, 77 N Front St, 2nd Fl.

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 01, 2013

SA005130 - Sanitaire Aeration Equipment

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the purchase of Sanitaire aeration equipment. The equipment will be used in conjunction with existing equipment at the Jackson Pike Wastewater Treatment Plant to aerate the mixed liquor channel.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Sanitaire aeration equipment. The successful bidder will provide all materials as listed in these specifications. Installation will be handled by the City of Columbus. Potential bidders are required to show experience in providing this type of equipment.

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.

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 7, 2013. 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 10, 2013. See Section 3.2.3 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 28, 2013

SA005121 - TRANSFORMERS FOR ELECTRICAL DISTRIBUTION

1.1. Scope: It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of Transformers for the city's Electrical Distribution system.

1.2. Classification: The successful bidder(s) will supply Single Phase Pole Mount Transformers, Single and Three Phase Pad Mount Transformers, of various ratings and connections. The City of Columbus Distribution System is based on a DELTA configuration. The awarded supplier(s) will be required to submit preliminary drawings for approval prior to the manufacturer of the transformers. The supplier is also to perform contamination testing prior to delivery. Final drawings, operating manuals and certified test results must be provided. Transformers are to be shipped complete with oil.

1.3. Bidders are to submit Core and Copper Loss Wattage in their bid response that will be used for the price evaluation.

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 17, 2013

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - October 18, 2013 12:00 pm

SA005136 - FMD-LANDSCAPING, GRASS CUT & SNOW REMOVE

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for: LANDSCAPING, GRASS CUTTING AND SNOW REMOVAL OF VARIOUS LOCATIONS UNDER THE PURVIEW OF THE FACILITIES MANAGEMENT DIVISION.

Classification: Contractor shall be licensed, bonded, experienced, and insured for all work. A MANDATORY pre-bid meeting will take place on Wednesday, October 9, 2013 at 10:00 a.m. at the 640 W. Nationwide Blvd. You must attend the pre-bid meeting in order to be considered for this project.

All questions and concerns pertaining to the specifications shall be directed in writing to Janet Walsh, Building Maintenance Manager at jlwalsh@columbus.gov prior to Monday, October 14, 2013 by 12:00 p.m. Addendums will be issued accordingly and can be found in Vendor Services under the individual bid number.

Bids are to be returned, on Friday, October 18, 2013 at 12:00 p.m., to 640 W. Nationwide Blvd., Columbus, Ohio 43215, first floor office. Any bids received after 12:00 p.m. will be accepted but not opened. A bid opening will occur at 12:00 p.m. Bids must be received before 12:00 p.m. to be accepted. Bids shall be time stamped. Facilities Management receives no U.S. Mail Service to this location. Bids will need to be dropped off or couriered. Building hours are 7:00 a.m. until 3:30 p.m. Bids cannot be faxed.

Road work is very active on Nationwide Blvd. Please allow yourself plenty of time if you are going to drop off your bid on the bid opening day. Delays are to be expected and cannot be used if your bid is late due to the road work.

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> <<http://vendorservices.columbus.gov/>>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: October 03, 2013

SA005123 - Rickenbacker Area Sanitary Pump Constr

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City desires to upgrade or replace the existing overhead electrical service and associated electrical panels, add an electrical transfer switch and generator plug for the existing SMOC trailer mounted generator, replace the existing sanitary pumps, pump well piping, guide rails, and pump controls due to the 20 plus year age of the currently installed system. Newer technology installed at other City pump stations has made the current system obsolete and the new systems are more reliable and easier to maintain and trouble shoot. The consultant shall prepare a design report for the City which contains cost estimates to update the existing equipment. Upon successful review of the report, the consultant will then prepare construction documents and plans to update the pumps and controls at this station.

An `Arc Flash Hazard Analysis? report is required for all City maintained pump stations. The consultant will be tasked to provide an arc flash hazard analysis of their proposed design and include this information with their design report as referenced above. When designing the proposed improvements, recommended equipment should not be rated in the `Dangerous!?' category and the consultant should investigate the merits of having all equipment rated at a category 2 rating level. The consultant shall confirm his design results and prepare a report for the City containing cost estimates to limit the rating categories. Upon successful review of the report, the consultant will then prepare construction documents and plans based on the `as authorized? arc flash rating level for this station. At the conclusion of the construction improvements, the consultant shall provide an as built `Arc Flash Hazard Analysis? for this station and label all associated equipment.

Currently this station does not have a SCADA system to monitor results from key flow levels and operational parameters. The City desires to add a SCADA system to provide real time control of all operational functions via the SCADA system to the Sewer Maintenance Operations Center. The consultant shall coordinate with City staff and the City?s Instrumentation and Controls Consultant to investigate and recommend alternatives where installation of flow meters, advanced electronic measurement devices, or sensors would enhance system knowledge thru the SCADA system. The consultant shall prepare a report as referenced above containing cost estimates to provide a SCADA system at this station. Upon successful review of the report, the consultant will then prepare construction documents and plans to include a SCADA system for this station.

ORIGINAL PUBLISHING DATE: September 19, 2013

BID OPENING DATE - October 23, 2013 3:00 pm

SA005126 - CONST-DUBLIN AVE SUBS/CNTL SWITCHGR BLDG

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Sealed proposals will be received by the City of Columbus, Department of Public Utilities, Division of Power, at 910 Dublin Road, Room 4015 Columbus, Ohio until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, First Floor Auditorium, thereafter on October 23, 2013 for Dublin Avenue Substation Control/Switchgear Building Site Demolition Project No. 670608-100003. The work for which proposals are invited consists of: Demolition of the building at 555 Dublin Avenue including superstructure and concrete foundation; removal of specified sections of site concrete and pavement and subsequent re-grading of the site; installation of temporary and permanent security fencing; construction of two new electrical manholes within Spring/Long Street and Lower Scioto Greenway (bike path); construction of new concrete encased electrical ductbanks under Spring/Long Street and Lower Scioto Greenway and all other such work as may be necessary to complete the Contract in accordance with the plans and specifications set forth in the Bid Documents.

ORIGINAL PUBLISHING DATE: September 24, 2013

BID OPENING DATE - October 24, 2013 11:00 am

SA005133 - SharePoint RFP

The City of Columbus, Department of Technology is planning a comprehensive upgrade to its SharePoint environment. Towards this end, the City has convened a SharePoint Working Group to represent the business needs of its departments. This Working Group has developed the SharePoint Implementation Roadmap (Roadmap).

The City of Columbus, Department of Technology is seeking a qualified vendor to assist with its planned implementation of SharePoint 2013 and is placing this Request for Proposals (RFP) with the intention to enter into a contract with an experienced vendor who will provide design, build, deployment, documentation, and training services that help the City optimize its use of SharePoint as an intranet and extranet platform for all City departments and their partners outside the City.

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 01, 2013

BID OPENING DATE - October 28, 2013 12:00 pm

SA005137 - RW Part A Provision of Medical Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Health to obtain formal bids to establish contracts for the provision of outpatient ambulatory, quality improvement, oral health, medical case management and peer navigation services for the period of December 1, 2013 through February 28, 2015.

1.2 Classification: There are two (2) steps to applying for these funds: (1) completion of the Vendor Services City of Columbus Administrative forms; and (2) the actual Columbus Public Health Ryan White HIV Care: Provision of Medical Services RFP.

Applicants must do both - Apply via Vendor Services for the City of Columbus and submit completed proposals no later than 12:00 p.m., October 28, 2013(original and 3 copies of completed proposal package) to Sean Hubert via the first floor Information Desk at Columbus Public Health, 240 Parsons Ave, Columbus Ohio. 614-645-6522.

Vendor Services. To respond to the Revised Ryan White HIV Care: Provision of Medical Services RFP, agencies can access the complete Request for Proposals via Vendor Services for the City of Columbus, Public Health Department. Agencies must have a City of Columbus Contract Compliance Number, register with Vendor Services to obtain a number and the agency must have a Contract Compliance Status that is Active. Follow the prompts online: <http://vendorservices.columbus.gov>

Hard copies of the Request for Proposals (RFP) can be picked-up at Columbus Public Health, 240 Parsons Avenue, 2nd floor / Room 211, Columbus. To request a postal service mailed copy, please e-mail: SeanH@columbus.gov. For additional information or to obtain technical assistance, please contact: Sean Hubert at 614-645-6522 or SeanH@columbus.gov

The RFP packet includes:

- I. Ryan White HIV Care provision of outpatient ambulatory, quality improvement, oral health, medical case management and peer mediation services program details;
- II. Applicant eligibility; and
- III. Grant proposal format and forms

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, 2013

BID OPENING DATE - November 1, 2013 5:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005135 - SMOC Facility Stormwater Improve. Eng

The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number 611021-100000 SMOC Facility Stormwater Improvements pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 5:00 p.m. on Friday, November 1, 2013. The primary scope of this project is add green infrastructure to mitigate surface water runoff at the Sewer Maintenance Operation Center (SMOC) and bring it into compliance with the current City of Columbus Stormwater Drainage Manual while demonstrating the viability green infrastructure in retrofit and redevelopment. The project area is the limits of the SMOC facility. The project area is generally bounded by Fairwood Avenue to the west, Reinhard Avenue to the north, Fairwood Park to the south, and the Norfolk Southern Railway to the east.
ORIGINAL PUBLISHING DATE: October 02, 2013

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: PN0004-2013

Drafting Date: 12/21/2012

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
2013**

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 9, 2013 - 1111 East Broad Street, 43205
Wednesday, February 13, 2013 - 1111 East Broad Street, 43205
Wednesday, March 13, 2013 - 1111 East Broad Street, 43205
Wednesday, April 10, 2013 - 1111 East Broad Street, 43205
Wednesday, May 8, 2013 - 1111 East Broad Street, 43205
Wednesday, June 12, 2013 - 1111 East Broad Street, 43205
Wednesday, July 10, 2013 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 11, 2013 - 1111 East Broad Street, 43205
Wednesday, October 9, 2013 - 1111 East Broad Street, 43205
Wednesday, November 13, 2013 - 1111 East Broad Street, 43205
Wednesday, December 11, 2013 - 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**

Legislation Number: PN0014-2013

Drafting Date: 1/8/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2013 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: 614-645-0664

Contact Email Address: cltorbec@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 cltorbeck@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	Regular Meeting Date
	(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
	12:00pm	6:15pm
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
March 5, 2013	March 12, 2013	March 19, 2013
April 2, 2013	April 9, 2013	April 16, 2013
May 7, 2013	May 14, 2013	May 21, 2013
June 4, 2013	June 11, 2013	June 18, 2013
July 2, 2013	July 9, 2013	July 16, 2013
August 6, 2013	August 13, 2013	August 20, 2013
September 3, 2013	September 10, 2013	September 17, 2013
October 1, 2013	October 8, 2013	October 15, 2013
November 5, 2013	November 12, 2013	November 19, 2013
December 3, 2013	December 10, 2013	December 17, 2013
January 7, 2014	January 14, 2014	January 21, 2014
February 4, 2014	February 11, 2014	February 18, 2014

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0015-2013

Drafting Date: 1/8/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2013 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 cltorbeck@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 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
March 7, 2013	March 14, 2013	March 21, 2013
April 4, 2013	April 11, 2013	April 18, 2013
May 2, 2013	May 9, 2013	May 16, 2013
June 6, 2013	June 13, 2013	June 20, 2013
July 3, 2013	July 11, 2013	July 18, 2013
August 1, 2013	August 8, 2013	August 15, 2013
September 5, 2013	September 12, 2013	September 19, 2013
October 3, 2013	October 10, 2013	October 17, 2013
November 7, 2013	November 14, 2013	November 21, 2013
December 5, 2013	December 12, 2013	December 19, 2013
January 2, 2014	January 9, 2014	January 16, 2014

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: PN0016-2013

Drafting Date: 1/8/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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 645-8621 or by e-mail to rblack@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

November 28, 2012

January 30, 2013

March 27, 2013

May 29, 2013

July 31, 2013

September 25, 2013

November 27, 2013

January 29, 2014

Legislation Number: PN0017-2013

Drafting Date: 1/8/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2013 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2013 Meetings

Business Meeting

109 N. Front St.

1st Fl. Conf. Room

8:30am - 10:00am

Regular Meeting

109 N. Front St.

Training Center

8:30am - 11:00am

January 22, 2013

February 14, 2013	February 26, 2013
	March 26, 2013
April 11, 2013	April 23, 2013
	May 28, 2013
June 13, 2013	June 25, 2013
	July 23, 2013
August 8, 2013	August 27, 2013
	September 24, 2013
October 10, 2013	October 22, 2013
	November 19, 2013
December 12, 2013	December 17, 2013

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: PN0108-2013

Drafting Date: 4/25/2013

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 77 North Front Street, 3rd Floor, Columbus, Ohio. Please note that all visitors 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: PN0132-2013

Drafting Date: 5/21/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: BIG DARBY ACCORD ADVISORY PANEL - Columbus Application Closing Dates & Meeting Schedule - 2013 Calendar

Contact Name: Christine Palmer

Contact Telephone Number: 614-645-8791

Contact Email Address: clpalmer@columbus.gov

The Panel meets on the second Tuesdays* of each month at: 1:30pm

Meeting Location: Franklin County Courthouse, 373 S. High Street - 25th Floor, Meeting Room B*

Columbus Closing Day: Hearing Date:

MAY 14

JUNE 11

JUNE 11

JULY 9

JULY 16

AUGUST 13

AUGUST 13

SEPTEMBER 10

SEPTEMBER 10

OCTOBER 8

OCTOBER 15

NOVEMBER 12

NOVEMBER 12

DECEMBER 10

Columbus Application Materials must be submitted to the City of Columbus Planning Division at 109 North Front Street, 1st Floor, by 5:00 pm on the closing day.

*Meetings and locations are subject to cancellation or rescheduling. You are encouraged to [contact staff to verify meeting times, dates, and locations](#) or check the website at:

<http://development.columbus.gov/planning/bdaap.aspx>

Legislation Number: PN0138-2013

Drafting Date: 5/23/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: ROCKY FORK BLACKLICK ACCORD ADVISORY PANEL - Columbus Application Closing Dates & Meeting Schedule - 2013 Calendar

Contact Name: Devayani Puranik

Contact Telephone Number: 614-645-0663

Contact Email Address: ddpuranik@columbus.gov

The Panel meets on the third Thursdays* of each month at: 7:00pm

Meeting Location: New Albany City Hall, 99 W Main St, New Albany, OH 43054

Deadline to Receive
New Application

Meeting Date

May 23, 2013
June 20, 2013
July 18, 2013
August 22, 2013
September 19, 2013
October 24, 2013
November 21, 2013

June 20, 2013 **CANCELLED**
July 18, 2013
August 15, 2013
September 19, 2013
October 17, 2013
November 21, 2013
December 19, 2013

Columbus Application Materials must be submitted to the City of Columbus Planning Division at 109 North Front Street, 1st Floor, by 5:00 pm on the closing day.

*Meetings and locations are subject to cancellation or rescheduling. You are encouraged to contact staff to verify meeting times, dates, and locations or check the website at:

<http://development.columbus.gov/planning/rfba.aspx>

Legislation Number: PN0238-2013

Drafting Date: 9/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: COLUMBUS CITY TREASURER 2014-2015 BROKER/DEALER QUESTIONNAIRE AND CERTIFICATION

Contact Name: Talia Brown

Contact Telephone Number: 614-645-6236

Contact Email Address: tjbrown@columbus.gov

The Columbus City Treasurer will be accepting applications from the Securities Brokers/Dealers to be certified as an approved Broker/Dealer for the City of Columbus for the period ending December 31, 2015. Interested parties may obtain an application at the Columbus City Treasurer's Office located at 90 West Broad Street, Room 111, Columbus, Ohio 43215 or by calling Dennis Mack at 614-645-8190. Interested parties must have an office located in the State of Ohio. Deadline for submission of an application is November 1, 2013. (9/21/13 through 10/26/13)

Legislation Number: PN0242-2013

Drafting Date: 9/17/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission Meeting Date/Location Changes

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov <<mailto:djthomas@columbus.gov>>

Downtown Commission

The Downtown Commission is re-scheduling the next two meeting dates and location as follows:

Wednesday, September 25, 2013 8:30am --77 North Front Street, STAT Room

Wednesday, October 23, 2013 8:30am --77 North Front Street, STAT Room

Legislation Number: PN0247-2013

Drafting Date: 9/13/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Public Hearings on Columbus Neighborhood Health Center and Open Enrollment

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2933

Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, Chair of Finance, Health & Human Service, Workforce Development will hold a public hearing to discuss Columbus Neighborhood Health Centers services and the opening of John Maloney Health Center with Executive Director Tom Horan on Thursday, October 10th at 5:00pm. This hearing will also discuss open enrollment for the new Health Insurance market Place. Public testimony will be accepted and the meeting will be broadcast live on CTV, Columbus' government television channel 3 on local cable systems. Speaker slips will be accepted on the day of the hearing until 5:00 pm. General rules of speaking before Council apply.

Location

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Legislation Number: PN0248-2013

Drafting Date: 9/24/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: CANCELED - Big Darby Accord Advisory Panel - October 8, 2013 Meeting

Contact Name: Christine Palmer

Contact Telephone Number: 614-645-8791

Contact Email Address: cpalmer@columbus.gov

The October 8, 2013 meeting of the Big Darby Accord Advisory Panel has been canceled.

The next scheduled meeting is Tuesday, November 12, 2013 at 1:30 pm at the Franklin County Courthouse, 373 South High Street, 25th Floor, Meeting Room B, Columbus, Ohio.

Legislation Number: PN0251-2013

Drafting Date: 9/25/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - October 10, 2013

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 10, 2013

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, OCTOBER 10, 2013**, 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: Z13-018 (ACCELA # 13335-00000-00087)

Location: 3310 EAST BROAD STREET (43213), being 1.58± acres located at the northeast corner of East Broad Street and North James Road (010-088348, 010-092948, & 010-092949).

Existing Zoning: C-4, Commercial District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Fuels sales facility with convenience retail.

Applicant(s): Speedway; c/o Robert Sweet; McBride Dale Clarion; 5725 Dragon Way, Suite 220; Cincinnati, OH 45722.

Property Owner(s): TMJM LLC et al; 3288 East Broad Street; Columbus, OH 43213.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

2. APPLICATION: Z12-044 (12335-00000-00444)

Location: 753 CHAMBERS ROAD (43212), being 0.6± acres located on the south side of Chambers Road, 170± feet west of Olentangy River Road (130-003304 and 130-000810).

Existing Zoning: R, Rural District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Commercial development.

Applicant(s): Lennox Town Plaza LLC; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

THE FOLLOWING POLICY ITEMS WILL BE HEARD IMMEDIATELY AFTER THE ZONING

AGENDA:

MOTION TO APPROVE SUMMARY OF the August 8, 2013 MEETING

NEW BUSINESS

Presentation, Discussion, and Action

1) Northwest Overlays Phase II Proposals

Devayani Puranik, 645-0663, ddpuranik@columbus.gov

ADJOURNMENT

Legislation Number: PN0252-2013

Drafting Date: 9/27/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 10/7/2013

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

REGULAR MEETING NO. 52

CITY COUNCIL (ZONING)

OCTOBER 7, 2013

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

2067-2013

To rezone 6517 EAST BROAD STREET (43004), being 11.0± acres located at the southwest corner of East Broad Street and Brice Road, From: CPD, Commercial Planned Development, L-C-2, Limited Commercial, and R, Rural Districts, To: CPD, Commercial Planned Development District (Rezoning # Z13-038).

2068-2013

To grant a Variance from the provisions of Section 3345.04, Permitted Uses, of the Columbus City Codes; for the property located at 6633 EAST BROAD STREET (43004), to permit commercial vehicular access through a private street located in the PUD-8, Planned Unit Development District (Council Variance # CV13-025).

2080-2013

To grant a Variance from the provisions of Section 3363.01, M, manufacturing districts, of the Columbus City

Codes; for the property located at 965 & 1015 WEST FIFTH AVENUE (43212), to permit multi-unit residential development in the M, Manufacturing District (Council Variance # CV13-028).

2180-2013

To amend Ordinance #3024-90, passed January 23, 1990, for property located at 5316 TUTTLE CROSSING BOULEVARD (43220), by amending the limitation overlay text in Section 9 as it pertains to building and parking setbacks in Subarea 11A (Z90-104B).

Legislation Number: PN0253-2013

Drafting Date: 10/1/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeal Board: Oct. 21, 2013 Meeting

Contact Name: Phaedra Nelson

Contact Telephone Number: 645-5994

Contact Email Address: panelson@columbus.gov

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, October 21, 2013
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. Case Number PMA-242

Appellant: Evonna Mathis
Property: 2403 Ashpoint St.
Inspector: Chad Wilkins
Order#: 13475-16619

2. Case Number PMA-243

Appellant: M & OPM Inc. and Marcia Kent
Property: 2532 Sullivant Avenue
Inspector: Danielle Weber
Order#: 13440-21663

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations 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 Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0254-2013

Drafting Date: 10/1/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resources Commission Special Meeting

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Historic Resources Commission Special Meeting

The Special Meeting approved at the September 19th regular meeting for Application #13-7-18 has been scheduled immediately following the October 10th Business Meeting. It will begin promptly at 1:00 in the 1st Floor Conference Room A at 50 W. Gay Street. Please confirm your attendance via email.

13- 7-18

59 Spruce Street/North Market North Market Historic District

North Market (Applicant) North Market Development Authority (Owner)

An Application, current photos, new color renderings, site and landscape plans has been submitted. Project architect has consulted with the Historic Preservation Officer.

New Bell Tower

Construct a new, brick bell tower on the vacant corner of Spruce and Wall streets, with landscaping and pavers, per the submitted site plan and drawings.

Legislation Number: PN0258-2013

Drafting Date: 10/2/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Univeristy Area Commission By Laws

Contact Name: Isom Nivins

Contact Telephone Number: 614-645-7510

Contact Email Address: ISNivins@Columbus.gov

UNIVERSITY AREA COMMISSION BY LAWS

As adopted on September 18, 2013

PREAMBLE

WE, residents of the City of Columbus in the University Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents can be articulated and understood; and, therefore, we do establish and ordain these By Laws.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the University Area Commission,

herein referred to as "Commission".

Section 2. The boundaries of the University Area shall be: starting at the Glen Echo Ravine and the Olentangy River, proceeding east along Glen Echo Ravine to the Penn Central Railroad, south on the Penn Central Railroad tracks to Fifth Avenue, west on Fifth Avenue to the Olentangy River, and north along Olentangy River to the Glen Echo ravine.

Section 3. These by-laws establish the procedure under which the University Area Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these By Laws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The President may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;
- f. A quorum shall be eleven commissioners. Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

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Section 5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the executive committee. At the next regular meeting, the executive committee shall recommend to the Commission approval of the proposed annual budget. The annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for commissioners.
- d. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- e. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the President and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by

agreement of the President and the Treasurer which then shall report the expenditure at the next regular meeting.

f. Any commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 7. Any election required in these By Laws shall be conducted by written ballot, which shall be tallied immediately and the Recording Secretary shall read each commissioner's name and how they voted aloud into the meetings minutes. A voice vote may be held if an election is uncontested.

Section 8. Ballots for internal elections shall be held until such time as the minutes are approved for the meeting in which the election occurred. Upon approval of the minutes, the Commission has 30 days to destroy the ballots.

Section 9. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.13.

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Article II. MEMBERS

Section 1. There shall be twenty (20) members of the Commission.

a. Three members to be known as "District Commissioners" shall be elected from each of four districts.

b. One member to be known as "Organization Commissioner" shall be appointed by each of the following Organizations:

1. The Ohio State University;
2. The Undergraduate Student Government of the Ohio State University;
3. The Council of Graduate Students of the Ohio State University.
4. The University Community Association;
5. The University District Organization Inc; and

c. One member, to be known as a "Group Commissioner", shall be appointed by the Commission upon nomination by each of the following area groups:

1. Social, religious and charitable groups;
2. Business groups; and
3. Residential rental property owner groups.

A group is defined as a number of individuals who are considered as one or acting as one with membership and/or a common mission related primarily to a Group Commissioner category.

Section 2. Members shall serve the following terms of office:

a. A term of office for a district commissioner shall be three years, with the positions in each district rotating, so that each year, a seat in each district shall be open for election. The three year terms are to expire as provided in these by-laws.

b. A term of office for an organization commissioner shall be two years.

c. A term of office for a group commissioner shall be two years.

Section 3. Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

a. By September 1 of each year, the Corresponding Secretary shall notify in writing all represented organizations that the term of their member shall end at the start of the annual meeting; and that it should submit in writing a representative to the Commission for the new term as set forth in Article II, Sections 1(b) and 1(C). This must be done by October 1 so that the Commission may certify the new members before the next annual meeting.

1. Organizations in 1(b) shall be notified to appoint a

commissioner.

2. Organizations in 1(c) shall be notified to nominate a commissioner.

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Section 4. Vacancies shall be filled as follows:

a. If a vacancy occurs in a district seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote according to article I section 7 to select a candidate to fill the vacancy until the next Annual Meeting.

1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate, including write-in candidates, from that district in the last election and shall be made to the public.

2. At the next Annual Election, a member shall also be elected to complete the unexpired term in accord with Article VI of these

By Laws.

b. If a vacancy occurs in an organization or group seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give notice to the organization or group to fill the vacancy in the same manner as set forth in Article II, Section 1(b) and 1(c), to serve until the next Annual Meeting.

c. The Corresponding Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. District commissioners shall retain their residence within the district from which they were elected. Failure to maintain their residence shall constitute resignation from the Commission. Upon petition by that Commissioner, the Commission may grant waiver to this By Law by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the commissioner shall retain that seat only until the next Commission election.

Section 6. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each commissioner serves between annual meetings. The First Vice President shall notify in writing or electronic correspondence a commissioner who has been absent from two such meetings within fifteen days of the second absence. Absent commissioners may petition the President for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the President thirty (30) calendar days prior to the absence or within thirty (30) calendar days after the absence.

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Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109.07 of the City Code. The Corresponding Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

a. Should the Mayor neither approve nor disapprove within thirty days (30) of notification then the action shall be deemed approved.

b. A copy of each such notice shall be sent to the City Council (care of the

City Clerk) and to the proper official of the Department of Development.

c. New members of the Commission will attend a four (4) hour orientation training as provided by the City of Columbus or by the Commission. Failure of new members of the Commission to meet this requirement six (6) months from their date of appointment shall constitute resignation from the Commission.

Article III. OFFICERS

Section 1. The officers of the Commission shall be a President, a First and a Second Vice President, a Treasurer, and a Recording and a Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the University Area Commission at City Council meetings and other meetings affecting the University Area.

Section 3. The Two Vice Presidents :

- a. The First Vice President shall:
 - 1. Assist the President;
 - 2. Preside at meetings in the absence of the President.
 - 3. Have responsibility for managing all committees; and
 - 4. Assist the President in establishing and distributing the monthly agenda.

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- b. The Second Vice President shall:
 - 1. Assist the President and the First Vice President, as requested and assigned;
 - 2. Support and direct use of the UAC computer; and
 - 3. Manage and direct digital and physical storage of Commission records.
 - 4. During commission meetings shall keep track of order of speakers for the President by acknowledging a person wanting to speak who is raising their hand and monitor time limits for speaking according to these by laws.

Section 4. The Two Secretaries:

- a. The Recording Secretary shall:
 - 1. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; and
 - 2. Call the roll at each meeting of the Commission and record times of arrival and departure of commissioners after roll has been taken or before the adjournment of the meeting.
- b. The Corresponding Secretary shall:
 - 1. Shall correspond at the direction of the Commission.
 - 2. Keep on file all correspondences of the Commission;
 - 3. Provide copies of any Commission documents at a reasonable charge to any person requesting them;

4. Forward weekly meeting schedules to OSU facilities for HVAC consideration.

5. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article I, Section 6;
- b. Prepare and present an Annual Budget for the Commission in accordance with Article I, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget of expenditure of any grant moneys; and
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

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Section 6. A vacancy in the office of President shall be filled by the First Vice President. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 1.

Section 7. Additional officers or representatives may be created by the Commission. Representatives shall be elected by the Commission.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third Wednesday of each month.

- a. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- b. A commissioner may speak twice on any unique debatable motion or presentation per meeting. Each time, the commissioner may speak for up to three (3) minutes. A commissioner cannot save time for their second round or transfer their remaining time to someone else. A commissioner cannot let someone else speak on his or her time.

Section 2. The regular meeting in January shall be the Annual Meeting at which new Commissioners take office, and annual reports from the committees are received.

- a. An officer nomination committee shall be appointed by the President, representing a cross section of the Commission, to develop and gather a slate of officers for the coming year.
- b. Any current commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a commissioner from consideration for an office.
- c. The proposed slate of officers must be included with the meeting following the annual meeting notice.
- d. First item of business for the meeting following the annual meeting will be election of Commission Officers with additional or write-in nominations accepted from any member of the Commission.
- e. The election of officers shall be conducted by written ballot, which shall be tallied immediately by two commissioners not running for an officer position. The two commissioners will be chosen by random chance at

the start of the meeting. One of the vote counters will read aloud each commissioner's name and how they voted into the official record kept by the Recording Secretary. Official tally of votes will include name of Commissioner and the number of votes they received. A voice vote may be held if there are no contested offices.

Section 3. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

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Section 4. The Commission shall consider no business unless introduced by a commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by vote of the members present upon a motion of any commissioner to do so. Time shall be allowed following each presentation for commissioners to discuss and ask questions of the speaker. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue. Such limitation shall be announced at the beginning of public comments on that issue.

Section 5. Special meetings may be called by the President; or the President upon receiving a petition signed by one-third of the Commissioners in office.

a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.

b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6. A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the President).

a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.

b. A record shall be made of each public hearing by the Recording Secretary or other provided recording officer from the directing committee.

c. If a committee has called a public hearing, it shall provide the presiding and recording officer.

d. At least a fifteen (15) day public notice shall be given for all public hearings.

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Section 7. The Commission shall not consider zoning cases received by the Zoning Committee Chair less than 14 calendar days before a regular monthly Commission meeting. Cases received less than 14 calendar days before a regular monthly meeting will be considered at the following month's meeting.

a. Commissioners shall be notified of upcoming Zoning cases and of the scheduled committee meeting no less than 12 calendar days before a regular monthly Commission meeting.

b. The Commission shall notify all property owners within 125 feet of each zoning case. All such owners shall be listed on the attachment provided by the applicant.

c. The Committee bringing the zoning recommendation forward must state that all appropriate procedures have been followed before a vote of the

Commission is allowed. These procedures include proper notification of Commissioners, adherence to deadlines for case evaluation, and all other such procedures contained within these By-Laws and defined by the City of Columbus.

d. The following time limits will be adhered to for all zoning cases heard before the commission:

1. Applicant presents case: 5 min (max)
2. Zoning committee report/recommendation: 2 min (max)
3. Public comment (max 3 people each pro/con): 3 min each (max)
4. Applicant rebuttal: 2 min (max)
5. Commission debate: 2 min (max) per commissioner who wishes to speak.
6. A copy of this section will be provided to each zoning applicant by the zoning committee prior to their appearance at a commission meeting.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; Environment & Code Enforcement; Governance; Planning & Development; and Executive.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- c. The President shall designate a member of each Committee to convene each Committee.
- d. Each committee shall select a chair, and may select other officers and adopt internal rules.
- e. All Committees shall meet on a monthly basis and report at each Commission meeting with a written report.

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- f. All Committees are required to establish an agenda for yearly activities by the April meeting as well as write a summary of completed activities for the next Annual Meeting.
- g. The terms of office of all members of all committees shall end the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of the original selection.
- i. Each commissioner must serve on at least two (2) but no more than three (3) committees.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, both Vice Presidents, both Secretaries, immediate past President (if still a commissioner), and the Treasurer;
- b. Develop the annual budget; and,
- c. Evaluate and plan the direction and scope of Commission activities.

Section 3. The Planning & Development Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on planning and development issues and any city plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on historic preservation issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or

local funds and grant moneys that are available to implement plans in the area; and,

d. Conduct research, analysis, and make proposal recommendations on utilities, streets, parks, and other public or private infrastructure within the area.

Section 4. The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website; and,
- e. Respond to the general electronic communication with the Commission.

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Section 5. The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

Section 6. The Environment & Code Enforcement Committee shall:

- a. Address, research, and make recommendations on crime, health, sanitation, safety, building code, and traffic issues in the area;
- b. Make recommendations to change city codes applicable to crime, health, sanitation, safety, building code, and traffic issues;
- c. Devise procedures to address issues with existing building code; and,
- d. Develop a list of contact persons to report and track code enforcement related issues.

Section 7. The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
- b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
- c. Conduct the orientation of new commissioners;
- d. Coordinate the internal activities of the Commission.

Section 8. An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 9. All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 10. In the event a matter overlaps the area of two or more committees, the President of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VI. ELECTIONS

Section 1. Elections shall be held on the last Wednesday in October and the first Saturday November of each year. All elections shall be secret ballot.

Elections shall be determined by plurality vote.

Section 2. Any person eighteen years of age or older and is a resident in the University Area, shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

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Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves, and be a resident of the district as set forth in the Election Rules.

Section 4. All candidates and electors must provide identification and proof of residence in their district in which they intend to run or vote. Such identification may include, but is not limited to a valid driver's license, state-issued id, or a university id. Other identification may be accepted at the discretion of the majority vote of the Board of Elections, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

Section 5. A statement of the identification provided by electors in instances in which the sufficiency is uncertain shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of each identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.

Section 6. Electors shall provide identification before they are permitted to vote.

Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved.

Should it be determined by vote of the Commission that the candidate has not established verification of residency, the candidate receiving the next highest number of votes in that district shall be declared the winner.

Section 7. At any time prior to the day of the election, any commissioner may dispute the residency of any candidate by so informing the board of elections. In such case, the Board shall contact the candidate to verify residency.

Section 8. There shall be a Board of Elections, consisting of five persons appointed by the President at the June meeting prior to the next election with the approval of the Commission, none of whom shall be connected in any way with a candidate for the Commission. The Board shall perform all duties set forth in the Election Rules.

Section 9. The Board of Elections shall adopt Election Rules for governing the elections.

a. Such rules shall be adopted by a majority vote of the Board.

b. Such rules shall be in conformity with these By Laws.

c. Such rules shall not be changed within the thirty (30) days after an election or within forty-five (45) days before an election.

d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of two regularly scheduled meetings.

Should the Commission not disapprove of them by the end of that second meeting, they shall take effect.

e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as amending by laws as set forth in Article VII.

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Article VII. AMENDMENT

Section 1. As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any

approved amendments immediately after its adoption with the city clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

Standing Rules

1. In the year 2013 all elected, appointed and nominated Commissioners in good standing at the time of the June meeting will have their terms in office extended to the beginning of the January 2014 Commission meeting.
2. In the year 2013 all terms of office as described in Article II section 2 of the University Area Commission By Laws are here by extended one time by 7 months.

Legislation Number: PN0259-2013

Drafting Date: 10/2/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission October 15, 2013 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

**GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
OCTOBER 15, 2013**

The City Graphics Commission will hold a public hearing on **TUESDAY, OCTOBER 15, 2013 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 forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

1. Application No.: 13320-00484

Location: 5330 CROSSWIND DRIVE (43228), located on the north side of Crosswind Dr., approximately 160 ft. west of the terminus of Krieger St.

Area Comm./Civic: Westland Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):

3377.17, Setback regulations for permanent on-premises ground signs.

To reduce the required setback from 15 ft. to 4 ft. for an on-premises ground sign.

Proposal: To install a 7 ft. 8 in. wide by 16 ft. tall ground sign.

Applicant(s): Melody Ward; c/o Signcom, Inc.; 527 W. Rich St.; Columbus, Ohio 43215

Property Owner(s): Distribution Funding III; 1 Tower Lane, Suite 1800; Oakbrook Terrace, Illinois 60181

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: 13320-00526

Location: 1400 AUTOMALL DRIVE (43228), located at the southwest corner of Automall Drive and Georgesville Road.

Area Comm./Civic: Westland Area Commission

Existing Zoning: M, Manufacturing District

Request: Graphics Plan(s) to Section(s):

3375.12, Graphics requiring graphics commission approval.

To modify an existing graphics plan for a car dealership.

Proposal: To replace existing signs and install new graphics for an existing car dealership.

Applicant(s): Hatfield Hyundai Automall; 1400 Automall Drive; Columbus, Ohio 43228

Property Owner(s): SRE Ohio 2 LLC; 4401 Colwick Road; Charlotte, North Carolina 28211

Attorney/Agent: Jeffrey L. Brown, c/o Smith & Hale, L.L.C.; 37 W. Broad St., Suite 725; Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

3. Application No.: 13320-00554

Location: 5720 CLEVELAND AVENUE (43231), located on the east side of Cleveland Ave., approximately 530 ft. north of E. Dublin-Granville Rd.

Area Comm./Civic: Northland Community Council

Existing Zoning: C-4, Commercial District

Request: Graphics Plan(s) to Section(s):

3375.12, Graphics requiring graphics commission approval.

To allow the display of a wall graphic on a wall where there is no direct public entrance on the same façade.

Also, to allow the display of permanent, on-premises roof signs.

3377.26, Permanent on-premises roof signs.

Graphics plan required.

Proposal: To install three roof signs, two on elevations without a public entrance and which do not face a public street.

Applicant(s): Loan Max; 5720 Cleveland Ave.; Columbus, Ohio 43231

Property Owner(s): Westerville Square, Inc.; c/o The Hadler Companies; 2000 Henderson Rd., Suite 500; Columbus, Ohio 43220

Attorney/Agent: Mike Davis; c/o Kessler Sign Co.; P.O. Box 785; Zanesville, Ohio 43701

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: 13320-00561

Location: 4747 SAWMILL ROAD (43220), located on the west side of Sawmill Rd., approximately 200 ft. south of Bethel Rd.

Area Comm./Civic: Northwest Civic Association

Existing Zoning: CPD, Commercial District

Request: Graphics Plan(s) to Section(s):

3375.12, Graphics requiring graphics commission approval.

To modify an existing graphics plan for a bank sign.

Proposal: To replace an existing bank sign with a new bank sign.

Applicant(s): Philadelphia Sign; 707 W. Spring Garden St.; Paymyra, New Jersey 08065

Property Owner(s): Inland Western Columbus; c/o Giant Eagle, Inc.; 101 Kappa Dr.; Pittsburgh, Pennsylvania 15238

Attorney/Agent: Jackson B. Reynolds, III; c/o Smith & Hale, L.L.C.; 37 W. Broad St., Suite 725; Columbus, Ohio 43215

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

Legislation Number: PN0356-2012

Drafting Date: 12/14/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2013 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	Hearing Dates
	Kings Art Complex 867 Mt. Vernon Ave.* 8:30am to 10:00am	City of Columbus 109 N. Front St., Training Center* 6:00pm
January 5, 2013	January 9, 2013	January 24, 2013
February 1, 2013	February 6, 2013	February 28, 2013
March 8, 2013	March 13, 2013	March 28, 2013
April 5, 2013	April 10, 2013	April 25, 2013
May 3, 2013	May 8, 2013	May 23, 2013
June 7, 2013	June 12, 2013	June 27, 2013
July 5, 2013	July 10, 2013	July 25, 2013
No Hearing Scheduled	August 14, 2013	No Hearing Scheduled
September 6, 2013	September 11, 2013	September 26, 2013
October 4, 2013	October 9, 2013	October 24, 2013
November 8, 2013	November 13, 2013	November 21, 2013
December 6, 2013	December 11, 2013	December 26, 2013

*Meeting locations subject to change; contact staff to confirm

Legislation Number: PN0358-2012

Drafting Date: 12/14/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2013 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-1483

Contact Email Address: dbferdelman@columbus.gov

Body: University Area Review Board 2013 Meetings

Date of Submittal	Date of Meeting
	1423 North High Street Northside Branch Library 6:30pm
January 10, 2013	January 24, 2013
February 14, 2013	February 28, 2013
March 14, 2013	March 28, 2013
April 11, 2013	April 25, 2013
May 9, 2013	May 23, 2013
June 13, 2013	June 27, 2013
July 11, 2013	July 25, 2012
August 8, 2013	August 22, 2013
September 12, 2013	September 26, 2013
October 10, 2013	October 24, 2013
November 7, 2013	November 21, 2013
December 5, 2013	December 19, 2013

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: PN0359-2012

Drafting Date: 12/14/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2013 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 jagoodman@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
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
February 28, 2013	March 7, 2013	March 14, 2013
March 28, 2013	April 4, 2013	April 11, 2013
April 25, 2013	May 2, 2013	May 9, 2013
May 30, 2013	June 6, 2013	June 13, 2013
June 27, 2013	July 2, 2013	July 11, 2013
July 25, 2013	August 1, 2013	August 8, 2013
August 29, 2013	September 5, 2013	September 12, 2013
September 26, 2013	October 3, 2013	October 10, 2013
October 31, 2013	November 7, 2013	November 14, 2013
November 27, 2013	December 5, 2013	December 12, 2013
December 26, 2013	January 2, 2014	January 9, 2014

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: PN0361-2012

Drafting Date: 12/14/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2013 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 camoody@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 18, 2012	December 20, 2012	January 8, 2013
January 22, 2013	January 29, 2013	February 5, 2013
February 19, 2013	February 26, 2013	March 5, 2013
March 19, 2013	March 26, 2013	April 2, 2013
April 23, 2013	April 30, 2013	May 7, 2013
May 21, 2013	May 28, 2013	June 4, 2013
June 18, 2013	June 25, 2013	July 2, 2013
July 23, 2013	July 30, 2013	August 6, 2013
August 20, 2013	August 27, 2013	September 10, 2013
September 17, 2013	September 24, 2013	October 1, 2013
October 22, 2013	October 29, 2013	November 12, 2013
November 19, 2013	November 26, 2013	December 3, 2013
December 23, 2013	December 30, 2013	January 7, 2014
January 21, 2014	January 28, 2014	February 4, 2014

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City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0362-2012

Drafting Date: 12/14/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2013 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 jagoodman@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
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
February 21, 2013	February 28, 2013	March 7, 2013
March 21, 2013	March 28, 2013	April 4, 2013
April 18, 2013	April 25, 2013	May 2, 2013
May 23, 2013	May 30, 2013	June 6, 2013
June 20, 2013	June 27, 2013	July 2, 2013
July 18, 2013	July 25, 2013	August 1, 2013
August 22, 2013	August 29, 2013	September 5, 2013
September 19, 2013	September 26, 2013	October 3, 2013
October 24, 2013	October 31, 2013	November 7, 2013
November 21, 2013	November 26, 2013*	December 5, 2013
December 19, 2013	December 26, 2013	January 2, 2014

*Room location change: meeting will be held in the Training Center, ground floor

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