

Columbus City Bulletin



Bulletin #28
July 14, 2007

Proceedings of City Council

Saturday July 14, 2007



SIGNING OF LEGISLATION

(Unless otherwise noted; all legislation listed in this Bulletin was signed by Council President Michael C. Mentel , on the night of the Council meeting, Monday, *July 9, 2007*; Mayor, Michael B. Coleman on Tuesday, *July 10, 2007* and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus
Journal - Final
Columbus City Council

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

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

Monday, July 9, 2007

5:00 PM

Columbus City Council

Columbus City Council

Journal

July 09, 2007

**REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, JULY 9, 2007 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Absent: 1 - Ms. O'Shaughnessy

Present: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson
and President Mentel

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by President Pro-Tem Boyce, seconded by
Ginther, to Dispense with the reading of the Journal and Approve. The
motion carried by the following vote:**

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

C0019-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, JULY 4, 2007:

New Type: C1, C2
To: Target Corporation
DBA Target Store T 0666
6000 Sawmill Rd
Columbus, Ohio 43017
permit # 87992400285

New Type: C1, C2
To: Target Corporation
DBA Target Store T 2358
1970 Hilliard Rome Rd
Columbus, Ohio 43228
permit # 87992400280

New Type: D5A
To: Poh I Bev LLC
DBA Sheraton Suites Columbus
201 Hutchinson Ave Pool & Patio

Columbus, Ohio 43235
permit # 6977778

Transfer Type: C1, C2, D6
To: Kassa Inc
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus, Ohio 43205
From: Yitagesu Inc
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus, Ohio 43205
permit # 4503337

Transfer Type: D1, D3, D3A
To: M&M Drake Investments Ltd
4866 Thompson Rd
Columbus, Ohio 43230
From: E Wood Inc
DBA My Bar 161
3534 W Dublin Granville Rd
Columbus, Ohio 43235
permit # 53803480005

Transfer Type: D5A, D6
To: Columbus Services Inc
DBA Christinos Lobby & Bar
6500 Doubletree Av & Pool
Columbus, Ohio 43229
From: Boykin Management Co LLC
6500 Doubletree Av & Pool
Columbus, Ohio 43229
permit # 16516590010

Transfer Type: D1, D2, D3, D3A
To: Lucky Rooster Too LLC
DBA Verns Westgate Cocktail Lounge
575 Wedgewood Dr
Columbus, Ohio 43228
From: Westgate 3 Gen Inc
DBA Westgate Lounge
575 Wedgewood Dr
Columbus, Ohio 43228
permit # 5339820

Transfer Type: D2, D2X, D3, D3A, D6
To: Turtle Golf Management Ltd
DBA Turtle Golf Club
5400 Little Turtle Way
Columbus, Ohio 43081
From: LTCC Inc
5400 Little Turtle Way

Columbus, Ohio 43081
permit # 9111077

Transfer Type: C2, C2X, D6
To: Shehzad Mart Inc
DBA Food Max
1776 Parsons Ave
Columbus, Ohio 43207
From: Rabee Inc
DBA Parsons Avenue Food Max
1770-76 Parsons Av
Columbus, Ohio 43207
permit # 8060146

Transfer Type: D5, D6
To: Bayleaf of Columbus Inc
1025 Polaris Pkwy
Columbus, Ohio 43240
From: Don Pablos Operating Corp
DBA Don Pablos
1777 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 0528203

Transfer Type: D5, D6
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
2050 Polaris Pkwy
Columbus, Ohio 43240
From: Spartan Mongo IV Inc
DBA BD S Mongolian Barbecue
3977 Worth Av & Patio
Columbus, Ohio 43219
permit # 67919310020

Transfer Type: C1, C2, D6
To: 2DAH LLC
DBA Flags Center Carryout
6823 Flags Center Dr
Columbus, Ohio 43229
From: Nghiem Tran Corporation
DBA Flags Center Carryout
6823 Flags Center Dr
Columbus, Ohio 43229
permit # 9900624

Liquor Agency Contract
To: 2DAH LLC
DBA Flags Center Carryout
6823 Flags Center Dr
Columbus, Ohio 43229
permit # 9900624

Advertise: 7/14/07

Return: 7/17/07

Read and Filed

RESOLUTIONS OF EXPRESSION

CRAIG

0109X-2007

To honor and recognize the extraordinary and tremendously important endeavors of Carrie Nelson Black and Samuel L. Black and to show our gratitude to this couple for their unwavering service and dedication to the citizens of Columbus and Central Ohio.

Sponsors: Hearcel Craig

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0112X-2007

To recognize Thurgood Marshall's appointment to the Supreme Court in 1967.

Sponsors: Hearcel Craig

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

TAVARES

0115X-2007

To proclaim the day of July 12, 2007 as SUMMER LEARNING DAY in the City of Columbus.

Sponsors: Charleta B. Tavares, Kevin L. Boyce, Hearcel Craig, Andrew Ginther, Michael C. Mentel, Maryellen O'Shaughnessy and Priscilla Tyson

A motion was made by Ms. Tavares, seconded by President Pro-Tem Boyce, that this matter be Adopted. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

HEALTH, HOUSING & HUMAN SERVICES: 0853-2007

A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:

AFFIRMATIVE: 6 NEGATIVE: 0

FIRST READING OF 30-DAY LEGISLATION

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENDEL

0893-2007 FR To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$285,613.50 from the Sewerage System Operating Fund. (\$285,613.50)

Read for the First Time

0954-2007 FR To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for the cost of design and construction of a 24" water main on East Broad Street from Waggoner Road to the Taylor Road Tank Yard; for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$900,000 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$900,000.00)

Read for the First Time

0977-2007 FR To authorize the Director of Finance and Management to establish a contract with MWH Soft, Inc. for the purchase and training of Water Distribution Modeling Software for the Division of Power and Water, and to authorize the expenditure of \$36,500.00 from the Water System Operating Fund. (\$36,500.00)

Read for the First Time

0996-2007 FR To authorize the Director of Public Utilities to enter into a professional engineering services contract modification with Pomeroy & Associates, Ltd., for the Lockbourne Road Sanitary Sewer Improvements Assessment Project; to authorize the transfer of \$39,996.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to authorize the expenditure of \$39,996.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$39,996.00)

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENDEL

0961-2007 FR To authorize the Director of the Department of Development to enter into an agreement with the City of Grandview Heights and 1036 Ridge, LLC to provide for municipal services, the jurisdiction or enforcement of municipal building and zoning regulations and the sharing of income taxes and property taxes for a proposed development at 1036 Ridge Street in Columbus.

Read for the First Time

1060-2007 FR To adopt the Northeast Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENDEL

0097X-2007 FR To request the Director of the Ohio Department of Transportation to lower the prima-facie speed limit on Dublin Road and Long and Spring Streets from the Columbus Corporation Limit east of Grandview Avenue, east to Marconi Boulevard to forty-five (45)mph, and to repeal any and all speed

limit ordinances and resolutions on said roadways.

Read for the First Time

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE CRAIG MENTEL

0823-2007 FR To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of physician services in an amount not to exceed \$44,240. (\$44,240)

Read for the First Time

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1023-2007 FR To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2007 and to authorize the expenditure of \$308,750 from the General Fund (\$308,750)

Read for the First Time

ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

0919-2007 FR To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at 2657-2659 AVALON PLACE (43219), to conform an existing two-family dwelling in the C-4, Commercial District with a reduction in the number of required parking spaces (Council Variance # CV07-021).

Read for the First Time

2235-2006 FR To rezone 2845 STELZER ROAD (43219), being 2.5± acres located on the west side of Stelzer Road, 260± feet south of McCutcheon Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z06-068).

Read for the First Time

0915-2007 FR To rezone 2300 WEST BROAD STREET (43204), being 2.10± acres located at the northeast corner of West Broad Street and Wheatland Avenue, From: R, Rural, NG, Neighborhood General, and C-4, Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z07-003).

Read for the First Time

1045-2007 FR To rezone 367 WEST THIRD AVENUE (43201), being 0.11± acres located on the south side of West Third Avenue, 130± feet east of Pennsylvania Avenue, From: C-4, Commercial and R-4, Residential Districts, To: R-4, Residential District. (Rezoning # Z07-017)

Read for the First Time

0909-2007 FR To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18, Basis of computing area; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City Code for the property located at 771 EAST LONG STREET (43203), to permit a theater and accessory assembly, retail and office commercial uses with

reduced development standards in the R-2F, Residential District and to repeal Ordinance #1242-93, passed May 24, 1993 (Council Variance # CV91-0046C).

Read for the First Time

- 0910-2007** **FR** To amend Ordinance #822-94 (Z93-52A), passed April 25, 1994, for property located at 761 EAST LONG STREET (43203), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD text and site plan to allow reconfiguration of the parking lot and expansion of the Lincoln Theater onto the eastern portion of the site (Rezoning Amendment Z93-052B).

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BOYCE

- 0113X-2007** **CA** To recognize the Short-Austin Family Reunion held July 13 through July 15, 2007 in Columbus, Ohio.

Sponsors: Kevin L. Boyce

Adopted

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 0912-2007** **CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Nitrate Monitoring systems with Fondriest Environmental, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Approved

- 0994-2007** **CA** To authorize and direct the Finance and Management Director to modify and extend the citywide UTC contract for the option to purchase Altivia VX-456 with Siemens Water Technologies Corp. and to declare an emergency.

Approved

- 1000-2007** **CA** To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering services associated with the installation and relocation of three new grease traps for the Division of Fire, located at Fire Stations Nos. 11, 29, and 32; to authorize the expenditure of \$19,500.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$19,500.00).

Approved

- 1001-2007** **CA** To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State Term Schedules, to authorize the expenditure of \$200,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$200,000.00)

Approved

- 1021-2007** **CA** To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquefied Petroleum Gas

(Propane) from Ferrellgas Propane, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Approved

- 1025-2007** CA To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Powdered Activated Carbon from Calgon Carbon Corporation to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Approved

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON
MENTEL**

- 0942-2007** CA To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Morse Road Improvement Phase II Project; to authorize the expenditure of \$181,795.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$181,795.00).

Approved

- 0974-2007** CA To authorize and direct the Franklin County Municipal Court, Clerk of Court to modify and increase the first year of a three year contract with Dana & Pariser L.P.A. for the provision of collection services; to authorize an expenditure up to \$15,000.00 from the Franklin County Municipal Court, Clerk of Court collection fund; and to declare an emergency. (\$15,000.00)

Approved

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 0957-2007** CA To authorize and direct the Finance Director to contract for Nextel services with Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$348,000 from the General Fund, and to declare an emergency. (\$348,000.00)

Approved

- 0981-2007** CA To authorize an appropriation of \$33,000.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, so as to fund the production of law enforcement training seminars; and to declare an emergency. (\$33,000.00)

Approved

- 1010-2007** CA To authorize and direct the City Auditor to transfer \$44,545.27 within the Safety Voted Bond Fund 701, to amend the 2007 CIB, and to declare an emergency. (\$44,545.27)

Approved

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 0092X-2007** CA To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure, and to declare an emergency.

Adopted

- 0093X-2007** CA To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Miami Avenue area under the assessment procedure, and to declare an emergency.
Adopted
- 0094X-2007** CA To authorize the Director of Public Utilities, on behalf of the Division of Power and Water, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Case Road area under the assessment procedure, and to declare an emergency.
Adopted
- 0871-2007** CA To authorize the Director of Public Utilities to modify a contract with Lake Erie Electric, Inc. for the Southerly Wastewater Treatment Plant Electrical System Upgrade Project; to authorize the transfer of \$227,142.39 within the Voted Sanitary Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$227,142.39 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$227,142.39).
Approved
- 0883-2007** CA To authorize the Director of Finance and Management to establish purchase orders for the purchase of Utility and Service Truck Bodies with Kaffenbarger Truck Equipment and K.E. Rose Truck Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$80,240.00 from the Sewerage System Operating Fund. (\$80,240.00)
Approved
- 0888-2007** CA To authorize the Director of Finance and Management to establish a purchase order for the purchase of a semi tractor with Center City International for the Division of Sewerage and Drainage, and to authorize the expenditure \$108,114.00 from the Sewerage System Operating Fund. (\$108,114.00)
Approved
- 0889-2007** CA To authorize the Director of Finance and Management to establish a purchase order for the purchase of a Compost Windrow Turner with Causeway Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$285,920.00 from the Sewerage System Operating Fund. (\$285,920.00)
Approved
- 0896-2007** CA To authorize the Director of Public Utilities to execute a professional engineering services contract modification with Korda/Nemeth Engineering, Inc. to provide design engineering services for the Merwin Hill Area Storm Sewer Improvements Project; to authorize the transfer of \$16,909.84 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$16,909.84 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$16,909.84)
Approved
- 0944-2007** CA To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from an established Universal Term Contract for the Division of Sewerage and

Drainage, to authorize the expenditure of \$170,000.00 from the Sewerage System Operating and to declare an emergency. (\$170,000.00)

Approved

- 0960-2007** CA To authorize the Director of Public Utilities to modify a contract with GSP/OH, Inc., an affiliate of Gresham, Smith and Partners for an Environmental Audit for the Department of Public Utilities, to authorize the expenditure of \$1,300.00 from the Electricity Operating Fund, \$23,400.00 from the Water Operating Fund, \$23,400.00 from the Sewer System Operating Fund and \$16,900.00 from the Stormwater Operating Fund, and to declare an emergency. (\$65,000.00)

Approved

- 1015-2007** CA To authorize the Director of Public Utilities to modify and increase a construction contract with Complete General Construction Co. for additional construction services for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants); for the Division of Power and Water (Power); to authorize the transfer of funds and expenditure of \$67,676.44 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund; to amend the 2007 Capital Improvements Budget; and to declare an emergency. (\$67,676.44)

Approved

- 1024-2007** CA To authorize the Director of Public Utilities to enter into a contract with Quality Masonry Co., Inc., for the Division of Power and Water, to authorize the expenditure of \$948,656.50 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$948,656.50)

Approved

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 1107-2007** CA To authorize and direct the Director of the Department of Development to accept title in the city to certain property and to transfer title to the property back to the original owner; and to declare an emergency.

Approved

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- 0939-2007** CA To authorize the Public Service Director to enter into a contract for the Transportation Division with American Pavements, Inc. for construction of the Crack Seal 2007 project; to authorize the expenditure of \$816,452.23 from the 1995, 1999, 2004 Voted Streets and Highway Fund; and to declare an emergency. (\$816,452.23).

Approved

- 1057-2007** CA To authorize the Public Service Director to modify an agreement with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz radio system support services for the Refuse Collection Division; to authorize the expenditure of \$27,000.00 or so much thereof as may be needed from the General Fund; and to declare an emergency. (\$27,000.00)

Approved

- 1062-2007** CA To authorize and direct the Public Service Director to enter into contract for the purchase of Truck Washing Services with TNT Powerwash Inc.; to

authorize the expenditure of \$25,350.00 from the General Fund; and to declare an emergency. (\$25,350.00)

Approved

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

0772-2007 CA To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$7,700; to authorize the appropriation of \$7,700 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,700)

Approved

0908-2007 CA To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$750,000)

Approved

0933-2007 CA To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$11,869, to authorize the appropriation of \$11,869 from the Health Department Grants Fund, to re-align existing appropriation and to declare an emergency. (\$11,869)

Approved

0964-2007 CA To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan Program; to authorize the expenditure of \$100,000 from the CDBG Fund; and to declare an emergency. (\$100,000.00)

Approved

0993-2007 CA To authorize and direct the City Auditor to transfer \$225,000 within the Health Department Grants Fund; and to declare an emergency. (\$225,000)

Approved

1004-2007 CA To authorize and direct the Columbus Health Department to enter into a revenue contract from the Ohio Department of Health for the provision of food service inspections and food sample collections, in an amount not to exceed \$16,254, and to declare an emergency. (\$16,254)

Approved

1046-2007 CA To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$50,000 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000)

Approved

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0683-2007 CA To authorize the transfer of \$364,045.00 within the Information Services-Bonds Fund for the "E-Gov" Initiative project; to amend the 2007 Capital Improvement Budget; to authorize and direct the Director of the

Department of Technology to enter into contracts with, COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting for the purchase of various support, professional, and eGov services for the "E-Gov" Initiative project, and to authorize the expenditure of \$122,859.00 from the Information Services Fund and \$364,045.00 from the Information Services Capital Improvement Fund for a total amount of \$486,904.00; and to declare an emergency. (\$486,904.00)

Approved

- 0902-2007** CA To authorize the Director of the Department of Technology to modify and extend a contract with Oracle Corporation for the purchase of software maintenance and support, to authorize the expenditure of \$418,831.90 from the Technology Department, Information Services Division, Information Services Fund; and to declare an emergency. (\$418,831.90)

Approved

- 0958-2007** CA To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Public Utilities, to establish a purchase order with Mythics Corporation for the purchase of Oracle software licenses and support for the WASIMS and electricity billing; to authorize the expenditure of \$109,274.86 from the Sewerage System Operating Fund, \$78,920.72 from the Stormwater Operating Fund, \$6,070.82 from the Electricity Operating Fund, \$109,274.86 from the Water Operating Fund; and to declare an emergency. (\$303,541.26)

Approved

- 0959-2007** CA To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Public Utilities, to establish a purchase order for the purchase of application servers associated with the Banner Upgrade for WASIMS and electricity billing systems, from pre-established universal term contract with Smart Solutions; to authorize the expenditure of \$14,327.54 from the Sewerage System Operating Fund, \$10,347.66 from the Stormwater Operating Fund, \$795.98 from the Electricity Operating Fund, \$14,327.54 from the Water Operating Fund; and to declare an emergency. (\$39,798.72)

Approved

- 0965-2007** CA To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify a annual renewal contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for software maintenance and related services; to authorize the expenditure of \$223,599.00 from the Department of Technology information services fund; and to declare an emergency. (\$223,599.00)

Approved

- 0978-2007** CA To authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services on behalf of various city agencies from a pre-established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.; to authorize the expenditure of \$255,500.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$255,500.00)

Approved

- 1044-2007** CA To authorize the Director of the Department of Technology to enter into a lease agreement with Affordable Choice Electric for installation and removal of two (2) five (5) ton heating, ventilation and air conditioning (HVAC) units, on behalf of the Department of Technology; to authorize the expenditure of \$17,504.00 from the Department of Technology Internal Service Fund's budget; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency (\$17,504.00)

Approved

- 1079-2007** CA To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$160,000.00 from the Department of Public Utilities, Division of Operational Support, water, sanitary sewer, storm sewer and electricity operating funds; and to declare an emergency (\$160,000.00).

Approved**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

- 0963-2007** CA To authorize the Director of Recreation and Parks to enter into contract with Law General Contracting for Walnut Hill Bunker Improvements project, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$100,000.00)

Approved

- 0987-2007** CA To authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for Hard Surface Improvements 2007, to authorize the expenditure of \$250,050.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$250,050.00)

Approved

- 1002-2007** CA To authorize an appropriation of \$287,044.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2007 funded through grants and donations, and to declare an emergency. (\$287,044.00)

Approved**APPOINTMENTS**

- A0071-2007** CA Re-appointment of Walter McKinley, 1156 East 17th Ave. Columbus, Ohio 43211 to serve on the Property Maintenance Appeals Board with a new term expiration of September 30, 2010 (resume attached).

Read and Approved

- A0072-2007** CA Re-appointment of Rasheeda Khan, 551 South Grant Avenue, Columbus, Ohio 43206, to serve on the Property Maintenance Appeals Board with a new term expiration of July 31, 2010 (resume attached).

Read and Approved

- A0073-2007** CA Re-appointment of Robert White, 1706 Rocky Pine Loop North, Columbus, Ohio 43229 to serve on the Property Maintenance Appeals Board with a new term expiration of July 31, 2010 (resume attached).

Read and Approved

- A0074-2007** CA Appointment of Brooke A. Cheney, 6988 Greensward Road, Columbus, Ohio 43054 to serve on the Rocky Fork -Blacklick Accord Implementation Panel replacing William E. Carleton with a term expiration date of June 9, 2010 (resume attached).
- Read and Approved**
- A0075-2007** CA Appointment of Jeffrey Lyttle, P.O. Box 710157, 100 East Broad Street, 2nd floor, Columbus, OH 43271-0157 to serve on the Community Shelter Board, replacing Debra Stein, with a new term expiration of June 30, 2010
- A motion was made by Ms. Tavares, seconded by President Pro-Tem Boyce, that this matter be Read and Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. O'Shaughnessy
 Abstained: 1 - Tyson
 Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig and President Mentel

Passed The Consent Agenda

A motion was made by Ms. Tavares, seconded by President Pro-Tem Boyce, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy
 Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 0999-2007** To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,000,000.00)
- A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. O'Shaughnessy
 Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel
- 1041-2007** To amend the 2007 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Construction Management Capital Improvement Fund, to authorize an appropriation within Project 330024 in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company for construction of the new Far East Neighborhood Policing Center (Police #14), to authorize the expenditure of \$1,670,975.36 from the Safety Voted Bond Fund, to authorize the expenditure of \$213,884.64 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,884,860.00)
- Sponsors:** Kevin L. Boyce and Andrew Ginther

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1115-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk Collaborative for architectural and engineering consulting services for the Municipal Court Building Renovations; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$500,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0970-2007

To authorize and direct the City Auditor to transfer \$1,230,000.00 from the special income tax fund to the Municipal Court Clerk capital improvement fund; to authorize a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court computer fund; to authorize the Franklin County Municipal Court, Clerk of Court to modify and extend the existing contract with 3SG Corporation for the purpose of converting case files into images, and to provide shredding and offsite storage during the process; to authorize the expenditure of \$1,230,000.00 from the Municipal Court Clerk capital improvement fund; to authorize an expenditure of \$270,000.00 from the Franklin County Municipal Court, Clerk of Court computer fund and to declare an emergency. (\$1,500,000.00)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0984-2007

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1053-2007

To authorize a supplemental appropriation of \$255,000.00 from the unappropriated balance of the Franklin County Municipal Court Clerk's

collection fund; to authorize and direct the Franklin County Municipal Court, Clerk of Court to enter into the second year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A, for the provision of collection services; to authorize an expenditure up to \$515,000.00 from the Franklin County Municipal Court Clerk's collection fund appropriations; and to declare an emergency. (\$515,000.00)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1077-2007

To authorize and direct the City Attorney to pay attorney fees to Robert R. Byard as legal counsel in the case of Melissa Weems v. City of Columbus, et al., United States District Court, Southern District of Ohio Case No. C2-05-0087 and United States Court of Appeals for the Sixth Circuit Case No. 06-4385, to authorize the expenditure of the sum of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62) and to declare an emergency. (\$47,881.62)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1106-2007

To authorize the Director of the Department of Finance and Management to execute, on behalf of the City of Columbus, a Real Estate Purchase Contract for the purchase of State of Ohio Real Estate and any ancillary documents including appurtenant utility easements necessary to the purchase of certain real property, located in the vicinity of West Broad Street and Wheatland Avenue, to grant the State of Ohio a perpetual easement, all in connection with the relocation of the Police Division Heliport Site, to authorize the City Auditor to cancel an existing auditor's certificate, to authorize the expenditure of \$194,955.00 from the Safety Voted Bond Fund, and to declare an emergency (\$194,955.00).

Sponsors: Hearcel Craig and Andrew Ginther

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0794-2007

To authorize and direct the Director of Finance and Management to expend \$75,000.00 for miscellaneous renovations of various Division of Fire facilities from the Safety Voted Bond Fund. (\$75,000.00)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

0962-2007

To amend the Public Safety Department's 2007 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Director of The Department of Public Safety to enter into an agreement with the Franklin County Emergency Management and Homeland Security for the purchase and installation of the City of Columbus' portion of the outdoor warning siren system, to authorize the expenditure of \$200,000 from the voted 2004 Public Safety Bond fund and to declare an emergency. (\$200,000.00)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

1008-2007

To authorize and direct the City Auditor to transfer \$475,000.00 from the Special Income Tax Fund to the Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Finance and Management Director to issue a purchase order to Ferrara Fire Apparatus Inc. in the amount of \$475,000.00, for the purchase of an air supply vehicle for the Fire Division; to authorize the expenditure of \$475,000.00 from the Safety Bond Fund; and to declare an emergency. (\$475,000.00)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0852-2007

To authorize the Director of Public Utilities to modify the contract with Dynamix Engineering Ltd. for Professional Engineering Services necessary for Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Power and Water , to amend the 2007 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund and to authorize the expenditure of \$74,688.19 from Waterworks Enlargement Voted 1991 Bonds Fund.(\$74,688.19)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

0864-2007

To authorize the Director of Public Utilities to modify the contract with Malcolm-Pirnie, Inc. for the Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, for the Division of Power and Water , to amend the 2007 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$436,982.00 from Waterworks Enlargement Voted 1991

Bonds Fund.(\$436,982.00)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0865-2007

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc.; in the amount of \$1,715,969.65; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$267,675.00; for the East Columbus Area Water Main Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$1,983,644.65 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,983,644.65)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0884-2007

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with DLZ Ohio, Inc., for the Alum Creek Sanitary Sewer Relief Tunnel; and to authorize the expenditure of \$5,300,316.24 within the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$5,300,316.24)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0920-2007

To authorize the Director of Public Utilities to modify an existing contract with American Municipal Power - Ohio, Inc. for operations and maintenance and purchase of peaking power from diesel flood wall generators for the Division of Power and Water, to increase the appropriation within the Electricity Operating Fund, to authorize payment of \$562,607.55 to American Municipal Power - Ohio; and to declare an emergency. (\$562,607.55)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0947-2007

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for powdered activated carbon, from a pending Universal Term Contract with Calgon Carbon Corporation for the Division of Power and Water, to authorize the expenditure of \$1,000,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

0991-2007

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement between the City of Columbus, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), detailing the long term transition of a portion of the property located on the South Wellfield Aquifer, commonly known as "Hartman Farm", from its current state, and to declare an emergency.

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

1003-2007

To authorize the Director of Finance and Management to establish a purchase order for the purchase of Retrofitting Snow Plow Blades and Salt Spreaders with Kaffenbarger Truck Equipment Company for the Department of Public Utilities and to authorize the expenditure \$395,413.00 from the Voted 1995, 1999 Streets and Highways Fund and to declare an emergency. (\$395,413.000)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0982-2007

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with SBC Advertising as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

0983-2007

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Stanbery Development LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

A motion was made by President Mentel, seconded by Tyson, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

1031-2007 To authorize the Director of Development to enter into two separate contracts with the Hilltop Business Association; to authorize the appropriation and expenditure of \$15,000 to the Development Department within the Jobs Growth Fund; to authorize the expenditure of \$15,000 from an existing auditors certificate; and to declare an emergency. (\$15,000)

Sponsors: Maryellen O'Shaughnessy and Andrew Ginther

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1072-2007 To authorize the Director of the Development Department to modify a contract with the Greater Linden Development Corporation for the Linden Crime Prevention Partnership by extending the contract period; and to declare an emergency.

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1090-2007 To authorize and direct the payment of \$86,906.47 to Plante & Moran in accordance with the Downtown Office Incentive Program agreement; to authorize the expenditure of \$86,906.47 from the General Fund; and to declare an emergency. (\$86,906.47)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR.
TAVARES CRAIG MENTEL**

0798-2007 To authorize the Public Service Director to enter into contract for the Transportation Division with Shelly and Sands, Inc., for construction of the Sidewalk Installation Program, COTA Routes project; to authorize the City Auditor to transfer \$267,045.73 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$1,580,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$1,335,228.64 from the Federal State Highway Engineering Fund for the Transportation Division; and to declare an emergency. (\$1,335,228.64)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

- 0801-2007** To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of West Broad Street (U.S. 40) project; to authorize the expenditure \$622,854.80 from the Voted 1995, 1999 and 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$622,854.80)
- A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel
- 0972-2007** To authorize the Public Service Director to enter into a contract for the Transportation Division with Righter Company Inc. for construction of the Morse Road Railroad Bridges project; to authorize the Public Service Director to enter into agreements with CSX Corporation and Norfolk Southern Corporation to pay force accounts for flagging and other such work required by the railroad to ensure safe transit to the traveling public and railroad traffic; to authorize the expenditure of \$452,726.27 from the 1995, 1999, 2004 Voted Street and Highway Funds; and to declare an emergency. (\$452,726.27).
- A motion was made by President Mentel, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel
- 1017-2007** To authorize the Public Service Director to extend the existing agreement with the Ohio Department of Transportation for operation of the Freeway Management System program for two years for the Transportation Division; to authorize the appropriation of \$344,000.00 within the General Government Grant Fund for this purpose; to authorize the expenditure of \$344,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$344,000.00)
- A motion was made by President Mentel, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel
- 1113-2007** To authorize the Finance Director to enter into a contract for the purchase of eight single axle dump trucks and four additional snow plows from Center City International Trucks, Inc.; to authorize the expenditure of \$1,010,552.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$1,010,552.00)
- A motion was made by President Mentel, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

0819-2007 To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of Pregnancy Care Connection services for the Women's Health Services program; to authorize an expenditure of \$40,000 from the Health Special Revenue Fund; and to declare an emergency. (\$40,000)

A motion was made by Ms. Tavares, seconded by President Pro-Tem Boyce, that this matter be Amended to Emergency. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

0995-2007 To authorize and direct the Director of Finance and Management to purchase a W.I.C. mobile unit from Farber Specialty Vehicles in accordance with state term contract provisions, to authorize the expenditure of \$225,000 from the Health Department Grants Fund, and to declare an emergency. (\$225,000)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

1032-2007 To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Department of Job and Family Services, Family and Children First Council in the amount of \$187,131.00; to authorize the appropriation of \$187,131.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$187,131.00)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

0853-2007 To authorize and direct the Board of Health to accept this grant from the Ohio Commission On Minority Health in the amount of \$42,000; to authorize the appropriation of \$42,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$42,000)

TABLED UNTIL 06/16/07

A motion was made by Ms. Tavares, seconded by President Pro-Tem Boyce, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy
Abstained: 1 - Craig
Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Tyson and
President Mentel

**WORKFORCE DEVELOPMENT: TAVARES, CHR. O'SHAUGHNESSY TYSON
MENTEL**

1034-2007

To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; to authorize the Director of the Development Department to enter into a grant agreement with the Central Ohio Workforce Investment Corporation to provide funds for lease costs associated with 1111 E. Broad Street; to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund; and to declare an emergency. (\$50,000.00)

TABLED UNTIL 06/16/07

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

Absent: 1 - Ms. O'Shaughnessy
Abstained: 1 - Ginther
Affirmative: 5 - President Pro-Tem Boyce, Ms. Tavares, Craig, Tyson and
President Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0967-2007

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$736,643.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$736,643.00)

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

1006-2007

To accept Memorandum of Understanding #2007-01 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract April 1, 2005 through March 31, 2008; and to declare an emergency.

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

Absent: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

RECESSED 6:30 P.M.

A motion was made by Ms. Tavares, seconded by Tyson, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

RECONVENED:

A motion was made by Ginther, seconded by President Pro-Tem Boyce, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0989-2007

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,707,347.34 from the Ohio Department of Education for the operation of the 2007 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, to repeal Ordinance Number 0717-2007, and to declare an emergency. (\$1,707,347.34)

TABLED UNTIL 07/16/07

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

Absent: 1 - Ms. O'Shaughnessy

Abstained: 1 - President Pro-Tem Boyce

Affirmative: 5 - Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0990-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2007 Summer Food Service Program, to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Grant Fund, to repeal Ordinance Number 0766-2007, and to declare an emergency (\$1,600,000.00)

TABLED UNTIL 07/16/07

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

Absent: 1 - Ms. O'Shaughnessy

Abstained: 1 - President Pro-Tem Boyce

Affirmative: 5 - Ginther, Ms. Tavares, Craig, Tyson and President Mentel

0998-2007

To authorize the transfer of \$297,510.48 within the voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for the Weinland Park project, to authorize the expenditure of \$460,000.00 from the Recreation and Parks Voted bond fund, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$460,000.00)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1037-2007

To authorize an appropriation in the amount of \$647,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various state grant programs, and to declare an emergency. (\$647,000.00)

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

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

ADJOURNMENT

ADJOURNED: 6:45 P.M.

A motion was made by Ms. Tavares, seconded by President Pro-Tem Boyce, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel



City of Columbus

Journal - Final

Zoning Committee

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

Kevin L. Boyce, Chair; All Members

Monday, July 9, 2007

6:30 PM

Zoning Committee

Zoning Committee

Journal

July 09, 2007

REGULAR MEETING NO. 36 OF CITY COUNCIL (ZONING), JULY 9, 2007 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: O'Shaughnessy

Present: Boyce: Mentel: Tavares: Ginther: Tyson and Craig

READING AND DISPOSAL OF THE JOURNAL

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Mentel and Tavares

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

0882-2007

To grant a Variance from the provisions of Sections 3356.05, C-4, District Development Limitations; 3309.14, Height District, 3342.02(4), Administrative requirements; 3342.25, Vision clearance, 3342.29, Minimum number of loading spaces required, and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 830 NORTH HIGH STREET (43215), to permit residential and parking uses with reduced development standards in the C-4, Commercial District. (CV06-066)

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Mentel and Tavares

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Mentel and Tavares

ADJOURNED: 6:40 P.M.

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Mentel and Tavares

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: 0092X-2007

Drafting Date: 06/04/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

BACKGROUND: To declare the necessity of installing a high pressure sodium street lighting system under the assessment procedure. Property owners have submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Laurel Canyon area, including: Whitman Road, Revere Road, Rock Hill Road, Timber Drive, Forestview Drive, Farmington Drive, Old Trail Drive and Old Trail Court.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services.

FISCAL IMPACT: The determined amount to be paid for the City's share under the assessment procedure is \$32,000.00.

Title

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure, and to declare an emergency.

Body

WHEREAS, property owners have submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Laurel Canyon area, including: Whitman Road, Revere Road, Rock Hill Road, Timber Drive, Forestview Drive, Farmington Drive, Old Trail Drive and Old Trail Court; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to declare the necessity of making said improvement in order that the same may be completed at the earliest possible time, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That it is necessary to install a high pressure sodium street lighting system with ornamental poles and underground wiring for the Laurel Canyon area, including: Whitman Road, Revere Road, Rock Hill Road, Timber Drive, Forestview Drive, Farmington Drive, Old Trail Drive and Old Trail Court, in the City of Columbus, Ohio, in accordance with the plans, specifications and estimate of the proposed improvement prepared by the Administrator of the Division of Power and Water, which are hereby approved.

SECTION 2. That the installation of said street lights shall be shown on the plans, to wit drawing number 13E0205 of the files of the Administrator of the Division of Power and Water of the Department of Public Utilities, which are by reference made a part hereof.

SECTION 3. That the whole cost of said improvement, less the City portion, shall be assessed per lot in proportion to the special benefits which may result from the improvement upon the following described residential lots and lands, which said lots and lands are hereby determined to be specially benefited equally by said improvement, and in an amount to be determined.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments, with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of any property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of collection of the assessments by installments, and in an amount equal thereto.

SECTION 6. That the City portion of the entire cost of improvement shall be paid from the Electric Enterprise Funds.

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

Legislation Number: 0093X-2007

Drafting Date: 06/04/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

BACKGROUND: To declare the necessity of installing a high pressure sodium street lighting system under the assessment procedure. Property owners have submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Miami Avenue area, including: Miami Avenue from Broad Street to Long Street.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services.

FISCAL IMPACT: The entire cost of this project shall be assessed to the properties.

Title

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Miami Avenue area under the assessment procedure, and to declare an emergency.

Body

WHEREAS, property owners have submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Miami Avenue area, including: Miami Avenue from Broad Street to Long Street; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to declare the necessity of making said improvement in order that the same may be completed at the earliest possible time, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That it is necessary to install a high pressure sodium street lighting system with ornamental poles and underground wiring for the Miami Avenue area, including: Miami Avenue from Broad Street to Long Street, in the City of Columbus, Ohio, in accordance with the plans, specifications and estimate of the proposed improvement prepared by the Administrator of the Division of Power and Water, which are hereby approved.

SECTION 2. That the installation of said street lights shall be shown on the plans, to wit drawing number 13E0207 of the files of the Administrator of the Division of Power and Water of the Department of Public Utilities, which are by reference made a part hereof.

SECTION 3. That the whole cost of said improvement shall be assessed per lot in proportion to the special benefits which may result from the improvement upon the following described residential lots and lands, which said lots and lands are hereby determined to be specially benefited equally by said improvement, and in an amount to be determined.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments, with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of any property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of collection of the assessments by installments, and in an amount equal thereto.

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

Legislation Number: 0094X-2007

Drafting Date: 06/04/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

BACKGROUND: This resolution authorizes plans and specifications to be prepared for a high pressure sodium street lighting system under the assessment procedure. Property owners have submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Case Road area, including Case Road from Cleveland Avenue to and including parcel numbers 010-020339 and 010-146207. This petition has been submitted to Columbus City Council through the City Clerk's Office.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services.

Title

To authorize the Director of Public Utilities, on behalf of the Division of Power and Water, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Case Road area under the assessment procedure, and to declare an emergency.

Body

WHEREAS, property owners owning over 60% of the assessable property in the Case Road area, including Case Road from Cleveland Avenue to and including parcel numbers 010-020339 and 010-146207, have submitted a petition for ornamental street lighting with underground wiring; and

WHEREAS, it is necessary to waive the Public Utilities Director's rule and regulation number 2001-01, entitled Duration of Petitions for Improvements, for the purposes aforementioned in this Resolution for Case Road; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to prepare plans and specifications for the installation of street lighting improvements for the Case Road area in order that the same may be completed at the earliest possible time, thereby

protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That City Council hereby authorizes the waiver of the Public Utilities Director's rule and regulation number 2001-01, Duration of Petitions for Improvements, for the purposes aforementioned in this Resolution for Case Road.

SECTION 2. That the Director of Public Utilities be and is hereby authorized to cause plans, specifications and estimate of cost to be prepared for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Case Road area, including Case Road from Cleveland Avenue to and including parcel numbers 010-020339 and 010-146207.

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

Legislation Number: 0109X-2007

Drafting Date: 06/27/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize the extraordinary and tremendously important endeavors of Carrie Nelson Black and Samuel L. Black and to show our gratitude to this couple for their unwavering service and dedication to the citizens of Columbus and Central Ohio.

Body

WHEREAS, a man of principle, Samuel L. Black distinguished himself in several different professions. He was a highly-respected attorney, renowned judge in both the Probate and Juvenile Courts and twenty-ninth Mayor of our fine city from 1897-1898; and

WHEREAS, during his tenure as Mayor, Mr. Black was instrumental in getting the Jacobs conduit built which provided the first "safe" water source for Columbus; additionally, the Union Station was completed, the municipal electric light plant and the West Side levee were built and plans for the Griggs Dam were finalized; and

WHEREAS, as the first Juvenile Court Judge in Franklin County, Judge Black is credited with materially assisting in the framing of the present juvenile court law of Ohio but is most favorably known for setting new and high standards for protecting the interests of children to improve their 'plight', and, through his understanding and innovative methods, Judge Black straightened and strengthened the lives of hundreds of boys and girls; and

WHEREAS, a most remarkable woman and champion of health, charity and welfare organizations, Carrie Nelson Black, paralleled her husband's endeavors as a humanitarian, was adept at recruiting friends and acquaintances to assist and whose proactive and inventive actions no doubt saved countless lives, and the institutions that she helped establish continue to do so today; and

WHEREAS, in 1898, Carrie Nelson Black founded and served as president of the Instructive District Nursing Association (IDNA) of Columbus whose objective was to care for the sick poor in their homes, which, in collaboration with the City of Columbus, then later became the first Columbus Health Department Home Nursing Services and is now known as LifeCare Alliance; and

WHEREAS, in 1901, Mrs. Black became the Director of the Ohio Society for the Prevention of Tuberculosis, now known as the Ohio Public Health Association; and

WHEREAS, in 1906, Carrie Nelson Black resigned as IDNA president to concentrate on founding the Columbus Society for the Prevention and Cure of Tuberculosis providing food, medical care and a place to recuperate for poor people who lacked medical resources, which evolved into the Central Ohio Lung Association and eventually became the present day Breathing Association; and

WHEREAS, in addition, Mrs. Black founded the Columbus Tuberculosis Society Free Dispensary in 1906, launched a successful campaign in 1913 to build the Open Air School for children with TB at Hudson and Neil Avenues, and in 1931 solicited contributions for land and had the Nightingale Cottage built on Brice Road for children exposed to tuberculosis since isolation was the only treatment at the time; and

WHEREAS, Carrie Nelson Black then founded the Columbus Cancer Clinic in 1921 with the professional assistance of Dr. James Baldwin and Dr. Andre Crotti because she was alarmed over the high cancer mortality rate in Columbus and believed that the control of cancer was a civic responsibility. The Columbus Cancer Clinic was the first free detection, diagnostic and treatment center for cancer in the United States; and

WHEREAS, in her spare time and while lovingly caring for three children, in 1911, Carrie Nelson Black also prevailed upon Governor Judson Harmon to issue the first Mother's Day Proclamation ever made in Ohio; and

WHEREAS, it would be hard to imagine where we would be today without the noble spirit and selfless commitment of true pioneers like Carrie Nelson Black and Samuel L. Black; now, therefore

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

That this Council does hereby posthumously recognize and offer our sincerest appreciation and admiration to Carrie Nelson Black and Samuel L. Black for their achievements which significantly improved the social and moral fabric of Central Ohio.

Legislation Number: 0112X-2007

Drafting Date: 07/03/2007

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize Thurgood Marshall's appointment to the Supreme Court in 1967.

Body

WHEREAS, the year 2007 marks the fortieth anniversary of a signature event in American history-the appointment of Thurgood Marshall as the first African-American Justice to the United States Supreme Court; and

WHEREAS, this appointment in 1967 served with dramatic emphasis to demonstrate that this nation had taken another important step on the long road in protecting the rights of all American citizens; and

WHEREAS, Marshall, the descendent of a slave, had by that time already established a profound sensitivity to injustice by way of the crucible of racial discrimination, and had fought for over thirty-four years to improve the lot of voiceless

Americans of all races; and

WHEREAS, Marshall's contribution to racial equality prior to his Supreme Court appointment included a successful suit against the University of Maryland to admit a young African American to its law school, and as chief counsel in the landmark case of *Brown v. Board of Education of Topeka*, which struck down the legal basis for state sponsored segregation in American public schools in 1954; and

WHEREAS, known as one of the nation's best Constitutional lawyers, Marshall, while serving on the Court of Appeals for the Second Circuit wrote over 150 decisions impacting support for the rights of immigrants, limiting government intrusion in cases involving illegal search and seizure, double jeopardy, and right to privacy issues; and

WHEREAS, Justice Marshall would continue to fight for oppressed Americans with great distinction on the nation's highest court for the next twenty-four years; therefore,

BE IT RESOLVED, that this City Council wishes to recognize and commemorate the fortieth anniversary of the appointment of Thurgood Marshall as the first African-American Justice to the United States Supreme Court, and to honor the man's legacy as a tireless champion of equal protection under the law for all Americans.

Legislation Number: 0113X-2007

Drafting Date: 07/05/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the Short-Austin Family Reunion held July 13 through July 15, 2007 in Columbus, Ohio.

Body

WHEREAS, this family reunion has been held annually since 1973, hosted by family members in cities throughout the United States, and

WHEREAS, the earliest recorded event for our family was the birth of Silla in 1813 in Haywood County Tennessee, and

WHEREAS, a family website is maintained on the internet. The Short-Austin family contains 1,104 family members, and

WHEREAS, surnames of family members residing in Columbus are: Short, Boyce, Bowman, Weatherspoon, and Henderson; now, therefore

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

That this Council does hereby recognize the Short-Austin Family Reunion held from July 13 through July 15, 2007.

Legislation Number: 0115X-2007

Drafting Date: 07/06/2007

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

TitleTo proclaim the day of July 12, 2007 as **SUMMER LEARNING DAY** in the City of Columbus.

Body

WHEREAS, a wide array of public agencies, non-profit organizations, schools, universities, museums, libraries, and summer camps across the country will celebrate the annual Summer Learning Day on July 12, 2007; and

WHEREAS, this will be a day to reflect on the importance of high-quality summer learning opportunities in the lives of

young people and their families; and

WHEREAS, recent studies show that all children lose over two months of mathematical computation skills over the summer months; and

WHEREAS, furthermore, low-income children experience much greater summer learning losses in reading than their higher income peers, contributing to the growth of the achievement gap; and

WHEREAS, by the end of fifth grade, low-income children fall more than two years behind their middle-income peers in verbal achievement as a direct result of summer learning differences; and

WHEREAS, in addition to having an adverse impact on learning, summer vacation also has negative effects on the health and nutrition of many young people;

WHEREAS, on average, only one in five children across the country who receive free and low-cost school lunches participate in federal nutrition programs during the summer; and

WHEREAS, the design of Summer Learning Day is to highlight the need for more young people to be engaged in learning activities over the summer and to support local summer programs that benefit children, families, and communities; and

WHEREAS, events will showcase summer programs and raise awareness about how they send young people back to school ready to learn, support working families, keep children safe and healthy; now, therefore

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

That we do hereby designate the day of July 12th, 2007 as **SUMMER LEARNING DAY** in the City of Columbus and urge the citizens of Columbus to recognize the full value of learning activities over the summer and to support local summer programs that benefit children, families, and communities.

Legislation Number: 0683-2007

Drafting Date: 04/20/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

The Department of Technology will be entering into contract with COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting for the purchase of various support, professional and eGOV services. In order to bring the City's web hosting in house and to enhance the City's eGOV Infrastructure Project, [the Department Of Technology utilized the request for proposal process detailed in City Code 329.14, awarding professional service contracts through requests for Proposals. SA002268 was published with proposals due on January 10, 2007.](#)

[The City received ten responses to the eGov RFP. They included: Ohio State University's Collaborative for Enterprise Transformation and Innovation \(CETI\), Resource One Computer Systems Inc., Plannet Group, Blackwell Consulting Services of Ohio, Delphia Consulting, Crowe Chizek, BEA Systems, COMSYS, Smart Solutions, Inc. and InsightETE.](#)

[Upon review of the proposals The Ohio State University \(CETI\), Resource One, Plannet Group, Blackwell Consulting Services of Ohio, Delphia Consulting, Crowe Chizek, COMSYS, and Smart Solutions, Inc. were invited to make presentations.](#)

[The evaluation team selected COMSYS for migrating content using the Ektron CMS, Plannet Group was chosen to provide comprehensive security services, The Ohio State University \(CETI\) was chosen to provide Enterprise](#)

[Architecture and Portal Architecture Services](#), and Delphia Consulting was chosen to provide usability services. Capital funds are required to provide these services. We need to purchase Ektron content management licenses for test, development and production web-servers, and security firewalls (Checkpoint/Nokia) for the City's data center. This transfer ordinance to provide funding for this project, is requested as an emergency per the preference of the City Auditor's Office.

This legislation request the amendment of the 2007 Capital Improvement Budget ordinance #0733-2007 previously passed on June 4, 2007 to accommodate the afore-described expenditure authorized by this ordinance.

The following companies, and associated cost elected to provide various services for this project are as follows:

COMSYS| \$122,859.00, from the operating fund
COMSYS| \$174,045.00, from the capital fund
Plannet Group| \$90,000.00, from the capital fund
Delphia Consulting| \$50,000.00, from the capital fund
The Ohio State University (CETI)| \$50,000.00, from the capital fund

EMERGENCY DESIGNATION:

Emergency action is requested due to the immediate need to establish contracts with the following companies, COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting. Without emergency designation, the multi-phase plan to move from the current structure will be delayed.

FISCAL IMPACT:

Funds for this project were identified, budgeted and are available from the Information Services Fund in the amount of \$122,859.00. \$364,045.00 is available within the Information Services-Bonds Fund for transfer to the "E-Gov" Initiative project, The current total being utilized from operating and capital funds for this project is \$486,904.00. The aggregate total of \$486,904.00 consists of the following:

COMSYS| \$122,859.00, from the operating fund
COMSYS| \$174,045.00, from the capital fund
Plannet Group| \$90,000.00, from the capital fund
Delphia Consulting| \$50,000.00, from the capital fund
The Ohio State University (CETI)| \$50,000.00, from the capital fund

CONTRACT COMPLIANCE NUMBER:

COMSYS, 751300240, Expires: 03/06/2009
Plannet Group, 020540101, Expires: 3/22/2009
The Ohio State University, CETI 316025986, Expires: 03/28/2009
Delphia Consulting, Inc., 311661173, Expires: 01/09/2009

Title

To authorize the transfer of \$364,045.00 within the Information Services-Bonds Fund for the "E-Gov" Initiative project; to amend the 2007 Capital Improvement Budget; to authorize and direct the Director of the Department of Technology to enter into contracts with, COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting for the purchase of various support, professional, and eGov services for the "E-Gov" Initiative project, and to authorize the expenditure of \$122,859.00 from the Information Services Fund and \$364,045.00 from the Information Services Capital Improvement Fund for a total amount of \$486,904.00; and to declare an emergency. (\$486,904.00)

Body

WHEREAS, this ordinance will authorize and direct the Director of the Department of Technology to contract with COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting for the multi-phase "E-Gov" Initiative project, and

WHEREAS, it is necessary to establish funding for the "E-Gov" Initiative project, and

WHEREAS, a transfer of funds is necessary to allow for the project to proceed, and

WHEREAS, it is necessary to amend the 2007 Capital Improvement Budget; and

WHEREAS, it is necessary to authorize and direct the Director of the Department of Technology to enter into contracts for the total amount of \$486,904.00 with COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting, for the purchase of various support, professional, and access services, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to transfer said funds, amend the 2007 CIB and enter into contracts with COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting to continue vital eGov services to avoid any potential service interruption and to authorize this expenditure or so much thereof as required; for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the transfer of funds from the Department of Technology, Information Services Division, department/division number 47-02, Information Services Capital Fund, fund number 514, subfund number 002 be and is hereby authorized and directed as follows:

Transfer From

<u>Project</u>	<u>OCA</u>	<u>Amount</u>	<u>OL3</u>
470005 System Migration LBS 12/96	286047	46,925.00	6600
470032 SAN Mass Storage	470032	16,864.00	6600
470036 HVAC Upgrade	470036	0.25	6600
470040 Clearpath Server - Payroll & Leads	470040	126,046.13	6600
470046 Connectivity Project	514046	174,209.62	6600
Total Transfer From:		\$364,045.00	

Transfer To

470050 "E-Gov" Initiative	470050	364,045.00	6600
Total Transfer To:		\$364,045.00	

SECTION 2. That the 2007 Capital Improvement Budget for the Information Services Capital Fund, fund number 514, subfund number 002 is hereby amended as follows:

DEPARTMENT OF TECHNOLOGY, Information Services Division Dept./Div. 47-02

Project Number:	Project Name:	Current CIB Amount	New CIB Amount
470005	System Migration LBS 12/96	\$46,925	\$ 0
470032	SAN Mass Storage	\$16,864	\$ 0
470036	HVAC Upgrade	\$ 1	\$ 0
470040	Clearpath Server - Payroll & Leads	\$126,047	\$ 0
470046	Connectivity Project	\$500,000	\$325,791
470050	"E-Gov" Initiative	\$ 0	\$364,046

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

SECTION 4. That the Director of the Department of Technology be and is hereby authorized to enter into contracts for web-hosting infrastructure with COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting for the purchase of various support, professional and access services for the "E-Gov" Initiative project, in an amount not to exceed \$486,904.00.

SECTION 5. That the expenditure of \$486,904.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Subfund** 001|**OCA Code:** 470113|**Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$122,859.00| **COMSYS; FID # 75-1300240**

Div.: 47-02|**Fund:** 514|**Subfund** 002|**Project Number:** 470050|**OCA Code:** 470050|**Obj. Level 1:** 06|**Obj. Level 3:** 6655|**Amount:** \$174,045.00| **COMSYS; FID # 75-1300240**

Div.: 47-02|**Fund:** 514|**Subfund** 002|**Project Number:** 470050|**OCA Code:** 470050|**Obj. Level 1:** 06|**Obj. Level 3:** 6655|**Amount:** \$50,000.00| **The Ohio State University (CETI); FID # 31-6025986**

Div.: 47-02|**Fund:** 514|**Subfund** 002|**Project Number:** 470050|**OCA Code:** 470050|**Obj. Level 1:** 06|**Obj. Level 3:** 6655|**Amount:** \$50,000.00| **Delphia Consulting; FID # 31-1661173**

Div.: 47-02|**Fund:** 514|**Subfund** 002|**Project Number:** 470050|**OCA Code:** 470050|**Obj. Level 1:** 06|**Obj. Level 3:** 6655|**Amount:** \$90,000.00| **Plannet Group, LLC; FID # 02-0540101**

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 full 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: 0772-2007

Drafting Date: 05/04/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$7,700 to fund the Women, Infants and Children grant program, for the period July 1, 2007 through June 30, 2008. This grant will provide funding for the Women, Infants and Children (WIC) program to conduct a specified number of lead tests, up to 700 tests.

The primary objective of the Women, Infants and Children (WIC) program is to provide nutritionally desirable food and nutrition education to pregnant and lactating women as well as infants and children at nutritional risk in Franklin County who meet categorical, income and nutritional risk requirements for eligibility.

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

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

Title

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$7,700; to authorize the appropriation of \$7,700 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,700)

Body

WHEREAS, \$7,700 in grant funds have been made available through the Ohio Department of Health for the Women, Infants and Children program for the period of July 1, 2007 through June 30, 2008; and,

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

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$7,700 from the Ohio Department of Health for the Women, Infants and Children program for the period July 1, 2007 through June 30, 2008.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2008, the sum of \$7,700 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 507016; Grant: 507016; Object Level 1: 01; Amount: \$7,700

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

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

Legislation Number: 0794-2007

Drafting Date: 05/10/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation **BACKGROUND**

Need: There is an immediate need to authorize the expenditure of \$75,000.00 for miscellaneous renovation projects at various Division of Fire facilities from the Safety Voted Bond Fund.

Bid Information: Funds are needed for various projects under \$20,000.00 that do not require contracts. The informal competitive bidding process is followed and once informal bids are received, funds are encumbered against the certificate; this has been a standard method of operation for smaller projects.

Contract Compliance: N/A

FISCAL IMPACT

Budgeted Amount: Various renovation projects are awaiting funding. Renovation projects consist of renovation of dormitory areas, kitchen facilities, driveways, sidewalks, roofs, and apparatus floors in the thirty-five building structures in the Division of Fire. Unencumbered cash is available in the Fire Division's Safety Voted Bond Fund for these purchases.

Title To authorize and direct the Director of Finance and Management to expend \$75,000.00 for miscellaneous renovations of various Division of Fire facilities from the Safety Voted Bond Fund. (\$75,000.00)

Body **WHEREAS,** the renovation of various Division of Fire facilities has been approved as part of Capital Improvement Project No. 340103 (Fire Facility Renovation); and

WHEREAS, it is now necessary to provide funds for miscellaneous renovations of various Division of Fire facilities; and

WHEREAS, funds are needed for various projects under \$20,000.00 that do not require contracts; and

WHEREAS, once informal competitive bids are received, funds are encumbered against the certificate; and

WHEREAS, all expenditures from this project will be in compliance with informal competitive bid practices as set forth in

the City Code; and

WHEREAS, a situation exists in the usual daily operation of the Department of Public Safety, in that it is necessary to provide funding for various facility renovation projects, 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 an expenditure of \$75,000.00, or so much thereof, as may be necessary, be and it is hereby authorized and directed from Division of Fire, Division No. 30-04, Safety Voted Bond Fund 701, OCA 644559, Project 340103, OL3 Code 6620.

SECTION 2. That the Director of Finance and Management be and he is hereby authorized to expend, as needed, for various fire facility renovations for the Division of Fire.

SECTION 3. That the procurement of all materials, supplies, equipment, construction, service and professional service shall be conducted in accordance with the provisions of Section 329.06 unless otherwise provided in Sections 329.07, 329.13, 329.22 or 329.24.

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

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

Legislation Number: 0798-2007

Drafting Date: 05/10/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City to enter into a contract in an amount up to \$1,151,196.64 for the Sidewalk Installation Program, COTA Routes project and to pay construction inspection costs up to \$184,032.00.

This project consists of the construction of sidewalks and wheelchair ramps at the following four locations:

- Cleveland Avenue, between Route 161 and Community Park Drive. Project will fill in areas where there are currently no sidewalks.
- Ackerman-Dodridge, between Defiance Drive and Neil Avenue. Project mainly installs sidewalk along the northside of Ackerman. Project will also provide sidewalk along the south side on Dodridge to the existing sidewalk west of the Olentangy River bridge. Overall this work completes the sidewalk connectivity in this area.
- Sullivant Avenue, between Athens Avenue and Huron Avenue. Project will install sidewalk in gaps and will tie existing sidewalk together.
- Atlanta Avenue, between Georgesville Road and Sullivant Avenue. Project will install sidewalk in gaps and tie existing sidewalk together. Side streets such as Augusta Avenue and Georgian Drive will have gaps filled in order to complete the sidewalk network in this area.

In addition to the construction of sidewalks, this project consists also of making all the intersections ADA compliant. The estimated Notice to Proceed date is July 2007. The project's construction has been given 150 days to be completed. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Nine bidders requested the bid (7 majority, two minority) and four bids were received (4 majority, 0 minority) and tabulated on May 4, 2007 as follows:

Columbus Asphalt Paving, Inc.

\$1,531,254.67

Shelly And Sands, Inc.	\$1,151,196.64
Decker Construction Company	\$1,229,674.62
Complete General Construction Company	\$1,651,202.25

Award is to be made to Shelly and Sands, Inc., C.C. #: 31-4351261 (expiring 4/4/08), as the lowest responsive, responsible and best bidder

Emergency action is requested to allow construction to begin this summer.

Fiscal Impact: This is a Federal/State/City participation project with 80% of the construction costs being paid for with Federal/State funds up to a maximum of \$1,980,000.00 and 20% of the total costs being paid from City funds per the agreement dated 2/28/05. Funds in the amount of \$1,068,182.91 are eligible for reimbursement from ODOT. Ordinance 0794-2007 passed by City Council on 5/23/2005 appropriated only \$400,000.00 of the maximum reimbursement. This ordinance appropriates the remaining amount for this project, \$1,580,000.00. The City's share of this project, \$267,045.73, is budgeted and available in the Voted 1995, 1999, 2004 Streets and Highways Fund. This ordinance transfers the City share, \$267,045.73, within The Voted 1995, 1999, 2004 Streets and Highways Fund then transfers the City share to the COTA Bus Route Sidewalk Grant within the Federal State Highway Engineering Fund. The ordinance then appropriates the amount, \$1,580,000.00, which had not been appropriated within the Federal State Highway Engineering Fund in the previous ordinance for this project and authorizes the expenditure of \$1,335,228.64 from this Fund.

Title

To authorize the Public Service Director to enter into contract for the Transportation Division with Shelly and Sands, Inc., for construction of the Sidewalk Installation Program, COTA Routes project; to authorize the City Auditor to transfer \$267,045.73 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$1,580,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$1,335,228.64 from the Federal State Highway Engineering Fund for the Transportation Division; and to declare an emergency. (\$1,335,228.64)

Body

WHEREAS, bids were received on May 3, 2007, and tabulated on May 4, 2007, for the Sidewalk Installation Program, COTA Routes project and a satisfactory bid has been received; and

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

WHEREAS, it is necessary to authorize the transfer and appropriation of funds for the project to proceed; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may proceed without delay, 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 Public Service Director be and is hereby authorized to enter into a contract with Shelly And Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio 43223, for the construction of the Sidewalk Installation Program, COTA Routes project in the amount of \$1,151,196.64 in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved and pay for the necessary inspection costs associated with the project in an amount up to \$184,032.00.

SECTION 2. That the transfer of \$267,045.73 within Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department No. 59-09, Transportation Division, be and hereby is authorized as follows:

TRANSFER FROM:

project # / project / Object Level One Code/Object Level Three Code / OCA Code
530208 / Federal/State Match / 06/6600 / 644385

Total Transfer From: \$267,045.73

TRANSFER TO:

project # / project / Object Level One/Object Level Three Code / OCA Code
530208 / Federal/State Match / 10/5501 / 644385

Total Transfer To: \$267,045.73

SECTION 3. That the transfer of \$267,045.73 between Funds be and hereby is authorized as follows for Department No. 59-09, the Transportation Division:

TRANSFER FROM:

fund / project # / project / Object Level One Code/Object Level Three Code / OCA Code
704 / 530208 / Federal/State Match / 10/5501 / 644385

Total Transfer From: \$267,045.73

TRANSFER TO:

fund / grant / Object Level One Code/Object Level Three Code / OCA Code
765 / 595010 / COTA Bus Route Sidewalks / 06/6621 / 595010

Total Transfer To: \$267,045.73

SECTION 4. That the sum of \$1,580,000.00 be and hereby is appropriated from the unappropriated balance of Fund 765, the Federal State Highway Engineering Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, to Department No. 59-09, Transportation Division, Grant 595010, OCA 595010, Object Level One Code 06, Object Level Three Code 6621.

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That for the purpose of paying the cost of the contract and inspection, the sum of \$1,335,228.64 or so much thereof as may be needed, is hereby authorized to be expended from fund 765, the Federal State Highway Engineering Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6621 for the Transportation Division, Dept./Div. 59-09, OCA Code 595010, Object level 6621 and grant 595010.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0852-2007

Drafting Date: 05/18/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Hap Cremean Water Plant (HCWP) was originally constructed in the early 1950's with periodic

additions and rehabilitation to the plant since initiation. During the initial construction asbestos containing materials were installed. This contract provides professional engineering services for preparation of drawings and specifications for the identification and removal of asbestos from miscellaneous buildings, for the replacement of the heating system for the main treatment building at HCWP, and construction administration and inspection services. This contract modification will provide for engineering design for changes which were implemented after evaluating energy efficiency and environmental issues which prompted a re-design for the back-up fuel system from previously utilized fuel oil to proposed new propane gas system. These changes were not originally anticipated or included in the original project scope but were implemented after discussions with Water Treatment Plant staff and the design consultant. Additional costs have been added for construction administration and construction inspection services do to a longer contract duration than originally anticipated, in part due to the additional construction for the back-up fuel system.

CC 329.16 CONTRACT MODIFICATIONS:

1. Amount of additional funds to be expended under this modification: \$74,688.19

CONTRACT AMOUNT:

Original contract amount	\$258,905.00
Modification No.1	\$74,688.19
New contract amount	\$333,593.19

2. The extent of additional services provided are needed due to engineering design changes which were implemented after evaluating energy efficiency and environmental issues which prompted a re-design for the back-up fuel system for the boilers. In addition this modification will provide for additional construction administration and construction inspection services for the project, in part due to the additional construction for the back-up fuel system.
3. The work under this contract modification is a continuation of work previously performed by the Consultant; therefore, no other processes were used for procurement of these services.
4. The cost of this modification is based on material and labor, and was negotiated between the Consultant and the City, as documented by the Consultant's quotation letters, and verified by the Project Engineer.

FISCAL IMPACT: : The original authorization for expenditures for this project occurred October 18, 2004 in the amount of \$258,905.00. This legislation includes a transfer of funds within the Water Works Enlargement Voted 1991 Bonds Fund and an amendment to the 2007 Capital Improvements Budget.

CONTRACT COMPLIANCE NUMBER: 31-1536631

Title

To authorize the Director of Public Utilities to modify the contract with Dynamix Engineering Ltd. for Professional Engineering Services necessary for Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Power and Water , to amend the 2007 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund and to authorize the expenditure of \$74,688.19 from Waterworks Enlargement Voted 1991 Bonds Fund.(\$74,688.19)

Body

WHEREAS, Contract No. EL-004762 was authorized by Ordinance No.1651-04, passed October 18, 2004, was executed December 8, 2004 and approved by the City Attorney on December 10, 2004, to provide for engineering design services for the Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, and

WHEREAS, the original contract provided for engineering design work and engineering services for construction administration and construction inspection services, and

WHEREAS, this contract modification will provide for engineering design for changes which were implemented after evaluating energy efficiency and environmental issues which prompted a re-design for the back-up fuel system for the boilers, and

WHEREAS, this modification provides for an increase of \$74,688.19 to this contract, and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify Contract No EL-004762, with Dynamix Engineering Ltd. for Professional Engineering Services necessary for the Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Power and Water , for the preservation of the public health, peace, property, safety and welfare, Now, Therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify Contract No EL-004762 with Dynamix Engineering Ltd. in the amount of \$74,688.19 for Professional Engineering Services necessary for Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Power and Water , Department of Public Utilities, Project No. 690286, Contract No. 1047, terms and conditions of which are on file in the office of the Division of Power and Water .

SECTION 2. That for the purpose of paying the cost thereof, the expenditure of \$74,688.19 is hereby authorized from Waterworks Enlargement Voted 1991 Bonds, Fund No. 606, Department of Public Utilities, Division of Power and Water , Dept./Division No. 60-09, Object Level Three 6682, Project No. 690286, OCA Code 642900.

SECTION 3. The City Auditor is hereby authorized and directed to transfer funds from within the Waterworks Enlargement Voted 1991 Bonds Fund, Fund No. 606, Department of Public Utilities, Division of Power and Water, as follows:

FROM:	690379	DRWP Disinfection & Misc. Improv.	\$74,688.19
		OCA Code 606379	
TO:	690286	Hap Cremean Water Plant, Misc. Improvements-	\$74,688.19
		Asbestos Hazard Abatement & Heating System Replacement	
		OCA Code 642900	

SECTION 4. That the 2007 Capital Improvements Budget is hereby amended as follows:

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

690379 | DRWP Disinfection & Misc. Improve. | \$6,531,178 | \$6,456,489 | (-\$74,689)
690286 | HCWP Misc. Imp's | \$268,823 | \$343,512 | (+\$74,689)

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

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

Legislation Number: 0864-2007

Drafting Date: 05/22/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The existing intake bar screens at the Dublin Road Water Plant Raw Water Intake have been in continuous service since 1951 and require replacement. As a part of programming services and investigation, Malcolm Pirnie Inc. (MPI) will also make recommendations of new technology that would facilitate spontaneous leaf removal and establish a debris barrier, to greatly reduce the accumulation of leaves prior to entering the intake bar screens. MPI provides all office and field services necessary to prepare technical reports and design documents for construction bidding, and provides technical and administrative services and field project representation during construction to execute the bar screen replacement and installation of associated appurtenances while simultaneously maintaining an adequate flow of raw water into the treatment plant. This contract modification will provide for engineering design for rehabilitation of the Low-Head Dam and associated permitting and construction administration and construction inspection services. The original contract provided for evaluation services for the existing low-head dam to determine the condition of the existing dam, but did not provide for detailed design for rehabilitation of the dam. After completion of the dam evaluation it was determined to be in the best interest of the City to move forward with rehabilitation of the dam immediately due to deficiencies identified during the evaluation. The low-head dam is needed to impound water for the raw-water intake which provides water supply to the Dublin Road Water Plant. Failure of the dam would limit the supply of water to the plant directly affecting the amount of treated water the plant could produce. The construction administration/construction inspection services were identified in the original legislation to be performed under a modification to the original MPI contract.

CC 329.16 CONTRACT MODIFICATIONS:

1. Amount of additional funds to be expended under this modification: \$436,982.00
2. The construction administration and construction inspection services identified to be included in this contract modification were identified in the original contract however costs for these services were not identified at that time. It was not possible to accurately estimate the costs to perform these tasks until the first phase of the work was completed. The original authorizing legislation (#0527-2005) indicated the expenditure for construction administration services would be authorized by a future modification when the scope of services could be better defined. In addition this modification will provide for detailed design for rehabilitation of the low-head dam, and associated permitting for the construction work on the low-head dam. The original contract provided for engineering evaluation services for the existing low-head dam to determine the condition of the existing dam, upon completion of the evaluation it was determined to be in the best interest of the City to perform design services for rehabilitation of the low-head dam with this contract, this contract modification will provide funding for these design services.
3. The work under this contract modification is a continuation of work previously performed by the Consultant; therefore, no other processes were used for procurement of these services.
4. The cost of this modification is based on material and labor, and was negotiated between the Consultant and the City, as documented by the Consultant's quotation letters, and verified by the Project Engineer.

CONTRACT AMOUNT:

Original contract amount	\$564,182.00
Modification No.1	\$436,982.00
New contract amount	\$1,001,164.00

FISCAL IMPACT: The original authorization for expenditures for this project occurred April 11, 2005 in the amount of \$564,182.00. This legislation includes a transfer of funds within the Water Works Enlargement Voted 1991 Bonds Fund and an amendment to the 2007 Capital Improvements Budget.

CONTRACT COMPLIANCE NUMBER: 13-2653703

Title

To authorize the Director of Public Utilities to modify the contract with Malcolm-Pirnie, Inc. for the Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, for the Division of Power and Water , to amend the 2007 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$436,982.00 from Waterworks Enlargement Voted 1991 Bonds Fund.(\$436,982.00)

Body

WHEREAS, Contract No. EL-005372 was authorized by Ordinance No.0527-2005, passed April 11, 2005, was executed June 7, 2005 and approved by the City Attorney on June 16, 2005, to provide for engineering design services for the Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, and

WHEREAS, the original contract provided for engineering design work for the Dublin Road Water Plant Raw Water Intake and anticipated the original contract would be modified to cover engineering services for construction administration and construction inspection services, and

WHEREAS, the original contract provided for engineering evaluation and condition assessment services for the low-head dam associated with the DRWP Raw Water Intake, upon completion of the evaluation it was determined to be in the best interest of the City to perform design services for rehabilitation of the low-head dam with this contract, the low-head dam is needed to impound water for the raw-water intake which provides water supply to the Dublin Road Water Plant and failure of the dam would limit the supply of water to the plant directly affecting the amount of treated water the plant could produce, and this contract modification will provide funding for detailed design for rehabilitation of the low-head dam, and associated permitting for the construction work on the low-head dam, and

WHEREAS, this modification provides for an increase of \$436,982.00 to this contract, and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify Contract No EL-005372, with Malcolm-Pirnie, Inc. for Professional Engineering Services necessary for the Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, for the Division of Power and Water , for the preservation of the public health, peace, property, safety and welfare, Now, Therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify Contract No EL-005372 with Malcolm-Pirnie, Inc. in the amount of \$436,982.00 for Professional Engineering Services necessary for Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, for the Division of Power and Water , Department of Public Utilities, Project No. 690278, Contract No. 1052, terms and conditions of which are on file in the office of the Division of Power and Water.

SECTION 2. That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

SECTION 3. That for the purpose of paying the cost thereof, the expenditure of \$436,982.00 is hereby authorized from Waterworks Enlargement Voted 1991 Bonds, Fund No. 606, Department of Public Utilities, Division of Power and Water, Dept./Division No. 60-09, Object Level Three 6682, Project No. 690278, OCA Code 642900.

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project; that the project has been completed and the monies are no longer required for said project

except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 5. The City Auditor is hereby authorized and directed to transfer funds from within the Waterworks Enlargement Voted 1991 Bonds Fund, Fund No. 606, Department of Public Utilities, Division of Power and Water, as follows:

FROM: 690379	DRWP Disinfection & Misc. Improv.	- \$417,378.44
	OCA Code 606379	
TO: 690278	Dublin Road Water Plant, Misc. Improvements-	+ \$417,378.44
	Raw Water Intake Improvements	
	OCA Code 642900	

SECTION 6. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows:

CURRENT:

690379	DRWP Disinfection & Misc. Improv.	\$6,456,489
690278	Dublin Road Water Plant, Misc. Improvements -	
	Raw Water Intake Improvements	\$200,000

AMENDED TO:

690379	DRWP Disinfection & Misc. Improv.	\$6,039,110 (-\$417,379)
690278	Dublin Road Water Plant, Misc. Improvements-	
	Raw Water Intake Improvements	\$617,379 (+\$417,379)

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 Ordinance.

SECTION 10. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0865-2007

Drafting Date: 05/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. in the amount of \$1,715,969.65; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$267,675.00; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$1,983,644.65 within the Water Works Enlargement Voted 1991 Bonds Fund in connection with the East Columbus Area Water Main Improvements Project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on May 9, 2007. Bids were received from: Darby Creek Excavating, Inc. - \$1,715,969.65 and Complete General Construction Co. -

\$1,937,698.71.

The lowest and best bid was from Darby Creek Excavating, Inc. in the amount of \$1,715,969.65. Their Contract Compliance Number is 31-1345111 (expires 5/4/08, Majority). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted 1991 Bonds Fund and an amendment to the 2007 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc.; in the amount of \$1,715,969.65; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$267,675.00; for the East Columbus Area Water Main Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$1,983,644.65 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,983,644.65)

Body

WHEREAS, two bids for the East Columbus Area Water Main Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on May 9, 2007; and

WHEREAS, the lowest and best bid was from Darby Creek Excavating, Inc. in the amount of \$1,715,969.65; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the East Columbus Area Water Main Improvements Project; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the East Columbus Area Water Main Improvements Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the East Columbus Area Water Main Improvements Project; with the lowest and best bidder, Darby Creek Excavating, Inc.; 6790 Brooksmiller Rd., Circleville, Ohio 43113; in the amount of \$2,715,969.65; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water; to obtain the necessary testing and prevailing wage coordination services from the Transportation Division and to pay up to a maximum amount of \$267,675.00; for a grand legislative total of \$1,983,644.65.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Directors of Public Utilities and Public Service and the Administrators of the Divisions of Power and Water and Transportation.

SECTION 3. That the City Auditor is hereby authorized to transfer \$1,983,644.65 within the Division of Power and Water (Water), Dept/Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

Project No. | Project Name | OCA Code | (change)

690448 | McKinley Ave. 36" W.M. | 606448 | (-\$1,983,644.65) |
690236 | Water Main Rehab. | 642900 | (+\$1,983,644.65) |

SECTION 4. That the 2007 Capital Improvements Budget is hereby amended as follows:

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

690448 | McKinley Ave. 36" W.M. | \$5,000,000 | \$3,016,355 | (-\$1,983,645)
690236 | Water Main Rehab. | \$12,431,407 | \$14,415,052 | (+\$1,983,645)

SECTION 5. That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Water), Dept./Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Project 690236, OCA Code 642900, Object Level One 06, Object Level Three 6629, Amount \$1,983,644.65.

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 0871-2007

Drafting Date: 05/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the construction contract with Lake Erie Electric, Inc. for the Southerly Wastewater Treatment Plant Electrical System Upgrade Project. The Lake Erie Electric, Inc. modification amount requested under this ordinance is \$227,142.39. The contract total including this modification is \$4,837,891.89. These additional monies will fund known costs of needed additions to the contract work that have become necessary to complete the Electrical System Upgrade construction and settle construction claims, the total of which would exceed the original contract contingency amount. Due to the complex and comprehensive nature of this project, this additional work could not be foreseen, and it is not practical or feasible to undertake a new procurement to deliver these services. This legislation also amends the 2007 Capital Improvements Budget and authorizes the expenditure of funds within the Sanitary Sewer Bond Fund.

B. **Contract Compliance No.:** 341536829

C. **Type of Business Enterprise:** Majority

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

2. **FISCAL IMPACT:**

Monies for this project will utilize proceeds from the Sanitary Sewer Bond Fund. There will be sufficient authority in the 2007 Capital Improvements Budget for these expenditures upon passage of this ordinance. The transfer and amendment is needed to place the amounts in the correct project.

3. **PROJECT LOCATION:**

This project is located at the Southerly Wastewater Treatment Plant.

Title

To authorize the Director of Public Utilities to modify a contract with Lake Erie Electric, Inc. for the Southerly Wastewater Treatment Plant Electrical System Upgrade Project; to authorize the transfer of \$227,142.39 within the Voted Sanitary Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$227,142.39 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$227,142.39).

Body

WHEREAS, Contract No. EL005424 was authorized by Ordinance No.0564-2005, as passed by Columbus City Council on March 23, 2005 for purposes of authorizing the Director of Public Utilities to enter into a construction contract with Lake Erie Electric, Inc. for the Southerly Wastewater Treatment Plant Electrical System Upgrade Project; and

WHEREAS, it is necessary to modify this contract to provide additional monies to cover the cost of needed additions to the contract work and to settle construction claims which exceed the available contingency amounts provided in the contract, pursuant to completion of the work; and

WHEREAS, it is necessary to authorize the transfer of monies within the Sanitary Sewer Bond Fund to provide sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the construction contract for the Southerly Wastewater Treatment Plant Electrical System Upgrade project, Construction Contract S68 at the earliest practicable date; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL005424 with Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, OH 45005 for construction of the Southerly Wastewater Treatment Plant Electrical System Upgrade project, Construction Contract S68, in order to provide for additional work and claims settlement, in accordance with the terms and conditions as shown in the Modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of the construction contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05; Fund 664; Project- Southerly Wastewater Treatment Plant Electrical System Upgrade, Project No. 650346; Object Level 3 6624; OCA Code 650346; Amount \$227,142.39.

Section 3. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to provide sufficient budget authority for the execution of the project modification:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)
650577 | Hillock/Lewis Roads Assessments Part 2 | \$872,416 | \$645,273 | (-\$227,143)

650346 | SWWTP Electrical System Upgrade | \$0 | \$227,143 | (+\$227,143)

Section 4. That the City Auditor is hereby authorized to transfer \$227,142.39 within the Sanitary Sewer Bond Fund, Fund 664, Object Level 3 6624, Division of Sewerage and Drainage, Division 60-05,

FROM:

650577 | Hillock/Lewis Roads Assessments Part 2 | OCA 664577

TO:

650346 | SWWTP Electrical System Upgrade | OCA 650346

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

Section 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 any contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0882-2007

Drafting Date: 05/24/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV06-066

APPLICANT: Arms Properties; c/o Jackson B. Reynolds, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Commercial and multi-family residential development and parking garage.

ITALIAN VILLAGE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant seeks a Council variance to allow residential uses on the first floor of a building in the C-4, Commercial District. The proposed building will have 166 dwelling units, 8000 square feet of restaurant space and 13,712 square feet of retail space. The applicants are requesting variances for setbacks, building height, loading and screening as well. The site is subject to the *Italian Village Guideline for Rehabilitation & New Construction* (1990). The proposal is consistent with the development patterns of the area and would provide much needed public parking in this area. The proposed development exceeds the Code requirements for the number of parking spaces required although the spaces are not on the same lot, therefore a variance to technical standards is required.

Title

To grant a Variance from the provisions of Sections 3356.05, C-4, District Development Limitations; 3309.14, Height District, 3342.02(4), Administrative requirements; 3342.25, Vision clearance, 3342.29, Minimum number of loading spaces required, and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at **830 NORTH HIGH STREET (43215)**, to permit residential and parking uses with reduced development standards in the C-4, Commercial District. (CV06-066)

Body

WHEREAS, by application #CV06-066, the owner of property at **830 NORTH HIGH STREET (43215)**, is requesting a Variance to permit a mixed use building with residential units on the ground floor in the C-4, Commercial District with reduced development standards; and

WHEREAS, Section 3356.05, C-4 District Development Limitations, permits apartments only above certain commercial uses, while the applicant proposes to allow residential use on the first floor; and

WHEREAS, Section 3309.14, Height District, requires that buildings in the H-35 height District not exceed 35 feet in Height while the applicant proposes the building to be 134 feet tall; and

WHEREAS, Section 3342.02(4), Administrative requirements, requires that parking spaces must be on the same lot as the use they are intended to serve, while the applicant proposes 352 of the required parking spaces to be located in a parking garage across Pearl Alley to the east; and

WHEREAS, Section 3342.25, Vision clearance requires the size of required clear vision triangles to be 10 feet on each of the perpendicular sides, while the applicant proposes zero (0) feet on each of the two perpendicular sides along Pearl Street; and

WHEREAS, Section 3342.29, Minimum number of loading spaces required, requires that commercial buildings that are ten thousand (10,000) square feet or more but less than thirty thousand (30,000) square feet provide two (s) loading spaces, while the applicant proposes zero (0) loading spaces for the building; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires buildings to have a setback of ten (10) feet from the right-of-way, while the applicant proposes a zero (0) foot setback along High Street, Hubbard Avenue and Pearl Street; and

WHEREAS, The Italian Village Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposal is consistent with the development patterns of the area and would provide much needed public parking in this area. The proposed development exceeds the Code requirements for the number of parking spaces required although the spaces are not on the same lot; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **830 NORTH HIGH STREET (43215)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3356.05, C-4, District Development Limitations; 3309.14, Height District; 3342.02(4), Administrative requirements; 3342.25, Vision clearance; 3342.29, Minimum number of loading spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes for the property located at **830 NORTH HIGH STREET (43215)**, insofar as said sections prohibit a 134 foot tall building with dwellings on the first floor, with parking not on the same lot, without loading spaces, with a zero (0) foot setback for the parking garage, without vision clearance along Pearl Alley, with a zero (0) foot building setback, said property being more particularly described as follows:

830 NORTH HIGH STREET (43215), being 1.25± acres located on the east side of North High Street, at the northeast corner of North High Street and East Hubbard Avenue, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Parcel 1: Being lots Numbers Sixty-one (61), Sixty-two (62) and 46-1/2 feet off the entire South side of lot Sixty-three (63) of William A. Gills Fourth North Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, page 389, Recorder's Office, Franklin County, Ohio, and twenty feet off the entire south side of Lot Number One (1) of George W. Rice's Subdivision of Lot No. Sixty-four (64) and parts of Lots Numbers Sixty-three (63) and Sixty- five (65) of said William A. Gills fourth North Addition to said City as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 26, Recorder's Office, Franklin County, Ohio. Excepting therefrom a strip of land ten feet in width off the entire west side deeded to the City of Columbus for the purpose of widening of North High Street.

Parcel 2: Being Lots Numbers Sixty-six (66), Sixty-seven (67) and Sixty-eight (68) and Sixty -nine (69) of William A. Gills Fourth North Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, page 389, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said properties are used for a mixed use building with a maximum of 166 dwelling units, 8000 square feet of restaurant space and 13,712 square feet of retail space and a parking garage , or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on a commitment by the owner to maintain the existing building footprints in conformance with the site plan titled, "**IBIZA, SHEETS A0, A1, A2,**" signed by Jackson B. Reynolds III, Attorney for the Applicant, dated March 7, 2007. The Subject Site shall be developed in accordance with the site plans and exhibits. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 0883-2007

Drafting Date: 05/24/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish purchase orders for the purchase of utility and service truck bodies for the Division of Sewerage and Drainage.

The bodies will be mounted on 2008 Ford F350 cab and chassis that are currently owned by the Department of Public Utilities and have been approved by the Division of Fleet Management for this purpose.

The Purchasing Office opened formal bids on April 12, 2007. Three (3) bids were received; the tabulation and bid award letter are attached. There were two (2) awards from the bid, Kaffenbarger Truck Equipment and K.E. Rose Truck Equipment.

Suppliers:

Kaffenbarger Truck Equipment (31-0802979)
K.E. Rose Truck Equipment (31-1233819)

Fiscal Impact: \$80,240.00.00 is being requested for this purchase.

Title

To authorize the Director of Finance and Management to establish purchase orders for the purchase of Utility and Service Truck Bodies with Kaffenbarger Truck Equipment and K.E. Rose Truck Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$80,240.00 from the Sewerage System Operating Fund. (\$80,240.00)

Body

WHEREAS, the Purchasing Office opened formal bids on April 12, 2007 for the purchase of Utility and Service Truck Bodies for the Department of Public Utilities, Division of Sewerage and Drainage, and

WHEREAS, the bodies will be mounted on 2008 Ford F350 cab and chassis owned by the Department of Public Utilities, and

WHEREAS, two awards were made as a result of the bid, the tabulation and award recommendation is attached, and

WHEREAS, purchase orders will be issued in accordance with the terms and specifications of Solicitation Number: SA002357 on file in the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase orders with Kaffenbarger Truck Company and K.E. Rose Truck Company for the purchase of Utility and Service Truck Bodies for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$80,240.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, as follows:

Sewer Maintenance Operation Center (Item #1)

OCA: 605089
Object Level 3: 6652
Amount: \$\$63,040.00

Sewer Design (Item #2)

OCA: 605113
Object Level 3: 6652
Amount: \$17,200.00

TOTAL AMOUNT: \$80,240.00

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

Legislation Number: 0884-2007

Drafting Date: 05/25/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with DLZ Ohio, Inc. for the Alum Creek Sanitary Sewer Relief Tunnel (ART), for the Division of Sewerage and Drainage.

This contract modification will fund detailed design efforts required for this project. These activities will include continuation of the soil boring program; a continuation of the sewer modeling efforts; preparation of construction drawings including civil, tunnel, site, structural, and instrumentation plans; preparation of bidding documents and specifications; and value engineering for the project. The contractor, DLZ Ohio, Inc., has requested a modification amount of \$5,300,316.24 under this ordinance. The contract total including this modification is \$7,294,154.98. There is an expected future modification (#2) of \$4,500,000.00 scheduled to take place in 2011 at this time. The contract total after this second modification would reflect a grand total of \$11,794,154.98.

The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services in the project scope of services. The work under this contract modification is a planned update to be done as part of the final plan preparation. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. This legislation will additionally authorize the expenditure of funds within the Sanitary Sewer Bond Fund.

B. **Contract Compliance No.:** 31-1268980 (expires 5/2/08)

2. **FISCAL IMPACT:**

A transfer of cash and budget authority is not necessary in this ordinance as the project already has sufficient funding and authority in the 2007 Capital Improvements Budget.

3. **PROJECT LOCATION:**

The Alum Creek Sanitary Sewer Relief Tunnel (ART) will be constructed in three phases, A, B and C. Phase A will extend ART from BWARI termination point at the Big Walnut Outfall to a location near the intersection of Integrity Drive and Alum Creek Drive. The length of Phase A is approximately 27,000 ft. This location represents the first major relief point of the existing Alum Creek Trunk (ACT) Sewer. Phases B (~ 20,000 ft) and C (~25,000 ft.) will continue ART to Morse Road.

Title

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with DLZ Ohio, Inc., for the Alum Creek Sanitary Sewer Relief Tunnel; and to authorize the expenditure of \$5,300,316.24 within the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$5,300,316.24)

Body

WHEREAS, Contract No. EL006426 was authorized by Ordinance No. 0217-2005, as passed by Columbus City Council on February 28, 2005 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with DLZ Ohio, Inc., for the Alum Creek Sanitary Sewer Relief Tunnel; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined that it is necessary to enter into a planned modification of the subject contract in order to provide the necessary additional engineering services required for this project; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with DLZ Ohio, Inc., for the Alum Creek Sanitary Sewer Relief Tunnel, at the earliest practical date; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL006426 with DLZ Ohio, Inc., 6161 Huntley Road, Columbus, Ohio 43229-1003, for the Alum Creek Sanitary Sewer Relief Tunnel, in order to provide for additional professional engineering services in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05; Fund 664; Alum Creek Sanitary Sewer Relief Tunnel, Project No. 650046; Object Level3 6676; OCA Code 651046; Amount \$5,300,316.24.

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

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

Section 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0888-2007

Drafting Date: 05/29/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase one (1) semi tractor for the Division of Sewerage and Drainage, Compost Facility

This semi tractor will be used at the Compost Facility to transport sewage sludge cake taken in by the Southerly and

Jackson Pike Wastewater Treatment Plants, and has been approved by the Division of Fleet Management to replace an existing piece of equipment.

The Purchasing Office opened formal bids on April 5, 2007. Two (2) bids were received; a tabulation of the bids is below. Center City International and Graham Ford Inc. both made exceptions to the specifications. The exceptions are acceptable to the Compost Facility.

Center City International; \$108,114.00
Graham Ford Inc.: \$115,947.00

Supplier: Center City International (31-1048371)

Fiscal Impact: \$108,114.00 is being requested for this purchase.

Title

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a semi tractor with Center City International for the Division of Sewerage and Drainage, and to authorize the expenditure \$108,114.00 from the Sewerage System Operating Fund. (\$108,114.00)

Body

WHEREAS, the Purchasing Office opened formal bids on April 5, 2007 for the purchase of one (1) semi tractor for the Department of Public Utilities, Division of Sewerage and Drainage, Compost Facility and

WHEREAS, the semi tractor will be used at the Compost Facility to transport sewage sludge obtained from the Southerly Wastewater Treatment Plant and Jackson Pike Wastewater Treatment Plant, and

WHEREAS, all exceptions taken by the bidders are acceptable and award is being made to the lowest, responsive and responsible bidder, Center City International, and

WHEREAS, a purchase order will be issued in accordance with the terms and specifications of Solicitation Number: SA002345 on file in the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order for Center City International for the purchase of one (1) semi tractor for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$108,114.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, as follows: OCA: 604801, Object Level 6624.

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

Legislation Number: 0889-2007

Drafting Date: 05/29/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order with Causeway Equipment for the purchase one (1) Compost Windrow Turner for the Division of Sewerage and Drainage, Compost Facility

The equipment will be used at the Compost Facility for mixing bio-solids with woodchips to create composting material and sift out debris.

The Purchasing Office opened formal bids on October 26, 2006 for the purchase of one (1) Compost Windrow Turner for the Division of Sewerage and Drainage, Compost Facility. Three (3) bids were received.

After review of the bids, the Division of Sewerage and Drainage recommends an award be made to Causeway Equipment (31-1750595) for all items in the total amount of \$285,920.00. The apparent low bidders Resource Recovery and Process & Recycling both bid alternate items that did not meet specifications. (See attachment A for the areas in which the bids did not meet specifications.)

Resource Recovery Option 1 = \$215,000.00
Resource Recovery Option 2 = \$232,000.00
Resource Recovery Option 3 = \$241,000.00,
Resource Recovery Option 4 = \$260,000.00
Resource Recovery Option 5 = \$275,000.00
Resource Recovery Option 6 = \$275,000.00
Process & Recycling = \$280,580.00
Causeway Equipment = \$285,920.00

Supplier: Causeway Equipment (31-1750595)

Fiscal Impact: \$285,920.00 is being requested for this purchase.

Title

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a Compost Windrow Turner with Causeway Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$285,920.00 from the Sewerage System Operating Fund. (\$285,920.00)

Body

WHEREAS, the Purchasing Office opened formal bids on October 26, 2006 for the purchase of one (1) Compost Windrow Turner for the Department of Public Utilities, Division of Sewerage and Drainage, Compost Facility and

WHEREAS, the equipment will be used at the Compost Facility for mixing bio-solids with woodchips to create composting material and sift out debris, and

WHEREAS, Resource Recovery and Process Recycling bid alternate items which did not meet specifications as indicated on the attachment of this ordinance, and

WHEREAS, a purchase order will be issued in accordance with the terms and specifications of Solicitation Number: SA002200 on file in the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Causeway Equipment for the purchase of one (1) Compost Windrow Turner for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$285,920.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, as follows: OCA: 604801, OL1 06, OL3 6624.

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

Legislation Number: 0896-2007

Drafting Date: 05/29/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for additional engineering design services for the Merwin Hill Area Storm Sewer Improvements.

This contract modification will provide for the payment of additional services preparation of construction plans and specification for the extension of storm sewer service to Merwin Hill Drive near the intersection of McCutcheon and Stelzer Roads. The contract was originally scoped for the design of a sanitary sewer (assessment) within the area of Merwin Hill Drive. During field review, the need for a culvert replacement under McCutcheon Road was identified within the project alignment. Request was identified through customer input, and reviewed by DOSD.

2. FISCAL IMPACT:

Korda/Nemeth has already acquired sufficient survey data to provide design of the culvert but cannot utilize the current funding source (sanitary) in the original contract for the design of a stormwater culvert (different funding source). The Department of Public Utilities, Division of Sewerage and Drainage, has determined funding for this project will come from the Storm Sewer Bond Fund. The legislation includes a transfer of funds within the Storm Sewer Bond Fund and an amendment to the 2007 Capital Improvements Budget to allow sufficient cash and authority in the proper account for this project.

TitleTo authorize the Director of Public Utilities to execute a professional engineering services contract modification with Korda/Nemeth Engineering, Inc. to provide design engineering services for the Merwin Hill Area Storm Sewer Improvements Project; to authorize the transfer of \$16,909.84 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$16,909.84 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$16,909.84)

Body**WHEREAS**, Ordinance No. 1949-2006, as passed December 4, 2006, for Merwin Hill Sanitary Sewer Improvements, authorized the Director of Public Utilities to enter into a professional engineering services contract with Korda/Nemeth, for the preparation of construction plans and specifications extending sewer service to formerly unincorporated sections of Franklin County that have annexed into the City of Columbus; and

WHEREAS, the Director of the Department of Public Utilities received a technical proposal for the preparation of construction plans for the replacement of an existing 24-inch stormwater culvert under McCutcheon Road, which is located within the northeast quadrant of the City of Columbus; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it to be in the best interest of the City of Columbus to incorporate this additional design work into its contract with Korda/Nemeth; and

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

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditure; and

WHEREAS, it is necessary for the City Council to authorize the expenditure of funds from the Storm Sewer bond Fund; and

WHEREAS, it is therefore necessary for the Division of Sewerage and Drainage, Department of Public Utilities, to request this City Council to authorize the Director of Public Utilities to modify the subject contract for purposes of increasing the existing scope of services and to allow for the increased cost of said services, at the earliest practicable date, now, therefore,

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

Section 1. That the City Auditor be and hereby is authorized and directed to transfer a total of \$16,909.84 from within the Voted Storm Sewer Bond Fund No. 685| Division 60-15| Object Level Three No. 6621:

From:

Proj.: 610702| Olde Sawmill Area Wide SSI| OCA No. 685702| \$16,909.84

To:

Proj.: 610699| Merwin Hill Area Storm Sewer Imp. | OCA No. 685699| \$16,909.84

Section 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the 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 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Section 5. That the Director of Public Utilities be, and hereby is, authorized to execute an agreement with Korda/Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio 43215 for the Division of Sewerage and Drainage, for professional engineering services modification in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

Section 6. That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 7. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to provide sufficient budget authority for the execution of the engineering services stated in the ordinance herein.

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

610702 | Olde Sawmill Area Wide SSI | \$18,222 | \$1,312 | (-\$16,910)

610699 | Merwin Hill Area Storm Sewer Imp. | \$0.00 | \$16,910 | (+\$16,910) |

Section 8. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, is hereby authorized from the Division of Sewerage and Drainage as follows: Division 60-15 | Voted Storm Sewer Bond Fund No. 685 | Merwin Hill Area Storm Sewer Improvements | 610699 | Object Level Three 6621 | OCA Code 685699 | Amount \$16,909.84.

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

Legislation Number: 0902-2007

Drafting Date: 05/30/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationThe purpose of this legislation is to authorize the Director of the Department of Technology for the Information Services Division to modify and extend contract CT-19292 with Oracle Corporation, for the annual renewal of software maintenance support and upgrades. This contract was established April 10, 1998 pursuant to sole source provisions of Section 329 of the Columbus City Code. Although Oracle software can be purchased from third party vendors, only Oracle Corporation can supply maintenance support and upgrades for its products.

The software utilized supports business management applications utilized citywide; such as 311, WASIMS, Performance Series, Income Tax, GIS and various other applications. The software is server based and has given the city the capability to web enable applications for citizens' use and ensure compliance with licensing agreements.

Also, this ordinance will provide for the change of Oracle Corporation company's Federal Identification (FID) number for contracts and purchase orders currently in process and established with Oracle Corporation. This ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Oracle Corporation from FID# 94-2871189 to FID# 84-1332677; with the contract compliance expiring on 05/07/2009.

The passage of this ordinance will allow the Department of Technology to continue receiving software upgrades and support, improving the application and database performance. This contract covers a twelve month period through May 30, 2008.

EMERGENCY: There is an immediate need to modify and extend a contract with Oracle Corporation to maintain on-going support and to allow for uninterrupted daily operations.

FISCAL IMPACT: Prior year expenditure for this contract in fiscal year 2004 was \$397,154.47 and in fiscal year 2005 was \$434,616.73. During fiscal year 2006, and due to credits, the contract amount established was for \$59,128.59, of which the department expended, in 2006, \$44,346.57 of that amount, and the balance of \$14,782.02 is expected to be invoiced and expended for software maintenance and support provided by Oracle. Funding is available in the amount of \$418,831.90 for the 2007 contract period, from May 31, 2007 through May 30, 2008, within the Department of Technology, Information Services Division, Information Services Fund.

CONTRACT COMPLIANCE: 84-1332677 Expiration: 05/07/2009

Title

To authorize the Director of the Department of Technology to modify and extend a contract with Oracle Corporation for the purchase of software maintenance and support, to authorize the expenditure of \$418,831.90 from the Technology Department, Information Services Division, Information Services Fund; and to declare an emergency. (\$418,831.90)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology for the Information Services Division to modify and extend contract CT-19292 with Oracle Corporation for the renewal of maintenance software support and upgrades for the city's Oracle software license, and

WHEREAS, these software licenses give the city the capability to web enable these applications for citizens use and provides for users access to programs linked to Oracle applications, and

WHEREAS, this contract for software maintenance and upgrades that supports business management applications used citywide is for a twelve month period from May 31, 2007 through May 30, 2008, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify and extend this contract for the Information Services Division to renew the annual software maintenance support with Oracle Corporation to maintain on-going support and daily operations, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Technology for the Information Services Division be and is hereby authorized to modify and extend CT-19292 for the renewal of software support services from Oracle Corporation, in the amount of \$418,831.90 for a twelve month period through May 30, 2008.

SECTION 2. That the expenditure of \$418,831.90 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA:** 280743| **Obj. Level 1:** 03| **Obj. Level 3:** 3369| **Amount:** \$418,831.90

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: 0908-2007

Drafting Date: 05/30/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$750,000 in grant money to fund the Healthy Start grant program.

The Healthy Start grant program enables The Columbus Health Department to conduct care coordination in the project

area neighborhoods of South Linden, the Near South, and the Near East, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

This grant is for the period June 1, 2007 through May 31, 2008.

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

FISCAL IMPACT: This program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

Title

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$750,000)

Body

WHEREAS, \$750,000 in grant funds have been made available through the U.S. Department of Health and Human Services; and,

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

WHEREAS, an emergency exists in the usual daily operation of The Columbus Health Department in that it is immediately necessary to accept this grant from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That Columbus Health Department is hereby authorized and directed to accept a grant award of \$750,000 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period June 1, 2007, through May 31, 2008.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending May 31, 2008, the sum of \$750,000 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

- OCA: 507017; Grant No.: 507017; OL1:01; Amount: \$606,098
- OCA: 507017; Grant No.: 507017; OL1:02; Amount: \$ 6,000
- OCA: 507017; Grant No.: 507017; OL1:03; Amount: \$137,902

Total for Grant No. 507017: \$750,000

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health

Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0912-2007

Drafting Date: 05/31/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the Purchase of Nitrate Monitoring Systems for the Division of Power & Water. The term of the proposed option contract will be for approximately three (3) years, expiring February 28, 2010, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 10, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002408 Five (5) bids were solicited (F1:1). Two (2) bids were received.

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

Fondriest Environmental, Inc., CC#311669677 (expires February 23, 2009).
Total Estimated Annual Expenditure: \$40,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, 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 Purchasing Contract Account. Division of Power & Water will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Nitrate Monitoring systems with Fondriest Environmental, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 10, 2007 and two (2) companies responded with quotes; and

WHEREAS, the Department of Public Utilities/ Division of Power & Water recommended award to the lowest responsive, responsible and best bid and the Purchasing Office agrees; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid

opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, these Nitrate Monitoring systems are necessary to maintain safe drinking water for the continued health and well being of the citizens of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power & Water in that it is immediately necessary to enter into a contract(s) for an option to purchase Nitrate Monitoring systems, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract(s) for an option to purchase Nitrate Monitoring systems in accordance with Solicitation No. SA002408 as follows:

Fondriest Environmental, Inc.; All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Purchasing Contract Account, 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: 0920-2007

Drafting Date: 06/01/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background

This ordinance authorizes the Director of Public Utilities to modify an existing contract with American Municipal Power - Ohio, Inc. (AMP-Ohio) for operations and maintenance and purchase of peaking power from the diesel flood wall generators for the Division of Power and Water, and to increase the appropriation within the Electricity Operating Fund.

The contract requires payment by the Division of Electricity (now the Division of Power and Water) of monthly capacity fees to AMP-Ohio for 120 months beginning March 1, 2003. These fees have not been invoiced or paid to date due to construction and commissioning delays. These issues have been resolved. The majority of the capacity payments due relate to principal and interest on a Bond Anticipation Note (BAN) sold by AMP-Ohio. This note was originally sold to provide funding for an upgrade of the flood wall generators and to provide funds for maintenance during the start up phase of the project. This legislation will allow the department to utilize funds from a sale of assets described below and from operating cash in the electricity enterprise fund to pay off the balance of the BAN. This will save a considerable amount of interest that would be paid if the fees were paid monthly for 120 months. The Division of Power and Water requests authority in this legislation to pay to AMP - Ohio, \$1,065,886.11, to allow them to pay off the balance of the BAN. The legislation also includes approximately \$16,758.34 to allow payment of other miscellaneous fees due to AMP-Ohio under the terms of the contract.

The Division of Power and Water participated in the Reserve Power Supply Pool (PGET) through Amp-Ohio as stated on OR # 1329-00 passed June 5, 2000. As a member of the "pool" the city's prorated share of the gas turbine peaking units was established at approximately 45 MW. These assets have been sold by AMP-Ohio and the electricity enterprise fund is due to receive \$503,278.56 from the sale. The Director of Public Utilities proposes to apply these funds to the payments owed to AMP-Ohio and to pay all remaining fees owed from the Electricity Operating Fund cash balance. This additional payment will be \$562,607.55.

An increase in appropriation is requested in the Electricity Operating Fund budget by \$562,607.55 in order to provide funding for the payment to AMP-Ohio.

This ordinance is requested to be an emergency measure so payment may be made to AMP-Ohio at the earliest date possible.

Amp-Ohio is a non-profit organization and their Contract Compliance Number is 310943223.

Fiscal Impact

The 2007 Electricity Operating Fund budget will be increased by \$562,607.55. Funding for this increase will come from existing operating fund cash available. Revenues have been higher than anticipated so the increased appropriation should not negatively effect the enterprise fund.

Title

To authorize the Director of Public Utilities to modify an existing contract with American Municipal Power - Ohio, Inc. for operations and maintenance and purchase of peaking power from diesel flood wall generators for the Division of Power and Water, to increase the appropriation within the Electricity Operating Fund, to authorize payment of \$562,607.55 to American Municipal Power - Ohio; and to declare an emergency. (\$562,607.55)

Body

WHEREAS, Ordinance Number 0212-02, passed February 11, 2002, authorized the Director of Public Utilities to enter into contract with AMP-Ohio for operations and maintenance and purchase of peaking power from diesel flood wall generators ; and

WHEREAS, the contract required capacity payments to be made for 120 months beginning March 1, 2003; and

WHEREAS, fees have not been invoiced or paid to date due to construction and commissioning delays; and

WHEREAS, these issues have been resolved and the Division of Power and Water requests authority to pay all the capacity fees due to AMPO - Ohio; and

WHEREAS, The majority of the capacity payments due relate to principal and interest on a Bond Anticipation Note (BAN) sold by AMP-Ohio to provide funding for an upgrade of the flood wall generators and to provide funds for maintenance during the start up phase of the project, and

WHEREAS, the Division of Power and Water participated in the Reserve Power Supply Pool (PGET). These assets have been sold by AMP-Ohio and the electricity enterprise fund is due to receive \$503,278.56 from the sale and the Director of Public Utilities proposes to apply these funds to the payments owed to AMP-Ohio and to pay all remaining capacity fees owed from the Electricity Operating Fund cash balance; and

WHEREAS, this legislation will allow the department to utilize funds from the sale of assets and from operating cash in the electricity enterprise fund to pay off the balance of the BAN and thus save a considerable amount of interest that would be paid if the fees were paid monthly for 120 months.

WHEREAS, an increase of \$562,607.55 in the appropriation of the Electricity Operating Fund budget is required to allow funding for the payment to AMP-Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, of the Department of Public Utilities, in that it is immediately necessary to modify the existing contract with American Municipal Power - Ohio, Inc. to allow payment of fees due under the terms of the contract and to increase the appropriation within the Electricity Operating Fund budget for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify the existing contract with American Municipal Power-Ohio, Inc. to allow for payment of fees contained in the terms of the contract for operations and maintenance and purchase of peaking power from diesel flood wall generators and for principal and interest related to a Bond Anticipation Note (BAN) sold by AMP-Ohio as part of the project, for the Division of Power and Water.

SECTION 2. To authorize the increase of \$562,607.55 in appropriation within the Electricity Operating Fund 550, Division 60-07, OCA 606800, OL1 03, OL3 3336 in order to allow funding to pay American Municipal Power - Ohio, Inc.

SECTION 3. To authorize the expenditure of \$562,607.55, or so much thereof as may be necessary, to American Municipal Power - Ohio, Inc. for capacity fees from Fund 550, Division 60-07, OCA 606800, OL1 03, OL3 3336.

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: 0933-2007

Drafting Date: 06/04/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from the Ohio Department of Health for the Public Health Infrastructure program in the amount of \$11,869. These additional funds will support additional pandemic influenza planning and preparation activities in central Ohio. The purpose of this legislation is to accept and appropriate these funds and re-align existing appropriation for the period ending December 31, 2007.

The primary objective of the Public Health Infrastructure program is to develop an infrastructure system to address terrorism and bioterrorism activities should they occur in central Ohio.

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

FISCAL IMPACT: The Public Health Infrastructure program is primarily funded by the Ohio Department of Health. The program does require ancillary mileage monies from the City, which are budgeted and available.

Title

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the

amount of \$11,869, to authorize the appropriation of \$11,869 from the Health Department Grants Fund, to re-align existing appropriation and to declare an emergency. (\$11,869)

Body

WHEREAS, \$11,869 in additional grant funds have been made available through the Ohio Department of Health for the Public Health Infrastructure grant program for the period ending December 31, 2007; and,

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

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

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

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept additional grant funds from the Ohio Department of Health for the Public Health Infrastructure grant program for the period ending December 31, 2007.

SECTION 2. That from the unappropriated monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending December 31, 2007, the sum of \$11,869 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

Grant: 507045 OCA: 507045 Object Level 1: 03 Amount: \$11,869

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$50,606 within the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 507045, OCA 507045, as follows:

Transfer from:

Obj. Level 1: 03|Obj. Level 3: 3300|Amount: \$50,606

Transfer to:

Obj. Level 1: 02|Obj. Level 3: 2200|Amount: \$50,606

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 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: 0939-2007

Drafting Date: 06/05/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City to enter into a contract in an amount up to \$777,573.55 for the Crack Seal 2007 project and to pay construction inspection costs up to \$38,878.68. This improvement consists of crack sealing arterial and residential streets. The estimated Notice to Proceed date is July, 2007. This project has been given 90 days to complete the construction of the project. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Three (3) bidders/suppliers requested bids (3 majority, 0 minority) and two (2) bids were received (2 majority, 0 minority) and tabulated on May 24, 2007 as follows:

American Pavements, Inc.	\$777,573.55
Strawser, Inc.	\$797,172.29

Award is to be made to American Pavements, Inc. c.c. #31-1409601 (expiring January 13, 2008), as the lowest responsive, responsible and best bidder.

Emergency action is requested to allow the project to be completed in the 2007 construction season.

Fiscal Impact: Funding for this project in the amount of \$816,452.23 is budgeted with the Transportation Division as part of the 2007 Capital Improvement Program and is available within the 1995, 1999, 2004 Voted Streets and Highways Fund for this work.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with American Pavements, Inc. for construction of the Crack Seal 2007 project; to authorize the expenditure of \$816,452.23 from the 1995, 1999, 2004 Voted Streets and Highway Fund; and to declare an emergency. (\$816,452.23).

Body

WHEREAS, bids were received on May 24, 2007, and tabulated on May 30, 2007, for the Crack Seal 2007 project; and

WHEREAS, a satisfactory bid has been received; and

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

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may be completed in the 2007 construction 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 Public Service Director be and is hereby authorized to enter into a contract with American Pavements, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064, for the construction of the Crack Seal 2007 in the amount of \$777,573.55, for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$38,878.68.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of \$816,452.23 or so much thereof as may be needed, is hereby authorized to be expended for the 1995, 1999, 2004 Voted Streets and Highways Fund, No. 704 for the Transportation Division, Dept./Div. 59-09, OCA Code 644385, Object level 6631 and project 530282.

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

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

Legislation Number: 0942-2007

Drafting Date: 06/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The following legislation authorizes the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the **Morse Road Improvement Phase II Project**.

Fiscal Impact: Funding for this project is from the Public Service Department, Transportation Division, Federal-State Highway Engineering Fund.

Emergency Justification: Emergency action is requested to allow right-of-way acquisition to continue without delay so that the project can stay current with the Transportation Divisions acquisition schedule.

Title

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the **Morse Road Improvement Phase II Project**; to authorize the expenditure of \$181,795.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$181,795.00).

Body

WHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property interests for the **Morse Road Improvement Phase II Project**; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0033X-2007, on the 2nd day of April, 2007 declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; and,

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, and 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 fee simple title and lesser interests in and to the following described real property, be appropriated for the public purpose of the **Morse Road Improvement Phase II Project, #596009**, pursuant to the power and authority granted to a municipal corporation by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

PARCEL 15 U (0.067 Acre)
MORSE ROAD PERMANENT UTILITY EASEMENT
Revise 1-15-07

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 17, United States Military Lands, and being a part of a 0.506-acre tract described as Parcel IV in a General Warranty Deed to Oxford Coventry I, LLC. of record Instrument Number 20040804181851, all records are on file at the Recorder's Office, Franklin County, OH, all stations and offsets reference the centerline of construction of Morse Road, unless otherwise stated, prepared by MS Consultants, Inc. for the City of Columbus, said Parcel 15 U being more particularly bounded and described as follows:

Beginning for Reference, at a 1 inch diameter iron pin centerline monument for Morse Road at the centerline intersection of Morse Road and Cleveland Avenue found in a monument box at centerline Station 180+49.60 and Cleveland Avenue centerline Station 60+00.00;

Thence South 85°50'18" East with the centerline of Morse Road, a distance of 215.16 feet to a point at centerline Station 182+64.76;

Thence North 4°09'42" East, a distance of 55.00 feet to a point at the southeasterly corner of the said 0.506 acre tract, being in the westerly line of a 0.742 acre tract as described in a General Warranty Deed to Spiros Spantithos, et. al. of record Official Record 31581 A06, being 55.00 feet left of centerline Station 182+64.76, and being the True Place of Beginning for the herein described parcel;

Thence North 87°50'26" West, along the southerly line of the said 0.506 acre tract, along the existing northerly right-of-way line of Morse Road a distance of 96.11 feet to an iron pin set, being 51.64 feet left of centerline Station 181+68.72;

Thence North 23°49'52" West, along the proposed northerly right-of-way line of Morse Road a distance of 7.59 feet to an iron pin set, being 58.34 feet left of centerline Station 181 +65.16;

Thence North 73°30'17" West, along the proposed northerly right-of-way line of Morse Road a distance of 29.88 feet to a point, being 64.72 feet left of centerline Station 181 +35.97,

Thence North 25°6'50" East, a distance of 5.81 feet to a point, being 70.15 feet left of centerline Station 181+38.05;

Thence North 64°53'9" West, a distance of 20.00 feet to a point, being 77.30 feet left of centerline Station 181+19.37;

Thence South 25°6'51" West, a distance of 5.19 feet to a point, being 72.45 feet left of centerline Station 181+17.51;

Thence Along the arc of a curve to the right, along the proposed northerly right-of-way line of Morse Road, having a radius of 28.50 feet, a central angle of 46°13'33", an arc length of 22.99 feet to a point, being 92.67 feet left of centerline Station 181+07.92, said arc being subtended by a chord bearing North 21°13'55" West, a chord distance of 22.38 feet;

Thence North 1°52'51" East, along a proposed easterly right-of-way line of Cleveland Avenue a distance of 18.23 feet to an iron pin set, being 110.88 feet left of centerline Station 181+07.19 and 58.47 feet right of Cleveland Avenue centerline Station 61+1 0.43;

Thence North 4°38'38" West, along the proposed northerly right-of-way line of Morse Road a distance of 35.64 feet to a point, being 146.10 feet left of centerline Station 181+01.74;

Thence crossing the said 0.506 acre tract by the following three (3) described courses:

South 15°13'37" East, a distance of 70.08 feet to an angle point, being 80.00 feet left of centerline Station 181+25.00;

South 80°45'31" East, a distance of 140.21 feet to a point in the westerly line of said 0.742 acre tract, being 67.59 feet left of centerline Station 182+64.66;

3. 3. 3. South 3°42'37" West, along the easterly line of the said 0.506 acre tract, the westerly line 01 said 0.742 acre tract a distance of 12.59 feet to the True Place of Beginning.

The above described easement contains 0.067 acre from Auditor's Parcel number 010-033937-00.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone and the North American Datum of 1983 (1986), established by a field traverse originating on Franklin County survey control monuments "Clark Azimuth" and "Clark 1928 1982", located along Karl Road, south of Morse Road. The bearing between these monuments is S0°39'58"W. This description was prepared by MS Consultants, Inc. from an actual field survey (2002) and existing records. Iron pins set are 5/8"x30" long rebar with plastic cap stamped 7912-MS Consultants.

PARCEL 15 S (0.003 Acre)

MORSE ROAD PERMANENT DRAINAGE EASEMENT

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 17, United States Military Lands, and being a part of a 0.506 acre tract described as Parcel IV in a General Warranty Deed to Oxford Coventry I, LLC. of record Instrument Number 20040804181851, all records are on file at the Recorder's Office, Franklin County, OH, all stations and offsets reference the centerline of construction of Morse Road, unless otherwise stated, prepared by MS Consultants, Inc. for the City of Columbus, said Parcel 15 S being more particularly bounded and described as follows:

Beginning for Reference at a 1 inch diameter iron pin centerline monument for Morse Road at the centerline intersection of Morse Road and Cleveland Avenue found in a monument box at centerline Station 180+49.60 and Cleveland Avenue centerline Station 60+00.00;

Thence South 85°50'18" East with the centerline of Morse Road, a distance of 215.16 feet to a point at centerline Station 182+64.76;

Thence North 4°09'42" East, a distance of 55.00 feet to a point at the southeasterly corner of the said 0.506 acre tract, being in the westerly line of a 0.742 acre tract as described in a General Warranty Deed to Spiros Spantithos, et al. of record Official Record 31581 A06, being 55.00 feet left of centerline Station 182+64.76;

Thence North 87°50'26" West, along the southerly line of the said 0.506 acre tract, along the existing northerly right-of-way line of Morse Road a distance of 96.11 feet to an iron pin set, being 51.64 feet left of centerline Station 181+68.72;

Thence North 23°49'52" West, along the proposed northerly right-of-way line of Morse Road a distance of 7.59 feet to an iron pin set, being 58.34 feet left of centerline Station 181+65.16;

Thence North 73°30'17" West, along the proposed northerly right-of-way line of Morse Road a distance of 29.88 feet to a point, being 64.72 feet left of centerline Station 181+35.97, and being the True Place of Beginning for the herein described parcel;

Thence continuing within the said 0.506 acre tract by the following four (4) described courses:

1. Thence North 73°30'17" West, along the proposed northerly right-of-way line of Morse Road a distance of 5.79 feet to an iron pin set, being 65.96 feet left of centerline Station 181 +30.31,

Along the arc of a curve to the right, along the proposed northerly right-of-way line of Morse Road, having a radius of 28.50 feet, a central angle of 29°09'35.56", an arc length of 14.50 feet to a point, being 72.45 feet left of centerline Station 181+17.51, said arc being subtended by a chord bearing North 58°55'29" West, a chord distance of 14.35 feet;

North 25°6'51" East, a distance of 5.19 feet to a point, being 77.30 feet left of centerline Station 181+19.37;

South 64°53'9" East, a distance of 20.00 feet to a point, being 70.15 feet left of centerline Station 181+38.05;

5. 5. 5. South 25°6'50" West, a distance of 5.81 feet to the True Place of Beginning.

The above-described parcel contains 0.003 acre from Auditor's Parcel number 010-033937-00.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone and the North American Datum of 1983(1986), established by a field traverse originating on Franklin County survey control monuments "Clark Azimuth" and "Clark 1928 1982", located along Karl Road, south of Morse Road. The bearing between these monuments is S00°39'58"W. This description was prepared by MS Consultants, Inc. from an actual field survey (2002) and existing records. Iron pins set are 5/8"x30" long rebar with plastic cap stamped 7912-MS Consultants.

**PARCEL 15 T (0.052 Acre) MORSE ROAD
TEMPORARY CONSTRUCTION EASEMENT**

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 17, United States Military Lands, and being a part of a 0.506 acre tract described as Parcel IV in a General Warranty Deed to Oxford Coventry I, LLC. of record Instrument Number 20040804181851, all records are on file at the Recorder's Office, Franklin County, OH, all stations and offsets reference the centerline of construction of Morse Road, unless otherwise stated, prepared by MS Consultants, Inc. for the City of Columbus, said temporary construction easement 15 T being more particularly bounded and described as follows:

Beginning for Reference at a 1 inch diameter iron pin centerline monument for Morse Road at the centerline intersection/of Morse Road and Cleveland Avenue found in a monument box at centerline Station 180+49.60 and Cleveland Avenue centerline Station 60+00.00;

Thence South 85°50'18" East with the centerline of Morse Road, a distance of 215.16 feet to a point at centerline Station 182+64.76;

Thence North 4°09'42" East, a distance of 55.00 feet to a point at the southeasterly corner of the said 0.506 acre tract, being in the westerly line of a 0.742 acre tract as described in a General Warranty Deed to Spiros Spantithos, et. al. of record Official Record 31581 A06, being 55.00 feet left of centerline Station 182+64.76, and being the True Place of Beginning for the herein described parcel;

Thence North 87°50'26" West, along the southerly line of the said 0.506 acre tract, along the existing northerly right-of-way line of Morse Road a distance of 96.11 feet to an iron pin set, being 51.64 feet left of centerline Station 181+68.72;

Thence North 23°49'52" West, along the proposed northerly right-of-way line of Morse Road a distance of 7.59 feet to an iron pin set, being 58.34 feet left of centerline Station 181+65.16;

Thence North 73°30'17" West, along the proposed northerly right-of-way line of Morse Road a distance of 29.88 feet to a point, being 64.72 feet left of centerline Station 181+35.97,

Thence North 25°6'50" East, a distance of 5.81 feet to a point, being 70.15 feet left of centerline Station 181 +38.05;

Thence North 64°53'9" West, a distance of 20.00 feet to a point, being 77.30 feet left of centerline Station 181 +19.37;

Thence South 25°6'51" West, a distance of 5.19 feet to a point, being 72.45 feet left of centerline Station 181+17.51;

Thence Along the arc of a curve to the right, along the proposed northerly right-of-way line of Morse Road, having a radius of 28.50 feet, a central angle of 46°13'33", an arc length of 22.99 feet to a point, being 92.67 feet left of centerline Station 181+07.92, said arc being subtended by a chord bearing North 21°13'55" West, a chord distance of 22.38 feet;

Thence North 1°52'51" East, along a proposed easterly right-of-way line of Cleveland Avenue a distance of 18.23 feet to an iron pin set, being 110.88 feet left of centerline Station 181+07.19 and 58.47 feet right of Cleveland Avenue centerline Station 61+1 0.43;

Thence North 4°38'38" West, along the proposed northerly right-of-way line of Morse Road a distance of 92.70 feet to an iron pin set in the northerly line of the said 0.506 acre tract, being in the southerly line of Lot 8, Brooklyn Heights as numbered and delineated in Plat Book 16, Page 49 as described in a Warranty Deed to Antonio Volpe and Iris V. Volpe of record Deed Book 3674, Page 842, being 45.00 feet right of Cleveland Avenue centerline Station 62+02.16;

Thence South 85°50'18" East, along the northerly line of the said 0.506 acre tract, along the southerly line of the said Lot 8 a distance of 2.00 feet to a point, being 47.00 feet right of Cleveland Avenue centerline Station 62+02.13;

Thence crossing the said 0.506 acre tract by the following three (3) described courses:

1. South 7°20'41" East, a distance of 93.87 feet to an angle point, being 110.51 feet left of centerline Station 181+13.73;

2. South 28°48'20" East, a distance of 48.28 feet to an angle point, being 70.00 feet left of centerline Station 181+40.00;

3. South 81°15'15" East, a distance of 125.12 feet to an iron pin set in the easterly line of the said 0.506 acre tract, being in the westerly line of the said 0.742 acre tract, being 60.00 feet left of centerline Station

182+64.72;

Thence South 3°42'37" West, along the easterly line of the said 0.506 acre tract, along the westerly line of the said 0.742 acre tract a distance of 5.00 feet to the True Place of Beginning.

The above described temporary construction easement contains 0.052 acres from Auditor's Parcel number 010-033937-00.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone and the North American Datum of 1983(1986), established by a field traverse originating on Franklin County survey control monuments "Clark Azimuth" and "Clark 1928 1982", located along Karl Road, south of Morse Road. The bearing between these monuments is S0039'58"W. This description was prepared by MS Consultants, Inc. from an actual field survey (2002) and existing records. Iron pins set are 5/8"x30" long rebar with plastic cap stamped 7912-MS Consultants.

PARCEL 15 WD (0.070 Acre)
MORSE ROAD WARRANTY DEED

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 17, United States Military Lands, and being a part of a 0.506 acre tract described as Parcel IV in a General Warranty Deed to Oxford Coventry I, LLC. of record Instrument Number 20040804181851, all records are on file at the Recorder's Office, Franklin County, OH, all stations and offsets reference the centerline of construction of Morse Road, unless otherwise noted, prepared by MS Consultants, inc. for the City of Columbus, said parcel 15 WD being more particularly bounded and described as follows:

Beginning for Reference at a 1 inch diameter iron pin centerline monument for Morse Road at the centerline intersection of Morse Road and Cleveland Avenue found in a monument box at centerline Station 180+49.60 and Cleveland Avenue centerline Station 60+00.00;

Thence South 85°50'18" East with the centerline of Morse Road, a distance of 215.16 feet to a point at centerline Station 182+64.76;

Thence North 4°09'42" East, a distance of 55.00 feet to a point at the southeasterly corner of the said 0.506 acre tract, being in the westerly line of a 0.742 acre tract as described in a General Warranty Deed to Spiros Spantithos, et. al. of record Official Record 31581 A06, being 55.00 feet left of centerline Station 182+64.76;

Thence North 87°50'26" West, along the southerly line of the said 0.506 acre tract, along the existing northerly right-of-way line of Morse Road a distance of 96.11 feet to an iron pin set, being 51.64 feet left of centerline Station 181+68.72, and being the True Place of Beginning for the herein described parcel;

Thence North 87°50'26" West, along the southerly line of the said 0.506 acre tract, along the existing northerly right-of-way line of Morse Road a distance of 63.85 feet to an angle point, being 49.41 feet left of centerline Station 181+04.90;

Thence North 41°15'13" West, along a southwesterly line of the said 0.506 acre tract, along an existing northeasterly right-of-way line of Morse road a distance of 22.21 feet to an angle point, being 65.00 feet left of centerline Station 180+89.08;

Thence North 3°42'37" East, along the westerly line of the said 0.506 acre tract, along the easterly right of way line of Cleveland Avenue a distance of 137.50 feet to a point at the northwesterly corner of the said 0.506 acre tract, being the southwesterly corner of Lot 8, Brooklyn Heights as numbered and delineated in Plat Book 16, Page 49 as described in a Warranty Deed to Antonio Volpe and Iris V. Volpe of record Deed Book 3674, Page 842, being 40.00 feet right of Cleveland Avenue centerline Station 62+02.19;

Thence South 85°50'18" East, along the northerly line of the said 0.506 acre tract, along the southerly line of the said Lot 8 a distance of 5.00 feet to an iron pin set in a proposed easterly right-of-way line of Cleveland Avenue, being 45.00 feet right of Cleveland Avenue centerline Station 62+02.16;

Thence crossing the said 0.506 acre tract by the following three (3) described courses:

South 4°38'38" East, along a proposed easterly right-or-way line of Cleveland Avenue a distance of 92.70 feet to an iron pin set at a point, being 110.88 feet left of centerline Station 181+07.19 and 58.47 feet right of Cleveland Avenue centerline Station 61+10.43;

South 1°52'51" West, along a proposed easterly right-of-way line of Cleveland Avenue a distance of 18.23 feet to an iron pin set at a point of curvature, being 92.67 feet left of centerline Station 181+07.92;

Along the arc of a curve to the left, along a proposed northeasterly right-of-way line of Morse Road, having a radius of 28.50 feet, a central angle of 75°23'09", an arc length of 37.50 feet to an iron pin set at a point of tangency, being 65.96 feet left of centerline Station 181+30.31, said arc being subtended by a chord bearing South 35°48'43" East, a chord distance of 34.85 feet;

South 73°30'17" East, along the proposed northerly right-of-way line of Morse Road a distance of 35.67 feet to an iron pin set; being 58.34 feet left of centerline Station 181+65.16;

2. 8. Thence South 23°49'52" East, along the proposed northerly right-of-way line of Morse Road a distance of 7.59 feet to the True Place of Beginning.

The above-described parcel contains 0.070 acre from Auditor's Parcel number 010-033937-00.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone and the North American Datum of 1983(1986), established by a field traverse originating on Franklin County survey control monuments "Clark Azimuth" and "Clark 1928 1982 ", located along Karl Road, south of Morse Road. The bearing between these monuments is S0°39'58"W. This description was prepared by ms consultants, inc. from an actual field survey (2002) and existing records. Iron pins set are 5/8"x30" long rebar with plastic cap stamped 7912-MS Consultants.

Section 2. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose, and that the City of Columbus, Ohio, has been unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 3. That the Council of the City of Columbus hereby declares its intention to obtain immediate possession of the real property interests described herein.

Section 4. That the Council of the City of Columbus hereby fixes the value of said fee simple title and lesser interests as follows:

1. 15WD, S, U, T \$181,795.00

Section 5. That the City Attorney be and hereby is authorized to file a complaint for appropriation of real property, in a Court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 6. That the expenditure of \$181,795.00, or so much thereof as may be necessary from the Federate-State Highway Engineering Fund, Fund #765; Dept./Div.59-09; Project No. 596009; OCA Code 596009; Object Level Three 6601, Auditor Certificate AC # AC026907 for acquisition costs related to the aforesaid purpose is hereby authorized.

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

Legislation Number: 0944-2007

Drafting Date: 06/06/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order with Resource One in accordance with an established Universal Term Contract for Dell Computers. These items will be used to upgrade the Process Control Systems at the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant.

Equipment to be purchased from this contract will be used to upgrade the Process Control Systems which is responsible for monitoring equipment and controls of the wastewater treatment process. The City of Columbus operates two large interconnected municipal wastewater treatment plants. The day to day operation, monitoring and control of these complex facilities is carried out with the assistance of an extensive I&C PWPCS (Instrumentation & Control Plant Wide Process Control System). The I&C PWPCS is a computerized client/server-based system that is interconnected to all plant operating sections by an underground fiber optic network. Operating staff use the I&C PWPCS to perform functions such as starting and stopping pumps and blowers, monitoring tank levels and process flow rates and generation of process control and regulatory reports and data.

Equipment to be purchased includes servers, monitors, workstations, cables, racks and UPS's. The Universal Term Contract FL-001696 expires March 31, 2008.

SUPPLIER: Resource One (31-1419297) CC# Active 2-21-07

FISCAL IMPACT: \$170,000.00 is need for this purchase.

Emergency legislation is being requested so that the hardware and accessories can be ordered and configured so as not to interrupt the upgrade of the Process Control Systems at the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant.

Title

To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from an established Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$170,000.00 from the Sewerage System Operating and to declare an emergency. (\$170,000.00)

Body

WHEREAS, an upgrade the Process Control Systems at the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant is needed, and

WHEREAS, equipment to upgrade the system is being purchased from a Universal Term Contract with Resource One and includes servers, monitors, workstations, cables, racks and UPS's and

WHEREAS, the Process Control Systems at the wastewater treatment plants is responsible for monitoring equipment and controls of the wastewater treatment process, and

WHEREAS, a purchase order will be issued in accordance with the terms and specifications of Contract Number: FL001696 which expires on March 30, 2008 on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that it is immediately necessary to establish a purchase order so that the hardware and accessories can be ordered and configured so as not to interrupt the upgrade of the Process Control Systems at the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant with Resource One for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Resource One for the purchase of Computer Hardware for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$170,000.00 or so much thereof as may be needed, be and the same hereby is authorized from Fund 650 as follows:

Southerly Wastewater Treatment Plant

OCA: 605055

Object Level: 2193

Amount: \$40,000.00

OCA: 604793

Object Level: 6655

Amount: \$65,000.00

Jackson Pike Wastewater Treatment Plant

OCA: 604819

Object Level: 6655

Amount: \$65,000.00

TOTAL AMOUNT: \$170,000.00

Section 3. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 0947-2007

Drafting Date: 06/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has a pending Universal Term Contract for the water treatment chemical Powdered Activated Carbon with Calgon Carbon Corporation. The Division of Power and Water needs to establish a Blanket Purchase Order, based on this pending contract, for the purchase of powdered activated carbon during 2007. It is requested that this Ordinance be handled in an emergency manner in order to receive an uninterrupted supply of this water treatment chemical at the best possible price. The vendor listed below does not have certified MBE/FBE status.

<u>Vendor</u>	<u>Contract #</u>	<u>Contract Compliance # / Exp. Date</u>
Calgon Carbon Corporation	pending	250530110 06/06/2009

FISCAL IMPACT: The Division of Power and Water has allocated \$15,618,333.00 for water treatment chemicals in the 2007 Budget.

\$ 9,891,272.00 was expended for chemicals during 2006.

\$ 8,484,023.00 was expended for chemicals during 2005.

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for powdered activated carbon, from a pending Universal Term Contract with Calgon Carbon Corporation for the Division of Power and Water, to authorize the expenditure of \$1,000,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$1,000,000.00)

Body

WHEREAS, the Purchasing Office has a pending Universal Term Contract with for powdered activated carbon in accordance with SA002411, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Finance and Management to establish a Blanket Purchase Order, in an emergency manner in order to receive an uninterrupted supply of powdered activated carbon at the best possible price, based on the above mentioned pending Universal Term Contract, for the immediate preservation of public health, peace, property and safety; now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order, for powdered activated carbon, from a pending Universal Term Contract with Calgon Carbon Corporation in accordance with Solicitation No. SA002411, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$1,000,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 02, Object Level Three number, vendor, contract number with expiration date, OCA Code, and amount listed below, to pay the cost thereof.

<u>Vendor/</u> <u>Chemical</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
Calgon Carbon Corporation	pending	602417	2204		500,000.00
Powdered Activated Carbon		602474	2204		<u>500,000.00</u>
Exp. March 31, 2009					\$1,000,000.00

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency 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: 0957-2007

Drafting Date: 06/07/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationNeed: The Department of Public Safety, Division of Police needs to purchase wireless voice, data, push-to-talk (radio), GPS and modem services and equipment from Sprint Solutions Inc. (Nextel) for the entire Division. Approximately \$348,000 is needed for cellular phone service and police cruiser modem services.

Bid Information: The Purchasing Office has set up a universal term contract with Sprint Solutions, Inc. to provide Nextel services under contract FL003029.

Contract Compliance No.: 470882463 Expires: 03/23/08

FISCAL IMPACT:

Funds have been allocated in the Division's 2007 General Fund Budget for wireless services in the amount of \$355,592.00. Approximately \$100,000.00 has already been spent this year. The remaining funds needed will be taken from the surplus in the telephone budget object level 3320. Approximately \$406,000.00 was spent for wireless services in 2006.

Emergency Designation: Emergency legislation is requested for this ordinance so as to allow for the purchase and continuation of the Nextel services for the operation of the Division of Police.

Title

To authorize and direct the Finance Director to contract for Nextel services with Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$348,000 from the General Fund, and to declare an emergency. (\$348,000.00)

Body

WHEREAS, the funding is needed to continue Nextel services for the Division of Police; and

WHEREAS, the city has an universal term contract with Sprint Solutions, Inc. for Nextel services; and

WHEREAS, emergency legislation is requested so phone and modem service will not be interrupted because of non-payment of invoices; 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 enter into contract for Nextel services for the immediate preservation of the public peace, health, safety, and welfare; now therefore

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to contract with Sprint Solutions, Inc. for Nextel services for the Division of Police, Department of Public Safety, on the basis of the City's universal term contract number FL003029.

SECTION 2. That the expenditure of \$348,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

<u>DEPT</u>	<u>FUND</u>	<u>OBJ. LEVEL 1</u>	<u>OBJ. LEVEL 3</u>	<u>OCA</u>	<u>AMOUNT</u>
30-03	010	03	3295	300301	348,000.00

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

Legislation Number: 0958-2007

Drafting Date: 06/07/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation The purpose of this legislation is to authorize the Director of Finance and Management to enter into contract with Mythics Corporation for the purchase of Oracle software licenses and support, for the Department of Technology on behalf of the Department of Public Utilities. These software licenses and support are required for the planned upgrade of the Banner platform which supports the WASIMS (Water and Sewer information Management System) application and the electricity billing system.

The current WASIMS system was implemented in 1999 and was implemented only to support the billing of City water, sewer and stormwater customers. This system is old, outdated, and is very limited in that special software must be used to access and use the system. Additionally, the current electricity billing system is older than the WASIMS system and is in need of an upgrade. The overall upgrade to WASIMS, including these related Oracle licenses and support services, will allow the Department of Public Utilities to move to a system that will allow citizen access to their own billing information through the internet; allow DPU to maintain and manage one billing system by retiring the current electricity billing system and replace it with the upgraded WASIMS system.

This purchase will allow the Department of Technology, on behalf of the Department of Public Utilities, to implement and install planned upgrades and related services to the existing systems, of which the WASIMS is currently supported by Ventyx. Also, this purchase is in alignment with the Department of Public Utilities' Technology Master Plan; which recommends that the Department of Public Utilities standardize on one billing system for both water and electric power services.

Without the upgrades, licenses and support, the current systems will remain difficult to access and use, which may cause for potential failure of the current electric billing system; thus creating a negative impact to customer service.

There is insufficient time to conduct formal bids. However, in accordance with ordinance number 582-87, passed March 30, 1987, the City has the authority to buy from State of Ohio, Department of Administrative Services Cooperative Contracts without complying with formal competitive bidding requirements. There exists a State Contract for Oracle software licenses; with respect to this purchase request, the Department of Technology received quotes from the two (2) Oracle license resellers that currently hold a State of Ohio, State Term Contract: Mythics Corporation 1439 North Great Neck Road Virginia Beach VA 23454, DLT Solutions PO Box 758745 Baltimore MD 21275. The quotes were as follows:

Mythics Corporation \$303,541.26 - State of Ohio Cooperative Schedule # 533207-0 expiration date June 30, 2007
DLT Solutions: \$312,497.70

SUPPLIER: Mythics Corporation provided the lowest quote.

Funds for this upgrade, totaling \$303,541.26 have been identified in the Department of Public Utilities' budget.

CONTRACT COMPLIANCE: 54-1987871 Expiration: 05/05/2008

FISCAL IMPACT: Thus far, this year the Department of Technology has not expended any funds with Mythics Corporation. However, in fiscal year 2006, the Department of Technology expended \$102,216.48 with Mythics Corporation, for the purchase of Real Application Clusters (RAC) Technology - software license and support. The funds for this purchase, in the amount of \$303,541.26, are available from various funding sources within the Department of Public Utilities' 2007 budget; \$109,274.86 from the Sewerage System Operating Fund, \$78,920.72 from the Stormwater Operating Fund, \$6,070.82 from the Electricity Operating Fund, \$109,274.86 from the Water Operating Fund.

EMERGENCY: The Department requests that this ordinance pass as an emergency measure as it is desirous of obtaining this purchase in advance of the completion of certain projects. Since many of these projects are already underway, the purchase is needed in short order.

TitleTo authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Public Utilities, to establish a purchase order with Mythics Corporation for the purchase of Oracle software licenses and support for the WASIMS and electricity billing; to authorize the expenditure of \$109,274.86 from the Sewerage System Operating Fund, \$78,920.72 from the Stormwater Operating Fund, \$6,070.82 from the Electricity Operating Fund, \$109,274.86 from the Water Operating Fund; and to declare an emergency. (\$303,541.26)

Body

WHEREAS, the purpose of this legislation is to authorize the Director of Finance and Management to enter into contract with Mythics Corporation for the purchase of Oracle software licenses and support, for the Department of Technology on behalf of the Department of Public Utilities; and

WHEREAS, these software licenses and support are required for the planned upgrade of the Banner platform which supports the WASIMS (Water and Sewer information Management System) application and the electricity billing system; and

WHEREAS, the overall upgrade to WASIMS, including these related Oracle licenses and support services, will allow the Department of Public Utilities to move to a system that will allow citizen access to their own billing information through the internet; allow DPU to maintain and manage one billing system by retiring the current electricity billing system and replace it with the upgraded WASIMS system; and

WHEREAS, in accordance with Ordinance number 582-87, passed March 30, 1987 the City is authorized to purchase from State of Ohio Cooperative contracts when it is in the best interests of the City without complying with formal competitive bid requirements; and

WHEREAS, because the resellers hold a State of Ohio, State Term Schedule contract and those suppliers above are the suppliers able to give the pricing with the deepest discounts, the Department of Technology does not anticipate that the City of Columbus would obtain better pricing, with the lowest quote provided by, Mythics Corporation; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, on behalf of the Department of Public Utilities in that it is immediately necessary to enter into a purchase order for Oracle licenses so that the licenses can be purchased and there is not any interruption in the upgrade process associated with the aged WASIMS and electricity billing systems, with Mythics Corporation for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Mythics Corporation for the purchase of Oracle software licenses and support for the Department of Technology, on behalf of the Department of Public Utilities, in accordance with the State of Ohio Cooperative Schedule # 533207-0 and Ordinance 582-87 regarding the State of Ohio Cooperative Purchasing Program, passed March 30, 1987.

Section 2. That the expenditure of \$303,541.26 or so much thereof as may be needed, be and the same hereby is authorized as follows:

FUND 650

OCA: 600205

OBJECT LEVEL 1: 3

OBJECT LEVEL 3: 3358

AMOUNT: \$109,274.86

FUND 675

OCA: 600215

OBJECT LEVEL 1: 3
OBJECT LEVEL 3: 3358
AMOUNT: \$78,920.72

FUND 550

OCA: 600207
OBJECT LEVEL 1: 3
OBJECT LEVEL 3: 3358
AMOUNT: \$6,070.82

FUND 600

OCA: 600209
OBJECT LEVEL 1: 3
OBJECT LEVEL 3: 3358
AMOUNT: \$109,274.86

TOTAL AMOUNT: \$303,541.26

Section 3. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 0959-2007

Drafting Date: 06/07/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND

This ordinance authorizes the Director of Finance and Management to establish a purchase order, on behalf of the Department of Technology, for the Department of Public Utilities, for the purchase of five (5) application servers (computer devices that manages resources); required for the planned Banner upgrade; associated with WASIMS (Water and Sewer information Management System) and the electricity billing system. This purchase will be made from pre-established universal term contract; FL001717, with Smart Solutions, Inc., expiration date March 31, 2008.

The current WASIMS system was implemented in 1999 and was implemented only to support the billing of City water, sewer and stormwater customers; this system is old and outdated. Additionally, the Department of Public Utilities has an electricity billing system, older than the WASIMS system and is in need of an upgrade. The overall upgrade to WASIMS and the electricity billing system will allow the Department of Public Utilities to move to a system that will allow citizen access to their own billing information through the internet; allow DPU to maintain and manage one billing system by retiring the current electricity billing system and replace it with the upgraded WASIMS system; and allow for the ease of information that may flow through the computer devices that manages various resources, such as yet not limited to information , data and printers.

Also, this purchase will allow the Department of Technology, on behalf of the Department of Public Utilities, to implement and install planned upgrades and related services to the existing systems. This purchase is in alignment with the Department of Public Utilities' Technology Master Plan; which recommends that the Department of Public Utilities standardize on one billing system for both water and electric power services.

Funds for this upgrade, totaling \$39,798.72 have been identified in the Department of Public Utilities' budget.

FISCAL IMPACT

The Department of Technology legislated \$147,330.00 with Smart Solutions, Inc. (Ordinance # 0967-2007) for the purchase of desktop computers and computer related products and equipment on behalf of various city agencies; and \$618,257.10 during fiscal year 2006. Funds have been identified and are available in the 2007 Department of Public Utilities' budget, various split funding sources, to fund this purchase in the amount of \$39,798.72.

EMERGENCY DESIGNATION: The Department requests that this ordinance pass as an emergency measure as it is desirous of obtaining this purchase in advance of the completion of certain projects, the applications for which will be stored on it. Since many of these projects are already underway, the purchase is needed in short order.

CONTRACT COMPLIANCE

341403269 -- Expiration 05/18/2009 Smart Solutions, Inc.

Title

To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Public Utilities, to establish a purchase order for the purchase of application servers associated with the Banner Upgrade for WASIMS and electricity billing systems, from pre-established universal term contract with Smart Solutions; to authorize the expenditure of \$14,327.54 from the Sewerage System Operating Fund, \$10,347.66 from the Stormwater Operating Fund, \$795.98 from the Electricity Operating Fund, \$14,327.54 from the Water Operating Fund; and to declare an emergency. (\$39,798.72)

Body**WHEREAS,** this ordinance authorizes the Director of Finance and Management to establish a purchase order, on behalf of the Department of Technology, the Department of Public Utilities, for the purchase of five (5) application servers (computer devices that manages resources); required for the planned Banner upgrade; associated with WASIMS (Water and Sewer information Management System; and

WHEREAS, this purchase will be made from pre-established universal term contract; FL001717, with Smart Solutions, Inc., expiration date March 31, 2008; and

WHEREAS, the WASIMS and electricity billing systems are old and outdated, in need of upgrades; and

WHEREAS, this purchase is in alignment with the Department of Public Utilities' Technology Master Plan; which recommends that the Department of Public Utilities standardize on one billing system for both water and electric power services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, on behalf of the Department of Public Utilities to purchase five (5) application servers (computer devices that manages resources); required for the planned Banner upgrade; associated with WASIMS (Water and Sewer information Management System) and the electricity billing system; from established universal term contracts with Smart Solutions, thereby protecting the public health, peace, property, safety and welfare, now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order for on behalf of the Department of Technology, for the Department of Public Utilities, for the purchase of five (5) application servers from established universal term contract with Smart Solutions.

SECTION 2. That the expenditure of \$39,798.72 or so much thereof as may be necessary is hereby authorized to be expended from:

FUND 650

OCA: 600205
OBJECT LEVEL 1: 6
OBJECT LEVEL 3: 6649
AMOUNT: \$14,327.54

FUND 675

OCA: 600215
OBJECT LEVEL 1: 6
OBJECT LEVEL 3: 6649
AMOUNT: \$10,347.66

FUND 550

OCA: 600207
OBJECT LEVEL 1: 6
OBJECT LEVEL 3: 6649
AMOUNT: \$795.98

FUND 600

OCA: 600209
OBJECT LEVEL 1: 6
OBJECT LEVEL 3: 6649
AMOUNT: \$14,327.54

TOTAL AMOUNT: \$39,798.72

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

Legislation Number: 0960-2007

Drafting Date: 06/08/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this legislation is to enable the Director of the Department of Public Utilities to modify and increase the contract for professional services for conducting a department-wide environmental audit with GSP/OH Inc., an affiliate of Gresham, Smith and Partners.

The audit has reviewed applicable federal and state environmental laws and rules and city of Columbus codes for utility facilities and operations, conducted data and on-site audits at all facilities, and has recommended corrective actions to be taken with continued support from the Regulatory Compliance Unit. Additional funding is required to complete auditing tasks not originally identified in the contract specifications. These include an investigation of the McKinley Avenue Quarry, establishing a data document and scanning system, a study of waste materials at a water treatment plant, and audits at sites not originally identified in the contract scope. The added funding requested also includes \$15,000.00 in contingency funds to cover any unforeseen problems that may arise as the audits are completed. Any unused contingency

funding would be cancelled if not used.

The work to be performed is a logical extension of the work being done by the consultant and is necessary to complete the department's environmental audit.

SUPPLIER: GSP/OH, Inc., an affiliate of Gresham, Smith and Partners CC #621736493, (Expires 04/09/2008)

FISCAL IMPACT: \$65,000.00 is needed and available for this service.

Emergency legislation is being requested to avoid interruption in schedules and timelines of the audit.

Title

To authorize the Director of Public Utilities to modify a contract with GSP/OH, Inc., an affiliate of Gresham, Smith and Partners for an Environmental Audit for the Department of Public Utilities, to authorize the expenditure of \$1,300.00 from the Electricity Operating Fund, \$23,400.00 from the Water Operating Fund, \$23,400.00 from the Sewer System Operating Fund and \$16,900.00 from the Stormwater Operating Fund, and to declare an emergency. (\$65,000.00)

Body

WHEREAS, the Department of Public Utilities is conducting a department-wide environmental audit to review applicable federal and state environmental laws and rules for utility facilities and operations, to conduct audits at all facilities, and delivery a final report, including recommendations for establishing regulatory compliance best practices to be managed and continued by the Regulatory Compliance Unit, and

WHEREAS, the Director of Public requests authorization to modify the environmental audit contract with Gresham, Smith and Partners to allow for payment for tasks not originally included in the contract specifications, and

WHEREAS, these additional services include an investigation of the McKinley Avenue Quarry, establishing a data document and scanning system, a study of waste materials at a water treatment plants, and audits at sites not originally identified in the contract scope, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to modify the environmental audit contract with Gresham, Smith and Partners to allow for payment for tasks not originally included in the contract specifications to avoid interruption in schedules and timelines of the audit for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to modify the contract with Gresham, Smith and Partners for an Environmental Audit

Section 2. That the expenditure of \$65,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund No. 550-Electricity
OCA 600700
Object Level 1: 03
Object Level 03: 3336
Amount: \$1,300.00

Fund No. 600-Water
OCA 601849
Object Level 1: 03
Object Level 03: 3336
Amount: \$23,400.00

Fund No. 650-Sewers
OCA 605006
Object Level 1: 03
Object Level 03: 3336
Amount: \$23,400.00

Fund No. 675-Stormwater
OCA 675002
Object Level 1: 03
Object Level 03: 3336
Amount: \$16,900.00

TOTAL: \$65,000.00

Section 3. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 0962-2007

Drafting Date: 06/08/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This legislation amends the 2007 Capital improvement budget and authorizes the transfer of \$200,000.00 from the Fire Station 35 (Waggoner Road) Project to the Outdoor Warning Sirens Project for the purchase of sirens. This legislation also authorizes the Director of Public Safety to enter into an agreement with the Franklin County Emergency Management and Homeland Security (FCEMHS) for the purchase and installation of new electronic/radio-tone activated sirens, the conversion of existing sirens to the radio tone activated type and the replacement of sirens that are no longer serviceable or require extensive repairs. Under State of Ohio law, FCEMHS is the agency that has the responsibility to coordinate, operate and maintain the outdoor warning siren system within Franklin County. FCEMHS competitively bid their contracts with Franklin County Purchasing Department and comply with all basic laws pertaining to government contracting pursuant to the Ohio Revised Code, adjudicated case law, and Attorney General opinions concerning public contracts and competitive bidding. By entering into this agreement FCEMHS, the City of Columbus will improve its portion of the outdoor warning siren system.

Emergency Designation: Emergency legislation is needed to expedite making the funds available to combine with purchases from other jurisdictions to obtain quantity discounts.

Bid Information: N/A.
Contract Compliance No: N/A

Fiscal Impact: The Department of Public Safety has determined that the expenditure for this purchase will come from existing voted 2004 Safety Bond Funds. Currently, the Fire Station 35 (Waggoner Road) Project has unencumbered cash balance of \$905,184. This proposed transfer of \$200,000.00 will pay for expenses associated with the purchase and

installations of the outdoor warning sirens. The 2007 Capital Improvement Budget includes \$200,000.00 for Sirens. This authority will allow for the reimbursement of \$200,000 for this project when the city conducts the 2007 bond sale later in the year. If monies are needed before this bond sale occurs the administration will request the City Auditor's office to certify against the Special Income Tax Fund. This will allow the project to proceed without any delays in the construction schedule.

TitleTo amend the Public Safety Department's 2007 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Director of The Department of Public Safety to enter into an agreement with the Franklin County Emergency Management and Homeland Security for the purchase and installation of the City of Columbus' portion of the outdoor warning siren system, to authorize the expenditure of \$200,000 from the voted 2004 Public Safety Bond fund and to declare an emergency. (\$200,000.00)

Body

WHEREAS, it is necessary to amend the Safety Voted Bond and to transfer funds in order to purchase outdoor warning sirens, and

WHEREAS, the FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation replacement and activation; and

WHEREAS, the city of Columbus intends to improve its portion of the Emergency Management Agency outdoor warning siren system; and

WHEREAS, the Franklin County Emergency Management and Homeland Security has entered into competitively bid contracts for the necessary sirens, controls, installation and testing needed for improving the City of Columbus' portion of the outdoor warning siren system; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to enter into an agreement with the Emergency Management Agency of Franklin County for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore;

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

SECTION 1. That the 2007 Capital Improvement Budget (ordinance No. 0733-2007) is hereby amended as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>CURRENT CIB</u>	<u>REVISED CIB</u>
Sirens (Carryover)	310106	\$0.00	\$200,000.00
Sirens(New Funding)	310106	\$200,000	\$0
Fire Station #35 (Carryover)	340113	\$905,805	\$705,805
Fire Station #35 (New Funding)	340113	\$3,300,000	\$3,500,000

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Safety Capital Improvement Fund as follows:

FROM:

Dept/Div: 30-04|Fund: 701|Project Number 340113|Project Name - Fire Station 35 (Waggoner Road)|Amount \$200,000.00

TO:

Dept/Div: 30-01|Fund: 701|Project Number 310106|Project Name - Sirens|Amount \$200,000.00

SECTION 3. That the Director of Public Safety be and is hereby authorized and directed to enter into an agreement with the Franklin County Emergency Management and Homeland Security for the purchase and installation of new electronic/radio-tone activated sirens and the removal from service of certain designated ones.

SECTION 4. That the expenditure of \$200,000 or so much thereof as may be necessary for said purpose, is hereby authorized from the voted 2004 Public Safety Bond fund as follows:

<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Project Name</u>	<u>Project No.</u>	<u>Amount</u>
30 - 01	701	644518	6644	Sirens	310106	\$200,000

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 0963-2007

Drafting Date: 06/08/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance will authorize the Director of Recreation and Parks to enter into a contract with Law General for Walnut Hill Golf Course Bunker Improvements.

Two bids were received by the Recreation and Parks Department on May 29th, 2007 for the Golf Course Improvements as follows:

	<u>Status</u>	<u>Amount</u>
Law General Contracting	Majority	\$91,391.00
McDaniels Construction	MBE	\$172,475.00

Services will include the removal of bunkers, grading, adding drainage and sand to bunkers that remain.

A contingency amount of \$8,609.00 is being included in this project.

Contract Compliance Number for Law General Contracting is 31-1360543.

Emergency action is necessary to allow project to be complete by the end of this golf season.

Fiscal Impact:

\$100,000.00 is budgeted in the Recreation and Parks Voted 1999/2004 Bond Fund to meet the financial obligation of this project.

Title

To authorize the Director of Recreation and Parks to enter into contract with Law General Contracting for Walnut Hill Bunker Improvements project, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted bond

fund, and to declare an emergency. (\$100,000.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on May 29th, 2007 and the contract for Walnut Hill Bunker Improvements will be awarded on the basis of the lowest and best responsive and responsible bidder; 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 to allow work to be complete prior to end of 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 Law General Contracting for the Walnut Hill Bunker Improvements, in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:

\$100,000.00 Recreation and Parks Voted Bond Funds: Fund No. 702, Dept. 51-01, Project 510429, OCA Code 644526, and Object Level 3 No. 6621

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 purpose of paying for any contingencies which may occur during this project, the amount of \$8,609.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

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

Legislation Number: 0964-2007

Drafting Date: 06/08/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Development to enter into a \$100,000 contract with the Economic and Community Development Institute (ECDI) for the administration of the Microenterprise Revolving Loan Program. The City has contracted with ECDI since 2005 to provide Columbus residents with an avenue for training and working capital for start-up businesses. During this time ECDI has closed over 35 microenterprise loans to Columbus based businesses.

ECDI provides a network of comprehensive support to build the economic and social capacities of individuals, families, enterprises and communities. ECDI has become a leader in the field of micro lending, providing microenterprise training to an underserved population including minorities, immigrants, refugees, asylees, low-income recipients and the working

poor.

Emergency action is requested so that the contract with the Economic and Community Development Institute can be executed immediately.

FISCAL IMPACT:

This legislation authorizes the expenditure of \$100,000 within the CDBG Fund.

Title

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan Program; to authorize the expenditure of \$100,000 from the CDBG Fund; and to declare an emergency. (\$100,000.00)

Body

WHEREAS; small businesses are essential to the growth of Columbus; and

WHEREAS, micro lending is an opportunity for individuals to start or expand their small businesses in the City of Columbus; and

WHEREAS, the Economic and Community Development Institute has over eight (8) years experience administering micro-loan programs in other localities; and

WHEREAS, ECDI will partner with non-profit groups to assist with the training and technical assistance portion of the Microenterprise Revolving Loan Program; and

WHEREAS, emergency action is requested to allow ECDI to initiate the Microenterprise Revolving Loan Program in the City of Columbus in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the contract with the Economic and Community Development Institute for administration of the Microenterprise Revolving Loan Program, all for the preservation of the public health, peace, property, safety and welfare;
NOW THEREFORE,

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

- Section 1.** That the Director of the Department of Development is authorized to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program.
- Section 2.** That for the purpose stated in section 1, the expenditure of \$100,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDGB Fund, Fund 248, Subfund 002, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 497020.
- Section 3.** That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.
- Section 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0965-2007

Drafting Date: 06/08/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

This legislation authorizes the Department of Technology (DoT) on behalf of the Department of Public Utilities to modify an annual renewal contract with Ventyx Inc., formerly known as Indus Utility Systems, Inc. (Indus). This contract will allow the Department of Technology to continue services that provide upgrades, new releases and computer programming software maintenance on the water and sewer information management system (WASIMS) and for the Advantage, Customer Suite and Service Suite software and other related support services; utilizing the terms and conditions in accordance with the original contract. Also, this contract will make provisions for ongoing support of modifications made to the base system at the request of the Department of Public Utilities, Division of Water, and assures that modifications are compatible with any new release of the billing system software or that Ventyx will expend the necessary effort to deliver those modifications in the new release. The coverage period for the services related to this modification is for twelve months commencing October 2006 through September 2007. This fee is a payment that is and has been paid in the arrears as in the terms of the original contract.

FISCAL IMPACT: Thus far this year, The Department of Technology has written legislation, Ordinance # 0674-2007, to approve the expenditure of \$307,611.00 for annual renewal of services provided by Ventyx. Also, for the WASIMS Banner upgrade project, ordinance #0649-2007 passed City Council on June 4, 2007, in the amount of \$577,000, with Ventyx; utilizing the Department of Public Utilities' Capital funds. Prior to the passage of these two ordinances, the Department of Technology, on behalf of the Department of Public Utilities encumbered an aggregate total of \$2,380,536.10 with Indus for software license, support, upgrades, maintenance and related services. The expenditure, in the amount of \$223,599.00 for the software licenses, upgrades and related services, are available in the Department of Technology's information services fund. Approval of this ordinance will bring the contract aggregate total to \$3,488,746.10.

EMERGENCY: Emergency designation is being requested to immediately facilitate prompt payment; to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

CONTRACT COMPLIANCE: 94-3273443 Expiration: 6/19/2008

TitleTo authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify a annual renewal contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for software maintenance and related services; to authorize the expenditure of \$223,599.00 from the Department of Technology information services fund; and to declare an emergency. (\$223,599.00)

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

WHEREAS, the city needs Indus to maintain existing software with all current upgrades and revisions under the Advantage, Customer Suite and Service Suite and other related support services portion of this contract with payment

coverage period from 10/1/06 to 9/30/07, and

WHEREAS, without the agreement, the Division of Water will not receive upgrades and the capability to debug the system, negatively impacting the water and sewer billing system, and

WHEREAS, an emergency exist in the usual operation of the Department of Technology, in that it is necessary to modify a contract, on behalf of the Department of Public Utilities, with Ventyx Inc. (formerly known as Indus Utility Systems, Inc) to continue software maintenance and related services on the water and sewer information management system (WASIMS) for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Department of Public Utilities, be and is hereby authorized to modify a contract with Ventyx Inc. for software maintenance and related services, for the water and sewer information management system (WASIMS).

SECTION 2: That the expenditure of \$223,599.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: Div.: 47-01 | **Fund:** 514 | **Subfund:** 600 | **OCA:** 514550 | **Object Level One:** 03 | **Object Level Three:** 3369 | **Amount:** \$4,472.00

Division: Div.: 47-01 | **Fund:** 514 | **Subfund:** 600 | **OCA:** 514600 | **Object Level One:** 03 | **Object Level Three:** 3369 | **Amount:** \$80,495.50

Division: Div.: 47-01 | **Fund:** 514 | **Subfund:** 600 | **OCA:** 514650 | **Object Level One:** 03 | **Object Level Three:** 3369 | **Amount:** \$80,495.50

Division: Div.: 47-01 | **Fund:** 514 | **Subfund:** 600 | **OCA:** 514675 | **Object Level One:** 03 | **Object Level Three:** 3369 | **Amount:** \$58,136.00

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

Legislation Number: 0967-2007

Drafting Date: 06/08/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance authorizes the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology, on behalf of various city agencies, for the purchase of replacement desktop computers, computer related products and equipment. These purchases will be made from pre-established universal term contracts

(UTC's), FL001696, with Resource One Computer Systems, Inc., expiration date March 31, 2008 and FL001717, with Smart Solutions, Inc., expiration date March 31, 2008.

The desktop computers, computer related products and equipment being replaced are outdated and/or obsolete and are used for the running of applications that are very important to the daily operation of various city agencies. Additionally, the desktop computers, computer related products and equipment being replaced do not meet the current minimal City of Columbus specifications/standards. As such, replacement of this equipment is crucial for continued efficiency of city operations. Funds for this purchase are budgeted and available in the 2007 Department of Technology's Internal Service Fund's Budget.

FISCAL IMPACT

Earlier this year, the Department of Technology legislated \$48,539.00 with Resource One (Ordinance # 0495-2007) for the purchase of desktop computers and computer related products and equipment on behalf of various city agencies. This purchase will expend \$152,830.00 with Smart Solutions, Inc. and \$583,813.00 with Resource One Computer Systems, Inc. for a total of \$736,643.00. Funds are budgeted and available in the 2007 Department of Technology's Internal Service Fund's Budget to fund this purchase, which in the aggregate totals \$736,643.00.

EMERGENCY DESIGNATION:

Emergency designation is being requested by the various city agencies to immediately facilitate this purchase as the equipment being purchased is crucial to city operations.

CONTRACT COMPLIANCE

311419297 -- Expiration 02/21/2009 Resource One Computer Systems, Inc.
341403269 -- Expiration 05/18/2009 Smart Solutions, Inc.

Title

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$736,643.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$736,643.00)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish purchase orders, for the Department of Technology, on behalf of various city agencies, for the purchase of replacement computer equipment; and

WHEREAS, desktop computers, computer related products and equipment used by various city agencies are obsolete and no longer meet the City's current minimal specifications/standards and are in need of replacement; and

WHEREAS, the replacement of these desktop computers and computer related products and equipment will mitigate computer related performance problems and will ensure that city agencies can continue to operate at peak efficiency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology. The Department of Technology, on behalf of various city agencies, has an immediate need to purchase replacement desktop computers and computer related products and equipment from established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc. thereby protecting the public health, peace, property, safety and welfare, now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to purchase replacement desktop computers and computer related products and equipment for the Department of Technology on behalf of various city agencies from established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.

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

SECTION 3. That the expenditure of \$736,643.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 300347 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$36,500.00 - Police

Division 47-01 -- Fund 514 -- Subfund 013 -- OCA Code 514013 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$60,000.00 - Fleet

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 590247 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$2,330.00 - Refuse

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 300447 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$65,000.00 - Fire

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 514502 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$5,000.00 - Risk Management

Division 47-01 -- Fund 514 -- Subfund 550 -- OCA Code 514550 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$10,546.00 - Electricity

Division 47-01 -- Fund 514 -- Subfund 600 -- OCA Code 514600 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$189,833.00 - Water

Division 47-01 -- Fund 514 -- Subfund 650 -- OCA Code 514650 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$189,833.00 - Sewer

Division 47-01 -- Fund 514 -- Subfund 675 -- OCA Code 514675 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$137,101.00 - Stormwater

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 460047 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$5,000.00 - Human Resources

Division 47-02 -- Fund 514 -- Subfund 001 -- OCA Code 472411 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$30,000.00 - End User Computing

Division 47-01 -- Fund 514 -- Subfund 001 -- OCA Code 450147 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$5,500.00 - Finance

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 approved nor vetoes the same.

Legislation Number: 0970-2007

Drafting Date: 06/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: On November 28, 2005, ordinance 1678-2005 passed by the Columbus City Council, authorized the Franklin County Municipal Court, Clerk of Court to enter into contract EL005707 with 3SG Corporation for the purpose of converting existing civil, criminal, environmental and traffic case files into electronic images and provide shredding and

offsite storage during the conversion process. This service is needed to comply with the Department of Public Safety, Division of Fire Codes by removing case files from all areas not designated for storage. Due to the unforeseen scope of the project by the previous administration, additional funds were needed to complete phase one of the project; thereby, contract modification EL006171 was authorized by ordinance 1127-2006 passed by Columbus City Council on July 10, 2006. Additional funds are needed to complete phase two, the last and final phase of the imaging project.

This ordinance authorizes the Franklin County Municipal Court Clerk to modify and extend the existing contract EL005707 with 3SG Corporation for phase two of the imaging project; to transfer \$1,230,000.00 from the special income tax fund to the Municipal Court Clerk's capital improvement fund to fund the aforementioned project; to authorize a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court computer fund; to authorize the expenditure up to \$1,500,000.00 with 3SG Corporation for the imaging project described above.

Contract Modifications:

1. Amount of additional funds to be expended under this modification: \$1,500,00.00.
2. The magnitude of the project was unforeseen by the previous administration due to an inaccurate estimation of the documents, required to be imaged to complete said project.
3. The work under this second contract modification is the continuation of the work previously performed by the Contractor; therefore, negating costly start-up charges.
4. The second contact modification will allow the Contractor to continue to image the remaining number of documents for phase two of the project.

Contract Amount:

- Original Contract Amount: \$1,066,907.00
- Modification Number One: \$1,133,093.00
- Modification Number Two: \$1,500,000.00
- New Contract Amount: \$3,700,000.00

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Contract Compliance Number: 3SG Corporation, 31-1651723, expiration date 10/20/2008.

Emergency: Emergency action is requested for phase two of this project in order to ensure proper preservation, storage and access of the Franklin County Municipal Court's legal documents.

Fiscal Impact: Capital funds for this purpose are budgeted for the Franklin County Municipal Court, Clerk of Court. Funds totaling \$1,500,000.00 are available as follows: \$400,000.00 will be borrowed from the special income tax fund and will be repaid by issuing debt supported by the Franklin County Municipal Court, Clerk of Court computer fund; \$830,000.00 will be transferred from the special income tax fund and will be repaid by issuing debt supported by the special income tax fund; a supplemental appropriation of \$270,000.00 is available within the Franklin County Municipal Court Clerk's computer fund.

Title

To authorize and direct the City Auditor to transfer \$1,230,000.00 from the special income tax fund to the Municipal Court Clerk capital improvement fund; to authorize a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court computer fund; to authorize the Franklin County Municipal Court, Clerk of Court to modify and extend the existing contract with 3SG Corporation for the purpose of converting case files into images, and to provide shredding and offsite storage during the process; to authorize the expenditure of \$1,230,000.00 from the Municipal Court Clerk capital improvement fund; to authorize an expenditure of \$270,000.00 from the Franklin County Municipal Court, Clerk of Court computer fund and to declare an emergency. (\$1,500,000.00)

Whereas, the Department of Public Safety, Division of Fire, conducted an inspection of the municipal court building that resulted in a citation of the Franklin Municipal Court, Clerk of Court and that requires the Clerk to remove case files from all areas not designated for records storage; and

Whereas, that to continue the service in order to ensure proper preservation, storage and access of the Franklin County Municipal Court's legal documents; and

Whereas, the original contract EL005707 was authorized by ordinance number 1678-2005; passed by Council on November 28, 2005; executed and approved by the City Attorney on December 8, 2005; and

Whereas, the first contract modification EL006171 was authorized by ordinance number 1127-2006; passed by Council on July 10, 2006; executed and approved by the City Attorney on 7/26/2006 for the completion of phase one of the imaging project ; and

Whereas, this second modification is for phase two of the imaging project; and

Whereas, the magnitude of the project was unforeseen resulting in a greater number of documents required to be imaged than anticipated for completing imaging project; and

Whereas, this legislation authorizes the Franklin County Municipal Court, Clerk of Court to modify and extend the contract with 3SG Corporation and authorizes the expenditure of \$1,500,000.00 for the purpose of continuing to convert civil, criminal, environmental, and traffic case files into images, and to provide shredding and offsite storage during the conversion process; and

Whereas, the city will sell notes or bonds to fund \$1,230,000.00 of this project; and

Whereas, until bonds are sold, a transfer of funds for the special income tax fund is necessary to fund \$1,230,000.00 of this purchase and \$400,000.00 will be reimbursed after bonds are sold; and

Whereas, the aggregate principal amount which the city will issue to finance this project is presently expected not to exceed \$1,230,000.00; and

Whereas, as a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court computer fund is available within the Clerk's computer fund; and

Whereas, an emergency exists in the daily operations of the Franklin County Municipal Court Clerk, in that it is immediately necessary to modify and extend contract EL005707 to continue the on going service of converting case files into electronic images, to provide for shredding and offsite storage throughout the process, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the sum of \$1,230,000.00 be and is hereby appropriated from the unappropriated balance of the special income tax fund, fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007 to the City Auditor, department 22-01, object level one 10, oca code 902023, object level three 5502.

Section 2. That the City Auditor is hereby authorized to transfer said funds to the Municipal Court Clerk capital improvement fund, fund 780, at such time as is deemed necessary by the City Auditor and to expend said funds, or so much thereof as may be necessary.

Section 3. That the amount of \$1,230,000.00 is hereby transferred and appropriated to the Franklin County Municipal Court Clerk, organization 2601, capital improvement fund 780, project 780001, oca code 780001, object level one - 06, object level three - 6655.

Section 4. That from the unappropriated monies in the Franklin County Municipal Court, Clerk of Court computer fund, the sum of \$270,000.00 be and is hereby appropriated within the Franklin County Municipal Court, Clerk of Court computer fund 227, sub fund 2, organization 2602, oca 260208, object level one 06, object level three 6655.

Section 5. That the Franklin County Municipal Court, Clerk of Court be and is hereby authorized to modify and extend contract EL005707 with 3SG Corporation for the purpose of converting civil, criminal, environmental, and traffic case files into images, to provide shredding and/or storage during the conversion process for an amount not to exceed \$1,500,000.00.

Section 6. That the expenditure of \$1,230,000.00 or so much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Clerk, organization 2601, capital improvement fund, fund 780, project 780001, oca 780001, object level one - 06, object level three - 6655.

Section 7. That pursuant to 329.16 of the Columbus City Code, this Council finds it in the best interest of the city to modify and extend the contract with 3SG Corporation.

Section 8. That upon obtaining other funds for the Franklin County Municipal Court, Clerk of Court document imaging of case files project, the City Auditor is hereby authorized and directed to repay the special income tax fund the amount of \$400,000.00 transferred under Section 3, above, and said funds are hereby deemed appropriated for such purpose.

Section 9. The City intends that this ordinance constitute an "official intent" for the purposes of Section 1.150 (e) of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended.

Section 10. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in the sections above.

Section 11. That the debt service required on the \$400,000.00 bond resulting from this transaction is to be paid from fund 227-002 in addition to the debt service on the campaign bond of \$1,200,000.00 issued in 2005 and \$1,000,000.00 issued in 2006.

Section 12. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

Section 13. That for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0972-2007

Drafting Date: 06/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City to enter into a contract in an amount up to \$337,255.60 with Righter Company, Inc. for the Morse Road Railroad Bridges project, to enter into an agreement with both CSX Corporation and Norfolk Southern Corporation and to pay force accounts for the railroads up to a total of \$75,000.00 and to pay construction inspection costs up to \$40,470.67. This improvement project paints both railroad bridges over Morse Road near I-71. The City of Columbus has maintenance responsibility for the exteriors of these bridges. The City has made commitments to the citizen of the Northland area to have this work completed during the 2007 construction season. The Notice to Proceed date is estimated to be August 1, 2007. This project has been given 30 days to complete the construction

of the project. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. 7 bidders/suppliers were solicited (6 majority, 1 minority) and 2 bids were received (2 majority) and tabulated on May 10, 2007 as follows:

Righter Company Inc.	\$337,255.60
360 Construction Company	\$440,873.84

Award is to be made to Righter Company Inc., c.c. #31-0889208 (expiring May 1, 2009), as the lowest responsive, responsible and best bidder.

Emergency action is requested so that construction may begin on August 1, 2007.

Fiscal Impact: Funding for this project in the amount of \$452,726.27 is budgeted within the Transportation Division 2007 CIB and is available within the 1995, 1999, 2004 Voted Streets and Highways Fund for this work.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with Righter Company Inc. for construction of the Morse Road Railroad Bridges project; to authorize the Public Service Director to enter into agreements with CSX Corporation and Norfolk Southern Corporation to pay force accounts for flagging and other such work required by the railroad to ensure safe transit to the traveling public and railroad traffic; to authorize the expenditure of \$452,726.27 from the 1995, 1999, 2004 Voted Street and Highway Funds; and to declare an emergency. (\$452,726.27).

Body

WHEREAS, bids were received on May 10, 2007, and tabulated on May 14, 2007 for the Morse Road Railroad Bridges project and a satisfactory bid has been received; and

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

WHEREAS, it is necessary to authorize the appropriation and transfer of funds for the project to proceed; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that construction may begin on August 1, 2007, 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 Public Service Director be and is hereby authorized to enter into a contract with Righter Company Inc., 2424 Harrison Rd., Columbus, OH 43204, for the construction of the Morse Road Railroad Bridges project in the amount of \$337,255.60, and to enter into agreements with Norfolk Southern Corporation and CSX Corporation to pay force accounts for railroad work associated with this project up to the amount \$75,000 for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$40,470.67.

SECTION 2. That for the purpose of paying the cost of the contract, railroad force accounts, and inspection the sum of \$452,726.27 or so much thereof as may be needed, is hereby authorized to be expended from the 1995, 1999, 2004 Voted Streets and Highways Fund, No. 704 for the Transportation Division, Dept./Div. 59-09, OCA Code 644385 Object Level 06/6621, and project 530301.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

Legislation Number: 0974-2007

Drafting Date: 06/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Franklin County Municipal Court, Clerk of Court to modify and increase the first year of the three year contract with Dana & Pariser L.P.A. to provide for the accounts receivable collection services for the Franklin County Municipal Court Clerk; authorizes an expenditure of up to \$15,000.00.

On July 31, 2006, ordinance 1389-2006 authorized the Franklin County Municipal Court, Clerk of Court to enter into the first year of a three-year contract with Dana & Pariser L.P.A. commencing August 3, 2006 through August 2, 2007 and authorized an expenditure of \$160,000.00.

The collections services have been ongoing since 1998. These services have been very successful in collecting fines and costs; therefore, necessitating an increase in the amount of money appropriated to pay for such services. The contract is self-funding in that the percentage charged for collecting the accounts receivable is added to the total debt collected, pursuant to ORC 2335.24; thereby, negating any costs to the City of Columbus for this service.

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Contract Compliance Number: Dana & Pariser L.P.A.: 31-1465711, Expires 5/24/2008

Emergency: Emergency declaration is requested for the continuity of the collection process.

Fiscal Impact: This ordinance shall result in additional revenues to the general fund. No payment of services will be made until monies for the collection of the accounts receivable are deposited with the Franklin County Municipal Court, Clerk of Court and subsequently with the City Treasurer. The appropriation of \$15,000.00 is available within the Franklin County Municipal Court, Clerk of Court collection fund.

Title

To authorize and direct the Franklin County Municipal Court, Clerk of Court to modify and increase the first year of a three year contract with Dana & Pariser L.P.A. for the provision of collection services; to authorize an expenditure up to \$15,000.00 from the Franklin County Municipal Court, Clerk of Court collection fund; and to declare an emergency. (\$15,000.00)

Body

Whereas, it is necessary to modify and increase the contract with Dana & Pariser L.P.A. to continue to collect the accounts receivable for the Franklin County Municipal Court, Clerk of Court that the Clerk has determined to be uncollectible; and,

Whereas, the first year of the three year contract expires August 2, 2007; and

Whereas, the Franklin County Municipal Court, Clerk of Court would like to expend an additional \$15,000.00 with Dana & Pariser L.P.A. for the remainder of the first year of a three year contract; and

Whereas, the Franklin County Municipal Court, Clerk of Court has a immediate need for this service to bring in additional revenues to the general fund as well as other agencies; and,

Whereas, an emergency exists in the daily operations of the Franklin County Municipal Court, Clerk of Court in that it is immediately necessary to modify and increase said contract to continue the collection services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the Franklin County Municipal Court, Clerk of Court is authorized and directed to modify and increase the first year of a three year contract with Dana & Pariser L.P.A. to collect the Franklin County Municipal Court Clerk's accounts receivables that the Clerk has determined to be uncollectible.

Section 2. That the expenditure of \$15,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Clerk's collection fund, fund 295, subfund 02, department 2601, oca 261295, object level one 03, object level three - 3336 to contract with Dana & Pariser L.P.A. and that the Auditor is hereby authorized to draw warrants upon the treasury for services there under upon receipt of invoices from the Franklin County Municipal Court, Clerk of Court.

Section 3. That the contract was awarded pursuant to the provisions of the Columbus City Codes, Chapter 329, Section 329.13.

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

Legislation Number: 0978-2007

Drafting Date: 06/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance authorizes the Finance and Management Director to establish a purchase order, for the Department of Technology, on behalf of various city agencies, associated with GIS maintenance and support services. These services will be provided via a pre-existing universal term contract (UTC) with Fuller, Mossbarger, Scott and May Engineers, Inc.

On March 31 of 2005, ordinance 0282-2005 passed, authorizing the Finance and Management Director to enter into a universal term contract (UTC-FL002533) with Fuller, Mossbarger, Scott and May Engineers, Inc. (FMSM), to provide GIS maintenance and support services, for the Department of Technology (DoT), the largest user. The original contract provided language for options to renew, upon mutual agreement of both parties, for three, one year additional period(s). Currently, the Purchasing Department has extended the UTC (FL002533), which will expire on March 31, 2008.

This legislation will allow the city to fund services associated with GIS maintenance and support for twelve months, while maintaining existing terms and conditions.

FISCAL IMPACT

During fiscal year 2005, the department legislated funds in the amount of \$225,500.00. In 2006, the Department of Technology legislated funds in the amount of \$265,000.00 for this service. Funds for this ordinance are budgeted and available in the 2007 Department of Technology's Internal Service Fund's Budget to fund these services, which in the aggregate totals \$255,500.00.

EMERGENCY:

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

CONTRACT COMPLIANCE:

61-0659421 Expiration Date: 02-25-2008

Title

To authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services on behalf of various city agencies from a pre-established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.; to authorize the expenditure of \$255,500.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$255,500.00)

Body

WHEREAS, various city departments have expressed a need for GIS maintenance and support services; and

WHEREAS, on March 31 of 2005, ordinance 0282-2005 was passed, authorizing the Finance and Management Director to enter into a universal term contract (UTC-FL002533) with Fuller, Mossbarger, Scott and May Engineers, Inc. (FMSM) to provide GIS maintenance and support services; and

WHEREAS, the original contract provided language for options to renew, upon mutual agreement of both parties, for three, one year additional period(s); and

WHEREAS, currently, the Purchasing Department has extended the UTC (FL002533), which will expire on March 31, 2008; and

WHEREAS, this legislation will allow the city to fund services associated with GIS maintenance and support, while maintaining existing terms and conditions; and

WHEREAS, this ordinance authorizes the Finance and Management Director to establish a purchase order, for the Department of Technology, on behalf of various city agencies, associated with GIS maintenance and support services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology. There is a need to establish a purchase order to continue providing GIS maintenance and support services, for various city agencies, from an established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc., thereby protecting the public health, peace, property, safety and welfare, now therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to establish a purchase order for GIS maintenance and support services, for the Department of Technology, on behalf of various city agencies, from an established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.

SECTION 2. That the expenditure of \$255,500.00 or so much thereof as may be necessary, is hereby authorized to be expended from:

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 300447 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$21,561.18 -- Fire

Division 47-01 -- Fund 514 -- Subfund 265 -- OCA Code 514265 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$53,902.96 -- Street Construction

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 300347 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount

\$14,374.12 -- Police

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 590147 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$39,528.83 -- Public Service

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 400147 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$7,187.06 - Mayor's Office

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 440147 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$35,935.30 -- Development Director

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 510147 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$14,374.12 - Recreation and Parks

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 500147 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$14,374.12- Health

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 450147 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$28,748.24 - Finance

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 590247 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$7,187.06 - Refuse

Division 47-01 -- Fund 514 -- Subfund 600 -- OCA Code 514600 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$18,327.01 - Water

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: 0981-2007

Drafting Date: 06/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: It is necessary to appropriate \$33,000.00 from the unappropriated balance of the special purpose fund, entitled the Police Training/Entrepreneurial Fund. Funds are available in this fund for the purpose of funding training seminars for the Division of Police.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency legislation is requested because the division has held training seminars and has outstanding invoices.

FISCAL IMPACT:

Since all funds to be appropriated are from the Special Purpose Fund, there will be no effect on the financial status of the General Fund.

Title

To authorize an appropriation of \$33,000.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, so as to fund the production of law enforcement training seminars; and to declare an emergency. (\$33,000.00)

Body

WHEREAS, an appropriation is needed to cover costs associated with Police Training Entrepreneurial Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police in that it is immediately necessary to appropriate the aforementioned funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That from the unappropriated monies in the Special Purpose Fund, Subfund No. 223, and from all monies estimated to come into said fund from any all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, the sum of \$33,000.00 is appropriated to the Division of Police, DIV 30-03, Fund 223, Subfund 132, OCA 332585 as follows:

OBJ LEVEL (1) - 02	OBJ LEVEL (3) 2193	\$2,000.00
OBJ LEVEL (1) - 03	OBJ LEVEL (3) 3331	\$15,500.00
OBJ LEVEL (1) - 03	OBJ LEVEL (3) 3353	\$500.00
OBJ LEVEL (1) - 06	OBJ LEVEL (3) 6649	\$5,000.00
OBJ LEVEL (1) - 06	OBJ LEVEL (3) 6650	\$10,000.00

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made apart 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: 0982-2007

Drafting Date: 06/12/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City of Columbus currently has an excessive amount of vacant office space in our downtown market. This high vacancy rate is having a negative impact on all business activity downtown and throughout the city. SBC Advertising is currently exploring downtown Columbus as a potential site for their relocation from Westerville Ohio. They anticipate bringing an estimated 85 new positions downtown. This new job creation is estimated to generate \$6 million of payroll and \$120,000 annually in City income tax revenue. Based on this estimate, they would qualify for the Columbus Downtown Office Incentive of an amount equal to 50% of the payroll taxes paid or \$60,000 each year for five (5) years. The Downtown Development Office recommends granting the Columbus Downtown Office Incentive Program to SBC Advertising.

FISCAL IMPACT:

No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with SBC Advertising as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Body

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

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

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive Program from SBC Advertising; and

WHEREAS, SBC Advertising estimates that it will relocate 85 positions at 333 West Nationwide Blvd., with a projected payroll of \$6 million generating estimated City of Columbus income tax revenue of \$120,000 annually; **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 the Columbus Downtown Office Incentive Program agreement with SBC Advertising, pursuant to Columbus City Council Resolution 0088X-2007, adopted June 4, 2007, for an annual cash payment equal to 50% of the total income tax withholding for the new positions located in downtown Columbus for a term of five (5) years based on the estimated addition of 85 jobs at 333 West Nationwide Blvd.

Section 2. This employment at SBC Advertising is the result of creating 85 new jobs at the Downtown site as defined in Columbus City Code Title 33 Section 3359.03 downtown district boundary.

Section 3. As provided in the program guidelines the proposed 10-year lease at 333 West Nationwide Blvd qualifies SBC Advertising for a five (5) year incentive term. The term beginning in calendar year 2008, with the incentive payment made in the first quarter of the following year based on actual City of Columbus income tax withholding paid by employees for the preceding year.

Section 4. Each year of the term of the agreement with SBC Advertising that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing

the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

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

Legislation Number: 0984-2007

Drafting Date: 06/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services with two probation officers. These two probation officers supervise individuals with multiple convictions for operating a vehicle under the influence of alcohol or drugs. This legislation also will appropriate \$146,205 from the general government grant fund. Grant monies will fund the salaries and benefits of two probation officers as well as training, probationer bus transportation, and various office equipment in the Franklin County Municipal Court from July 1, 2007 through June 30, 2008.

EMERGENCY ACTION is requested in order for this new cycle of funding to be in place as close to July 1, 2007 as possible.

Title

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

Body

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with multiple convictions for operating a vehicle under the influence of alcohol or drugs; and

WHEREAS, grant monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$146,205 are available to provide for salaries and benefits, as well as training, probationer bus transportation, and various office equipment of the two probation officers; and

WHEREAS, an emergency exists in the usual daily operations of the city in that it is immediately necessary to accept the aforesaid grant for enhanced probationary services, and to appropriate the aforementioned funds to assure that this grant cycle can and will be able to commence as close to July 1, 2007 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. To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services for offenders with multiple convictions for operating a vehicle under the influence of alcohol or drugs.

SECTION 2. That from the unappropriated monies in the general government grant fund, fund 220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending June 30, 2008, the sum of \$146,205 is appropriated to the Franklin County Municipal Court, department number 2501, grant number 256002, oca 256002 as follows: \$134,619 to object level 1 - 01, object level 3 - 1101; \$8,336 to object level 1 - 02, object level 3 - 2201; \$1,500 to object level 1 - 03, object level 3 - 3331; \$1,750 to object level 1 - 03, object level 3 - 3330.

SECTION 3. That the grant submitted to City Council is hereby approved and accepted in all respects, and, the monies appropriated in the foregoing Section 1 shall be paid upon order of the Administrative and Presiding Judge; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records.

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

Legislation Number: 0987-2007

Drafting Date: 06/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will authorize the Director of Recreation and Parks to enter into a contract with M&D Blacktop for Hard Surface Improvements 2007.

Two bids were received by the Recreation and Parks Department on June 12, 2007 for the Hard Surface Improvements as follows:

	<u>Status</u>	<u>Amount</u>
M&D Blacktop	Majority	\$230,050.00
McDaniels	MBE	\$313,787.00

Services will include removal of existing basketball courts, asphalt paving, trees, play equipment, fencing and site furnishings.

A contingency amount of \$20,000.00 is being included in this project.

Contract Compliance Number for M&D Blacktop 31-1131599.

Emergency action is necessary to allow project to be complete prior to completion of summer park season.

Fiscal Impact:

\$230,050.00 is budgeted in the Recreation and Parks Voted 1999/2004 Bond Fund to meet the financial obligation of this project.

Title

To authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for Hard Surface Improvements 2007, to authorize the expenditure of \$250,050.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$250,050.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on June 12, 2007 and the contract for Hard Surface Improvements 2007 will be awarded on the basis of the lowest and best responsive and responsible bidder; 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 to allow work to be complete prior to end of summer 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 M&D Blacktop for the 2007 Hard Surface Improvements, in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$250,050.00, or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:

\$192,050.00 Recreation and Parks Voted Bond Funds: Fund No. 702, Dept. 51-01, Project 510017, OCA Code 644526, and Object Level 3 No. 6621

\$58,000.00 Recreation and Parks Voted Bond Funds: Fund No. 702, Dept. 51-01, Project 510429, OCA Code 644526, and Object Level 3 No. 6621

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 purpose of paying for any contingencies which may occur during this project, the amount of \$20,000.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

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: 06/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), each own an undivided one half (½) interest in the property located on the South Wellfield Aquifer, commonly known as "Hartman Farm". The subject property serves as a major source of construction aggregates for the City of Columbus and Central Ohio. The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with PFK Companies I & II and Tamarack Enterprises I & II to optimize joint use of the portion of Hartman Farm zoned Excavation and Quarrying District, as a water supply for the City and as a source of mined minerals for the owner and mining operator. The agreement details the long term transition of the respective property from its current state, allowing continuous use as a water supply during mineral extraction, eventually resulting in a large quarry increasing the water resources of the City to provide for future growth.

Emergency Justification: Emergency action is requested to allow the Department of Public Utilities to expedite the full execution of the agreement in a timely manner.

Fiscal Impact: There is no immediate fiscal impact. Funds may be needed within 10-12 years to construct a new water supply intake.

Title

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement between the City of Columbus, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), detailing the long term transition of a portion of the property located on the South Wellfield Aquifer, commonly known as "Hartman Farm", from its current state, and to declare an emergency.

Body

WHEREAS, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), each own an undivided one half (½) interest in the property located on the South Wellfield Aquifer, commonly known as "Hartman Farm"; and

WHEREAS, the subject property serves as a major source of construction aggregates for the City of Columbus and Central Ohio; and

WHEREAS, the Director of Public Utilities needs to enter into an agreement with PFK Companies I & II and Tamarack Enterprises I & II to optimize joint use of the portion of Hartman Farm zoned Excavation and Quarrying District as a water supply for the City, and as a source of mined minerals for the owner and mining operator; and

WHEREAS, the agreement details the long term transition of the respective property from its current state, allowing continuous use as a water supply during mineral extraction, eventually resulting in a large quarry increasing the water resources of the City to provide for future growth; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement between the City of Columbus, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), detailing the long term transition of the property located on the South Wellfield Aquifer; in an emergency manner so that the Department of Public Utilities can expedite the full execution of the agreement in a timely manner; for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That the Director of the Department of Public Utilities, be and hereby is authorized to execute those documents, as approved by the Real Estate Division, Department of Law, necessary to enter into an agreement, and made a part hereof, with PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), detailing the long term transition of a portion of the property located on the South Wellfield Aquifer, commonly known as "Hartman Farm", from its current state, allowing continuous use as a water supply during mineral extraction, eventually resulting in a large quarry increasing the water resources of the City to provide for future growth.

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

Legislation Number: 0993-2007

Drafting Date: 06/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department submitted a grant budget revision and has received permission from the Ohio Department of Health to purchase a mobile clinic vehicle for the Women, Infants, and Children (W.I.C.) Program. This Ordinance authorizes the City Auditor to transfer \$225,000 of appropriation from object level one 02 (Supplies) to object level one 06 (Capital Expenditures) within the W.I.C. grant program to properly align object level one appropriation for the purchase of the vehicle.

This purchase will improve the W.I.C. Program's ability to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County.

Emergency action is requested in order to avoid any delays in providing program services. Additionally, emergency action will allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by The Ohio Department of Health and does not generate revenue or require a City match.

Title

To authorize and direct the City Auditor to transfer \$225,000 within the Health Department Grants Fund; and to declare an emergency. (\$225,000)

Body

WHEREAS, the Ohio Department of Health has approved a budget revision request to purchase a mobile clinic vehicle for the W.I.C. grant Program; and,

WHEREAS, it is necessary to properly align appropriations in order to complete the necessary expenditure; and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately

necessary to transfer appropriation in order to properly align object level one appropriation for the purchase of a W.I.C. mobile clinic vehicle 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, in order to properly align appropriations for the purchase of a mobile clinic vehicle, the City Auditor is hereby authorized and directed to transfer \$225,000.00 between Objects within the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, W.I.C. Grant Program, Grant No. 506016, as follows:

TRANSFER FROM

Object Level One 02, Object Level Three 2200, OCA Code 506016

TRANSFER TO

Object Level One 06, Object Level Three 6652, OCA Code 506016

SECTION 2. 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: 0994-2007

Drafting Date: 06/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing city-wide contract for the option to purchase Altivia VX-456 for Sewerage and Drainage, the largest user to and including May 31, 2008. Formal bids were opened by the Purchasing Office on May 13, 2004. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal SA001112). FL002221 with Siemens Water Technologies Corp. was established in accordance with bids received. Contract compliance: Siemens Water Technologies Corp. #043063901 Expires: 11-13-08.

1. Amount of additional funds: The division provided an estimated annual expenditure of \$100,000.00. Sewerage and Drainage must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contract.
3. Reason other procurement processes not used: No better pricing, terms or conditions are expected by re-bidding at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

FISCAL IMPACT: No funding is required to extend the option contracts. Sewerage and Drainage must set aside their own funding for their estimated expenditures.

To maintain an uninterrupted supply of service to the City Agency using the Universal Term Contract, this ordinance is be submitted as an emergency.

Title

To authorize and direct the Finance and Management Director to modify and extend the citywide UTC contract for the

option to purchase Altivia VX-456 with Siemens Water Technologies Corp. and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bid; and

WHEREAS, vendor has agreed to extend FL002221 at current pricing and conditions to and including May 31, 2008, and it is in the best interest of the City to exercise this option; and

WHEREAS, in order to avoid a lapse in our ability to provide Altivia VX-456, this is being submitted for approval as an emergency measure; and

WHEREAS, this service is used to minimize offensive odors in the treatment of sewage,

WHEREAS, an emergency exists in the usual daily operation of the Sewerage and Drainage in that it is immediately necessary to extend FL002221 for an option to purchase Altivia VX-456 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 and extend FL002221 with Siemens Water Technologies Corp. to and including May 31, 2008.

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: 0995-2007

Drafting Date: 06/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health was awarded a grant from the Ohio Department of Health (ODH) to fund the Women, Infants, and Children (W.I.C.) Program, for the period October 1, 2006 through September 30, 2007. The Health Department submitted a grant budget revision and has received permission from the ODH to purchase a mobile clinic vehicle to improve the W.I.C. Program's ability to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County.

This legislation authorizes the Director of Finance and Management to purchase a mobile W.I.C. vehicle from Farber Specialty Vehicles in an amount not to exceed \$225,000. The vehicle will serve as a mobile W.I.C. clinic in Franklin County. The Ohio Department of Health is mandating the equipment to be purchased, the vendor to purchase from, and the pricing structure in accordance with an existing state term contract. The schedule number of the contract is 7723300105. The contract expires April 30, 2008.

Emergency action is requested in order to avoid any delays in providing program services. Farber Specialty Vehicles' contract compliance number is 412043544. Contract compliance number expires August 20, 2007.

FISCAL IMPACT: The W.I.C. Program is entirely funded by the ODH and does not generate revenue or require a City match. The funds to purchase this mobile unit are budgeted and available in the Health Department Grants Fund,

W.I.C. Grant Program, Fund No. 251.

Title

To authorize and direct the Director of Finance and Management to purchase a W.I.C. mobile unit from Farber Specialty Vehicles in accordance with state term contract provisions, to authorize the expenditure of \$225,000 from the Health Department Grants Fund, and to declare an emergency. (\$225,000)

Body

WHEREAS, the Health Department submitted a grant budget revision and has received permission from the Ohio Department of Health to purchase a mobile clinic vehicle for the Women, Infants, and Children (W.I.C.) program to improve their ability to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County; and,

WHEREAS, this ordinance is submitted as an emergency to avoid delays in providing program services; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to purchase a mobile W.I.C. unit 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 Finance and Management is hereby authorized and directed to purchase a mobile W.I.C. vehicle from Farber Specialty Vehicles, in accordance with an existing State term contract, for the period of October 1, 2006 through September 30, 2007.

SECTION 2. That the expenditure of \$225,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, Grant No. 506016, Object Level One 06, Object Level Three 6652, OCA Code 506016.

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

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

Legislation Number: 0998-2007

Drafting Date: 06/13/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance will authorize the transfer of \$297,510.48 within the Voted 1999/2004 Parks and Recreation Bond Fund No. 702, amend the 2007 Capital Improvement Budget, and authorize the Director of Recreation and Parks to enter into a contract with M&D Blacktop for the Weinland Park Improvements.

Five bids were received by the Recreation and Parks Department on May 29th, 2007, for the Weinland Park Improvements as follows:

	<u>Status</u>	<u>Amount</u>
**Brookside Lawn	Maj.	\$449,621.00
**Watson Shonebarger	Maj.	\$458,746.00
M&D Blacktop	Maj.	\$460,000.00
Republic Builders	Maj.	\$477,000.00
Strawser Paving	Maj.	\$517,000.00

**After applying 1% credits per the responsible contractor's process, the apparent low bidder after credits is M&D Blacktop. Brookside lawn and Watson Shonebarger are both non-local companies. In addition, Brookside lawn does not provide a local workforce or provide retirement or pension benefits to their employees.

Services will basketball courts, paving, trees, play equipment, fencing and site furnishings.

No contingency is being included in this project

Contract Compliance Number for M&D Blacktop is #31-1131599

Emergency action is necessary to allow project to begin as soon as possible for fall 2007 park opening.

Fiscal Impact:

\$460,000.00 is budgeted in the Recreation and Parks Voted 1999/2004 Bond Fund to meet the financial obligation of this project.

Title

To authorize the transfer of \$297,510.48 within the voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for the Weinland Park project, to authorize the expenditure of \$460,000.00 from the Recreation and Parks Voted bond fund, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$460,000.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on May 29th, 2007, and the contract for Weinland Park Improvements will be awarded on the basis of the lowest and best responsive and responsible bidder; 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 to allow work to begin as soon as possible; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with M&D Blacktop for the Weinland Park Improvements, in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$297,510.48 within the Voted 1999/2004 Parks and Recreation Bond Fund No. 702, from various projects listed below:

FROM:

Project 510325, OCA 644526, Obj level 3 6621: **\$297,510.48**

TO:

Project 510017, OCA 644526, Obj level 3 6621: **\$297,510.48**

SECTION 3. That the expenditure of \$460,000.00, or so much thereof as may be necessary, be and is hereby

authorized, to pay the cost thereof, as follows:

\$460,000.00 Recreation and Parks Voted Bond Funds: Fund No. 702, Dept. 51-01, Project 510017, OCA Code 644526, and Object Level 3 No. 6621

SECTION 4. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007, is hereby amended as follows, in order to provide sufficient budget authority for the execution of this legislation as well as previously approved legislation:

CURRENT:

Fund 702 Project 510017 / Park and Playground Development / \$2,385,444.00 (voted carryover only)

Fund 702 Project 510325 / Scioto Trail Improvements / \$400,000.00 (voted carryover only)

AMENDED TO:

Fund 702 Project 510017 / Park and Playground Development/ \$2,682,954.48 (voted carryover only)

Fund 702 Project 510325 / Scioto Trail Improvements / \$102,489.52 (voted carryover only)

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0999-2007

Drafting Date: 06/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background: This legislation authorizes and directs the Finance and Management Director to issue purchase orders for credit card fuel purchases and bulk fuel deliveries for the Fleet Management Division. Formal competitive bids were taken by the Purchasing Office for the credit card fuel purchases and a universal term contract is in place with Voyager Fleet Systems, Inc. The Fleet Management Division will use the State of Ohio General Distribution Contract with BP Products North America, Inc. for bulk fuel purchases.

Fiscal Impact: The Fleet Management Division budgeted \$9.0 million for fuel in 2007 at approximately \$2.55/gallon. The city uses approximately 3.5 million gallons of fuel per year. Previous legislation (Ord. No. 0125-2007 and Ord. No. 0223-2007) authorized a total of \$4.6 million for fuel purchases thus far in 2007. Year-to-date, the Fleet Management Division has spent approximately \$3.6 million for fuel. This legislation authorizes another \$4 million for credit card fuel purchases and bulk fuel purchases.

Further legislation may be necessary in the latter part of 2007 for both credit card and bulk fuel purchases depending on the increases in the cost of fuel and also to procure additional bio-diesel. The Fleet Management Division spent \$8.3 million for fuel in 2006, and \$7.4 million for fuel in 2005.

Emergency action is requested in order to ensure an uninterrupted supply of credit card fuel purchases and bulk fuel

deliveries.

BP Products North America, Inc. Contract Compliance Number 36-2440313, expiration date 02/26/2009. Voyager Fleet Systems, Inc. Contract Compliance Number 76-0476053, expiration date 08/29/2008.

TitleTo authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,000,000.00)

Body**WHEREAS**, a Universal Term Contract (UTC) has been established through the formal competitive bid process for credit card fuel, and

WHEREAS, contracts have been established through the formal competitive bid process by the State of Ohio for bulk fuel purchases, and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase credit card and bulk fuels, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue purchase orders for credit card and bulk fuel purchases, to ensure an uninterrupted fuel supply 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 purchase orders with BP Products North America, Inc. for bulk fuel, in accordance with State of Ohio General Distribution Contract RS908906 (CT#OT914204E) which expires on 04/30/2009, and Voyager Fleet Systems, Inc. in accordance with Universal Term Contract FL001215, which expires on 08/29/2008.

SECTION 2. That the expenditure of \$4,000,000.00, 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: 45-05
Fund: 513
OCA Code: 451347
Object Level 1: 02
Object Level 3: 2280
Amount: \$2,909,897.00

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level 1: 02
Object Level 3: 2286
Amount: \$1,090,103.00

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

Legislation Number: 1000-2007

Drafting Date: 06/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, in the amount of \$19,500.00 for engineering services for the installation and relocation of three new grease traps for the Division of Fire. Advanced Engineering Consultants will be responsible for the complete design program including, but not limited to, the engineering and design of removal, relocation, and installation of three new grease traps, all associated piping, removal and/or replacement of concrete and/or asphalt and any flooring that would need to be removed in order to relocate these grease traps.

A Request for Proposals was sent to the following firms: Advanced Engineering Consultants, Dynamix Engineering Ltd., Dynotec, Inc., and Ribway Engineering. The City received two proposals, from Advanced Engineering Consultants, and Dynamix Engineering Ltd. Per City Codes 329.11, the Project Manager and Management Analyst II recommended Advanced Engineering Consultants to the Finance and Management Director. The Finance and Management Director agreed with this recommendation. Advanced Engineering Consultants was selected based on their past work on behalf of the City. The cost of this contract was negotiated with Advanced Engineering Consultants within the context of the available budget.

Emergency action is requested so that the services may proceed quickly, thereby facilitating the installation and relocation of the new grease traps to be located at Fire Stations Nos. 11, 29, and 32.

Fiscal Impact: Sufficient funding for this project is available in the Safety Voted Bond Fund. Advanced Engineering Consultants Contract Compliance #31-1612308, expiration date 07/13/2008.

Title

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering services associated with the installation and relocation of three new grease traps for the Division of Fire, located at Fire Stations Nos. 11, 29, and 32; to authorize the expenditure of \$19,500.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$19,500.00).

Body

WHEREAS, the existing grease traps located at Fire Stations Nos. 11, 29, and 32 need to be relocated and replaced, and

WHEREAS, two firms submitted professional services proposals and Advanced Engineering Consultants was the selected firm, and

WHEREAS, it is the recommendation of the Finance and Management Director to contract with Advanced Engineering Consultants in order to provide these needed services, 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 Advanced Engineering Consultants for professional engineering services associated with the installation and relocation of three new grease traps for the Division of Fire, located at Fire Stations Nos. 11, 29, and 32, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Advanced Engineering Consultants for professional engineering services associated with the installation and relocation of three new grease traps for the Division of Fire, located at Fire Stations Nos. 11, 29, and 32.

SECTION 2. That the expenditure of \$19,500.00, 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:

Department/Division No.: 30-04
Fund: 701
Project: 340103
OCA Code: 644559
Object Level 1: 06
Object Level 3: 6620
Amount: \$19,500.00

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 ordinance.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 1001-2007

Drafting Date: 06/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Fleet Management Division is responsible for procuring tires for approximately 3,000 on-road vehicles as well as numerous other pieces of wheeled equipment. This legislation authorizes and directs the Finance and Management Director to issue purchase orders for the purchase of tires for the Finance and Management Department, Fleet Management Division per terms and conditions of State Term Schedules with Wingfoot Commercial Tire and WD Tire Warehouse.

Fiscal Impact: The Fleet Management Division budgeted \$500,000.00 for automotive and truck tires in the 2007 operating budget. Ordinance 0126-2007 passed Council on March 5, 2007, authorized \$300,000 in tire purchases. Year-to-date, the Fleet Management Division has expended approximately \$165,000 of this amount. This legislation authorizes an additional expenditure of \$200,000.00 with Wingfoot Commercial Tire and WD Tire Warehouse to purchase automotive and truck tires. The Fleet Management Division spent \$509,000.00 in 2006 for the purchase of tires and \$494,000.00 in 2005.

Emergency action is requested in order to ensure an uninterrupted supply of tires, so that City-operated vehicles are operationally safe.

Wingfoot Commercial Tire Contract Compliance Number 31-1735402 expires 6/25/2008. W.D. Tire Warehouse Contract Compliance Number 31-1138036 expires 1/13/2008.

Title

To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State Term Schedules, to authorize the expenditure of \$200,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, State Contract STS260 is available for the purchase of automotive and truck tires, and

WHEREAS, the Fleet Management Division, Finance and Management Department, has a need to purchase tires, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue purchase orders in order to ensure an uninterrupted

supply of tires for city 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 purchase orders with Wingfoot Commercial Tire for Bridgestone Firestone tires, in accordance with State of Ohio Term Schedule Contract 7726000307 which expires on 03/31/2007, and W.D. Tire Warehouse for Goodyear tires, in accordance with State of Ohio Term Schedule Contract 7766260A, which expires on 09/30/2007.

SECTION 2. That the expenditure of \$200,000.00 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: 45-05
Fund: 513
OCA Code: 451347
Object Level 1: 02
Object Level 3: 2282
Amount: \$200,000.00

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

Legislation Number: 1002-2007

Drafting Date: 06/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance provides for the appropriation of grant funds for various services in 2007 that are funded through grants and donations.

This ordinance is submitted as an emergency to have funding available for necessary expenditures.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$287,044.00.

Title

To authorize an appropriation of \$287,044.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2007 funded through grants and donations, and to declare an emergency. (\$287,044.00)

Body

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds for the preservation of public health, peace, property and safety and to carry on services without interruption; now, therefore

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286, and from all

monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, the sum of \$287,044.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Grant Title</u>	<u>Grant OCA</u>		<u>Object</u>	
	<u>No.</u>	<u>Code</u>	<u>Level 3</u>	<u>Amount</u>
Music in the Air-Donations/Grants	518626	510784	1101	\$ 70,000.00
Music in the Air-Donations/Grants	518626	510784	3336	\$217,044.00

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

SECTION 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: 1003-2007

Drafting Date: 06/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order for the purchase of Retrofitting Snow Plow Blades and Salt Spreaders for the Department of Public Utilities.

In response to a Mayor's initiative, the Department of Public Utilities submitted formal bid specifications to retrofit to thirteen (13) current departmental fleet vehicles with snow plow blades and/or salt spreaders to assist in the snow removal efforts during the winter months. The equipment is to be retrofitted by November 1, 2007. Vehicles being retrofitted are located in the Division of Power and Water and the Division of Sewerage and Drainage.

The Purchasing Office opened formal bids on June 28, 2007. Two (2) bids were received; the tabulation and bid award letter are attached. The award was made to the lowest, responsive and responsible bidder, Kaffenbarger Truck Equipment Company

Supplier: Kaffenbarger Truck Equipment (31-0802979) Active 10-23-06

Fiscal Impact: \$395,413.00 is needed for this purchase. Funding from the Department of Public Service is being used for this purchase through the Voted 1995, 1999 Streets and Highways Fund.

This ordinance is being submitted as an emergency so that all the equipment can be ordered and retrofitted on the vehicles by the November 1, 2007 deadline.

Title

To authorize the Director of Finance and Management to establish a purchase order for the purchase of Retrofitting Snow

Plow Blades and Salt Spreaders with Kaffenbarger Truck Equipment Company for the Department of Public Utilities and to authorize the expenditure \$395,413.00 from the Voted 1995, 1999 Streets and Highways Fund and to declare an emergency. (\$395,413.000)

Body

WHEREAS, in response to a Mayor's initiative, the Department of Public Utilities is retrofitting thirteen (13) of the current departmental fleet with snow plow blades and salt spreaders to assist in the snow removal efforts, and

WHEREAS, the Purchasing Office opened formal bids on June 28, 2007, two (2) bids were received; the tabulation and bid award letter are attached. The award was made to the lowest, responsive and responsible bidder, Kaffenbarger Truck Equipment Company

WHEREAS, a purchase order will be issued in accordance with the terms and specifications of Solicitation Number: SA002506 on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to establish a purchase order for retrofitting snow plow blades and salt spreaders to thirteen (13) Department of Public Utilities vehicles so that all the equipment can be ordered and retrofitted prior to winter months for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Kaffenbarger Truck Company for Retrofitting Snow Plow Blades and Salt Spreaders for the Department of Public Utilities, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$395,413.00 or so much thereof as may be needed, be and the same hereby is authorized from the Voted 1995, 1999 Streets and Highways Fund, No. 704, as follows:

Dept/Div: 59-09
Project: 530020
OCA: 644385
Object Level 3: 6652
Amount: \$395,413.00

Section 3. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 1004-2007

Drafting Date: 06/14/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Ohio Department of Health has a need for food service inspections and food sample collections at specified food service sites. The Columbus Health Department has been awarded a revenue contract from the Ohio Department of Health in an amount not to exceed \$16,254 for the provision of these inspection and collection services for the period July 1, 2007 through October 31, 2007. Under this contract, the Ohio Department of Health will reimburse the Columbus Health Department for food service inspections at sites specified by ODH, and for the collection of food samples sent to a laboratory to be analyzed.

Emergency action is requested in order to ensure timely reimbursement to the City.

FISCAL IMPACT: The Ohio Department of Health will reimburse the Health Department \$93 per site inspected and \$70 per laboratory test sample collected. The revenue from the Ohio Department of Health will be deposited into the Health Special Revenue Fund.

Title

To authorize and direct the Columbus Health Department to enter into a revenue contract from the Ohio Department of Health for the provision of food service inspections and food sample collections, in an amount not to exceed \$16,254, and to declare an emergency. (\$16,254)

Body

WHEREAS, the Ohio Department of Health has a need for food service inspections and food sample collections to be conducted at specified food service sites; and,

WHEREAS, the Ohio Department of Health has contracted with the Columbus Health Department to provide food service inspections and to collect food samples for analysis during the period July 1, 2007 through October 31, 2007; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a revenue contract with the Ohio Department of Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to enter into a revenue contract with the Ohio Department of Health to provide food inspection services and food sample collections for the period July 1, 2007 through October 31, 2007.

SECTION 2. 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: 1006-2007

Drafting Date: 06/14/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Article 32.3 of the Collective Bargaining Contract with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632 requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2007-01 has been executed by the parties to add the classification of Operator-In-Training at pay range 18.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2007-01, a copy which is

attached hereto.

Emergency action is recommended so that recruitment may begin.

TitleTo accept Memorandum of Understanding #2007-01 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract April 1, 2005 through March 31, 2008; and to declare an emergency.

Body**WHEREAS**, representatives of the City and American Federation of State, County and Municipal Employees (AFSCME), Local 1632, entered into Memorandum of Understanding #2007-01, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2005 through March 31, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2007-01 so that recruitment can begin, thereby preserving the public peace, property, health, safety, and welfare; now Therefore

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

Section 1. That Memorandum of Understanding #2007-01 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2005 through March 31, 2008.

Section 2. That City Council, in the best interest of the City, hereby recognizes and accepts Memorandum of Understanding #2007-01, a copy of which is attached hereto, executed between the representatives of the City and AFSCME, Ohio Council 8, Local 1632.

Section 3. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1008-2007

Drafting Date: 06/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND** The Fire Division is in need to purchase an air supply vehicle to replace the current air supply vehicle in it's fleet; this ordinance authorizes and directs the Finance Director to issue a purchase order to Ferrara Fire Apparatus Inc. in the amount of \$475,000.00, for this purchase, via the Safety Bond Fund, in accordance with Solicitation SA002384. The air supply vehicle supplies all fire stations with compressed air used in self-contained breathing apparatus for firefighting.

Bid Information/Contract Compliance: Bids were solicited via the Purchasing Division via Solicitation SA002384, with Ferrara Fire Apparatus Inc. submitting the lowest, best, responsive and responsible bid of \$475,000.00. The second highest bidder was Hackney who submitted a bid of \$483,273.00.

Contract Compliance: 72-1129363, expiring 8/14/2008

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds, and immediate purchase of this equipment.

FISCAL IMPACT: Unencumbered cash will be available upon transfer from the Special Income Tax Fund to the Fire Division's Safety Voted Bond Fund for this purchase. This is a temporary funding measure; upon the sale of bonds, the Special Income Tax Fund will be reimbursed. The purchase of this air supply vehicle has been approved for funding from the Special Income Tax Fund.

Bids were estimated to arrive at \$350,000.00; with the bid arriving at \$475,000.00, the difference is \$125,000.00. TitleTo authorize and direct the City Auditor to transfer \$475,000.00 from the Special Income Tax Fund to the Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Finance and Management Director to issue a purchase order to Ferrara Fire Apparatus Inc. in the amount of \$475,000.00, for the purchase of an air supply vehicle for the Fire Division; to authorize the expenditure of \$475,000.00 from the Safety Bond Fund; and to declare an emergency. (\$475,000.00)

Body**WHEREAS,** the Fire Division is in need to replace the current air supply vehicle in it's fleet; and

WHEREAS, bids were solicited via the Purchasing Division as Solicitation SA002384, with Ferrara Fire Apparatus Inc. submitting the lowest, best, responsive and responsible bid; and

WHEREAS, a transfer of funds from the Special Income Fund is necessary to fund this purchase; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

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

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$475,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase said rescue equipment for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the sum of \$475,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds to the Fire Safety voted Bond Fund at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That the amount of \$475,000.00 is hereby transferred and appropriated to the Fire Division 30-04, Safety Voted Bond Fund, Fund 701, Apparatus Replacement Project 340101, OCA Code 644559, Object Level Three Code 6652.

SECTION 4. That the Finance Director is hereby authorized to issue a purchase order to Ferrara Fire Apparatus Inc. for the purchase of an air supply vehicle for the Division of Fire in accordance with Solicitation SA002384.

SECTION 5. That the expenditure of \$475,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Fire Division 30-04, via Safety Bond Fund 701; OCA 644559; Apparatus Replacement Project 340101; Object Level 1 06; Object Level 3 6652 to pay the cost thereof.

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 upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized to repay the Special Income Tax Fund the amount transferred under Section 2 above and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City intends that this ordinance constitute an official intent for purposes of Section 1.150-2(e) of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended.

SECTION 9. 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: 1010-2007

Drafting Date: 06/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: This legislation is to authorize and direct the City Auditor to transfer \$44,545.27 between various projects within the Safety Voted Bond Fund, Fund 701. These transfers are necessary to continue current capital projects.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested as funds are needed immediately.

FISCAL IMPACT:

Budgeted Amount: Unencumbered cash is available within the current 2007 Capital Improvement Budget for these transfers.

TitleTo authorize and direct the City Auditor to transfer \$44,545.27 within the Safety Voted Bond Fund 701, to amend the 2007 CIB, and to declare an emergency. (\$44,545.27)

Body**WHEREAS,** there is a need to provide funding for pending capital projects; and

WHEREAS, transfers of funds are necessary to continue current projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to transfer said funds, 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 transfer of funds be and is hereby authorized and directed as follows:

Transfer From:

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340104, Fire Station Land Acquisition, OL1 Code 06, \$4,138.31.

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340112, Fire Station #10, OL1 Code 06, \$2,376.08.

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340115, Fire Station Far North, OL1 Code 06, \$2,060.00.

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340116, Fire Defibrillator Replacement OL1 Code 06, \$8,049.44.

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340117, Fire Distance Learning, OL1 Code 06,

\$13,849.60.

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340120, Fire Facility Renovation - Lease, OL1 Code 06, \$1,297.09.

Transfer To:

Dept./Div. 3004, Safety Bond Fund 701, OCA 644559, Project 340101 Fire Apparatus Replacement, OL1 Code 06, \$31,770.52.

Transfer From:

Dept./Div. 3003, Safety Bond Fund 701, OCA 330041, Project 330041, South Dorm Renovation for I.A.B., OL1 Code 06, \$12,774.75.

Transfer To:

Dept./Div. 3003, Safety Bond Fund 701, OCA 330023, Project 330023, Police Facility Renovation - Lease, OL1 Code 06, \$12,774.75.

SECTION 2. That the 2007 CIB, Ordinance No. 0733-07, is hereby amended as follows:

Fund	Project Name/No.	Funding Source	Current CIB	Amended CIB
701	Fire Station Land Acq./340104	Voted Carryover	\$4,139.00	\$0.00
701	Fire Station Far North/340115	Voted Carryover	\$2,060.00	\$0.00
701	Fire Defibrillator/340116	Voted Carryover	\$8,050.00	\$0.00
701	Fire Facility Ren.-Lease/340120	Voted Carryover	\$1,298.00	\$0.00
701	Fire Distance Learning/340117	Voted Carryover	\$13,850.00	\$0.00
701	Fire Station #10/340112	Voted Carryover	\$4,511,217.00	\$4,508,840.00
701	Fire Apparatus Repl./340101	Voted Carryover	\$1,887,097.00	\$1,918,871.00
701	Police South Dorm/330041	Voted Carryover	\$12,775.00	\$0.00
701	Police Facility Ren.-Lease/330023	Voted Carryover	\$1,273,326.00	\$1,286,101.00

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

SECTION 4. That for the reasons stated in the preamble hereto, which is 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: 1015-2007

Drafting Date: 06/15/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Utilities to modify and increase a construction contract with Complete General Construction Co. for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants), for the Division of Power and Water (Power). Under the modified Scope of Work the contractor will be responsible for a performance test of existing conductors to verify the system neutral and 480 Volt cables. Also, due to unforeseen field conditions the contractor will be compensated for repairing street light pole access doors and replacing the associated screws.

- 1. **Amount of additional funds to be expended: \$67,676.44**
 Original Contract Amount: \$413,973.00
 Amount of original contract and this modification: \$481,649.44

- 2. **Reasons additional goods/services could not be foreseen:**

After review of the contract and associated Scope of Work and Requirements, it was necessary for the contract document to be modified and revised making our expectation of work better known to the contractor.

3. Reason other procurement processes are not used:

Due to this contract playing a vital role in the Division's effort to provide a safe street lighting system to the public and the City Attorney's office recommendation to revise the contract Scope of Work and Requirements, it is felt, to expedite construction, that the existing contract needs to be modified.

4. How cost of modification was determined:

The cost was negotiated between the Division of Power and Water and the contractor.

Contract Compliance Information: 31-4366382, expires 3/1/08, Majority

Emergency Designation: It is requested that this Ordinance be handled in an emergency manner so the contractor can move forward with completing the construction project which will provide a safer street lighting system to the public.

FISCAL IMPACT: A transfer of funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund is necessary. An amendment to the 2007 Capital Improvements Budget is also necessary.

Title

To authorize the Director of Public Utilities to modify and increase a construction contract with Complete General Construction Co. for additional construction services for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants); for the Division of Power and Water (Power); to authorize the transfer of funds and expenditure of \$67,676.44 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund; to amend the 2007 Capital Improvements Budget; and to declare an emergency. (\$67,676.44)

Body

WHEREAS, Contract No. EL006452 was authorized by Ordinance No. 1526-2006, passed September 18, 2006, was executed on September 21, 2006, and was approved by the City Attorney on September 27, 2006; and

WHEREAS, a modification to the contract is needed in order to require the contractor be responsible for a performance test of existing conductors to verify the system neutral and 480 Volt cables. The contractor will also be compensated for repairing street light pole access doors and replacing the associated screws; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the existing contract with Complete General Construction Co., for additional construction services for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants), in an emergency manner so the contractor can move forward with completing the construction, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase an existing construction contract, with Complete General Construction Co., for additional construction services for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants), in the amount of \$67,676.44.

SECTION 2. That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

SECTION 3. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 4. That the City Auditor is hereby authorized to transfer \$43,315.20 within the Voted Street Lighting and Electricity Distribution Improvements Fund, Fund 553, Division of Power and Water (Power), Dept/Div. 60-07, Object Level One 06, Object Level Three 6621, as follows:

Project No. | Project Name | OCA Code | (change)

670060 | Morse Rd. 138KV Line | 675207 | (-\$43,315.20) |
670003 | Street Lighting Imp's | 675017 | (+\$43,315.20) |

SECTION 5. That the 2007 Capital Improvements Budget is hereby amended as follows:

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

670060 | Morse Rd. 138KV Line | \$224,218 | \$180,902 | (-\$43,316) |
670003 | Street Lighting Imp's | \$1,024,396 | \$1,067,712 | (+\$43,316) |

SECTION 6. That to pay the cost of the aforesaid contract modification, the expenditure of \$67,676.44, or so much thereof as may be needed, is hereby authorized from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Division No. 60-07, Street Lighting Project 670003, OCA 675017, Object Level One 06, Object Level Three 6621.

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 Ordinance.

SECTION 10. 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: 1017-2007

Drafting Date: 06/15/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Ohio Department of Transportation determined that it was in the public interest to design, construct, operate and maintain a Freeway Management System (FMS) for interstate highways and state and U.S. route numbered freeways and expressways within the City of Columbus. This program provides traffic delay information and suggests alternate routes to the public and media in order to expedite freeway traffic flow.

The City's initial consent authorization for this program was established by Ordinance 1708-1991. The present agreement between the Ohio Department of Transportation and the Public Service Department, Transportation Division, for the

operation and maintenance of the Freeway Management System was authorized by Ordinance 2016-2000. This Agreement has subsequently been extended annually; last year's extension was authorized by Ordinance 1084-2006, passed by City Council June 26, 2006.

This legislation authorizes the Public Service Director to modify and extend the existing grant agreement for the Freeway Management System program with the Ohio Department of Transportation, Agreement No. 10970, for an additional 2 years from July 1, 2007 through June 30, 2009.

Fiscal Impact: Personnel expenses for two City employees are funded by the State of Ohio. The City provides space to house staff and central equipment. This ordinance appropriates funding within the General Government Grant Fund and authorizes appropriate program expenditures.

Emergency action is requested to make these funds available to the Transportation Division as soon as possible in order to provide for the uninterrupted operation of this program.

Title

To authorize the Public Service Director to extend the existing agreement with the Ohio Department of Transportation for operation of the Freeway Management System program for two years for the Transportation Division; to authorize the appropriation of \$344,000.00 within the General Government Grant Fund for this purpose; to authorize the expenditure of \$344,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$344,000.00)

Body

WHEREAS, the Director of the Ohio Department of Transportation desires cooperation from the City of Columbus in the operation and maintenance of the Freeway Management program; and

WHEREAS, this program provides traffic delay information and suggests alternate routes to the public and media in order to expedite freeway traffic flow; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that it is immediately necessary to consent to a one year agreement extension of the program in order to provide for its uninterrupted operation, 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 of Columbus hereby agrees to cooperate with the Director of Transportation of the State of Ohio and grants consent to the Ohio Department of Transportation for the latter's operation, maintenance, development and execution of the program.

SECTION 2. That the Public Service Director be and hereby is authorized on behalf of the City to extend Agreement No. 10970 with the Ohio Department of Transportation as necessary for the continued operation of the Freeway Management System program for two years from July 1, 2007 through June 30, 2009.

SECTION 3. The City agrees to host the ODOT Freeway Management System in the Traffic Management Center of the Transportation Division at 109 North Front Street and to provide operator staff for the program with personnel costs provided to the City by the Ohio Department of Transportation.

SECTION 4. That from the unappropriated monies in Fund 220, the General Government Grant Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, the sum of \$344,000.00 be and hereby is appropriated to Department No. 59-09, Transportation Division, Object Level One Code 01, Object Level Three Code 1101, with the OCA and Grant #s to be established by Auditor's Office at a later date.

SECTION 5. That dollars remaining as of December 31, 2007, appropriated from the General Government Grant Fund be allowed to be rolled into the following year appropriation.

SECTION 6. That the monies appropriated in the foregoing sections 4 and 5 shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That for purposes of paying appropriate program personnel expenses, the sum of \$344,000.00 or so much thereof as may be needed be and hereby is authorized to be expended from Fund 220, the General Government Grant Fund, Department No. 59-09, Transportation Division, Object Level One Code 01, Object Level Three Code 1101, with the OCA and Grant #s to be established by Auditor's Office at a later date.

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 that same.

Legislation Number: 1021-2007

Drafting Date: 06/18/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the Purchase of Liquefied Petroleum Gas (Propane) for Various City Agencies. The term of the proposed option contract will be for approximately three (3) years, expiring June 30, 2010. The Purchasing Office opened formal bids on May 10, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002412) Five (5) bids were solicited; One (1) bid was received.

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

Ferrellgas Propane. CC#431698481 (expires July 16, 2008).

Total Estimated Annual Expenditure: \$40,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, 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 Purchasing Contract Account. Various Agencies will be required to obtain approval to expend from their own appropriations for

Title

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquefied Petroleum Gas (Propane) from Ferrellgas Propane, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 10, 2007 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, these Liquefied Petroleum Gas (Propane) are necessary for a variety of construction, reconstruction and repair needs and for the continued health and well being of the citizens of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Various Agencies in that it is immediately necessary to enter into a contract(s) for an option to purchase Liquefied Petroleum Gas (Propane) , thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract(s) for an option to purchase Liquefied Petroleum Gas (Propane) in accordance with Solicitation No. SA002412 as follows:

Ferrellgas Propane: All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Purchasing Contract Account, 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: 1024-2007

Drafting Date: 06/18/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Hap Cremean Water Plant (HCWP) was originally constructed in the early 1950's; the plant was doubled in size in the early 1970's with periodic additional construction since initiation. HCWP consists of multiple special purpose buildings on a single campus each with an integral role in the water treatment process. The architecture of these buildings is generally brick and/or concrete unit masonry with some glass block and precast concrete panels and stonework. Observed deterioration of the exterior masonry of these buildings prompted a detailed condition assessment which was completed in 2005 by Architects and Engineers chosen specifically for their expertise in this area. The assessment noted many structural deficiencies as well as others which allow water penetration inside the building envelopes. This contract provides the labor and materials to correct the deficiencies identified in that assessment. Completion of this work will restore the structural integrity of the buildings as well as protect them and their contents against damage from the elements.

The procurement of this contract was conducted in accordance with Section 329.09 of the Columbus City Code.

Competitive bids were received and opened at the office of the Director of Public Utilities on June 13, 2007. Two (2) bids were received. Of the two (2) bids received, the lowest responsive and responsible and best bidder was Quality Masonry Co., Inc. The bid of J & P Paving , Masonry and Sealant., Inc. was determined to be non-responsive due to several irregularities in their bid submittal including failure to return the entire Bid Submittal Document with the bid (as required by CMSC Section 102.07) and failure to sign the proposal. These two bid irregularities would rank the bid of J & P Paving , Masonry and Sealant., Inc. as non-responsive due to failure to complete the requirements of TIER I - MANDATORY FACTOR M-1 Responsive Bidder. Bidders that are determined non-responsive to these mandatory factors shall not be considered for further evaluation under Tier II - Creditable Factors.

BIDDER

AMOUNT

J & P Paving , Masonry and Sealant., Inc. non-responsive
Quality Masonry Co., Inc. \$948,656.50

FISCAL IMPACT: This project is included in the 2007 CIB and \$1,100,000 is budgeted.

CONTRACT COMPLIANCE NUMBER: 34-1548254, effective through 11/09/2007, Majority Firm

EMERGENCY PROVISION: Emergency legislation is being requested to take advantage of the remaining 2007 construction season and to implement the repairs as soon as possible to eliminate continued structural deterioration of the building exterior and water leakage into the existing facility.

TitleTo authorize the Director of Public Utilities to enter into a contract with Quality Masonry Co., Inc., for the Division of Power and Water, to authorize the expenditure of \$948,656.50 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$948,656.50)

Body

WHEREAS, the Director of Public Utilities did receive and open bids on June 13, 2007 for the Hap Cremean Water Plant Exterior Masonry Rehabilitation for the Division of Power and Water, Department of Public Utilities, and

WHEREAS, a satisfactory low bid has been received, and

WHEREAS: An emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a Contract with Quality Masonry Co., Inc. for the Hap Cremean Water Plant Exterior Masonry Rehabilitation, for the Division of Power and Water, to commence the work prior to the end of the 2007 construction season and to implement the repairs as soon as possible to eliminate continued structural deterioration of the building exterior and water leakage into the existing facility, therefore emergency legislation is being requested, for the preservation of public health, peace, property and safety now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. The Director of Public Utilities be and is hereby authorized to enter into a Contract with Quality Masonry Co., Inc., in the amount of \$948,656.50 for the Hap Cremean Water Plant Exterior Masonry Rehabilitation for the Division of Power and Water, Department of Public Utilities, Contract No. 1050, Project Number 690491 on the basis of the lowest responsive and responsible bid received on June 13, 2007.

SECTION 2. That for the purpose of paying the cost thereof, the expenditure of \$948,656.50 is hereby authorized from Waterworks Enlargement Voted 1991 Bonds Fund No. 606, Department of Public Utilities, Division of Power and Water, Dept./Division No. 60-09, Object Level Three 6623, Project No. 690491, OCA Code 606491.

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

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made 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: 1025-2007

Drafting Date: 06/18/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the Purchase of Powdered Activated Carbon UTC for Power and Water. The term of the proposed option contract will be for approximately two (2) years, expiring March 31, 2009. The Purchasing Office opened formal bids on May 10, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002411) Twenty-two (22) bids were solicited; Five (5) bids were received.

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

Calgon Carbon Corporation CC#250530110 (expires June 6, 2009).

Total Estimated Annual Expenditure: \$ 2,678,400.00

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

This ordinance is being submitted as an emergency because, without emergency action, 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 Purchasing Contract Account. Power and Water will be required to obtain approval to expend from their own appropriations.

Title

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Powdered Activated Carbon from Calgon Carbon Corporation to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 10, 2007 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, these Powdered Activated Carbon is necessary for taste, odor, pesticide, and herbicide control in potable water, and a tariff implemented by the U.S. Department of Commerce has doubled the price of PAC from our current supplier and for the continued health and well being of the citizens of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Power and Water Agency in that it is immediately necessary to enter into a contract(s) for an option to purchase Powdered Activated Carbon , thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract(s) for an option to purchase Powdered Activated Carbon in accordance with Solicitation No. SA002411 as follows:

Calgon Carbon Corporation: All Items: Amount: \$1.00 (no secondary contract awarded)

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Purchasing Contract Account, 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: 1031-2007

Drafting Date: 06/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into two separate contracts with the Hilltop Business Association (HBA). The first contract with the HBA is for \$15,000 for administrative costs associated with Neighborhood Commercial Revitalization Program (NCR). This funding enables the HBA to develop and implement economic development projects as an additional stimulus for the NCR Program.

The second contract with the Hilltop Business Association is for \$15,000 to allow the HBA to manage and execute a Market Analysis for the Hilltop NCR area. The Market Analysis will include strategic recommendations and action steps to address ways to improve the commercial climate in the Hilltop business district.

Emergency action is requested to allow the Hilltop Business Association to initiate both the Market Analysis and the implementation of economic development projects.

FISCAL IMPACT: Funding for the NCR, economic development program will consist of \$15,000 from the 2007 Community Development Block Grant Program. Funding for the Market Analysis will consist of \$15,000 from the Jobs Growth Fund.

Title

To authorize the Director of Development to enter into two separate contracts with the Hilltop Business Association; to authorize the appropriation and expenditure of \$15,000 to the Development Department within the Jobs Growth Fund; to authorize the expenditure of \$15,000 from an existing auditors certificate; and to declare an emergency. (\$15,000)

Body

WHEREAS, the Hilltop Business Association, in existence for over 80 years, has sponsored community events, provided a means for area business people to network, and generally promoted local economic development projects; and

WHEREAS, the City of Columbus established the Neighborhood Commercial Revitalization Program in 1981, of which Broad Street in the Hilltop is one of the NCR areas; and

WHEREAS, the Department of Development wishes to provide a funding source, as an additional stimulus to the NCR Program, to enable the Hilltop Business Association to develop and implement additional economic development projects; and

WHEREAS, the Market Analysis to be managed and executed by the Hilltop Business Association is needed to make recommendations and action steps on ways to improve the commercial climate in the Hilltop Business District; and

WHEREAS, the Market Analysis will be used to publicize efforts to revitalize the Hilltop Business District with the media, city leaders, and the public; and

WHEREAS, emergency action is necessary to allow the Hilltop Business Association to implement the Market Analysis and initiate economic development projects in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contracts with the Hilltop Business Association, 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 City Auditor be and is hereby authorized and directed to appropriate \$15,000 in the Jobs Growth Fund, Fund 015 to the Development Department, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA 440215.

Section 2. That the expenditure of \$15,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division 44-02, Jobs Growth Fund, Fund 015, Object Level One 03, Object Level Three 3336, OCA 440215

Section 3. That the Director of Development will draw an amount not to exceed \$15,000 from Auditor's Certificate AC 026664/002 for the purpose of entering into an administrative contract with the Hilltop Business Association.

Section 4. That the Director of the Department of Development is hereby authorized to enter into an agreement with the Hilltop Business Association for the purpose of initiating economic development projects as related to the NCR Program.

Section 5. That the Director of the Department of Development is hereby authorized to enter into an agreement with the Hilltop Business Association to manage and execute a Market Analysis in the Hilltop Business District.

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: 1032-2007

Drafting Date: 06/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Franklin County Department of Job and Family Services, Family and Children First Council. This ordinance is needed to accept and appropriate \$187,131.00 in grant money to fund the Help Me Grow Newborn Services program for the period of July 1, 2007 through June 30, 2008.

The Help Me Grow Newborn Services program identifies and provides nursing and educational services to mothers with newborns in Franklin County.

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

FISCAL IMPACT: The program is funded by the Franklin County Department of Job and Family Services, Family and Children First Council, and does not generate revenue.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Department of Job and Family Services, Family and Children First Council in the amount of \$187,131.00; to authorize the appropriation of \$187,131.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$187,131.00)

Body

WHEREAS, \$187,131.00 in grant funds have been made available through the Franklin County Department of Job and Family Services, Family and Children First Council for the Help Me Grow Newborn Services program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the Franklin County Department of Job and Family Services, Family and Children First Council, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$187,131.00 from the Franklin County Department of Job and Family Services, Family and Children First Council for the Help Me Grow Newborn Services program for the period July 1, 2007 through June 30, 2008.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2008, the sum of \$187,131 is hereby appropriated to the Health Department, Division No. 50, as follows:

Help Me Grow - Newborn Services

OCA: 507046 Grant No.: 507046 Obj. Level 01:01 Amount \$ 181,131.00

OCA: 507046 Grant No.: 507046 Obj. Level 01:03 Amount \$ 6,000.00

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

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

Legislation Number: 1037-2007

Drafting Date: 06/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background

This legislation will authorize an appropriation of grant funds in connection with the Alzheimer's Respite, Senior Volunteer, and Residential State Subsidy programs.

Grant funds are being made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging for the period July 1, 2007 through June 30, 2008.

Emergency action is being requested so that grant funds can be awarded to various agencies in a timely manner.

Fiscal Impact

To reduce the Recreation and Parks Grant Fund's unappropriated balance by \$647,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue various programs as required by the granting agencies during FY2007-2008.

Title

To authorize an appropriation in the amount of \$647,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various state grant programs, and to declare an emergency. (\$647,000.00)

Body

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of service to Older Adults, thereby preserving the public peace, property, health, safety and welfare; now therefore

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

Section 1. That from the unappropriated monies in the Recreation and Parks Grant Fund 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, 2006 the sum of \$647,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 286, as follows:

Grant: Alzheimer's Respite, **Project:** 518047, **OCA #:** 514372, **Object Level One:** 01, **Amount:** \$40,000.00

Grant: Alzheimer's Respite, **Project:** 518047, **OCA #:** 514372, **Object Level One:** 03, **Amount:** \$450,000.00

Total: 518047 **\$490,000.00**

Grant: Senior Volunteer, **Project:** 518025, **OCA #:** 512822, **Object Level One:** 03, **Amount:** \$30,000.00

Grant: Residential State Subsidy, **Project:** 518006, **OCA #:** 514562, **Object Level One:** 01, **Amount:** \$41,000.00

Grant: Residential State Subsidy, **Project:** 518006, **OCA #:** 514562, **Object Level One:** 02, **Amount:** \$1,000.00
Grant: Residential State Subsidy, **Project:** 518006, **OCA #:** 514562, **Object Level One:** 03, **Amount:** \$5,000.00
Total: 518006 **\$47,000.00**

Grant: State Block Grant, **Project:** 518315, **OCA #:** 514539, **Object Level One:** 03, **Amount:** \$80,000.00

Total Appropriation \$647,000.00

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

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, 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 same.

Legislation Number: 1041-2007

Drafting Date: 06/20/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation amends the 2007 Capital Improvement Budget and authorizes the transfer of \$218,884.64 within the Construction Management Capital Improvement Fund from the Facility Renovation Project to the Far East Neighborhood Policing Center (Police #14) Project for the construction of the Far East Neighborhood Policing Center. This legislation also authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company, for the construction of the Far East Neighborhood Policing Center (Police #14), located at 2500 Park Crescent Drive. The Policing Center will also include space for community use. Formal bids were solicited on April 20, 2007. The following seven companies submitted bids by the May 17, 2007 deadline (1 MBE, 0 FBE):

2K General Company	\$1,884,860.00
Altman Company	\$1,966,500.00
Gutknecht Construction Company, Inc.	\$2,006,700.00
*Williamson Builders, Inc.	\$2,019,872.00
Weithman Bros., Inc.	\$2,077,000.00
Central Ohio Building Company, Inc.	\$2,123,700.00
Dunlop and Johnston, Inc.	\$2,171,355.00

*Minority Business Enterprise

The Office of Construction Management recommends that the bid be awarded to the most responsive and responsible bidder, 2K General Company.

EMERGENCY ACTION is requested so that the construction of the new neighborhood policing center may begin as soon as possible, thereby providing necessary safety services to City residents.

FISCAL IMPACT: The current unencumbered cash balance in the Department of Public Safety's Capital Improvement Fund for the Far East Neighborhood Policing Center (Police #14) is \$1,670,975.36. The additional \$218,885 will come from the Construction Management Capital Improvement Fund. The additional amount was necessitated by relocation of a sanitary sewer line beneath the property. This amount was accounted for in the Construction Management Capital Improvement Budget. The total construction cost is \$1,884,860.00.

2K General Company's Contract Compliance # 31-1653018, expiration date 03/15/2009.

To amend the 2007 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Construction Management Capital Improvement Fund, to authorize an appropriation within Project 330024 in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company for construction of the new Far East Neighborhood Policing Center (Police #14), to authorize the expenditure of \$1,670,975.36 from the Safety Voted Bond Fund, to authorize the expenditure of \$213,884.64 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,884,860.00)

Body

WHEREAS, it is necessary to amend the Capital Improvement Budget and transfer funds in order to construct a new neighborhood policing center, and

WHEREAS, formal bids were solicited for the construction of said new neighborhood policing center, and

WHEREAS, the Office of Construction Management recommends 2K General Company, Inc. as the most responsive and responsible bidder, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with 2K General Company, for the construction of the Far East Neighborhood Policing Center (Police #14), thereby facilitating and 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 2007 Construction Management Capital Improvement Budget is hereby amended as follows:

CURRENT CIB:

Dept/Div: 45-50|Fund: 733|Project Number: 570030|Project Name: Facility Renovation

|Amount: \$7,119,444

Dept/Div: 45-50|Fund: 733|Project Number: 450005|Project Name: Far East Neighborhood Policing Center|Amount: \$0.00

REVISED CIB:

Dept/Div: 45-50|Fund: 733|Project Number: 570030|Project Name: Facility Renovation

|Amount \$6,900,559

Dept/Div: 45-50|Fund: 733|Project Number: 450005|Project Name: Far East Neighborhood Policing Center|Amount \$218,885.00

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Safety Capital Improvement Fund as follows:

FROM:

Dept/Div: 45-50|Fund: 733|Project Number: 570030|OCA Code:733000|OL1: 6|OL3: 6620|Project Name - Facility Renovation

|Amount \$218,884.64

TO:

Dept/Div: 45-50|Fund: 733|Project Number: 450005|OCA Code: 733005|OL1: 6|OL3: 6620|Project Name - Neighborhood Policing Center (Police #14)|Amount \$218,884.64

SECTION 3. To authorize the appropriation of \$4,787.76 to Project 330024, OL3 6620, in Fund 701.

SECTION 4. That the Finance and Management Director is hereby authorized to enter into contract on behalf of the Office of Construction Management with 2K General Company for the construction of the Far East Neighborhood Policing Center (Police #14), located at 2500 Park Crescent Drive.

SECTION 5. That the expenditure of \$1,884,860.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 4, be and is hereby authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330024
OCA Code: 330024
Object Level 1: 06
Object Level 3: 6620
Amount: \$1,670,975.36

Division: 45-50
Fund: 733
Project: 450005
OCA Code: 733005
Object Level 1: 06
Object Level 3: 6620
Amount: \$213,884.64

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

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

Legislation Number: 1044-2007

Drafting Date: 06/20/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND:

This legislation requests approval, for the Director of the Department of Technology to enter into a lease agreement for installation and removal of two (2) five (5) ton heating, ventilation and air conditioning (HVAC) units, from Affordable Choice Electric, for a three month period. These units will maintain and supplement the current aging (HVAC) system utilized within the City's Data Center. These units will help control humidity and favorable air temperatures and environment required for the City's Data Center. By controlling the temperatures and environment, through utilizing the HVAC units, the Department of Technology will reduce the risk of service interruption associated with computer operations, prevent the potential loss of critical data for the City's Data Center and other City agencies, and avoid hardware and equipment damage within the Data Center.

Due to extreme heat (weather conditions) and the age of the HVAC equipment; which is the original equipment approximately eighteen (18) years old and has been in service since DoT acquired the building (1989), this will be a temporary solution to ensure the least amount of service interruptions for the systems and equipment located at the City's Data Center. The lease shall commence upon the creation of the Purchase Order and all signatures and approval, of the legislation and Purchase Order ,has been provided by all having jurisdiction thereof.

Currently, the Department of Technology is in process of implementing a permanent solution and anticipates that this plan shall be in place before the summer of 2008. Also, through Ordinance number 2163-2006 passed December 11, 2006 to authorize the Director of the Department of Technology to establish a contract, with Advanced Engineering Consultants, Ltd., for consulting and professional services to assist with developing engineering plans and bid specifications for the evaluation of the City's Data Center new HVAC system. This effort is necessary to determine the need for improvements,

repairs and replacement of the current HVAC system, which will ultimately reduce the risk of service interruption associated with computer operations, which provides services to various City Agencies.

As there is an immediate need and due to unforeseen circumstances, the Department of Technology request that this ordinance provide approval to waive the competitive bidding provisions of the Columbus City Code 329. However, the Department of Technology (DoT) exercised due diligence by sending specifications to vendors to quickly obtain quotes for leasing, installing and removing the HVAC units associated with this legislation; the quotes received from the specified vendors are as follows:

Affordable Choice: \$17,504.00

Mid-Ohio: \$18,500.00

Air force One: \$19,800.00

After reviewing the quotes, it was recommended that the leasing of the equipment be provided by Affordable Choice Electric. Affordable Choice Electric's quote was the lowest; with a quote of \$17,504.00, and they have the necessary units available. Also, it would be cost effective for Affordable Choice Electric to supply the necessary HVAC units and associated services, because DoT currently has a maintenance service agreement with Affordable Choice Electric, which was established in March 2007, which reduces the cost of establishing another maintenance agreement that may prove necessary otherwise.

Funds for this lease are available within the Department of Technology Internal Services Fund's budget.

EMERGENCY:

Emergency legislation is requested to expedite authorization of this lease agreement to ensure no interruption in maintaining the cooling, dehumidifying, and heating environment required for the Data Center.

FISCAL IMPACT: There have been no previous costs this year associated with a lease agreement for HVAC units, within the Department of Technology. Funds are available within the Department of Technology's Information Services Fund, in the amount of \$17,504.00.

CONTRACT COMPLIANCE NUMBER:

311461454 -- Expiration: 03/28/2008 Affordable Choice Electric Inc

TitleTo authorize the Director of the Department of Technology to enter into a lease agreement with Affordable Choice Electric for installation and removal of two (2) five (5) ton heating, ventilation and air conditioning (HVAC) units, on behalf of the Department of Technology; to authorize the expenditure of \$17,504.00 from the Department of Technology Internal Service Fund's budget; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency (\$17,504.00)

Body**WHEREAS**, this legislation requests approval, for the Director of the Department of Technology, to enter into a lease agreement for installation and removal of two (2) five (5) ton heating, ventilation and air conditioning (HVAC) units, from Affordable Choice Electric; and

WHEREAS, these units will maintain and supplement the current aging (HVAC) system utilized within the City's Data Center. These units will help control humidity and favorable air temperatures and environment required for the City's Data Center; and

WHEREAS, as there is an immediate need and due to unforeseen circumstances, the Department of Technology requests that this ordinance provide approval to waive the competitive bidding provisions of the Columbus City Code 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into a lease agreement with Affordable Choice Electric, for installation and removal of HVAC units essential to support daily operations of all City agencies, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Technology, be and is hereby authorized to establish a lease agreement with Affordable Choice Electric for installation and removal of two (2) five (5) ton heating, ventilation and air conditioning (HVAC) units.

SECTION 2: That the expenditure of \$17,504.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514| **Subfund** 010|**OCA Code:** 280768|**Obj. Level 1:** 03|**Obj. Level 3:** 3302|**Amount:** \$17,504.00|

SECTION 3: That in accordance with Section 329.27 of the Columbus City Codes, City Council finds it to be in the best interest of the City of Columbus that the competitive bidding requirements of Section 329.06 of the Columbus City Codes be and are hereby waived.

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: 1046-2007

Drafting Date: 06/21/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. The Columbus Health Department uses a highly effective DNA probe test kit for Chlamydia and gonorrhea testing. The DNA probe test kit has higher sensitivity, specificity, and transportability characteristics than other types of testing methods. Gen-Probe is the sole provider of the DNA probe test kit, which is the only FDA approved test kit available in the United States.

The Columbus Health Department, as a public health agency, receives discounted pricing for these DNA Probe test kits.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics.

Gen-Probe's contract compliance expires 6/18/08. Their contract compliance number is 330767987.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2007 Health Special Revenue Fund.

Title

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$50,000 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000)

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$50,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

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

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

Legislation Number: 1053-2007

Drafting Date: 06/21/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes a supplemental appropriation of \$255,000.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court collection fund; authorizes the Franklin County Municipal Court Clerk to enter into the second year of a three-year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A, commencing August 3, 2007 through August 2, 2008, for the provision of collection services for the Franklin County Municipal Court, Clerk of Court; authorizes an expenditure of \$515,000.000.

On July 31, 2006, ordinance 1389-2006 was passed by Columbus City Council authorizing a three year contract for collections services.

The second tier collection services have been ongoing since 1998. These services have been very successful in collecting fines and costs that would otherwise be uncollectible. Since the Franklin County Municipal Court Clerk's office does not have the resources in-house to adequately pursue these services, the Clerk of Court believes it is in the City's best interest to out-source the collection services. The contracts are self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24; thereby, negating any costs to the City of Columbus for this service.

These companies are not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Contract Compliance Number:

Linebarger, Goggan, Blair & Sampson LLP: 74-2864602, Expires 1/29/2009

Dana & Pariser L.P.A.: 31-1465711, Expires 5/24/2008

Emergency: Emergency declaration is requested for the continuity of the collection process.

Fiscal Impact: This ordinance shall result in additional revenues to the general fund. No payment of services will be made until monies for the collection of the accounts receivables are deposited with the Franklin County Municipal Court, Clerk of Court and subsequently with the City Treasurer. Funds totaling \$260,000.000 are available in the Franklin County Municipal Court, Clerk of Court 2007 collection fund budget appropriations and the supplemental appropriation of \$255,000.00 shall be available as funds are deposited into said fund.

Title

To authorize a supplemental appropriation of \$255,000.00 from the unappropriated balance of the Franklin County Municipal Court Clerk's collection fund; to authorize and direct the Franklin County Municipal Court, Clerk of Court to enter into the second year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A, for the provision of collection services; to authorize an expenditure up to \$515,000.00 from the Franklin County Municipal Court Clerk's collection fund appropriations; and to declare an emergency. (\$515,000.00)

Body

Whereas, it is necessary to enter into contract with Linebarger, Goggan, Blair & Sampson LLP and Dana & Pariser L.P.A. to continue to collect accounts receivables for the Franklin County Municipal Court, Clerk of Court; and,

Whereas, on July 31, 2006, ordinance 1389-2006 was passed by Columbus City Council authorizing a three year contract for collections services.

Whereas, passage of this ordinance will enable the Franklin County Municipal Court, Clerk of Court to appropriate said funds within the unappropriated balance of the collection fund; and

Whereas, the first year of the three year contract expires August 2, 2007; and

Whereas, that proceeds are within the collection fund; and

Whereas, the Franklin County Municipal Court, Clerk of Court has a immediate need for this service to bring in additional revenues to the general fund as well as other agencies in Franklin County; and,

Whereas, an emergency exists in the daily operations of the Franklin County Municipal Court, Clerk of Court, in that it is immediately necessary to authorize such contracts to continue the collection services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the Franklin County Municipal Court, Clerk of Court is hereby authorized and directed to enter into the second year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A. to collect the Clerk of Court's accounts receivables.

Section 2. That from the unappropriated monies in the Franklin County Municipal Court, Clerk of Court collection fund, and from all monies estimated to be deposited into said fund, the sum of \$255,000.00 be and is hereby appropriated within fund 295, sub fund 02, department 2601, oca code 261295, object level one 03, object level three - 3336.

Section 3. That the expenditure of \$315,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court, Clerk of Court collection fund, fund 295, subfund 02, department

2601, oca 261295, object level one 03, object level three - 3336 to contract with Linebarger, Goggan, Blair & Sampson LLP and that the Auditor is hereby authorized to draw warrants upon the treasury for services there under upon receipt of invoices from the Franklin County Municipal Court Clerk.

Section 4. That the expenditure of \$200,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court, Clerk of Court collection fund, fund 295, subfund 02, oca 261295, object level one 03, object level three - 3336 to contract with Dana & Pariser L.P.A. and that the Auditor is hereby authorized to draw warrants upon the treasury for services there under upon receipt of invoices from the Franklin County Municipal Court Clerk.

Section 5. That the contracts were awarded pursuant to the provisions of the Columbus City Codes, Chapter 329, Section 329.13.

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

Legislation Number: 1057-2007

Drafting Date: 06/21/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

In 2006, the Public Service Department, Refuse Collection Division, converted its low band radio system to an 800 MHz radio system. This new high band system facilitates more efficient communications because of the technical efficiencies inherent in a high-band system.

The radio infrastructure supporting the 800 MHz radio system [radio towers, repeaters, etcetera] for public service providers in Franklin County is maintained by the Franklin County Radio System and coordinated by the Central Ohio Communication Advisory Committee, while the public safety 800MHz radio systems are maintained by the City of Columbus, Support Service Division. The original agreement between the Refuse Collection Division and Franklin County was authorized by Ordinance 0952-2006, which was approved 06/26/2006. This legislation authorizes the Public Service Director to modify this agreement with Franklin County by extending it through February 28, 2009 and increasing the amount of the contract in an amount not to exceed \$71,719.00 This legislation also authorizes the expenditure of \$27,000.00 or so much thereof as may be necessary to pay for the expenses related to this contract for 2007.

This ordinance is being submitted as an emergency to ensure an uninterrupted supply of radio service.

Fiscal Impact: Funds in the amount of \$15,019.00 were established in 2006 for six months of service. Funds for this expenditure are budgeted and available in the 2007 Refuse Collection General Fund Budget.

Title

To authorize the Public Service Director to modify an agreement with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz radio system support services for the Refuse Collection Division; to authorize the expenditure of \$27,000.00 or so much thereof as may be needed from the General Fund; and to declare an emergency. (\$27,000.00)

Body

WHEREAS, the Refuse Collection Division has converted to an 800 MHz radio system; and

WHEREAS, the radio infrastructure supporting the 800 MHz radio system is maintained by the Franklin County Radio System and coordinated by the Central Ohio Communication Advisory Committee at a cost to utilizing City agencies; and

WHEREAS, the Refuse Collection Division desires to modify an existing agreement with Franklin County to continue access to the latter's 800 MHz communications system through February 28, 2009 and increase the contractual financial obligation; and

WHEREAS, the expenditure of \$27,000.00 or so much thereof as may be necessary to pay for the expenses related to this contract for 2007 must be authorized; and

WHEREAS, an emergency exists in the usual daily operation of the Refuse Collection Division in that it is necessary to ensure an uninterrupted supply of radio service, 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 Public Service Director be and hereby is authorized to modify the agreement with the Franklin County Commissioners or their designee relative to the Refuse Collection Division obtaining access to the County's 800 MHz communications system.

SECTION 2. That for the purpose of paying for the use of the Franklin County 800 MHz radio system for the Refuse Collection Division, the Public Service Director be and hereby is authorized to expend \$27,000.00 or so much thereof as may be needed from Fund 010, the General Fund, Department No. 59-02, Refuse Collection Division, Object Level One Code 03, Object Level Three Code 3321 and OCA Code 593566.

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: 1062-2007

Drafting Date: 06/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Refuse Collection Division advertised and solicited competitive bids for Truck Washing Services in accordance with Section 329.06 and opened them on June 5, 2007. This service is used to keep Refuse Collection Division vehicles clean and minimize the fire hazard from debris. One bid was received by TNT Powerwash, Inc. , cc# 920184358 expiring 04/09/2008 (MAJ).

The Refuse Collection Division is recommending award to the lowest, responsive, responsible and best bidder, TNT Powerwash Inc. The term of the proposed contract will be through July 31, 2008.

Total Estimated Expenditure: \$50,000.00

This legislation authorizes the Director of Public Service to enter into a contract for Truck Washing Services with TNT Powerwash, Inc. and the expenditure of \$25,350.00 for expenses related to this contract for 2007.

Emergency action is requested to ensure an uninterrupted supply of service.

Fiscal Impact: Funds are budgeted and available for this service in the Refuse Collection Division's 2007 General Fund budget.

Title

To authorize and direct the Public Service Director to enter into contract for the purchase of Truck Washing Services with TNT Powerwash Inc.; to authorize the expenditure of \$25,350.00 from the General Fund; and to declare an emergency. (\$25,350.00)

Body

WHEREAS, the Refuse Collection Division advertised and solicited formal bids for Truck Washing Services and selected the lowest, responsive, responsible and best bid; and

WHEREAS, this service is used to keep Refuse Collection Division vehicles clean and minimize the fire hazard from debris; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse in that it is immediately necessary to enter into a contract for Truck Washing Services to ensure an uninterrupted supply of service, 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 Public Service Director be and is hereby authorized and directed to enter into a contract for Truck Washing Services with TNT Powerwash Inc.
708 Internet Drive, Columbus, OH 43207 through July 31, 2008.

SECTION 2. That for the purpose of paying for Truck Washing Services for the Refuse Collection Division, the Public Service Director be and hereby is authorized to expend \$25,350.00 or so much thereof as may be needed from Fund 010, the General Fund, Department No. 59-02, Refuse Collection Division, Object Level One Code 03, Object Level Three Code 3373 and OCA Code 593566.

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: 1072-2007

Drafting Date: 06/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract DL012576 with the Greater Linden Development Corporation by extending the contract period for an additional seven (7) months. The new Time of Agreement will be June 1, 2006 through December 31, 2007. This contract is funded through the Public Safety Initiatives Fund and supports the Linden Crime Prevention Partnership. Unanticipated staff changes created a delay in the expenditure of funds prior to the original termination date.

The Partnership has been established to combat negative perceptions (and misperceptions) regarding safety in Linden. Activities and programs of the Partnership include: the Blockwatch Alliance, comprised of residents in the area who meet monthly to hear various speakers, provide mutual support and exchange information; a resident complaint-driven nuisance abatement program, which partners with the Strategic Response Bureau, the Safety Department Narcotics Unit, Code Enforcement and the Health Department; the Litter League, a summer-long neighborhood clean-up effort that utilizes volunteer judges and awards teams who excel in litter removal; and coordination of National Night Out, an annual celebration of neighborhoods which hosts the Mayor, City Council members, Department officials and community leaders.

This ordinance is presented as an emergency to facilitate expenditure of remaining contract funds in a timely manner.

FISCAL IMPACT: No additional funds will be allocated for this contract modification.

Title

To authorize the Director of the Development Department to modify a contract with the Greater Linden Development Corporation for the Linden Crime Prevention Partnership by extending the contract period; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify Contract DL012576 with the Greater Linden Development Corporation by extending the contract period; and

WHEREAS, the new Time of Agreement will be June 1, 2006 through December 31, 2007; and

WHEREAS, this contract is funded through the Public Safety Initiatives Fund and supports the Linden Crime Prevention Partnership; and

WHEREAS, unanticipated staff changes created a delay in the expenditure of funds prior to the ending date; and

WHEREAS, the Partnership has been created to combat negative perceptions (and misperceptions) regarding safety in Linden; and

WHEREAS, activities and programs of the Partnership include: the Blockwatch Alliance; a resident complaint-driven nuisance abatement program; the Litter League; and coordination of National Night Out; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify Contract DL012576 with the Greater Linden Development Corporation by extending the contract period for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify Contract DL012576 with the Greater Linden Development Corporation by extending the contract period for an additional seven (7) months. The new Time of Agreement will be June 1, 2006 through December 31, 2007.

Section 2. That this contract modification is made pursuant to Section 329.16 of the Columbus Codes.

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

Legislation Number: 1077-2007

Drafting Date: 06/25/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation This ordinance authorizes the payment of attorney fees to Robert R. Byard as legal counsel in the case of *Melissa Weems v. City of Columbus, et al.*, United States District Court, Southern District of Ohio Case No. C2-05-0087 and United States Court of Appeals for the Sixth Circuit Case No. 06-4385.

Fiscal Impact: Sufficient money has been set aside by the City to pay the amount of this claim.

TitleTo authorize and direct the City Attorney to pay attorney fees to Robert R. Byard as legal counsel in the case of *Melissa Weems v. City of Columbus, et al.*, United States District Court, Southern District of Ohio Case No. C2-05-0087 and United States Court of Appeals for the Sixth Circuit Case No. 06-4385, to authorize the expenditure of the sum of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62) and to declare an emergency. (\$47,881.62)

BodyWHEREAS: Melissa Weems filed suit against Sergeant R. Kelly Hamilton and the City of Columbus in No. C2-05-0087 in the United States District Court, Southern District of Ohio; and,

WHEREAS: Many of the claims alleged by Officer Melissa Weems appeared to have occurred outside the scope of employment; and,

WHEREAS: It would be a conflict of interest for the City Attorney to represent the City of Columbus and Sgt. Hamilton if, in fact, Plaintiff's allegations were proven to be true; and,

WHEREAS: The City Attorney employed the services of Robert R. Byard of the law firm of HUNTER, CARNAHAN, SHOUB & BYARD to defend Sgt. R. Kelly Hamilton; and,

WHEREAS: The matter has now been successfully concluded in the United States Court of Appeals for the Sixth Circuit with no finding of fault against Sgt. R. Kelly Hamilton; and,

WHEREAS: Robert R. Byard has submitted a statement for professional services rendered in the amount of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62); and,

WHEREAS: By reason of the foregoing an emergency exists in the usual daily operations of the City and it would be to the City's best interests to compromise and settle this matter and for further preservation of the public health, peace, property, safety, and welfare;

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

Section 1. That the City Attorney be, and hereby is, authorized and directed to pay the attorney fees in United States District Court, Southern District of Ohio Case No. C2-05-0087 and United States Court of Appeals for the Sixth Circuit Case No. 06-4385 by the payment of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62) to attorney Robert R. Byard, which is a reasonable and fair amount and in the best interests of the City of Columbus.

Section 2. That, for the purposes of paying this settlement, there be, and hereby is, authorized to be expended by the Department of Public Safety, Division of Police, Fund 010, Dept./Div. 3003, Object Level (01), 03, Object Level (03), 3324, OCA Code 301382, the sum of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62).

Section 3. That the City Auditor be, and hereby is, authorized to draw a warrant upon the City treasury in the sum of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62), payable to Robert R. Byard, Attorney.

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

Legislation Number: 1079-2007

Drafting Date: 06/25/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: It is necessary for the Columbus City Treasurer to modify and extend its existing contract with Fifth Third Bank for the provision of credit card services required for the processing of water bill payments over the Internet. Such services currently may only be provided by Fifth Third Bank as the software running the payment engine maintained by the Division of Power and Water was written specifically for Fifth Third Bank and its gateway, Verisign. The Department of Public Utilities anticipates the completion of a new payment engine, currently in development, in 2008 that will facilitate the processing of payments through First Data, which currently processes other credit card payments for the City of Columbus through a contract with Huntington Merchant Services.

Contract Compliance Number: Fifth Third 310740333 expiration 10/20/2008

FISCAL IMPACT: Funds for this contract are available within the Department of Public Utilities, Division of Operational Support 2007 appropriations.

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

Title

To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$160,000.00 from the Department of Public Utilities, Division of Operational Support, water, sanitary sewer, storm sewer and electricity operating funds; and to declare an emergency (\$160,000.00).

Body

Whereas, the City Treasurer wishes to extend the contract for credit card processing banking services with Fifth Third Processing Solutions to facilitate the processing of payments over the Internet; and

Whereas, as an emergency exists in the usual daily operation of the Department of Public Utilities, as it is immediately necessary to extend the existing contract cited below, providing banking services necessary for the daily operation of normal business activities of the City of Columbus; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. The City Treasurer is hereby authorized to modify and extend the existing contract with Fifth Third Processing Solutions for the provision of credit card processing services by extending the ending date of the contract to March 31, 2008 and to authorize the expenditure of \$160,000.00, or so much thereof as may be necessary from the Department of Public Utilities, Division of Operational Support, division number 6002 as follows:

Fund: 550 | OCA: 600207 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,000.00 | Operational Support

Fund: 600 | OCA: 600209 | Object level one: 03 | Object level three code: 3348 | Amount: \$58,000.00 | Operational Support

Fund: 650 | OCA: 600205 | Object level one: 03 | Object level three code: 3348 | Amount: \$58,000.00 | Operational Support

Fund: 675 | OCA: 600215 | Object level one: 03 | Object level three code: 3348 | Amount: \$42,000.00 | Operational Support

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

Legislation Number: 1090-2007

Drafting Date: 06/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Ordinance No. 0163-2004 authorized the Director of the Development Department to enter into a Columbus Downtown Office Incentive Program agreement with Plante & Moran. As a result of entering into this agreement, the City has received \$173,812.93 in income tax withholding from Plante & Moran in 2006. Plante & Moran has met all requirements to satisfy the agreement in 2006 and now qualifies for the CDOI payment in the amount of \$86,906.47. Plante & Moran is in the third year of their five-year term for this incentive.

FISCAL IMPACT:

The 2007 General Fund Budget includes funding for this incentive payment.

Title

To authorize and direct the payment of \$86,906.47 to Plante & Moran in accordance with the Downtown Office Incentive Program agreement; to authorize the expenditure of \$86,906.47 from the General Fund; and to declare an emergency. (\$86,906.47)

Body

WHEREAS, ordinance No. 0163-2004 authorized the Director of the Development Department to enter into a Downtown Office Incentive Program agreement with Plante & Moran; and

WHEREAS, Plante & Moran has met all requirements to satisfy the agreement; and

WHEREAS, the City will pay Plante & Moran a Downtown Office Incentive payment in the amount of \$86,906.47; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to adopt this Ordinance, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE:**

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

Section 1. That the City Auditor is hereby authorized and directed to make payment to Plante & Moran in the amount of \$86,906.47.

Section 2. That the expenditure of \$86,906.47, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-01, General Fund, Fund 010, OCA Code 440010, Object Level Three 5513.

Section 3. 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 adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 1106-2007

Drafting Date: 06/27/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The City of Columbus desires to purchase approximately 12.997 acres of real property, located in the vicinity of West Broad Street and Wheatland Avenue, from the State of Ohio to be the site of the City's new Police Heliport. Pursuant to Ordinance # 0181-2006, the City entered into an Option Agreement with Gowdy Partners LLC for the purchase of the property currently used by the Division of Police as a heliport, thus necessitating the relocation of the heliport. The proposed West Broad location was chosen after an initial Fisher Road site was determined unsuitable for use as a heliport. The State shall convey the title to the new heliport site to the City by a Governor's Deed as authorized by Am. Sub. House Bill 119 (127th General Assembly Regular Session 2007-2008). Concurrent with this conveyance, City agrees to grant to the State a perpetual access easement over the driveway along the southern property line of the heliport site in exchange for a State granted access easement across the State's driveway from West Broad Street to the Premises. The following legislation authorizes Director of the Department of Finance and Management to execute, on behalf of the City of Columbus, those documents necessary to enter into a "Real Estate Contract For The Purchase Of State Of Ohio Real Estate" the proposed Police Division Heliport site.

Fiscal Impact: Funding for this purchase is budgeted in the Safety Voted Bond Fund.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the State's purchase contract in order to comply with the contract's deadline and other terms and contingencies of the agreement as not to delay the benefit of the new heliport to the City.

Title

To authorize the Director of the Department of Finance and Management to execute, on behalf of the City of Columbus, a Real Estate Purchase Contract for the purchase of State of Ohio Real Estate and any ancillary documents including appurtenant utility easements necessary to the purchase of certain real property, located in the vicinity of West Broad Street and Wheatland Avenue, to grant the State of Ohio a perpetual easement, all in connection with the relocation of the Police Division Heliport Site, to authorize the City Auditor to cancel an existing auditor's certificate, to authorize the expenditure of \$194,955.00 from the Safety Voted Bond Fund, and to declare an emergency (\$194,955.00).

Body

WHEREAS, the City of Columbus desires to purchase approximately 12.997 acres of real property, located in the vicinity of West Broad Street and Wheatland Avenue, from the State of Ohio to be the site of the City's new Police Heliport; and

WHEREAS, pursuant to Ordinance # 0181-2006, the City entered into an Option Agreement with Gowdy Partners LLC for the purchase of the property currently used by the Division of Police as a heliport, thus necessitating the relocation of the heliport; and

WHEREAS, the proposed West Broad location was chosen after an initial Fisher Road site was determined unsuitable for use as a heliport; and

WHEREAS, the State shall convey the title to the new heliport site to the City by a Governor's Deed as authorized by Am. Sub. House Bill 119 (127th General Assembly Regular Session 2007-2008); and

WHEREAS, concurrent with this conveyance, City agrees to grant to the State a perpetual access easement over the driveway along the southern property line of the heliport site in exchange for a State granted access easement across the State's driveway from West Broad Street to the Premises; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, that it is immediately necessary to allow for the immediate execution of the State's purchase contract in order to comply with the contract's deadline and other

terms and contingencies of the agreement as not to delay the benefit of the new heliport to the City, for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management be and hereby is authorized to execute, on behalf of the City of Columbus, those documents, as approved by the Department of Law, Real Estate Division, necessary to enter into a Real Estate Purchase Contract for the purchase of State of Ohio Real Estate and any ancillary documents including appurtenant utility easements necessary to the purchase of the following described real property:

Situated in the State of Ohio, County of Franklin, City of Columbus, Township 5 North, Range 23 West and in the Virginia Military District. Being a part of the State of Ohio original 300-acre tract of record in Deed Book 101, page 390 of the Recorder's Records, Franklin County, Ohio, and being more particularly described as follows:

Beginning, For Reference, at an iron pin with identification cap stamped "Patridge" found marking the intersection of the easterly line of the Wheatland Avenue 40-feet-wide Right-of-Way and the Northerly line of West Broad Street 80-feet-wide Right-of-Way;

thence North 5°12'48" West 2612.22 feet, in said easterly line of Wheatland Avenue and vacated Wheatland Avenue, to a 5/8-inch reinforcing rod found;

thence South 75°43'06" East 188.42 feet, to an iron pipe set marking the Place of Beginning of the tract herein described;

thence North 5°02'11" West 384.70 feet, to an iron pipe set;

thence North 67°03'42" East 118.78 feet, to an iron pipe set;

thence North 74°42'07" East 230.99 feet, to an iron pipe set;

thence North 79°39'53" East 191.19 feet, to a 5/8-inch reinforcing rod found marking the most easterly corner of the Gang of Four, Ltd. 5.254-acre tract of record in Instrument Number 199902040029850 of said Recorder's Records, in a northerly line of said 300-acre tract and a Point of Tangency in the original southerly line of the Camp Chase Industrial Railroad Corporation Tract of record in Official Record 28363 F03 of said Recorder's Records;

thence North 86°38'37" East 383.75 feet, in a southerly line of said Camp Chase Railroad tract and in a northerly line of said 300-acre tract, to an iron pipe set;

thence South 04°38'21" West 694.64 feet, to an iron pipe set;

thence South 75°43'06" East 174.01 feet, to an iron pipe set;

thence North 89°32'10" East 521.90 feet, to an iron pipe set;

thence South 85°04'20" East 161.72 feet, to an iron pipe set;

thence South 14°52'48" East 63.77 feet, to a spike set;

thence North 85°04'20" West 180.51 feet, to an iron pipe set;

thence South 89°32'10" West 526.84 feet, to an iron pipe set;

thence North 75°43'06" West 1005.86 feet, to the Place of Beginning containing 12.997 acres, more or less.

Section 2. That the City Auditor is hereby authorized and directed to cancel Auditor's Certificate No. #AC026765 established subsequently per Ordinance No. 1361-2006 and apply those funds to this legislation.

Section 3. That the expenditure of \$194,955.00, or so much thereof as may be necessary, from Project # 330032, Safety Voted Bond Fund, Fund 701, Division: 30-03, OCA Code 644476, Object Level Three 6601, for the purchase of said real property and expenses related thereto is hereby authorized.

Section 4. That the Director of the Department of Finance and Management be and hereby is authorized to execute those documents, as prepared and approved by the Real Estate Division, Department of Law, necessary to grant to the State of Ohio a perpetual access easement to the City over the driveway along the southern property line of the premises.

Section 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 1107-2007

Drafting Date: 06/27/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The purpose of this ordinance is to authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain parcels of real property owned by Grange Mutual Casualty Company ("Grange") and to transfer the property back to Grange for the purpose of creating tax increment financing ("TIF") pursuant to R.C. Section 5709.41.

Grange plans to construct a 1,050-space parking garage and approximately 15,000 square feet of office space on certain parcels of real property in the City at a cost of between \$21,500,000 and \$23,500,000. This parking garage and office space would be constructed on property (the "Expansion Site") on the opposite side of Sycamore Street from Grange's main office, which is located at 650 South Front Street (the "Front Street Site").

The City desires to pass a TIF ordinance pursuant to R.C. Section 5709.41, to help pay for certain costs of construction of the combined garage/office structure, while protecting the Columbus City School District from loss of tax revenues by requiring payments in lieu of taxes to be made to the School District. R.C. Section 5709.41 requires that the City hold fee title to the property at some time prior to passing an ordinance to establish a TIF under that section. Therefore, this legislation is necessary to authorize the City to accept title to the real property comprising the site and then to transfer the property back to Grange. The TIF ordinance is being simultaneously submitted, for consideration by the City Council at a later date.

The Front Street Site is already subject to a non-school (payments in lieu of taxes are required to be made to the school district) R.C. Section 5709.41 TIF, authorized by Ordinance No. 1724-2005.

Fiscal Impact: There is no expenditure of City funds associated with the transfer of property.

Title

To authorize and direct the Director of the Department of Development to accept title in the city to certain property and to transfer title to the property back to the original owner; and to declare an emergency.

Body

WHEREAS, the City of Columbus (the "City") is committed to encouraging the redevelopment of existing property within the City limits; and

WHEREAS, Grange Mutual Casualty Company (the "Company") desires to construct an approximately 1,050-space parking garage and approximately 15,000 square feet of office space (the "Designated Improvements") on the property described in Exhibit A attached hereto (the "Site"); and

WHEREAS, the City desires to support and facilitate the construction of the Designated Improvements by passing an Ordinance under Ohio Revised Code Section 5709.41 (the "TIF Ordinance") declaring the development of the Designated Improvements to be a public purpose; and

WHEREAS, the City must hold fee title to the real property comprising the Site prior to enacting the TIF Ordinance; and

WHEREAS, it is necessary for the City to execute certain documents to accomplish the acceptance and subsequent transfer back to the current owners of title to the real property comprising the Site, all prior to the City's enactment of the TIF Ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible with the transfer of the Site for the preservation of the public health, peace, property and safety, that preservation being related to the Company's lack of space and need to expand immediately to preserve existing job opportunities and to create new job opportunities; **NOW, THEREFORE**,

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

Section 1. That the development of the Designated Improvements is a public purpose in furtherance of the City's efforts to accomplish urban redevelopment within the City.

Section 2. That the Director of the Department of Development (the "Director") is hereby authorized and directed to accept, on behalf of the City, title in the City to the real property comprising the Site, and to immediately transfer the Site back to the Company.

Section 3. That the Director is authorized and directed to execute, in accordance with this Ordinance, the quit claim deed(s) and all additional documents necessary, and to take any other required action, to take title to the Site in the City's name from the Company and to immediately transfer title back to the Company. Each such transfer shall be made for no monetary consideration.

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

Legislation Number: 1113-2007

Drafting Date: 06/28/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Transportation Division is responsible for snow and ice removal and control and for maintaining the City's roadway system. To accomplish this mission the Division requires eight single-axle dump trucks equipped with plows and salt spreaders, and four additional snow plows in case of mechanical breakdown or damage. These trucks will replace older trucks beyond their useful service lives and provide for a more reliable fleet to carry out services provided by the Division.

Bids were advertised in the City Bulletin and were received by the Purchasing Office on June 21, 2007 for Bid SA-002469 as follows:

<u>Vendor</u>	<u>Unit Bid</u>	<u>Eight Trucks</u>	<u>Four Plows</u>	<u>Bid Amount</u>	<u>Status</u>
Center City International	7400 4x2	\$976,928	\$33,624	\$1,010,552	Majority
Byers Chevrolet	C8500	\$989,088	\$33,624	\$1,022,712	Majority
McCluskey Chevrolet	C8500	\$1,007,200	\$33,624	\$1,040,824	Majority
Kinstle Sterling	L7500	\$1,007,512	\$33,624	\$1,041,136	Majority

Graham Ford	L8511	\$1,012,632	\$33,624	\$1,046,256	Majority
Fyda Freightliner (Primary)	M2-106	\$1,044,064	\$33,624	\$1,077,688	Majority
Fyda Freightliner (Alternate)	M2-106	\$1,127,000	\$33,140	\$1,160,140	Majority

The bid from Center City International Trucks, Inc., contract compliance number 31-1048371 (expiring 4/30/08), met specifications as the lowest responsive, responsible bidder. Their bid price for eight units is \$1,010,552.00.

Emergency action is requested to ensure that the eight single axle dump trucks with four spare plows are available for use in the upcoming snow season.

Fiscal Impact: Funds are budgeted and available for this expenditure from the Voted 1995, 1999, 2004 Streets and Highways Fund.

Title To authorize the Finance Director to enter into a contract for the purchase of eight single axle dump trucks and four additional snow plows from Center City International Trucks, Inc.; to authorize the expenditure of \$1,010,552.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$1,010,552.00)

Body

WHEREAS, the Transportation Division is responsible for snow and ice removal and control and for maintaining the City's roadway system, and

WHEREAS, the Transportation Division is in need of eight single-axle dump trucks and four additional snow plows, and

WHEREAS, funds are budgeted and available in the Voted 1995, 1999, 2004 Streets and Highways Fund for this expense, and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that it is immediately necessary to purchase eight single-axle dump trucks and four additional snow plows for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance Director is hereby authorized to enter into a contract with Center City International Trucks, Inc., 4200 Currency Drive, Columbus, OH 43228, for the purchase of eight single-axle dump trucks and four additional snow plows in accordance with the specifications on file in the Purchasing Office.

SECTION 2. That the sum of \$1,010,552.00 or so much thereof as may be needed is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund, No. 704, Dept./Div. 59-09, OCA Code 644385, Object Level One Code 06, Object Level Three Code 6652, Project Number 530020 (Street Equipment).

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

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

Legislation Number: 1115-2007

Drafting Date: 06/28/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to enter into a professional services contract for the Office of Construction Management with Bird Houk Collaborative for architectural and engineering

consulting services for the Municipal Court Building Renovations. The Office of Construction Management wishes to use the professional services firm on an ongoing basis. Services are to include: the production of detailed plans identified for Construction Management projects, the hosting of design meetings, preliminary construction and final cost estimates, master and operational plans, ensuring code compliance, bidding documents/plans, obtaining proper permit documents, and construction administration.

Requests for Statements of Qualifications were available on February 16, 2007, and responses were to be submitted on or before February 26, 2007. The City received five proposals: Bird Houk Collaborative, eS Architecture and Development, Inc., ms Consultants, Schooley Caldwell Associates, Inc., and Star Consultants (RMB). A five-person committee evaluated the proposals, consisting of one member from the Equal Business Opportunity Commission Office and four members from the Office of Construction Management.

The scores were as follows:

Bird Houk Collaborative: 719 points
Schooley Caldwell: 691 points
eS Architecture and Development: 644 points
ms Consultants: 641 points
Star Consultants (RMB): 610 points

Bird Houk Collaborative was the highest-ranked firm, receiving consistently high marks from the Committee. Overall, the Evaluation Committee decided that the statement submitted by Bird Houk Collaborative best spoke to the spirit and intent of the request. Furthermore, the Committee believes they presented a team that could best respond to the vast number of issues that will present themselves. The Finance and Management Director confirmed the Committee's decision.

Emergency action is requested so that the many needed designs and renovations within the Municipal Court may be accomplished as quickly as possible.

Fiscal Impact: The total amount of this contract is \$500,000.00. Bird Houk Collaborative, Contract Compliance Number 31-1366142, expiration date 11/14/2008.

Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk Collaborative for architectural and engineering consulting services for the Municipal Court Building Renovations; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$500,000.00).

Body

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to contract with a professional services company for general architectural and engineering services for the Municipal Court Building Renovations, and

WHEREAS, the Finance and Management Department advertised Requests for Statements of Qualifications (RFSQ's) on February 16, 2007, and

WHEREAS, a five-person evaluation committee recommended Bird Houk Collaborative as the most qualified firm, and

WHEREAS, it is the recommendation of the Finance and Management Director to contract with Bird Houk Collaborative for general architectural and engineering services, 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 Bird Houk Collaborative for general architectural and engineering services for the Municipal Court Building Renovations in order to enable the City to have access to these critical services immediately, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Bird Houk Collaborative for general architectural and engineering services.

SECTION 2. That the expenditure of \$500,000.00, 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: 733
Project: 570043
OCA: 450028
Object Level 1: 06
Object Level 3: 6620
Amount: \$500,000.00

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

SECTION 4. That for 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.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:

<http://finance.columbus.gov/AboutUs/Purchasing/VSFB.asp>

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 361.34 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.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - July 18, 2007 3:00 pm

SA002513 - CORROSION CONTROL AIR HANDLING EQ MAINT.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: Sealed Proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time, on Wednesday, July 18, 2007 and publicly opened and read at that hour and place for the following project: CORROSION CONTROL AIR HANDLING EQUIPMENT MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES

The work, for which Proposals are invited, consists in general of Corrosion Control Air Handling Equipment Maintenance Services for two Division of Sewerage and Drainage facilities, the Jackson Pike Wastewater Treatment Plant (JPWWTP) and the Southerly Wastewater Treatment Plant (SWWTP). Typical work shall include performance monitoring, preventive maintenance, media testing, media replacement and all associated reporting related to the performance of both of the Plants' odor control and corrosion control equipment, and corrective maintenance as necessary.

1.2 CLASSIFICATION: There is a Pre-bid Conference for this bid. Prevailing wage rates apply. A 10% (Ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents 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: June 21, 2007

BID OPENING DATE - July 19, 2007 11:00 am

SA002514 - RENTAL OF PARKING SPACES - POLICE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope and Classification

1.1 The City of Columbus Department of Finance and Management, on behalf of _____ the Department of Public Safety/Division of Police the largest user, are in need of parking spaces for City vehicles used in performing the business of the City. Approximately 130 paces will be needed.

1.2 The City is requesting pricing based on two (2) scenarios:

- A. Reserved space for vehicles requiring day/night in and out use.
- B. Reserved spaces from 7AM to 7PM daily.

1.2.2 Contractor(s) will provide 24 hour access, seven days a week via self-park or _____ attendant. Keys shall remain with the City user.

1.2.3 The contract shall be in effect from the date of execution to and including _____ September 30, 2012. There will be three (3) one year extensions upon _____ agreement by both parties.

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: July 07, 2007

SA002529 - TAPE MEDIA AND SUPPLIES-DEPT TECHNLOGY

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management on behalf of the Department of Technology, Operations Section to obtain formal bids to establish a blanket purchase order for the purchase of tape media and accessories for use on an "as needed basis".

1.2 Classification: Quantities listed are an estimate for evaluation purposes only. All media shall be new and unused - no reconditioned tapes shall be accepted.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 29, 2007

SA002504 - Sewers-Fine Air Diffuser Parts UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage to solicit formal bids to establish an option contract(s) for the purchase of replacement Fine Bubble Air Diffusers Parts. These fine bubble air diffusers are utilized at the Southerly Wastewater Treatment Plant, and the Jackson Pike Wastewater Treatment Plant to supply and distribute dissolved oxygen during the aeration process. The City of Columbus estimates spending \$70,000.00 annually on this contract. The contract will be in effect from the date of execution to and including December 31, 2010.

1.2 Classification: This resulting contract will provide for the purchase of replacement fine bubble air diffusers and parts for WYSS Fine Bubble Flex-A-Tube Air Diffusers; Parkson Corporation Drawing Number B-FTS-100. The City will provide all installation requirements. All component parts listed in the requirement section (3.0) must be compatible. All items make up a whole; therefore, the award will be made to the cumulative lowest, responsive and responsible bidder. To be considered for an award, bidders must bid on all items. The City of Columbus will provide installation.

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: June 20, 2007

SA002507 - Sewers-Seepex Pump Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage to solicit bids to establish an option contract(s) for the purchase of Seepex Progressive Cavity Pump Parts. Seepex pumps are used at the two (2) wastewater treatment plants to convey secondary settled raw sludge from the wastewater plants gravity thickening facility to the sludge control building for dewatering. The bidder shall submit firm fixed prices for the items listed on the proposal pages. The proposed contract will be in effect through December 31, 2009. The City estimates spending \$30,000.00 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery of Seepex Progressive Cavity Pumps. All products bid must be completely compatible and interchangeable with the Seepex OEM replacement parts. The City of Columbus will provide all installation requirements.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 20, 2007

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002515 - RFP RECYCLING INFO TECH EQUIPMENT

1.1 Scope: The City of Columbus, Department of Technology, is seeking proposals for a one-time project to recycle obsolete information technology equipment. Sample equipment to be recycled includes computer hard drives, monitors, laptops, cell phones and servers. All hard drives must be shredded or degaussed. This project is intended to ensure surplus equipment identified as obsolete, which is currently stored in a central warehouse facility, is disposed of in an environmentally friendly method in support of Mayor Michael B. Coleman's "Get Green Columbus" initiative.

1.2 Classification: Sealed Requests for Proposals will be received by the City of Columbus Purchasing Office (on behalf of the Department of Technology) at the 50 W Gay Street, 1st Floor until 11:00 a.m. on Thursday, July 19, 2007. Late bids will not be considered. The City will not be responsible for late mail or other deliveries.

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: June 22, 2007

BID OPENING DATE - July 20, 2007 3:00 pm

SA002534 - CMD-GARAGE PAINTING @ CITY HALL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF GARAGE PAINTING,
90 W. BROAD STREET, COLUMBUS, OHIO 43215

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for RENOVATION OF GARAGE PAINTING, 90 W. BROAD STREET, COLUMBUS, OHIO 43215. Work to be completed within 60 calendar days upon notification of award of contract.

2 Classification: Renovation of Garage Painting. There will be a pre-bid meeting on July 16, 2007 at 9:00 a.m. at City Hall, Office of Construction Management, 90 West Broad Street, Room B-09, Columbus, Ohio 43215. This is a prevailing wage project. A 10% proposal bond/100% performance bond required. All questions and concerns pertaining to the specifications shall be directed in writing to the Architect: Bird-Houk Collaborative to the attention of Matt Van Wienen via fax or e-mail only prior to July 18, 2007 by 12:00 p.m. Fax (614) 764-9814 Email VANWIENEN@bird-houk.com. Addendums will be issued accordingly. The budget estimate for this project is \$55,000.00.

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: July 04, 2007

SA002532 - CMD-RENOV OF GARAGE @ 90 W BROAD STREET

CMD-RENOVATION OF GARAGE PAVEMENT REPAIR AND STRIPING AT 90 WEST BROAD STREET, COLUMBUS, OHIO 43215

ORIGINAL PUBLISHING DATE: July 03, 2007

SA002527 - DOW CIP Program RFSQ

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving statement of qualifications (SOQ's) for the 2007 Water Distribution Engineering Capital Improvement Program. The work for which the SOQ's are invited consists of professional engineering design and surveying services for one (1) general engineering services contract and five (5) water distribution projects. Submittals are due Friday July 20, 2007, 4:00 PM Local Time

CLASSIFICATIONS: There is not a Pre-Bid Conference for this request. Prevailing wage rates do not apply. There are no bonds required as part of this request.

For additional information concerning this request, including procedures for obtaining a copy of the request for statement of qualifications and how to submit for the SOQ, 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: June 28, 2007

BID OPENING DATE - July 25, 2007 3:00 pm

SA002508 - DOSD - VIBRATION MONITORING SERVICES

1.1 SCOPE: Sealed Proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the Director's office, 910 Dublin Road, Room 4105, until 3:00 PM, Local Time, on Wednesday, July 25, 2007, and publicly opened and read at that hour and place for the following contract work: VIBRATION MONITORING SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES.

The Work to be accomplished under this Contract consists of Vibration Monitoring and Analysis Work for the Southerly and Jackson Pike Wastewater Treatment Plants and ancillary facilities of the Division of Sewerage and Drainage. The Contractor will measure and record vibration on equipment for the facilities. The measurement cycle will be determined by mutual agreement between the City and Contractor for each piece of equipment. The Contractor will analyze the data and submit to the Project Manager a detailed report of those measurements and analysis within 14 calendar days of taking the measurements. All work shall commence within 30 days from date of the Notice to Proceed.

1.2 CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 16, 2007

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002535 - E 5th Ave Stormwater Improvements

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for EAST FIFTH AVENUE STORMWATER SYSTEM IMPROVEMENTS. This project consists of constructing approximately 135 feet of 15- thru 30-inch storm sewer, 8 catch basins and manholes, a vertical tunnel shaft connecting storm sewers to an existing tunnel, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Contract Documents, the bid book in paper format and the plans (CC-14866) as TIFF images on CD (Compact Disc), can be picked up at the Division of Sewerage and Drainage, Room No. 1021A, 1250 Fairwood Avenue. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Full-sized or half-sized paper sets of the Construction Plans are not available. Bid packets will be available beginning Monday July 2, 2007.

CLASSIFICATIONS: Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.
The bid opening date is July 25, 2007.

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: July 04, 2007

BID OPENING DATE - July 26, 2007 11:00 am

SA002510 - Water-Boiler Feedwater Pumps

1.1 SCOPE. The intent of this proposal is to provide the Dublin Road Water Treatment Plant of the Division of Power and Water with a contract for the purchase of five (5) boiler feedwater thrust balance, non-metallic magnetic drive pumps for use at the Dublin Road Water Plant.

1.2 CLASSIFICATION. Products bid should be like kind and quality to Innomag TB-mag series as detailed in the specifications. All suppliers must submit product literature with their proposals demonstrating how units being bid meet the technical and operations features as specified in the bid proposal.

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: June 23, 2007

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002509 - Sewers-GME Trench Shoring

1.1 Scope: It is the intent of the City of Columbus, Sewerage and Drainage Division, to purchase GME aluminum and steel trench shoring for use in sewer maintenance projects. All equipment offered shall be new and under standard production by the manufacturer.

1.2 Classification: This equipment will be used with existing trench shoring equipment. Due to the nature of this equipment, only GME shoring will be acceptable and considered for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 20, 2007

SA002528 - EMPLOYEE BENEFIT ADMINISTRATION SERVICES

1.1 Scope: The City of Columbus intends to contract with qualified companies who can provide Employee Benefit Administration Services for its self-insured health plans that include dental, short term disability, life, COBRA, and vision programs. Contractor(s) must at a minimum provide the following services: process health insurance claims for the City of Columbus self-insured fund, enrollment services, customer service unit, case management review, network management services, management reports, an appeals process, billing services, prepare and distribute claims checks, actuarial functions, plan pre-authorization services, disease management and all related record-keeping. The term of the contract(s) will be from February 1, 2008 to January 31, 2011.

1.2 Classification: Sealed Request for Proposals will be received by the City of Columbus Purchasing Office (on behalf of the Department of Human Resources) at 50 W Gay Street, 1st Floor until 11:00 a.m. Thursday, July 26, 2007. Late bids will not be considered. The City will not be responsible for late mail or other deliveries.

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: June 30, 2007

BID OPENING DATE - August 1, 2007 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002533 - Clintonville Main Rehabilitation

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CLINTONVILLE MAIN REHABILITATION, C.I.P. NO. 650681. The work for which proposals are invited consists of all labor and materials for repair and rehabilitation of 2,798 feet of 24-inch diameter, 6,736 feet of 30-inch diameter, and 3,163 feet of 36-inch diameter sanitary sewer utilizing Cured-in-Place Pipe (CIPP). The work includes cleaning, video inspection, lateral sewer reestablishment, bypass pumping, maintenance of traffic, open cut point repairs, and other associated work. This work also includes the installation of a small section of storm sewer off of Olentangy Boulevard, the closure of DSR 576, a diversion of the Clintonville Main to the Broad Meadows Relief Sewer, a sanitary-to-sanitary relief connection between the Clintonville Main and the Adena Brooke Relief Sewer, and the rehabilitation of 57 manholes, including the replacement of the frames and cover, cementitious lining, and the installation of a flexible manhole sealant coating and other such work as may be necessary to complete the contract in accordance with the plans (CC-14497) and specifications. All work shall be completed within 400 days from date of the Notice to Proceed. Plans, specifications and videos available on July 2, 2007 at Division of Sewerage and Drainage, Sewer System Engineering Section, Room 1021, 1250 Fairwood Avenue, Columbus, Ohio 43206. The bid opening is at 3:00 pm Local Time, August 1, 2007 at 910 Dublin Road, Room 4190, Columbus, Ohio 43215

CLASSIFICATIONS: Prevailing wage rates apply. A Pre-Bid Conference is required for this bid. The Pre-Bid Conference will be held on Thursday, July 19, 2007 at 9:00 AM beginning at 1900 Polaris Parkway, Columbus, Ohio 43240. A bus will leave from 1900 Polaris Parkway to the project site. Malcolm Pirnie and the City of Columbus' Project Manager will conduct a walk-through of the project sites. The bidder's Project Manager is required to attend this meeting.

A 10% (ten percent) proposal guaranty consisting of a Proposal Bond or a certified check and a 100% (One hundred percent) Contract Performance and Payment Bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 04, 2007

SA002539 - Sout 5th Street Water Main

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the South Fifth Street Water Main. The work for which proposals are invited consists of the installation of water lines and appurtenances, abandoning an existing water line, installing services, and other such work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 30 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after July 13, 2007. Bids are due no later than Wednesday August 1, 2007 3:00 PM Local Time.

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: July 07, 2007

BID OPENING DATE - August 2, 2007 11:00 am

SA002524 - Water-Water Meters & Appurtenances UTC

1.1 Scope: The City of Columbus, Division of Water is obtaining bids to establish a contract for the purchase of Water Meters and Various Appurtenances for installation in the City's water distribution system. The estimated annual expenditure is 2.5 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 one-year period, to December 31, 2008, with a one-year option to extend.

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: June 26, 2007

SA002541 - PURCHASE OF CLINICAL SUPPLIES UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Health Department is obtaining bids for the purchase of medical, sexual health and dental clinics supplies on an as needed basis. Items will be delivered to various City of Columbus agencies. The contract will be in effect from the date of execution by the City through October 31, 2010.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase clinical supplies categorized as: (1) Miscellaneous Medical; (2) Paper and Plastic Products; (3) Powders, Creams, and Solutions; (4) Needles and Syringes; (5) Tapes, Bandages, and Dressings; (6) Sexual Health Supplies; and (7) Dental Supplies and like supplies from bidder's standard published catalog(s) for categories listed.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 11, 2007

SA002522 - EMS BILLING, COLLECTION & REPORTING

Scope

The City of Columbus Director of Finance and Management is seeking, on behalf of the Department of Public Safety/Division of Fire Referral For Proposals (RFP) for an EMS Billing, Collection and Patient Care Reporting System.

Prior to JUNE 28 2007 at 12:00 PM local time, email questions to: <mailto:vendorservices@columbus.gov>/
Subject line: SA002522.

Answers will be posted as an Addendum on this site by JUNE 29, 2007, 11:00 AM
ORIGINAL PUBLISHING DATE: June 30, 2007

BID OPENING DATE - August 3, 2007 12:00 pm

SA002540 - 3RD ST. STREETSCAPE/TRAFFIC CORRIDOR STU

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is requesting Proposals until 12:00 P.M. August 3, 2007 for professional engineering consulting services for the Preliminary Engineering Study project for the 3rd Street Streetscape/Traffic Corridor Study. This project will provide a study that identifies options for a streetscape plan as well as a Traffic Corridor Study along 3rd Street from Livingston Avenue to Reinhard Avenue.

1.2 Classification: A pre-proposal meeting will be held at 1881 East 25th Avenue on Wednesday, July 18, 2007 at 9:00 AM. Interested firms may request a copy of the RFP via e-mail from gmcarr@columbus.gov. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each Offeror shall submit with it's proposal a City of Columbus Contract Compliance Certification Number, or a completed application for certification.

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: July 10, 2007

BID OPENING DATE - August 8, 2007 3:00 pm

SA002537 - Fire Hydrant Replacement Project

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Fire Hydrant Replacement - 2008 Contract. The work for which proposals are invited consists of the replacement of damaged fire hydrants at various locations throughout the city on an as needed basis and other such work as may be needed to complete the contract in accordance with the specifications. All work shall be completed within 400 days of the Notice to Proceed.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after July 21, 2007. Bids are due no later than Wednesday August 8, 2007. 3:00 PM Local Time.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document 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: July 07, 2007

SA002531 - Secondary Clarifier Additions S72 SWWTP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed Proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the Director's office, 910 Dublin Road, Room 4105, until 3:00 PM, Local Time, on Wednesday, August 8, 2007, and publicly opened and read at that hour and place for the following contract work: SOUTHERLY WASTEWATER TREATMENT PLANT, SECONDARY CLARIFIER ADDITIONS AND IMPROVEMENTS, CONTRACT S72.

The Work to be accomplished under this Contract consists of construction of three 200-foot diameter circular secondary clarifiers, construction of one return activated sludge pump building, modification of clarifier sludge collection mechanisms in two existing secondary clarifiers, replacement of clarifier sludge collection mechanisms in six existing secondary clarifiers, construction of three return activated sludge metering chambers, and other work as shown and described in the Bidding Documents. All work shall be completed in conformance with the Contract Milestones given in the Bidding Documents.

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 30, 2007

BID OPENING DATE - August 17, 2007 3:00 pm

SA002536 - Power Business Analysis RFP

SCOPE: The City of Columbus, Ohio is soliciting Detailed Technical Proposals (RFP's) from experienced professional consulting firms to provide full-service assistance to the City and perform a business analysis for the Power section of the Division of Power and Water. The selected professional service firm will prepare technical reports of evaluation findings and make recommendations for improvements and/or alterations to the current business model and process. Qualified firms are invited to submit their proposal for consideration during the review and selection process. Sealed proposals shall be entitled "Power Section Business Analysis" addressed to Richard C. Westerfield, P.E., Ph.D, Administrator of Division of Power and Water, City of Columbus, 910 Dublin Road, 3rd Floor, Columbus, Ohio 43215 by 3:00 p.m. on Friday, August 17, 2007.

Classification: All firms are required to obtain an information package. Proposal information packages for this submittal will be available Monday, July 16, 2007 at the Division of Power and Water (Power) Office, located at 3500 Indianola Avenue, Columbus, Ohio 43214. The contact person for this is Joyce Rose and she can be reached at (614) 645-1509.

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: July 04, 2007

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - August 22, 2007 3:00 pm

SA002530 - New Effluent Pump Station S71 SWWTP

SCOPE: Sealed Proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the Director's office, 910 Dublin Road, Room 4105, until 3:00 PM, Local Time, on Wednesday, August 22, 2007, and publicly opened and read at that hour and place for the following contract work: SOUTHERLY WASTEWATER TREATMENT PLANT, NEW EFFLUENT PUMP STATION AND EFFLUENT CONDUIT, CONTRACT S71.

The Work to be accomplished under this Contract consists of construction of an Effluent Pump Station, and Effluent Metering Chamber, and Effluent Metering Building, and Effluent Transition Chamber, and Effluent Sample Building, and Effluent Electrical Building, a Disinfected Effluent Conduit, and Effluent Conduit, and an Effluent Conduit discharge structure. The work also includes, but is not limited to, excavation, backfill, installation of new roadways and pavement, installation of underground utilities (electrical, mechanical, storm drainage, sanitary sewers), and other work as shown and described in the Bidding Documents. All work shall be completed in conformance with the Contract Milestones given in the Bidding Documents.

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 30, 2007

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: PN0011-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Brewery District Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 18, 2007	February 1, 2007
February 15, 2007	March 1, 2007
March 22, 2007	April 5, 2007
April 19, 2007	May 3, 2007
May 24, 2007	June 7, 2007
June 21, 2007	July 5, 2007
July 19, 2007	August 2, 2007
August 23, 2007	September 6, 2007
September 20, 2007	October 4, 2007
October 18, 2007	November 1, 2007
November 21, 2007*	December 6, 2007
December 20, 2007	January 3, 2007
January 24, 2007	February 7, 2007

Legislation Number: PN0012-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Victorian Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadline	Hearing Dates
January 25, 2007	February 8, 2007
February 22, 2007	March 8, 2007
March 29, 2007	April 12, 2007
April 26, 2007	May 10, 2007
May 31, 2007	June 14, 2007
June 28, 2007	July 12, 2007
July 26, 2007	August 9, 2007
August 30, 2007	September 13, 2007
September 27, 2007	October 11, 2007
October 25, 2007	November 8, 2007
November 29, 2007	December 13, 2007
December 27, 2007	January 10, 2008
January 31, 2008	February 14, 2008

Legislation Number: PN0013-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Historic Resources Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 4, 2007	January 18, 2007
February 1, 2007	February 15, 2007
March 1, 2007	March 15, 2007
April 5, 2007	April 19, 2007
May 3, 2007	May 17, 2007
June 7, 2007	June 21, 2007
July 5, 2007	July 19, 2007
August 2, 2007	August 16, 2007
September 6, 2007	September 20, 2007

October 4, 2007 October 18, 2007
November 1, 2007 November 15, 2007
December 6, 2007 December 20, 2007
January 3, 2008 January 17, 2008

Legislation Number: PN0014-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Italian Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 2, 2007	January 16, 2007
February 6, 2007	February 20, 2007
March 6, 2007	March 20, 2007
April 3, 2007	April 17, 2007
May 1, 2007	May 15, 2007
June 5, 2007	June 19, 2007
July 3, 2007	July 17, 2007
August 7, 2007	August 21, 2007
September 4, 2007	September 18, 2007
October 2, 2007	October 16, 2007
November 6, 2007	November 20, 2007
December 4, 2007	December 18, 2007
December 31, 2007*	January 15, 2008

Legislation Number: PN0015-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

German Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
December 19, 2006	January 9, 2007
January 23, 2006	February 6, 2007
February 20, 2007	March 6, 2007
March 20, 2007	April 3, 2007
April 17, 2007	May 1, 2007
May 22, 2007	June 5, 2007
June 19, 2007	July 10, 2007*
July 24, 2007	August 7, 2007
August 21, 2007	September 11, 2007*
September 18, 2007	October 2, 2007
October 23, 2007	November 13, 2007*
November 20, 2007	December 4, 2007
December 18, 2007	January 8, 2008*
January 22, 2008	February 5, 2008

Legislation Number: PN0016-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Historic Resources Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 11, 2007
February 8, 2007
March 8, 2007
April 12, 2007

May 10, 2007
June 14, 2007
July 12, 2007
August 9, 2007
September 13, 2007
October 11, 2007
November 8, 2007
December 13, 2007

Legislation Number: PN0017-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Italian Village Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 9, 2007
February 13, 2007
March 13, 2007
April 10, 2007
May 8, 2007
June 12, 2007
July 10, 2007
August 14, 2007
September 11, 2007
October 9, 2007
November 13, 2007
December 11, 2007

Legislation Number: PN0018-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2007 Business Meeting

Contact Name: Brenda Moore
Contact Telephone Number: 614-645-8620
Contact Email Address: bgmoore@columbus.gov

Body

Victorian Village Commission 2007 Business Meeting

The 2007 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 4, 2007
February 1, 2007
March 1, 2007
April 5, 2007
May 3, 2007
June 7, 2007
July 5, 2007
August 2, 2007
September 6, 2007
October 4, 2007
November 1, 2007
December 6, 2007

Legislation Number: PN0019-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore
Contact Telephone Number: 614-645-8620
Contact Email Address: bgmoore@columbus.gov

Body

German Village Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 30, 2007
February 27, 2007
March 27, 2007
April 24, 2007

May 29, 2007
June 26, 2007
July 31, 2007
August 28, 2007
September 25, 2007
October 30, 2007
November 27, 2007
December M

Legislation Number: PN0020-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Board of Commission Appeals 2007 Meeting Schedule

The Board of Commission Appeals hearings will be held on the dates listed below at 1:30 p.m. at 109 N. Front Street, Columbus, Ohio 43215.in the Community Training Center or 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

January 31
March 28
May 30
July 25
September 26
November 28

Legislation Number: PN0024-2007

Drafting Date: 01/17/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

2007 Recreation and Parks Commission Meeting Schedule

Lynda Anderson

614-645-8430

lsanderson@columbus.gov

Body

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.

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Recreation and Parks Department, 90 West Broad Street, Room 115, Columbus, Ohio 43215 (Telephone: [614] 645-3300).

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):

- Wed., January 10, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., February 14, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., March 14, 2007 -- Operations Complex, 420 W. Whittier Street, 43215*
- Wed., April 11, 2007 -- Operations Complex, 420 W. Whittier Street, 43215*
- Wed., May 9, 2007 - 1111 East Broad Street, 43205*
- Wed., June 13, 2007 - Topiary Park. (Gift Shop), 408 E. Town Street, 43215*
- Wed., July 11, 2007 - Sawyer Recreation Center, 1056 Atcheson Street, 43203*
- August Recess - No meeting*
- Wed., September 12, 2007 - Antrim Shelterhouse, 5800 Olentangy River Rd., Columbus, 43085*
- Wed., October 10, 2007 - Howard Recreation Center, 2505 Cassady Ave., 43219*
- Wed., November 14, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., December 12, 2007 - Operations Complex, 420 W. Whittier Street, 43215*

Legislation Number: PN0037-2007

Drafting Date: 02/02/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Department - Transportation and Pedestrian Commission - 2007 Meeting Schedule

Contact Name: Patricia R. Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

**PUBLIC SERVICE DEPARTMENT
columbus Transportation and Pedestrian Commission
2007 Meeting Schedule**

January 11
February 8 - Special
March 8
April 12 - Tentative
May 10
June 14 - Tentative
July 12
August 9 - Tentative
September 13
October 11 - Tentative
November 8
December 13 - Tentative

All meetings are held at 3:30 p.m., 109 North Front Street, ground floor conference room, room 100. Meetings may be rescheduled if there is not a quorum available on the meeting date. For further information or verification of tentative

meetings, you may contact the Transportation Division at 614-645-7881.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0085-2007

Drafting Date: 04/11/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Monthly Recreation and Park Committee Meetings

Contact Name: Terri Burke-Higgins

Contact Telephone Number: (614) 645-2933

Contact Email Address: TEBurke-higgins@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee Meeting on the dates listed below. The meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Thursday, May 31, 2007

Thursday, June 28, 2007

Thursday, July 26, 2007

Thursday, September 27, 2007

Thursday, October 25, 2007

Thursday, November 29, 2007

Legislation Number: PN0163-2007

Drafting Date: 06/29/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title Scrap Metal Regulation Public Hearing

Notice/Advertisement Title: Public Hearing on Scrap Metal Regulation

Contact Name: Kenneth Paul

Contact Telephone Number: 645-2931

Contact Email Address: kcpaul@columbus.gov

Body

Columbus City Councilmember Andrew J. Ginther, Chair of the Safety Committee, will conduct a public hearing to discuss changes to the proposed city ordinance to strengthen the regulation of scrap metal dealers and similar establishments citywide.

What: Scrap Metal Regulation Public Hearing

Who: Councilmember Andrew J. Ginther, Chair, Public Safety Committee
Richard C. Pfeiffer, Jr., Columbus City Attorney

When: Thursday, July 12, 2007
5:00-7:00 pm

Where: City Hall
Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Public input is welcomed. You may fill out a speaker slip on the day of the hearing between the hours of 8:00 am - 5:00 pm in the lobby entrance located on the Front Street side of City Hall.

Legislation Number: PN0165-2007

Drafting Date: 07/05/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission - July 17, 2007 Meeting

Contact Name: Toni Gillum Boehm

Contact Telephone Number: 614-645-6079

Contact Email Address: tgboehm@columbus.gov

Body

A G E N D A
COLUMBUS BUILDING COMMISSION
JULY 17, 2007 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **APPROVAL OF June 19, 2007 MEETING MINUTES**

2. **Code Change: Pools to adopt regulations to cover swimming pools**

ITEMS FROM THE FLOOR (as approved by Board)

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0166-2007

Drafting Date: 07/05/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 7/16/2007

Contact Name: Thamie Freeze

Contact Telephone Number: 614-645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

REGULAR MEETING NO. 38

CITY COUNCIL (ZONING)

JULY 16, 2007

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

0919-2007

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at 2657-2659 AVALON PLACE (43219), to conform an existing two-family dwelling in the C-4, Commercial District with a reduction in the number of required parking spaces (Council Variance # CV07-021).

2235-2006

To rezone 2845 STELZER ROAD (43219), being 2.5± acres located on the west side of Stelzer Road, 260± feet south of McCutcheon Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z06-068).

0915-2007

To rezone 2300 WEST BROAD STREET (43204), being 2.10± acres located at the northeast corner of West Broad Street and Wheatland Avenue, From: R, Rural, NG, Neighborhood General, and C-4, Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z07-003).

1045-2007

To rezone 367 WEST THIRD AVENUE (43201), being 0.11± acres located on the south side of West Third Avenue, 130± feet east of Pennsylvania Avenue, From: C-4, Commercial and R-4, Residential Districts, To: R-4, Residential District. (Rezoning # Z07-017)

0909-2007

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18, Basis of computing area; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City Code for the property located at 771 EAST LONG STREET (43203), to permit a theater and accessory assembly, retail and office commercial uses with reduced development standards in the R-2F, Residential District and to repeal Ordinance #1242-93, passed May 24, 1993 (Council Variance # CV91-0046C).

0910-2007

To amend Ordinance #822-94 (Z93-52A), passed April 25, 1994, for property located at 761 EAST LONG STREET (43203), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD text and site plan to allow reconfiguration of the parking lot and expansion of the Lincoln Theater onto the eastern portion of the site (Rezoning Amendment Z93-052B).

Legislation Number: PN0167-2007

Drafting Date: 07/05/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Area Commission/Civic Association Work Group - July Meetings

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798

Contact Email Address: jpivanic@columbus.gov

Body

The next public meetings of the Columbus Area Commission/Civic Association Work Group will take place Wednesday, July 11th and Wednesday, July 27th from 6:00 pm to 8:00 pm. The meetings will be held in room 226 on the second floor of City Hall.

Free Parking is available near City Hall.

Legislation Number: PN0168-2007

Drafting Date: 07/05/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Dog Parks/Leash Law Concerns

Contact Name: John Ivanic

Contact Telephone Number: 645-6798

Contact Email Address: jpivanic@columbus.gov

Body

Columbus City Council President Pro Tem Kevin L. Boyce is holding a public meeting on the future of dog parks and leash laws in Columbus.

The meeting will be held in Council Chambers, July 19, 2007, at 5:00 pm.

Speaker slips are available at the front desk near the City Hall Front Street entrance.

Parking at City Hall is free after 5 pm.

Legislation Number: PN0170-2007

Drafting Date: 07/09/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Notice for the Wheatland RFQ

Contact Name: John Turner

Contact Telephone Number: 614-645-2551

Contact Email Address: jmtturner@columbus.gov

Body

**The City of Columbus
Department of Development**

NOTICE

**Seeking Development Ideas and Qualifications
For 20-acre Hilltop Neighborhood Infill Development Site
Columbus, Ohio 43204**

In order to implement the development objectives of the *Greater Hilltop Plan*, The City of Columbus is looking for creative ideas from qualified developers. Only the highest quality applicant will be selected to partner with the City to build on the approximately 20-acre, high-profile infill urban development site in the Hilltop neighborhood.

This notice invites developers with innovative ideas and concepts that have the proven skills, resources, and commitment needed to successfully redevelop this site.

A Request for Qualifications can be downloaded from the City of Columbus website at:

<http://td.ci.columbus.oh.us/Bizdevelopment/BuyCityProperty/Index.asp>.

Please call (614) 645-5263 (Land) for more information

KEY DATES

Legislation Number: PN0171-2007

Drafting Date: 07/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Rocky Fork-Blacklick Accord Implementation Panel Meeting

Contact Name: Lisa Bussell

Contact Telephone Number: 614-645-8598

Contact Email Address: llrussell@columbus.gov

Body

Typically held on the third Thursday of the month with the submittal deadline being 28 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel is scheduled be held on the following date:

Thursday, July 19, 2007

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-8598 or by e-mailing llrussell@columbus.gov <<mailto:llrussell@columbus.gov>>.

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning 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 an interpreter, please call 645-8598 or TDD 645-6802."

Legislation Number: PN0172-2007

Drafting Date: 07/11/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: King-Lincoln District Community Meeting

Contact Name: Kenneth Paul

Contact Telephone Number: (614) 645-2931

Contact Email Address: KCPaul@columbus.gov

Body

July 10, 2007

Contact: Kenneth Paul

Contact telephone number: (614) 645-2931

Contact e-mail address: KCPaul@columbus.gov

Columbus City Council to Hold King-Lincoln District Community Meeting

Columbus City Council will hold a community meeting in the King-Lincoln District to engage the community in dialogue, address concerns and to continue to explore opportunities in this vital Columbus neighborhood. Representatives of various city departments will also be on hand to work with residents to resolve problems and address the delivery of essential city services.

What: King-Lincoln District Community Meeting

Who: Columbus City Councilmembers:
Michael C. Mentel, President
Kevin L. Boyce, President Pro Tem
Hearcel F. Craig

Andrew J. Ginther
Maryellen O'Shaughnessy
Charleta B. Tavares
Priscilla R. Tyson
Representatives of City of Columbus Departments

When: Tuesday, July 17, 2007
6:00-7:30 pm

Where: King Arts Complex
Multi-purpose room
867 Mt. Vernon Avenue
Columbus, OH 43203

This meeting is open to all residents of the King-Lincoln District and other interested parties. Free parking is available at the King Arts Complex.

Legislation Number: PN0173-2007

Drafting Date: 07/12/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 7/23/2007

Contact Name: Thamie Freeze

Contact Telephone Number: 614-645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

REGULAR MEETING NO. 40

CITY COUNCIL (ZONING)

JULY 23, 2007

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

1163-2007

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.21, Building lines; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.38, Private garage, of the Columbus City Codes for the property located at 777 MOUNT VERNON AVENUE (43203), to permit twenty-eight town house style dwellings in the R-2F, Residential and R-4, Residential Districts with reduced development standards. (Council Variance #CV07-030)

1067-2007

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3309.14, Height districts; 3332.05, Area district lot width requirements; 3332.19, Fronting; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height District; 3342.28(A)(6), Minimum number of parking spaces required, for the property located at 157 EAST DESHLER AVENUE (43206), to permit a

second single-family dwelling (carriage house) and conform an existing single-family dwelling with reduced development standards on a lot zoned in the R-2F, Residential District. (Council Variance #CV07-016)

1033-2007

To rezone 3941 WEST BROAD STREET (43228), being 2.4± acres located on the south side of West Broad Street, 240± feet east of Georgesville Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District. (Rezoning # Z07-015)

1050-2007

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District, of the Columbus City Codes, for the property located at 370-372 WREXHAM AVENUE (43223), to permit an existing two-family dwelling to remain in the R-3, Residential District (Council Variance # CV07-018).

City of Columbus

1042-2007

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District, of the Columbus City Codes, for the property located at 263-265 WREXHAM AVENUE (43223), to permit an existing two-family dwelling to remain in the R-3, Residential District (Council Variance # CV07-017).

1095-2007

To amend Ordinance #0631-2007, passed June 11, 2007, for property located at 4975 GENDER ROAD (43110), formerly addressed as 5759 GENDER Road (43110), by amending the legal description in Section 1 for Tract II (Z06-012).

1149-2007

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; and 3342.28, Minimum number of parking spaces required; of the Columbus City Codes, for the property located at 625-627 SOUTH THIRD STREET (43206), to permit a restaurant and two (2) second-story dwelling units with reduced parking in the R-2F, Residential District and to repeal Ordinances #2367-91, passed November 25, 1991, and #563-93 passed March 29, 1993 (Council Variance # CV07-024).

0918-2007

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.14, R-2F area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.30, Vision clearance; 3342.15, Maneuvering; 3342.18, Parking setback line; 3342.19, Parking space of the Columbus City Codes for the property located at 109 - 129 EAST TOMPKINS STREET (43202), to conform an existing six-unit dwelling and two existing two-family dwellings on one lot with reduced development standards in the R-2F, Residential District. (Council Variance #CV07-002).

1168-2007

To grant a Variance from the provisions of Sections 3351.03, C-1 Permitted Uses; 3351.05(B), C-1 District Development Limitations; 3351.09, C-1 District Setback Lines; 3342.25, Vision clearance; 3342.28, Minimum Number of Parking Spaces Required; and 3342.29, Minimum number of loading spaces required, of the Columbus City Codes for the property located at 818 EAST MAIN STREET (43205), to permit dwelling units on the ground floor in the C-1, Commercial District with reduced development standards. (Council Variance #CV07-025)

1089-2007

To rezone 5327 NORTH HAMILTON ROAD (43230), being 4.2± acres located on the west side of North Hamilton Road, 500± feet north of Thompson Road, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District. (Rezoning # Z06-087)

1137-2007

To rezone 2206 EAST DUBLIN-GRANVILLE ROAD (43054), being 324.1± acres located on the east side of Hamilton Road, 700± feet north of Menery Lane From: L-C-4, Limited Commercial; L-M-2, Limited Manufacturing; CPD, Commercial Planned Development; and PUD-8, Planned Unit Development Districts; To: PUD-8, Planned Unit Development; L-R, Limited Rural and CPD, Commercial Planned Development Districts.

1133-2007

To rezone 6120 CENTRAL COLLEGE ROAD (43054), being 61.0± acres located at the northeast corner of Central College Road and New Albany Road West, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development and PUD-8, Planned Unit Development Districts (Z05-041).

1145-2007

To grant a Variance from the provisions of Sections 3365.01, M-1, *City of Columbus* Manufacturing District; and 3342.28, Minimum number of parking spaces required, for the property located at 3916 INDIANOLA AVENUE (43214), to permit a private school on a lot zoned in the M-1, Manufacturing District and to reduce the number of required onsite parking spaces from 46 to 21. (Council Variance CV07-029).

1105-2007

To grant a Variance from the provisions of Sections 3333.035, AR-4 Apartment residential district use; 3333.09, Area requirements; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.27(c), Vision clearance; 3342.18, Parking setback line; 3372.562(A) and (B), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564(A), Parking; and 3372.567, Maximum floor area; of the Columbus City Codes for the property located at 1564-1568 HIGHLAND STREET (43201), to permit a single-family dwelling with reduced development standards in the AR-4, Apartment Residential District (Council Variance # CV07-027).

1055-2007

To rezone 1270 KING AVENUE (43212), being 0.65± acres located at the northwest corner of King Avenue and Northwest Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z06-016).

0903-2007

To rezone 2708 MORSE ROAD (43231), being 9.33± acres located on the north side of Morse Road, 233± feet west of Chesford Road, From: L-AR-3, Limited Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z07-012).

Legislation Number: PN0219-2006

Drafting Date: 11/01/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2006 Meeting Schedule - City of Columbus Records Commission

Contact Name: Thmie Freeze

Contact Telephone Number: 645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2007 are scheduled as follows:

Monday, February 5, 2007

Monday, May 7, 2007

Monday, September 24, 2007

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7293.

Legislation Number: PN0251-2006

Drafting Date: 12/13/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title OFFICIAL NOTICE - CIVIL SERVICE COMMISSION

Notice/Advertisement Title: COMPETITIVE EXAMINATION ANNOUNCEMENTS

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: Lwashnock1@columbus.gov

Body

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.