

Columbus City Bulletin



**Bulletin #21
May 26, 2018**

Proceedings of City Council

Saturday, May 26, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, May 21, 2018*; by Mayor Andrew J. Ginther on *Wednesday, May 23, 2018*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin **Official Publication of the City of Columbus**

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, May 21, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 21, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0014-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 16, 2018:

Stock Type: C2, C2X, D8
To: YFH LLC
DBA Savor Growl
2991 Indianola Av
Columbus Ohio 43202
Permit# 9833283

Transfer Type: D1, D2, D6
To: Escape Room Downtown Columbus LLC
459 N High St Ste 3
Columbus OH 43215
From: Noodle Shop Co Colorado Inc
DBA Noodles & Co
1528 Gemini Pl & Patio

Columbus Ohio 43240
Permit# 2550455

Transfer Type: D5, D6
To: Blue Sky Foodservices Inc
DBA Asia Fusion
3512 W Dublin Granville Rd
Columbus OH 43235
From: Dumpling House 168 LLC
DBA Asian Fusion
3512 W Dublin Granville Rd
Columbus OH 43235
Permit# 0767772

New Type: D1
To: Dada Empanada LLC
199-201 Chittenden Ave & Bsmt
Columbus OH 43201
Permit# 1936740

New Type: D5
To: I Love High LLC
1st Fl & Patio
1014 N High St
Columbus OH 43201
Permit# 4103140

Transfer Type: D1, D2, D6
To: Hallmark Management Service INC
379 W Broad St
Columbus OH 43215
From: Noodle Shop Co Colorado Inc
DBA Noodles & Co
5032 N High St 101
Columbus Ohio 43214
Permit# 35347790005

Transfer Type: D5, D6
To: Zhou Ronin Inc
DBA Ronin Restaurant
6100 Parkcenter Cir & Patio
Columbus OH 43017
From: Yu Ronin Inc
DBA Ronin Restaurant
6100 Parkcenter Cir & Patio

Columbus OH 43017
Permit# 9926227

Transfer Type: D5, D6
To: Taqueria Los Guachos 3rd LLC
& 2732-36 Agora Dr
7370 Sawmill Rd
Columbus OH 43235
From: Oropeo LLC
DBA Hass Tacos Burritos & Mas &
2732-36 Agora Dr
7370 Sawmill Rd
Columbus OH 43235
Permit# 8799001

New Type: D5J
To: Beer Barrell Inc
3993 Morse Crossing
Columbus OH 43219
Permit# 05736140045

Stock Type: D5, D6
To: ERJ Dining IV LLC
DBA Chilis Grill & Bar
3675 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 23913550015

Stock Type: D1, D2, D3
To: Lantern Chinese Restaurant Inc
DBA Lantern Chinese Restaurant
7163 E Broad St
Columbus Ohio 43004
Permit# 5023075

New Type: D2
To: Little Eater LLC
4211-15 N High St
Columbus Ohio 43214
Permit# 5239990

Transfer Type: D5, D6
To: Ashford Pizza Co LLC
352 W Lane Ave
Columbus OH 43201

From: Twisted Bar LLC
DBA Exile Bar
893 N 4th St & Patios
Columbus Ohio 43201
Permit# 0296044

Advertise Date: 5/26/18
Agenda Date: 5/21/18
Return Date: 5/31/18

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0154X-2018](#) To declare the week of May 20-25, 2018 to be Emergency Medical Services Week in Columbus, Ohio

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by Mitchell Brown, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

- 3 [0159X-2018](#) To honor and recognize the 1st place winners of the 2018 Special Olympics State Basketball Tournament

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- CA-2 [0155X-2018](#) To celebrate the grand opening of the Jubilee Market and Café and to recognize this important new resource for affordable and healthy food for the residents of Franklinton and the City of Columbus.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page,

Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [1164-2018](#) To authorize the Finance and Management Director, on behalf of the Department of Public Service, to enter into a grant agreement with the Ohio Environmental Protection Agency in the amount of \$371,584.00 for up-fitting parts and services for CNG refuse collection vehicles; and to authorize the appropriation of \$371,584.00 from the unappropriated balance of the General Government Grants Fund No. 2220 (\$371,584.00).

Read for the First Time

FR-2 [1229-2018](#) To authorize the Finance and Management Director to establish purchase orders, on behalf of the Fleet Management Division, with Advanced Fuel Systems Inc. for the removal of fuel tanks at three city sites; and to authorize the expenditure of \$174,990.00 from the Fleet Management Capital Fund. (\$174,990.00)

Read for the First Time

FR-3 [1254-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract with Advanced Engineering Consultants for engineering design services related to the installation of generators for the Department of Public Safety; and to authorize the expenditure of \$98,257.00 from the Public Safety Voted Bond Fund. (\$98,257.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- FR-4** [0125X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - James Road Project. (\$0.00)

Read for the First Time

- FR-5** [1364-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.060 acre portion of the Worth Avenue right-of-way to Easton Gateway, LLC. (\$0.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-6** [1293-2018](#) To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Crystal Reports and Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; to authorize the expenditure of \$25,837.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$25,837.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-7** [0403-2018](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code relating to sole source procurement with Arcadis U.S., Inc. for the Orion Project Management Information System Support Services application for use by the Departments of Public Utilities, Finance, Development, Public Service, and Recreation and Parks, and to authorize the expenditure of \$29,511.00 from the Recreation and Parks Operating Fund, \$78,307.00 from the Public Service Department's Street Construction, Maintenance, and Repair Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$22,703.10 from the Electricity Operating Fund, \$144,406.62 from the Water Operating Fund, \$161,899.17 from the Sewerage System Operating Fund, and \$43,173.11 from the Stormwater Operating Fund. (\$500,000.00)

Read for the First Time

- FR-8** [1158-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with The Righter Company, Inc. for the Fairwood/Griggs Radio Replacement project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$171,600.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and amend the 2018 Capital Improvement Budget. (\$171,600.00)

Read for the First Time

FR-9 [1209-2018](#)

To authorize the Director of Public Utilities enter into a professional engineering services agreement with OHM Advisors for the Inflow Redirection - Noble & Fourth Project; to authorize the transfer within of \$254,373.68 and the expenditure of up to \$354,373.68 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$354,373.68)

Read for the First Time

FR-10 [1219-2018](#)

To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$147,684.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a payment relief program; and to authorize the appropriation and expenditure of \$147,684.00. (\$147,684.00)

Read for the First Time

FR-11 [1245-2018](#)

To authorize the Director of Finance and Management to establish a contract with Bane-Welker Equipment, Inc. for the purchase of three (3) Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,200.00 from the Sewerage and Drainage Operating Fund. (\$70,200.00)

Read for the First Time

FR-12 [1263-2018](#)

To authorize the Director of Finance and Management to establish a contract with Bhayana Brothers LLC for the purchase of a Victaulic Grooving Tool and Accessories for the Division of Sewerage and Drainage; and to authorize the expenditure of \$54,459.33 from the Sewerage and Drainage Operating Fund. (\$54,459.33)

Read for the First Time

FR-13 [1294-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways Program for Fiscal Year 2018; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

Read for the First Time

- FR-14** [1305-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Rathbone Avenue Stormwater System Improvements Project; to authorize the appropriation and transfer of \$1,371,159.53 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$1,371,159.53 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2018 Capital Improvement Budget. (\$1,371,159.53)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0156X-2018](#) To Recognize and Honor Brett Johnson on Receiving the 2018 Julian Marcus Lifetime Achievement Award.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-3** [0158X-2018](#) To honor and recognize the 105th Anniversary of First African Methodist Episcopal Zion Church

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

- CA-4** [0160X-2018](#) To Recognize Stonewall Columbus for their 37th year of service to our community, and to celebrate the 2018 Pride Parade and Festival

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-5** [1169-2018](#) To authorize the Director of Finance and Management to renew an existing contract with BBCO Design for Professional Architectural and Engineering Services. (\$0.00)

This item was approved on the Consent Agenda.

- CA-6** [1170-2018](#) To authorize the Director of Finance and Management to renew a contract with Star Consultants, Inc. for Professional Architectural and Engineering Services. (\$0.00)

This item was approved on the Consent Agenda.

- CA-7** [1198-2018](#) To authorize the Director of Finance and Management to enter into contract with Star Consultants, Inc. for professional architectural and engineering services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-8** [1295-2018](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Decker Construction Company for the parking lot improvements at 1410 Cleveland Avenue; to authorize the expenditure of \$79,924.61 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$79,924.61)

This item was approved on the Consent Agenda.

- CA-9** [1324-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Street Sweeper Parts and Broom Refills with Jack Doheny Companies, Inc. and United Rotary Brush Corporation; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-10** [1334-2018](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$239,514.00 from the Development Services Fund; and to declare an emergency. (\$239,514.00)

This item was approved on the Consent Agenda.

- CA-11** [1335-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Oils, Greases, and Fluids with Glockner Oil Company, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-12** [1349-2018](#) To authorize the appropriation and transfer of funds within the General

Permanent Improvement Fund; to authorize the Director of Finance and Management on behalf of the Auditor to establish a purchase order for the purchase, delivery, and installation of office furniture from Williams Interior Designs, Inc. using two State of Ohio, State Term Schedules (STS); to authorize the expenditure of up to \$65,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-13 [1350-2018](#)

To authorize the Finance and Management Director to enter into seven (7) contracts for the option to purchase Turf and Golf Course Chemicals and Seeds with First Turf and Ornamental, Helena Chemical Company, Siteone Landscape Supply LLC, Harrell's LLC, Residex Inc, Technical Choice LLC and Advanced Turf Solutions Inc.; to authorize the expenditure of \$7.00 from the General Fund; and to declare an emergency. (\$7.00).

This item was approved on the Consent Agenda.

CA-14 [1360-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-15 [1368-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Retail Fleet Fuel Credit Card Services with WEX Bank, dba Wright Express FSC; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

CA-16 [1214-2018](#)

To authorize an appropriation in the amount of \$325,000.00 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 the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$325,000.00)

Sponsors: Jaiza Page and Michael Stinziano

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, that this Ordinance be Approved. The motion CARRIED by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

CA-17 [1216-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

Sponsors: Jaiza Page and Michael Stinziano

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, that this Ordinance be Approved. The motion CARRIED by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

CA-18 [1282-2018](#)

To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-19 [1344-2018](#)

To authorize the Director of Recreation and Parks to enter into a settlement agreement with Schooley Caldwell Associates for the Richards House Renovations project; to accept paid settlements in the amount of \$24,772.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$24,772.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

CA-20 [1082-2018](#)

To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety to enter into contract with West Safety Solutions, Corp. to upgrade the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$865,406.32 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$865,406.32)

This item was approved on the Consent Agenda.

- CA-21** [1379-2018](#) To authorize and direct the Director of Finance and Management to enter into contract with Agilent Technologies for the purchase of a Gas Chromatograph/Mass Spectrometer System with Chemtron Software for the Division of Police Crime Lab, in accordance with the sole source procurement provisions of the City; to authorize the expenditure of \$98,198.80 from the Crime Lab Forensic Grant Fund; and to declare an emergency. (\$98,198.80)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-22** [1083-2018](#) To appropriate funds within the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the transfer of funds between the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the Director of Public Service to renew and add funds to a contract with Prime AE Group for the Roadway Improvements - Materials Testing and Inspection contract; to authorize the expenditure of up to \$250,000.00 from the Hayden Run South TIF Capital Fund to pay for the contract renewal; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-23** [1185-2018](#) To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Korda Nemeth Engineering in connection with the Short North Streetscape Improvement project; to authorize the expenditure of up to \$276,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$276,000.00)

This item was approved on the Consent Agenda.

- CA-24** [1269-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Gravity Project, LLC, along the east side of North May Avenue just north of West Broad Street; and to accept a total of \$500.00 for granting the easement. (\$0.00)

This item was approved on the Consent Agenda.

- CA-25** [1274-2018](#) To authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, along with future amendments if needed, with Lifestyle Communities, Ltd., relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [1287-2018](#) To transfer cash within the Streets and Highways Bond Fund; to authorize the expenditure of \$326,726.05 from the Streets and Highways Bond Fund to pay for project construction inspection expenses; and to declare an emergency. (\$326,726.05)

This item was approved on the Consent Agenda.

- CA-27** [1297-2018](#) To authorize the Director of Public Service to renew a contract with Precision Concrete Cutting in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$125,000.00 from the Street Construction, Maintenance and Repair Fund to fund this contract renewal; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

- CA-28** [1304-2018](#) To authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering of Ohio Company for the ADA Ramp Projects - 2018 General Engineering project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-29** [1314-2018](#) To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Resource International in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2017 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1322-2018](#) To authorize Director of the Department of Public Service to execute those documents necessary for the City to grant TWO25 COMMONS, LLC, encroachment easements to install a pedestrian bridge over Rich Street just west of Third Street; and for the Department of Public Service to accept \$1,000.00 for granting the easements. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [1333-2018](#) To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the

expenditure of up to \$621,103.26 from the Smart City Private Grant Fund; and to declare an emergency. (\$621,103.26)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-32** [1256-2018](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor-Management Committee; and to authorize the appropriation and expenditure of \$50,000.00 from the Job Growth subfund. (\$50,000.00)

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- CA-33** [0153X-2018](#) To determine that the petition to establish the Harrison Market Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-34** [0157X-2018](#) To declare the necessity of acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-35** [1326-2018](#) To authorize the Director of Development to modify contract PO074797 with Designing Local for the administration and completion of the artist selection process for the High Street Streetscape Project Public Art Project; to authorize the transfer of appropriation within the general fund; to authorize the expenditure of \$66,000.00 from the general fund; and to declare an emergency (\$66,000.00).

This item was approved on the Consent Agenda.

- CA-36** [1327-2018](#) To accept the application (AN17-015) of State of Ohio for the annexation of certain territory containing 41.79± acres in Perry Township.

This item was approved on the Consent Agenda.

- CA-37** [1469-2018](#) To determine to proceed with acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances; to authorize the Director of the Department of Development to enter into a Cooperative Agreement with the Columbus-Franklin County Finance Authority, Toledo-Lucas County Port Authority, and 800 N. High Investments, LLC, related to the financing of the parking facilities; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-39** [1312-2018](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

- CA-40** [0410-2018](#) To authorize the Municipal Court Clerk to enter into the third year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$308,000.00 from the Municipal Court Clerk collection fund.(\$308,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-41** [1159-2018](#) To authorize the Director of the Department of Technology (DoT) to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services; to authorize the expenditure of \$651,698.73 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$651,698.73)

This item was approved on the Consent Agenda.

- CA-42** [1199-2018](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract./Purchase Agreement that will be

established through passage of ordinance no. 1194-2018 for Cisco WebX services with Network Dynamics Inc.; to authorize the expenditure of \$92,622.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$92,622.00)

This item was approved on the Consent Agenda.

CA-43 [1240-2018](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$73,150.00 from the Information Services Division, Information Services Operating Fund. (\$73,150.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-44 [0997-2018](#)

To authorize the City Auditor to transfer funds within the Water General Obligations Bonds Fund; to authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus Ohio 43235 and contract for associated professional services in order for DPU to timely complete the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project; and to amend the 2018 Capital Improvements Budget. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-45 [1172-2018](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects, to authorize a transfer and expenditure up to \$534,997.97 within the Water General Obligations Bond Fund; to authorize an amendment to the 2018 Capital Improvements Budget; and to declare an emergency. (\$534,997.97)

This item was approved on the Consent Agenda.

CA-46 [1202-2018](#)

To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration for the Division of Power, and to authorize the expenditure of \$500,000.00 from the Electricity Operating

Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-47 [1208-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Windsor Avenue Stormwater System Improvements Project; to authorize the appropriation and transfer of \$531,106.80 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$531,106.80 from the Ohio Water Development (OWDA) Loan Fund. (\$531,106.80)

This item was approved on the Consent Agenda.

CA-48 [1345-2018](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Woodward Avenue Detention Basin Improvements Stormwater Project loan; to authorize the expenditure of \$1,352.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$1,352.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-49 [A0128-2018](#)

Reappointment of Jay Knox, Columbus 2020, 150 South Front St, Suite 200, Columbus, OH 43215 to serve on the Land Review Commission with a new term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0129-2018](#)

Appointment of Diedra Moore, 1317 East 20th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0130-2018](#)

Appointment of Peggy Williams, 1562 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0131-2018](#)

Appointment of Sheila Whitehead-Evans, 1179 Windsor Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-53** [A0133-2018](#) Reappointment of Matthew Mohr, 7695 Crawley Drive, Dublin, OH 43017, to serve on the Columbus Art Commission with a new term expiration date of July 31, 2023 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0134-2018](#) Appointment of David B. Meleca, FAIA, NCARB, Principal/Lead Designer, David B. Meleca Architects LLC, 144 East State Street, Columbus, OH 43215, to serve on the Board of Zoning Adjustment, replacing James Maniace, with a term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0135-2018](#) Reappointment of Robert McLaughlin, Executive Vice President and Chief Operating Officer, MAS Companies, 1103 Schrock Road, Suite 104, Columbus, OH 43229, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0136-2018](#) Reappointment of Mark Hatcher, Partner, Baker & Hostetler LLP, 65 East State Street, Suite 2100, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0137-2018](#) Reappointment of Valarie J. McDaniel, Director of Community Affairs, Crane Group, 330 West Spring Street, Suite 200, Columbus, OH 43215 to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0138-2018](#) Reappointment of Mike Martin, Executive Vice President, PNC Bank, 155 East Broad Street, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

- SR-1** [1323-2018](#) To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, a Memorandum of Understanding (MOU) with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- SR-2** [1212-2018](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- LA** [1075-2018](#) To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from May 2018 through August 2018; to authorize the expenditure of \$130,000.00 from the Recreation and Parks Operating Fund; to revise the budget appropriation in fund 2285; and to declare an emergency. (\$130,000.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

- SR-3** [1378-2018](#) To authorize the Director of Public Safety to modify and extend the contract with Columbus Towing and Recovery LLC, for the Division of Police, to authorize the expenditure of \$1,450,000.00 from the General Fund; and to declare an emergency. (\$1,450,000.00)

A motion was made by Mitchell Brown, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- SR-4** [1224-2018](#) To authorize the appropriation of funds within the Water General Obligation Bond Fund and the Storm Recovery Zone Super Build America Bond Fund; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund, the Water General Obligations Bond Fund, and the Storm Recovery Zone Super Build America Bond Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the UIRF - Northeast Dawnlight Curbs and Sidewalks project; to authorize the expenditure of up to \$1,947,054.53 to pay for the project; and to declare an emergency. (\$1,947,054.53)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- SR-5** [1268-2018](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with AirSide Four LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$4,500,000.00.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-6** [1352-2018](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with White Castle Management Co., to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by Ordinance 1105-2018; and to declare an emergency.

A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-7 [1355-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with IBOD Company, Inc.; and to declare an emergency.

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

Abstained: 1 - Michael Stinziano

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Priscilla Tyson, and Shannon Hardin

LA [1459-2018](#) To authorize the Director of the Office of Diversity and Inclusion to enter into contract with the Workforce Development Board in support of the LEAD-US program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$78,000.00)

Sponsors: Jaiza Page

A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

LA [1465-2018](#) To authorize the Director of the Department of Development to enter into an agreement with The Capital Crossroads Special Improvement District of Columbus (Capital Crossroads SID) to participate in the Downtown C-Pass Program; to authorize the appropriation of funds within the capital south fund; to authorize the expenditure of \$112,845 within the general fund, the street construction maintenance and repair fund, the development services fund, and the capital south fund; and to declare an emergency. (\$112,845.00)

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by Jaiza Page, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HOUSING: PAGE, CHR. TYSON REMY HARDIN

SR-8 [1276-2018](#) To authorize the Director of Development enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and

preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families; to authorize the appropriation and expenditure of up to \$900,000.00 from the 2014 HOME Fund to the Department of Development; and to declare an emergency. (\$900,000.00)

Sponsors: Jaiza Page and Michael Stinziano

A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-9 [1277-2018](#)

To authorize the Director of Development to enter into contract with Columbus Metropolitan Housing Authority (CMHA) for the Poindexter Village Phase III retention/detention facility project; to authorize the appropriation and expenditure of up to \$500,000.00 from the 2017 Community Development Block Grant; and to declare an emergency. (\$500,000.00)

A motion was made by Jaiza Page, seconded by Elizabeth Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

A motion was made by Jaiza Page, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

SR-10 [0408-2018](#)

To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into a contract with Genesys Telecommunications Laboratories, Inc. for the provision of the VOIP Gateways and support services for the Municipal Court Clerk phone system; to waive the competitive bid provisions of Chapter 329, Columbus City Codes; to authorize the expenditure of \$24,449.78 from the Municipal Court Clerk Capital Improvement funds; and to declare an emergency. (\$24,449.78)

A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-11 [1211-2018](#) To authorize and direct the City Attorney to settle the claims of Demarko Dashawn Anderson; to authorize the expenditure of the sum of \$30,000.00 in settlement of these claims; and to declare an emergency. (\$30,000.00)

A motion was made by Jaiza Page, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-12 [1237-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Arcadia Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,874,250.49 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,874,250.49 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure of \$34,500.00 within the Water General Obligations Bond Fund for the Division of Water; to authorize an amendment of the 2018 Capital Improvements Budget; and to declare an emergency. (\$3,908,750.49)

A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

SR-13 [1301-2018](#) To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

REMY

SR-14 [1189-2018](#) To enact and amend various section of Title 2, Administrative Code, and Title 21, Traffic Code, of the Columbus City Codes to establish the Division of Parking Services and to further define and clarify parking and car-sharing rules and regulations.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:27 PM.

There will be no Council meeting on May 28, 2018 in observance of Memorial Day. The next regular Council meeting will be June 4, 2018.

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: 0153X-2018

Drafting Date: 5/14/2018

Current Status: Passed

Version: 1

Matter Resolution
Type:

Background:

Perry Street, LLC will redevelop property located south of Fifth Avenue and the Battelle campus. City Council has previously adopted Ordinance 0443-2018 on February 26, 2018, authorizing an Economic Development Agreement to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On April 20, 2018, a Petition for the Organization of the Harrison Market Community Authority was submitted to City Council. City Council, as the organization board of commissioners, is now required by ORC Chapter 349 to determine the sufficiency of the Petition and set a public hearing date on the Petition.

Emergency Justification: Emergency action is requested in order to facilitate the development of this project in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To determine that the petition to establish the Harrison Market Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

WHEREAS, Perry Street, LLC (the “Developer”) will redevelop approximately 21acre located south of Fifth Avenue and the Battelle campus as a mixed use commercial and residential development consisting of approximately 311 multi-family rental residential units, 200 senior living units, 32 single-family townhomes, 42 single-family residential homes, a 128 room hotel, up to 46,500 square feet of retail/restaurant space, surface parking and a structured parking garage with at least 350 parking spaces, public park and open space amenities, and roadway and utilities improvements; and

WHEREAS, City Council has previously adopted Ordinance 0443-2018 on February 26, 2018, authorizing an Economic Development Agreement to support the formation of a new community authority for the site; and

WHEREAS, a Petition for the Organization of the Harrison Market Community Authority (the “Authority”) under ORC Chapter 349 (the “Petition”) has been submitted to this Council; and

WHEREAS, the Authority’s new community district, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, this Council has reviewed the Petition, and by this resolution desires to legislatively determine, pursuant to ORC Section 349.03, that the Petition complies with the requirements of that section as to form and substance, to set the time and place of a hearing on the Petition and authorize the notice by publication of the hearing on the Petition; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make the legislative determinations regarding the sufficiency of the Petition in order to facilitate the redevelopment of the project site and for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. This Council hereby acknowledges and determines that, pursuant to ORC Section 349.01(F)(3), it is the “organizational board of commissioners” of the Authority for all purposes of ORC Chapter 349.

Section 2. This Council has examined the Petition and finds and determines that the Petition is sufficient and

complies with the requirements of ORC Section 349.03 in form and substance.

Section 3. This Council hereby determines to hold a public hearing on the Petition on May 29, 2018 at the City Economic Development Offices, 111 N. Front Street, at 2 p.m., and this Council hereby directs the Clerk of Council to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in Revised Code Section 7.16, in a newspaper of general circulation within Franklin County, Ohio, pursuant to ORC Section 349.03(A).

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

Legislation Number: 0154X-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To declare the week of May 20-25, 2018 to be Emergency Medical Services Week in Columbus, Ohio

WHEREAS, emergency medical service providers perform a vital public service with over 1500 members of the Columbus Division of Fire providing lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the members of the Columbus Division of Fire are highly trained paramedics that have the most current training and state of the art equipment so that they can manage any emergency medical situation they may encounter; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, and administrators; and

WHEREAS, the Columbus Division of Fire and other emergency personnel will be hosting several events this week to promote the importance of CPR training; and

WHEREAS, it is important to recognize the value, accomplishments, sacrifices and selfless contributions of emergency medical services providers by designating Emergency Medical Services Week; now, therefore

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

That this Council does hereby declare the week of May 20-25, 2018 to be Emergency Medical Services Week, and expresses its gratitude to all members of the Columbus Division of Fire for their outstanding contributions to the safety and well-being of the citizens of Columbus.

Legislation Number: 0155X-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To celebrate the grand opening of the Jubilee Market and Café and to recognize this important new resource for affordable and healthy food for the residents of Franklinton and the City of Columbus.

WHEREAS, on May 16, 2018 The Lower Lights Christian Health Center will open the Jubilee Market and Café at 1160 West Broad Street in Franklinton; and

WHEREAS, The United States Department of Agriculture has designated Franklinton as an area in which residents have low access to healthy food and the closest full-service grocery store is approximately 1 1/4 miles away; and

WHEREAS, The Jubilee Market will be a non-profit grocery store and café that will increase access to healthy quality, affordable foods including: fresh fruits and vegetables, fresh meat, bread, canned goods and nutritious daily meals for Franklinton residents; and

WHEREAS, The Jubilee Market and Café will be built on 3 strategic community pillars: first it will serve as a catalyst for nutrition education; second it will promote workforce development in Franklinton, and third it will act as a social enterprise for the community; and

WHEREAS, the City of Columbus partnered with Franklin County to create the Local Food Action Plan which was adopted by Columbus City Council in November 2016, and

WHEREAS, the opening of the Jubilee Market and Café directly supports the Local Food Action Plan by increasing access to and education about healthy food, affordable food and local food and by increasing the role of food in economic development; and

WHEREAS, the city is committed to ensuring that all residents have improved access to and education about healthy food, affordable food and local food ; now, therefore

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

That this Council does hereby recognize the grand opening of the Jubilee Market and Café and congratulates the Lower Lights Christian Health Ministry on their efforts to increase access to healthy and affordable food for residents living in Franklinton and in the City of Columbus.

Legislation Number: 0156X-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Honor Brett Johnson on Receiving the 2018 Julian Marcus Lifetime Achievement Award.

WHEREAS, Through more than three decades in the radio broadcast realm, Mr. Johnson has provided a compelling voice in local community affairs. His endorsement of the value and impact of a dedicated workforce, utilizing the strong talents and skills of mature job seekers, has created significant opportunities for both employers and job seekers in Central Ohio; and

WHEREAS, His contributions to Employment For Seniors as a Board member for over 15 years, and as Board President from 2011 through 2017, provided growth and prosperity for the agency, during a time of great employment disruption in our economy. During his presidency, the agency gained financial stability, and strengthened its' effort to create awareness regarding mature job seekers and their contributions to the marketplace; and

WHEREAS, During Mr. Johnson's presidential term, Employment For Seniors registered 6,500 new clients, gained 900 new employer partners, posted 7,000 jobs and over 1,000 clients reported finding employment, and Mr. Johnson made a considerable impact in funding levels through the creation of a new business model for the EFS board and, most significantly, an increase in fundraising through various events and contributors; and

WHEREAS, Mr. Johnson created a greater understanding of the issues of mature job seekers by expanding the agency's outreach to local media, employers, chambers of commerce, other nonprofit organizations, and individuals; and

WHEREAS, Mr. Johnson's legacy is the enrichment of Employment For Seniors to better meet its mission and to empower mature job seekers in reaching employment success. The Central Ohio workforce has been strengthened, the lives and families of clients stabilized, and our seniors are more secure, due to his belief in the power of fair and equitable employment; now, therefore

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

That this Council does hereby recognize and honor Brett Johnson on receiving the 2018 Julian Marcus Lifetime Achievement Award on this day, May 23, 2018.

Legislation Number: 0157X-2018

Drafting Date: 5/17/2018

Current Status: Passed

Version: 1

Matter Resolution

Type:

Background:

This resolution declares the necessity of levying special assessments on the property located at 800 N. High Street, as described in the Petition, in order to fund the construction of a parking garage at the at the southeast corner of the intersection of High Street and Hubbard Avenue in the Short North area of Columbus. The special assessments will be collected over 23 years in an amount equaling the debt service and administrative expenses relating to bonds to be issued by the Columbus-Franklin County Finance Authority and the Toledo-Lucas County Port Authority. The City is not contributing any funding to pay for the construction of the parking garage, and the construction of the parking garage is set to begin in summer 2018.

The owners of properties comprising 100% of the parcels directly benefitting from the parking spaces to be provided by the project have submitted a petition agreeing to assess themselves to pay for a portion of the costs of the project. The total special assessment for the project is estimated to be \$8,000,000, plus any interest and other costs, fees, and expenses associated with the assessment and financing for the project, and will be

collected over 23 years in 46 consecutive semi-annual installments.

Emergency action is requested in order to maintain the project schedule and meet community commitments.

Fiscal Impact:

No City funding is required for the financing of the project.

To declare the necessity of acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances; and to declare an emergency.

WHEREAS, 800 N. High Investments, LLC (the “Developer”), has proposed the redevelopment of the property located at the southeast corner of the intersection of High Street and Hubbard Avenue (the “Property”) through a mixed-use project (the “Development”), including a hotel; and

WHEREAS, in order to facilitate the Development, the Developer has proposed the construction of an approximately 72-space underground parking facility with lift systems, which will double parking capacity to 144 vehicles, all as more fully described in the Plans and Specifications on file in the office of the Clerk of Council (the “Parking Facility Project”); and

WHEREAS, the Developer, as the owners of 100% of the lots and lands directly and specially benefitting from the Parking Facility Project, have agreed to pay in the aggregate 100% of the total special assessments to be imposed to pay the costs of the Parking Facility Project, and have executed and filed with this Council a petition (the “Petition”) requesting such improvement; and

WHEREAS, a 23-year special assessment on the real property described in the Petition to pay for the construction of the Parking Facility Project is estimated to be \$8,000,000, plus any interest and other costs, fees, and expenses associated with the assessment and financing for the Parking Facility Project, and shall be collected in 46 consecutive semi-annual installments; and

WHEREAS, an emergency exists in that it is immediately necessary to declare the necessity of making the improvements and levying a special assessment on the parcels in order to maintain the Development schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore

BE IT RESOLVED by the Council of THE CITY OF COLUMBUS, that:

Section 1. Capitalized terms not otherwise defined in this Resolution shall have the meaning assigned to each term in the Petition filed with the Clerk of Council, which Petition is hereby accepted, ratified, adopted, and approved, and is incorporated into this Resolution as if set forth in full in this Resolution. The form of such Petition is attached as Appendix A.

Section 2. It is hereby declared necessary to improve, in the City of Columbus, Ohio (the “City”) certain off-street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and to acquire interests in the site thereof, together with all necessary and proper appurtenances within the City, all as shown on the Plans and Specifications on file in the office of the Clerk of Council (the “Parking Facility Project”).

Section 3. The Plans and Specifications and estimated total cost of the Parking Facility Project (the “Estimated Project Cost”) now on file in the office of the Clerk of Council (the “Clerk”) are approved. The

Parking Facility Project shall be made in accordance with the Plans and Specifications, and the grade of the Parking Facility Project and of any street shall be the grade as shown on the Plans and Specifications.

Section 4. This Council finds and determines (i) that the Parking Facility Project is conducive to the public health, convenience, and welfare of the City of Columbus and its inhabitants and (ii) that the Parking Facility Project specially benefits the Assessed Property (as identified in Exhibit A to the Petition) to be assessed for the Parking Facility Project.

Section 5. The total principal cost of the Parking Facility Project shall be an amount equal to the costs of acquiring, constructing, installing, equipping, or improving the Parking Facility Project, currently estimated to be \$8,000,000 (the “Assessed Project Cost”). The special assessments assessed on the Assessed Property for the Parking Facility Project (the “Special Assessments”) shall fund an amount necessary to pay the Parking Facility Project Cost, together with any interest and other costs, fees, and expenses associated with financing the Parking Facility Project or with the Special Assessment Payments, including, without limitation, any costs of permanent improvements described in Section 133.15(B) of the Ohio Revised Code, and costs of operating and maintaining the Parking Facility Project under certain circumstances identified in the Petition. The Special Assessment Payments shall be collected in 46 consecutive semi-annual installments by certifying the Special Assessments to the County Auditor for collection, as further provided in the Petition. The Special Assessment Payments shall be assessed in proportion to the special benefits conferred by the Parking Facility Project upon the Assessed Property. The Special Assessment Payments shall be calculated as of the Calculation Date in accordance with Sections 4 and 6 of the Petition attached hereto as Exhibit A.

Section 6. The Clerk is hereby directed to certify a copy of this Resolution to the chief engineer of the City (the “City Engineer”), and the City Engineer is authorized and directed to prepare and file in the office of the Clerk the assessment report required by Section 168 of the Charter. Such report of the City Engineer shall contain:

- (a) The estimated amount of the Special Assessment with respect to the Assessed Property;
- (b) The deduction, if any, to which the Assessed Property is entitled so that there is no Special Assessment against the Assessed Property, which is none, as allowable under Section 181-1 of the Charter;
- (c) The estimated amount of the City’s contribution to the Parking Facility Project Costs, which is none, as allowable under Section 181-1 of the Charter.

Section 7. As 100% of the owners of the Assessed Property have petitioned for, and waived any objection to, the Special Assessment, notice of the adoption of this Resolution and the filing of the estimated Special Assessments as otherwise required by Section 170 of the City Charter has been waived by the Petitioners.

Section 8. The Special Assessment as to the Assessed Property or any parcel formed therefrom may be prepaid at any time by paying the full amount of the aggregate unpaid Special Assessment Payments for such parcel.

Section 9. The Special Assessment relating to a subdivided parcel shall be reapportioned to each new parcel upon the subdivision of the original parcel. The Special Assessment shall be reapportioned to each new parcel in accordance with Section 6 of the Petition.

Section 10. An Owner of a parcel claiming that a calculation error has been made in the amount of the Special Assessment to be collected from such parcel shall send a written notice describing the error to the Treasurer not later than 30 days after having paid such Special Assessment that is alleged to have been calculated incorrectly, or within 30 days of receiving notice of any other calculation alleged to have been calculated incorrectly, prior to seeking any other remedy. The Treasurer shall promptly review the notice, and if necessary, meet with the Owner, consider written and oral evidence regarding the alleged error, and decide whether, in fact, such a calculation error occurred. If the Treasurer determines that a calculation error did in fact occur that requires the Special Assessment to be modified or changed in favor of the Owner, a cash refund shall not be made (except for the final year during which the Special Assessment shall be collected), but an adjustment may be made in the amount of the Special Assessment to be paid in the following year.

Section 11. The City does not intend to issue securities in anticipation of the levy or collection of the Special Assessment Payments.

Section 12. 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: 0158X-2018

Drafting Date: 5/17/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor and recognize the 105th Anniversary of First African Methodist Episcopal Zion Church

WHEREAS, organized in 1913, Reverend Andrew J Wilson established Caldwell Temple in the City of Columbus as a mission and held its first service with four members; and

WHEREAS, by 1937, the congregation of Caldwell Temple had outgrown the churches location on Parsons and McAllister and moved to E. Long St. It was at the Long Street location under the powerful gospel preaching and pastoral care of Rev. Fuller that the inspiring early morning Christmas worship service, “Singing From the Sky” was born and drew standing room only crowds from all over Central Ohio ; and

WHEREAS, in 1964, the Rev. John T. Frazer took over the leadership of Caldwell Temple. The church took on a new dimension of leadership as it became the center for civil rights and social change. Caldwell Temple became a rallying point for the struggle for racial justice. and

WHEREAS, in 1968 Rev. Frazer led the congregation in the purchase of the present church 873 Bryden Road. As part of the purchase agreement made with First United Methodist Church it was agreed that the word “First” must always remain as part of the church name. Thus, Caldwell Temple, was changed to First African Methodist Episcopal Zion Church; and

WHEREAS, the AME Zion Church is known as the Freedom Church and throughout the 105 years, First AME Zion Church has worked in various ways to empower the members. The church motto is “It is our outreach that validates our up reach”; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That we honor and recognize First African Methodist Episcopal Zion Church 105th Anniversary.

Legislation Number: 0159X-2018

Drafting Date: 5/17/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor and recognize the 1st place winners of the 2018 Special Olympics State Basketball Tournament

WHEREAS, the 12 athletes along with their coaches captured the 1st place trophy; and

WHEREAS, the 2018 Special Olympic Basketball tournament was held March 23- 24 in Tuscarawas County beating Richland County 60- 29; and

WHEREAS, the season highlights included 8 wins and only 1 loss, beating West Licking at the Sectional Tournament in overtime 48-47 to advance to the State Finals; and

WHEREAS, the team was a combination of the former Comets and Gold teams, many of the athletes playing together for the first time; and

WHEREAS, the team continued to learn one another's strengths to play as a unit and by the end of the season it showed. The members of the team attend various Columbus City High Schools; and

WHEREAS, the Columbus City Schools Special Olympics is so fortunate to have volunteers that step forward to assist all the athletes in the program. Volunteers continue to be the backbone of the Special Olympics; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: that this council hereby honors and recognizes the 1st place winners of the 2018 Special Olympics State Basketball Tournament

Legislation Number: 0160X-2018

Drafting Date: 5/17/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize Stonewall Columbus for their 37th year of service to our community, and to celebrate the 2018 Pride Parade and Festival

WHEREAS, Stonewall Columbus was founded in June of 1981, on the 12th anniversary of the historic Stonewall Riots in New York City; and

WHEREAS, since their founding, the organization has provided programming, representation, and services that enhance the well-being and visibility of Columbus's vibrant and diverse lesbian, gay, bisexual, transgender, queer or questioning, and intersex (LGBTQI) community; and

WHEREAS, every June, Stonewall Columbus hosts the Pride holiday, a month-long celebration that culminates in the annual Pride Parade and Festival that attract over 450,000 attendees, while contributing millions of dollars to the local economy and creating a safe and progressive medium for the LGBTQI community to connect with others and express themselves; and

WHEREAS, the theme for the 2018 Pride Festival is “Parade For All,” David Brown and the Harmony Project will be honored ; and

WHEREAS, featuring a number of vendors, activities and events, Pride will be held from June 15th through the 17th at Bicentennial and Genoa Park, with the Pride parade stepping off downtown at 10:30 am on the 16th of June; and

WHEREAS, Pride not only serves as a means to bring the different communities of Ohio together in recognizing the courage and fortitude of the LGBTQI community in their ongoing fight for equality and acceptance , but it also serves as a beacon of hope and motivation for those who still feel marginalized by society. Stonewall Columbus, and Pride celebrations everywhere capture the dedication and emotion of a community of people who contribute to the diversity and continued growth of our society; now therefore,

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

That this Council does hereby recognize Stonewall Columbus for their thirty-seven years of service to the Central Ohio LGBTQI community and celebrates the 2018 Pride Parade and Festival, June 15-17, 2018.

Legislation Number: 0408-2018

Drafting Date: 1/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk, Clerk of Court ("Municipal Court Clerk") to enter into contract with Genesys Telecommunications Laboratories, Inc. for the purchase of two Mediant 1000 B 4 Span VOIP Gateways and maintenance and support services for the Municipal Court Clerk’s Office Customer Interaction Center (“CIC”) phone system (“system”); and to authorize an expenditure of \$24,449.78. The CIC phone system communicates with the e-filing system for the Municipal Court Clerk Case Management System.

The additional VOIP Gateways are necessary to maximize uptime/recovery in the event of a system failure, and to provide notification for court dates via automated phone calls.

Genesys Telecommunications Laboratories, Inc. is the proprietary source for our CIC phone system. The purchase from Genesys allows for seamless installation, as the hardware has already been tested and certified with the CIC System. It also provides faster turnaround in the event of hardware failure. Therefore, the Municipal Court Clerk, respectfully requests to waive the competitive bid provisions of Chapter 329, Columbus City Codes.

Emergency: Emergency declaration is requested for the continuity of the services for the CIC phone system for the Municipal Court.

Fiscal Impact: Funds totaling \$24,449.780 are available within the Municipal Court Clerk Capital Improvement Fund.

Contract Compliance Number: 94-3120525; Expiration date: 01/25/2019

DAX Vendor Number: 020601

Contracts:

Ordinance: 2609-2017; PO091015, PO090491; \$58,681.50

Ordinance: 0408-2018; \$24,449.78

To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into a contract with Genesys Telecommunications Laboratories, Inc. for the provision of the VOIP Gateways and support services for the Municipal Court Clerk phone system; to waive the competitive bid provisions of Chapter 329, Columbus City Codes; to authorize the expenditure of \$24,449.78 from the Municipal Court Clerk Capital Improvement funds; and to declare an emergency. (\$24,449.78)

WHEREAS, it is necessary to authorize the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into the contract with Genesys Telecommunications Laboratories, Inc. for the purchase of the VOIP Gateways and support services for the Municipal Court Customer Interaction Center (CIC) phone system; and

WHEREAS, the additional VOIP Gateways are necessary to maximize uptime/recovery in the event of a system failure and to provide notification for court dates via automated phone calls; and

WHEREAS, the purchase from Genesys allows for seamless installation, as the hardware has already been tested and certified with the CIC System. It also provides faster turnaround in the event of hardware failure, therefore, this ordinance requests a waiver of the competitive bidding requirements of Columbus City Code Chapter 329 for the provision of the VOIP Gateways; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to authorize the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into contract with Genesys Telecommunications Laboratories, Inc. for the provision of the VOIP Gateways and support services for the Municipal Court CIC phone system, 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 Department of Finance and Management on behalf of the Municipal Court Clerk be and is hereby authorized to enter into a contract with Genesys Telecommunications Laboratories, Inc. for the purchase of the VOIP Gateways and support services for the Municipal Court CIC phone system.

SECTION 2. That the expenditure sum of \$24,449.78 or so much as may be needed, be and hereby is authorized in Fund 7780 (Municipal Court Clerk Capital Improvement Fund), Department-Division 2601 (Municipal Court Clerk), in Object Class 06 (Capital Outlay), Project P780001-100005, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 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: 0410-2018

Drafting Date: 1/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to enter into the third year of the three (3) year contract, with three (3) consecutive one (1) year renewal options with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services for the Municipal Court Clerk's Office; authorizes an expenditure of \$308,000.00.

Ordinance 1684-2016 authorized the Municipal Court Clerk to enter into the three (3) year contract, with three (3) consecutive one (1) year renewal options with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office.

The contract is self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24, ORC 2335.19 and Ordinance 0130-2009, thereby negating costs to the City of Columbus for this service.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through Requests for Proposals (RFQ 001289) for collection services, in accordance with Columbus City Code 329. The Municipal Court Clerk's Office received six (6) proposals. The proposals were reviewed by a committee of three (3) and evaluated in accordance with the committee's criteria. The committee selected the four highest scored companies. In agreement with the committee, the Municipal Court Clerk awarded the bid to the four collection companies

listed below:

Contract Compliance:

Apelles, LLC; Contract Compliance # 41-2104380; Expiration Date: 01/24/2020; Vendor # 007901

Capital Recovery Systems, Inc.: Contract Compliance # 31-1570459; Expiration Date: 04/13/2019; Vendor # 005578

Linebarger, Goggan, Blair & Sampson, LLP; Contract Compliance # 74-2864602; Expiration Date: 04/13/2019; Vendor # 010047

The Law Offices of Robert A. Schuerger Co., LPA; Contract Compliance #35-2353532; Expiration Date: 02/26/2020; Vendor # 017436

Contracts:

Ordinance: 1684-2016: \$244,000.00

Ordinance: 0704-2017: \$10,000.00

Ordinance: 0745-2017: \$290,000.00

Ordinance: 0401-2018; \$32,000.00

Ordinance: 0410-2018; \$308,000.00

These companies are not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: Funds totaling \$308,000.00 are available in the 2018 Collection Fund.

To authorize the Municipal Court Clerk to enter into the third year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$308,000.00 from the Municipal Court Clerk collection fund.(\$308,000.00)

WHEREAS, Ordinance 1684-2016 authorized the Municipal Court Clerk to enter into the three (3) year contract, with three (3) consecutive one (1) year renewal options with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office; and

WHEREAS, it is necessary to enter into the third year of a three (3) year contract with three (3) consecutive one (1) year renewal options with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office; and,

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Municipal Court

Clerk to enter into the third year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office, thereby preserving the public health, peace, property, safety, and welfare; now therefore,

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

SECTION 1. That the Franklin County Municipal Court is hereby authorized to enter into the third year of the three (3) year contract, with three (3) consecutive one (1) year renewal options with Apelles, LLC for the provision of collection services in the amount of \$77,000.00 for the Municipal Court Clerk's Office.

SECTION 2. That the Franklin County Municipal Court is hereby authorized to enter into the third year of a three (3) year contract, with three (3) consecutive one (1) year renewal options with Capital Recovery Systems, Inc. for the provision of collection services in the amount of \$77,000.00 for the Municipal Court Clerk's Office.

SECTION 3. That the Franklin County Municipal Court is hereby authorized to enter into the third year of a three (3) year contract, with three (3) consecutive one (1) year renewal options with Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services in the amount of \$77,000.00 for the Municipal Court Clerk's Office.

SECTION 4. That the Franklin County Municipal Court is hereby authorized to enter into the third year of a three year contract, with three consecutive one year renewal options with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services in the amount of \$77,000.00 for the Municipal Court Clerk's Office.

SECTION 5. That the expenditure of \$308,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2295 (Collection Fund), Department-Divison 2601 (Municipal Court Clerk), Object Class 03 (Contractual Services), per the accounting codes in the attachment to this ordinance.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0997-2018

Drafting Date: 3/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City's Department of Public Utilities (DPU) is engaged in the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project ("Public Project"). The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus, OH 43235 (collectively, "Real Estate") in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

This legislation authorizes the transfer within of \$15,000.00, and the expenditure of up to \$15,000.00 from the Department of Public Utilities' (DPU) Storm Sewer Bonds Fund (Fund 6204), as well as an amendment to the 2018 Capital Improvement Budget.

EMERGENCY JUSTIFICATION:

Not Applicable

To authorize the City Auditor to transfer funds within the Water General Obligations Bonds Fund; to authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus Ohio 43235 and contract for associated professional services in order for DPU to timely complete the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project; and to amend the 2018 Capital Improvements Budget. (\$15,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Skyline Drive Columbus, Ohio 43235 by allowing the Department of Public Utilities (DPU) to engage in the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus, OH 43235 (*i.e.* Real Estate) in order for DPU to complete the Public Project; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Storm Sewer Bonds Fund for the Division of Storm Sewers; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and **now, therefore**,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus, OH 43235 (*i.e.* Real Estate) in order for the Department of Public Utilities (DPU) to timely complete the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project (“Public Project”).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Fifteen Thousand and 00/100 U.S. Dollars (\$15,000.00), or as much as may be necessary, from the Storm Sewer Bonds Fund (Fund 6204) according to the account codes in the attachment to this ordinance.

SECTION 4. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6204- Storm Sewer Bond Fund, as follows:

| <u>Project ID</u> | <u>Project Name</u> | <u>Current Authority</u> | <u>Revised Authority</u> | <u>Change</u> |
|----------------------------|--------------------------------|--------------------------|--------------------------|---------------|
| P610872-100000 (carryover) | Napoleon/Broad Alley St. Imp's | \$11,806 | \$0 | -\$11,806 |
| P610755-100000 (carryover) | Parklane Ave SSI 's | \$5,489 | \$2,295 | -\$3,194 |
| P610985-100000 (carryover) | Skyline Dr. SSI's | \$0 | \$15,000 | +\$15,000 |

SECTION 5. That the City Auditor is authorized and directed to transfer up to Fifteen Thousand and 00/100 U.S. Dollars (\$15,000.00) from the Storm Sewer Bonds Fund (Fund 6204) according to the account codes in the attachment to this ordinance.

SECTION 6. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 7. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

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

SECTION 9. That the City Auditor is authorized and directed 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 full force and effect from and after the earliest period allowed by law.

Drafting Date: 4/5/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance will authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from May 2018 through August 2018. This contract requires an expenditure of \$130,000.00 from the Recreation and Parks Operating Fund (2285).

Background: The 2018 Recreation and Parks budget includes funds to support this summer youth program in the City of Columbus. This program will be contracted to WDB, which has directed this program for six years. The summer youth program is funded through the Recreation and Parks operating fund in the amount of \$130,000.00. The program is intended to be an essential component for the participants to develop life skills and self-esteem as a complement to other city programs giving youth positive experiences.

Principal Parties:

Workforce Development Board of Central Ohio (WDB)

1650 Lake Shore Dr., Suite 110

Columbus, Ohio 43204

Federal Identification Number: 81-1497840 (Non-Profit Organization)

Fiscal Impact: \$130,000.00 is budgeted and will be available in the 2018 Recreation and Parks Operating Fund for summer youth programs.

To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from May 2018 through August 2018; to authorize the expenditure of \$130,000.00 from the Recreation and Parks Operating Fund; to revise the budget appropriation in fund 2285; and to declare an emergency. (\$130,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to continue support of summer youth programs by entering into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from May 2018 through August 2018; and

WHEREAS, the Recreation and Parks Departments 2018 budget includes appropriated funds of \$130,000.00 to support summer youth programs; and

WHEREAS, the contract with WDB, entered into pursuant to the relevant provisions of City Code Chapter 329 for not-for-profit service contracts, will be funded from the Recreation and Parks Operating Fund (2285); and

WHEREAS, it is necessary to revise the budget appropriation within fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with WDB for summer youth programming, thereby preserving the public health, peace, property, safety, and welfare; NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with the Workforce Development Board of Central Ohio (WDB) for the purpose of funding summer youth programs from May 2018 through August 2018 pursuant to relevant provisions of City Code Chapter 329 for not-for-profit service contracts.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That for the purposes stated in Section 1, the expenditure of \$130,000.00, or so much thereof as may be necessary, be and is hereby authorized to be expended from:

DAX Funding attached

SECTION 4. That the budget appropriation within fund 2285 is authorized to be revised: DAX Funding attached.

SECTION 5. That the monies in the foregoing Section 2 shall be paid upon order of the Director of the Recreation and Parks Department and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 7. That for 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: 1082-2018

Drafting Date: 4/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Currently, the Department of Public Safety, Division of Support Services is utilizing the West Viper System “PSAP” to deliver 911 and Non-Emergency services for our citizens. When 911 is dialed, this equipment receives the call and routes to a Police/Fire Call Taker for processing. It is the first point of contact when someone is dialing 911 for assistance. The City of Columbus operates a fully redundant, geo-diverse set of Public Safety Answering Point (PSAP) controllers that currently support operations at the Columbus wireless PSAP, the Columbus backup PSAP at Arlingate, and the Worthington non-wireless PSAP. The Division of Support Services, upgraded its existing 911 system in 2012, with an additional upgrade in 2016 for text to 911 compatibility. However, the core system is now almost at the end-of-life and needs upgraded in order to continue services uninterrupted and allow all the required features to be used seamlessly. This upgrade will enable the system to comply with the National Emergency Number (NENA) next generation 911 standards.

Bid Information: This upgrade to the 911 system is being executed in accordance with the sole source

provisions of Chapter 329 of the Columbus City Code; West Safety Solutions Corp is the proprietary software licensing and maintenance contractor for the City's current 911 System.

Contract Compliance: West Safety Solutions Corp. 58-2381670, expires April 24, 2020.

Emergency Designation: Emergency legislation is necessary to ensure the 911 system is upgraded in the shortest possible time in order to utilize this upgrade immediately and ensure the optimum level of this critical service to the citizens of Columbus.

FISCAL IMPACT: This ordinance authorizes the transfer of funds between projects in the Safety Bond Fund. Funding for this expenditure is available in Public Safety's Capital Improvement Fund.

To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety to enter into contract with West Safety Solutions, Corp. to upgrade the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$865,406.32 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$865,406.32)

WHEREAS, it is necessary to transfer cash between projects within the Department of Public Safety's Bond fund; and

WHEREAS, it is also necessary to upgrade the City of Columbus's 911 controllers to comply with the National Emergency Number (NENA) next generation 911 standards; and

WHEREAS, West Safety Solutions, Corp. is the current vendor and sole source provider of the City's current 911 Viper system; and

WHEREAS, West Safety Solutions, Corp is the only vendor who can upgrade and maintain this system; therefore, this acquisition is being submitted in accordance with the sole source provisions of the Columbus City Code Chapter 329; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with West Safety Solutions to ensure the upgrade of the 911 system in the shortest possible time for the immediate preservation of the public peace, health, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into contract with West Safety Solutions, Corp. for the upgrade of the current 911 system.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds between projects within the Safety Voted Bond Fund, Fund 7701 per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$865,406.32, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary

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

SECTION 6. That the City Auditor is hereby authorized 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 such project that the project has been completed and the monies are no longer required for such project; except that no transfer shall be made from a project account funded by monies from more than one source.

SECTION 7. That this agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 1083-2018

Drafting Date: 4/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to renew a professional services contract with Prime AE Group, Inc., and to add additional funds for the Roadway Improvements- Materials Testing and Inspection contract.

Ordinance 0771-2016 authorized the Director of Public Service to enter into a professional services contract with Prime AE Group, Inc., for the Roadway Improvements - Materials Testing and Inspection project. The initial term of this contract was for two years, starting 4/29/16, with possible extensions for another three years. This renewal is necessary to continue testing and inspection of the City's construction projects in order to avoid project delays. It was deemed to be more cost efficient to renew the existing contract than to bid this part of the work.

Ordinance 1084-2017 authorized the Director of Public Service to add funds to the contract in the amount of \$500,000.00. This ordinance authorizes the Director of Public Service to renew the contract and to add funds in the amount of \$250,000.00 to support the work for this year.

| | | |
|----------------------------------|---------------------|----------------------------|
| The original contract amount: | \$500,000.00 | (PO008533, Ord. 0771-2016) |
| The total of Modification No. 1: | \$500,000.00 | (PO061950, Ord. 1084-2017) |
| The total of Modification No. 2: | <u>\$250,000.00</u> | (This Ordinance) |

The contract amount including all modifications: \$1,250,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Prime AE Group, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Prime AE Group, Inc., is CC002102 and expires 9/21/19.

3. FISCAL IMPACT

Funding in the amount of \$250,000.00 is available within the Hayden Run South TIF Fund, Fund 4450. It is necessary to transfer funds from the Hayden Run South TIF Fund, Fund 4450, to the Hayden Run South TIF Capital Fund, Fund 7767, to align spending in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the Department of Public Service's capital projects schedule, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To appropriate funds within the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the transfer of funds between the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the Director of Public Service to renew and add funds to a contract with Prime AE Group for the Roadway Improvements - Materials Testing and Inspection contract; to authorize the expenditure of up to \$250,000.00 from the Hayden Run South TIF Capital Fund to pay for the contract renewal; and to declare an emergency. (\$250,000.00)

WHEREAS, contract no. PO008533 with Prime AE Group, Inc., in the amount of \$500,000.00, was authorized by ordinance no. 0771-2016; and

WHEREAS, modification no. 1, PO061950, in the amount of \$500,000.00, was authorized by ordinance no. 1084-2017; and

WHEREAS, it has become necessary to renew the contract and add funds in an amount up to \$250,000.00 to provide additional funds for the Roadway Improvements - Materials Testing and Inspection contract; and

WHEREAS, it is necessary to expend funds relative to the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract renewal with Prime AE Group, Inc., to prevent delays in the capital project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies 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 ended December 31, 2018, the sum of \$250,000.00 is appropriated in Fund 4450 (Hayden Run South TIF), Dept-Div 4401 (Development Administration), Project P530161-100088 (Roadway Improvements - Construction & Materials Testing 2016), in Object Class 06 (Capital Outlay); and the sum of \$250,000.00 is appropriated in fund 7767 (Hayden Run South TIF Capital), Dept-Div 5912 (Division of Design and Construction), Project P530161-100088 (Roadway Improvements - Construction & Materials Testing 2016), in Object Class 06 (Capital Outlay); both per the account codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$250,000.00, or so much thereof as may be needed, is hereby authorized from Fund 4450 (Hayden Run South TIF Fund), from Dept-Div 4401 (Development Administration), to Fund 7767 (Hayden Run South TIF Capital), Dept-Div 5912 (Division of Design and Construction) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into a contract renewal with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio, 43240, for the Roadway Improvements - Construction Inspection & Materials Testing 2016 contract in the amount of \$250,000.00, or so much thereof as may be needed.

SECTION 4. That the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7767 (Hayden Run South TIF Capital), Dept-Div 5912 (Division of Design and Construction), Project P530161-100088 (Roadway Improvements - Construction Inspection & Materials Testing 2016), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1159-2018

Drafting Date: 4/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to renew a contract agreement with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services. Oracle software is a critical component of a number of citywide business systems including 311, CUBS, Income Tax, WAM, and GIS. 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. The Department of Technology originally procured these services with Mythics, Inc. through chapter 329 of the Columbus City Code, pursuant to RFQ005505. The contract included language that allowed for four (4) additional one (1) year terms, subject to mutual agreement and approval of proper City authorities. This ordinance authorizes the first of the four (4) allowable renewals/extensions. The contract agreement was most recently authorized by the authority of Ord. No. 1019-2017, passed on July 10, 2017 through purchase order PO073339. The total amount of funding

requested via this ordinance/contract agreement is \$651,698.73. The contract agreement shall provide software licensing, maintenance, and support services for the coverage term period from June 1, 2018 through May 31, 2019, in the total amount of \$651,698.73. After this renewal is executed, the contract agreement can be extended/renewed annually for three (3) more additional one (1) year terms subject to mutual agreement and approval of proper City authorities.

FISCAL IMPACT:

During fiscal years 2016 and 2017, \$761,601.35 and \$663,629.97 were expended respectively for Oracle annual software maintenance and support. The cost for the 2018 contract for these services is \$651,698.73. Funding is available in the amount of \$651,698.73 within the Department of Technology, Information Services Division, Information Services Operating fund and two agencies' direct charge budget within DoT. Including this renewal, the aggregate contract total amount is \$1,315,328.70.

EMERGENCY:

Emergency designation is being requested for this renewal to continue with services that are necessary to support daily operation activities and to ensure no service interruption.

CONTRACT COMPLIANCE:

Vendor Name: Mythics, Inc. (DAX Vendor Acct. No.: 009234); CC #/F.I.D #: 54-1987871; Expiration Date: 11/14/2018

To authorize the Director of the Department of Technology (DoT) to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services; to authorize the expenditure of \$651,698.73 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$651,698.73)

WHEREAS, it is necessary to authorize the Director of the Department of Technology (DoT) to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services in the amount of \$651,698.73 to provide software licensing, maintenance, and support services for the coverage term period from June 1, 2018 through May 31, 2019; and

WHEREAS, the Department of Technology originally procured these services with Mythics, Inc. through chapter 329 of the Columbus City Code, pursuant to RFQ005505. The contract included language that allowed for four (4) additional one (1) year terms, subject to mutual agreement and approval of proper City authorities. This ordinance authorizes the first of the four (4) allowable renewals/extensions. The contract agreement was most recently authorized by the authority of Ord. No. 1019-2017, passed on July 10, 2017 through purchase order PO073339. After this renewal is executed, the contract can be extended/renewed annually for three (3) more additional one (1) year terms, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, Oracle software is a critical component of a number of citywide business systems including 311, CUBS, Income Tax, WAM, and GIS. 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; 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 Technology to renew this contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services to ensure no service interruption,

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 renew a contract with Mythics, Inc. for Oracle software licensing, maintenance, and support services for Oracle database software in the amount of \$651,698.73. The contract shall provide software licensing, maintenance, and support services for the coverage term period from June 1, 2018 through May 31, 2019. After this renewal is executed, the contract can be extended/renewed annually for three (3) more additional one (1) year terms subject to mutual agreement and approval of proper City authorities.

SECTION 2: That the expenditure of \$651,698.73 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attachment 1159-2018 EXP):**

Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: IT005 | Section 3: N/A | Section 4: N/A | Section 5: N/A {ISD} | Amount: \$494,287.86

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 {Electricity} | Amount: \$8,681.34

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 {Water} | Amount: \$55,218.98

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 {Sanitary Sewer} | Amount: \$61,907.88

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 {Storm Sewer} | Amount: \$16,508.77

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1315 {DPS} | Amount: \$15,093.90

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

SECTION 5: That for 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: 1169-2018

Drafting Date: 4/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Office of Construction Management with BBCO Design for Professional Architectural and Engineering Services. Ordinance 1011-2017 authorized the original contract in an amount up to \$300,000.00.

The intent of the contract is to provide the Office of Construction Management with contractual resources for professional Architectural/Engineering (A/E) services as well as provide technical expertise to implement projects for various City of Columbus departments. BBCO Design is responsible for architectural designs and construction administration for projects, including civil engineering; programming/space planning, site development, full design, cost estimating, construction inspection, shop drawing review, geotechnical and environmental site assessment, landscaping design, and other services as requested for the completion of the project. In addition to typical architectural design, BBCO Design may conduct peer review and/or constructability services.

The original RFP and associated contract provided for three (3) annual renewals so that existing capital design projects could continue under the direction of the Finance and Management Director. This ordinance seeks authority to exercise the first annual renewal option. The current contract expires May 2018.

BBCO Design Contract Compliance No. 27-1134922

Fiscal Impact: This ordinance authorizes a renewal of a Professional Architectural/Engineering Services contract with BBCO Design. No additional contract funding is being requested.

To authorize the Director of Finance and Management to renew an existing contract with BBCO Design for Professional Architectural and Engineering Services. (\$0.00)

WHEREAS, Ordinance 1011-2017 authorized the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with BBCO Design for Professional Architectural/Engineering Services in an amount up to \$300,000.00; and

WHEREAS, the original RFP and associated contract provided for (3) annual renewals so that existing capital design projects could continue under the direction of the Finance and Management Director; and

WHEREAS, it is necessary to renew a contract on behalf of the Office of Construction Management with BBCO Design so that necessary design and construction administration services can continue; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to renew an existing contract with BBCO Design for Professional Architectural/Engineering Services and no additional contract funding is being requested; 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 renew a contract, on behalf of the Office of Construction Management, with BBCO Design for Professional Architectural and Engineering

Services.

SECTION 2. That the monies associated with this contract renewal shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 1170-2018

Drafting Date: 4/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Office of Construction Management with Star Consultants, Inc. for Professional Architectural and Engineering Services. Ordinance 1042-2017 authorized the original contract in an amount up to \$325,000.00.

The intent of the contract is to provide the Office of Construction Management with continuing, contractual access to professional Architectural/Engineering (A/E) services as well as provide technical expertise on capital projects. Star Consultants will be responsible for the complete architectural design and construction administration for each project, including but not limited to: structural, mechanical, electrical, and civil engineering; programming/space planning, site development, full design, cost estimating, construction inspection, shop drawing review; and geotechnical, environmental site assessment, landscaping, and other services as required for the completion of the project. In addition to typical architectural design/construction projects, the Department of Finance may request that the contractor provide peer review or constructability review services.

The original RFP and associated contract provided for (3) annual renewals so that existing capital design projects could continue under the direction of the Finance and Management Director. This ordinance seeks authority to exercise the first annual renewal option. The current contract expires June 2018.

Star Consultants, Inc. Contract Compliance No. 31-1558857

Fiscal Impact: This ordinance authorizes a renewal of a Professional Architectural/Engineering Services contract with Star Consultants, Inc. No additional contract funding is being requested.

To authorize the Director of Finance and Management to renew a contract with Star Consultants, Inc. for Professional Architectural and Engineering Services. (\$0.00)

WHEREAS, Ordinance 1042-2017 authorized the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Star Consultants, Inc. for Professional Architectural/Engineering Services in an amount up to \$325,000.00; and

WHEREAS, the original RFP and associated contract provided for (3) annual renewals so that existing capital design projects could continue under the direction of the Finance and Management Director; and

WHEREAS, it is necessary to renew a contract on behalf of the Office of Construction Management with Star Consultants, Inc. so that necessary design and construction administration services can continue; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to renew an existing contract with Star Consultants, Inc. for Professional Architectural/Engineering Services and no additional contract funding is being requested; 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 renew a contract, on behalf of the Office of Construction Management, with Star Consultants, Inc. for Professional Architectural and Engineering Services.

SECTION 2. That the monies associated with this contract renewal shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 1172-2018

Drafting Date: 4/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc. Funding for this modification will be for the following Division of Water projects:

1. Arcadia Avenue Area Water Line Improvements (CIP 690236-100069, C-2046); Planning area - Near North / University and North Linden (see project map)
2. 910 Dublin Road - Shower Room Renovations (CIP 690573-100000, C-2200); Planning area - West Olentangy

1.1. Amount of additional funds to be expended: \$534,997.97

Original Agreement Amount: \$ 547,217.50 (PO060735 & PO060753)

Modification 1: \$ 65,977.17 (PO078653)

Modification 2: \$ 32,806.63 (PO086718)

Modification 3 (current): \$ 534,997.97

Total (Orig. + Mods. 1 - 3) \$1,180,999.27

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

This is a three-year agreement for fiscal years 2017-2019 and modifications were anticipated and explained in the original legislation under Ordinance No. 0838-2017, Modification No. 1 under Ordinance No. 1747-2017, and

in Modification No. 2 under Ordinance No. 2170-2017.

1.3. Reason other procurement processes are not used:

Terms under the original Request for Proposal (RFP) indicated three firms were to provide Construction Administration and Inspection Services for projects in 2017, 2018, and 2019. The procurement process for selecting PRIME AE Group, Inc. was explained in Ordinance No. 0838-2017.

1.4. How cost of modification was determined:

Cost proposals were provided by PRIME AE Group, Inc., reviewed by the Division of Water, and deemed acceptable.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of the water line project is to replace or rehabilitate the existing 6-inch, 8-inch, and 12-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

The 910 Dublin Road - Shower Room Renovations project will provide for renovations to the shower and toilet rooms at 910 Dublin Road. These showers and toilets are utilized by the Water Distribution Maintenance staff and are adjacent to the locker rooms. The fixtures in 910 Dublin Road Shower Room were originally installed in 1982 and are outdated and at the end of their useful life. Renovating the shower and toilet rooms will allow installation of ADA compliant and energy efficient upgrades. As this renovation is being performed in a work area not accessible to the public no community outreach or input on the project was sought.

3.0 FUTURE MODIFICATION(S): The original agreement was established for projects commencing 2017 through 2019. Future modifications are anticipated, but unknown at this time.

4.0 CONTRACT COMPLIANCE INFO: 26-0546656 | ASN | Expires 10/4/18, DAX Vendor No. 002102.

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

5.0 EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an **emergency** manner in order to meet the projects' timeline and deliverables schedules.

6.0 FISCAL IMPACT: A transfer of funds is needed within the Water G.O. Bonds Funds as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects, to authorize a transfer and expenditure up to \$534,997.97 within the Water General Obligations Bond Fund; to authorize an amendment to the 2018 Capital Improvements Budget; and to declare an emergency.

(\$534,997.97)

WHEREAS, original contract numbers PO060735 and PO060753, for a grand total of \$547,217.50 were authorized by Ordinance No. 0838-2017, passed May 1, 2017, were executed on May 2, 2017, and was approved by the City Attorney on May 5, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for two Division of Water projects; and

WHEREAS, Contract Modification No. 1 PO078653 to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 1747-2017, passed July 24, 2017, for the Division of Power's Southeast Lions Park and Livingston Avenue Street Lighting Improvements Projects; and

WHEREAS, Contract Modification No. 2 PO086718 to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 2170-2017, passed September 18, 2017, for the Division of Power's McCutcheon Road Street Lighting Improvements; and

WHEREAS, Modification No. 3 is needed to provide Construction Administration and Inspection Services for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification for the Department of Public Utilities's 2017 - 2019 Construction Administration and Inspection Services Agreement, to provide funding for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects, with PRIME AE Group, Inc.; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize the Director to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc. for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects, in an emergency manner in order to meet the projects' timeline and deliverables schedules; 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 is hereby authorized to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., (FID# 26-0546656); in the amount of \$534,997.97 for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects, in accordance with the terms and conditions of the contract on file in the offices of the Division of Water.

SECTION 2. That the expenditure of \$534,997.97 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, within Fund 6006 - Water G.O. Bond Fund, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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 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: 1185-2018

Drafting Date: 4/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Korda Nemeth Engineering, Inc., to add additional funds for design of the Short North Streetscape Improvement contract.

Ordinance 0157-2012 authorized the Director of Public Service to enter into a professional services contract with Korda Nemeth Engineering, Inc., for design of the Short North Streetscape Improvement contract to include preparation of a preliminary engineering document to recommend streetscape improvements to High Street from Convention Center Drive to King Ave. / E. 7th Ave.

Ordinance 1231-2012 authorized an extension of the project boundaries from King Ave. / E. 7th Ave. to 9th Ave. with the same scope as the original contract.

Ordinance 2043-2014 authorized detailed design and construction plan preparation services for Phase 1.

Ordinance 2433-2015 authorized detailed design and construction plan preparation services for improvements to High Street from Convention Center Drive to Goodale Street.

Ordinance 0165-2016 authorized funds for preliminary engineering of the corridor and the final design of improvements for Phase 1.

Ordinance 1709-2016 authorized final design of improvements of Phase 4 (7th to 9th).

Ordinance 2522-2016 authorized final design of improvements of Phases 2 and 3 (7th to 9th).

Ordinance 1408-2017 authorized the completion of designs for Phase 2 and Phase 3, including back check, final plans, necessary legal descriptions, engineer estimates, and storm water reports.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$276,000.00. This is a planned modification that is necessary to provide additional funding needed for the continuation of services for public outreach and engagement in 2018 and to complete additional design services for the Phases 2, 3, and 4 projects. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

| | | |
|--|---------------------|------------------------------|
| The original contract amount: | \$500,000.00 | (EL012458, Ord. 0157 2012) |
| The total of Modification No. 1: | \$63,726.04 | (EL013026, Ord. 1231-2012) |
| The total of Modification No. 2: | \$250,000.00 | (EL016318, Ord. 2043-2014) |
| The total of Modification No. 3: | \$300,000.00 | (EL017659, Ord. 2433-2015) |
| The total of Modification No. 4: | \$50,000.00 | (PO000902-1, Ord. 0165-2016) |
| The total of Modification No. 5: | \$185,535.64 | (PO019824-1, Ord. 1709-2016) |
| The total of Modification No. 6: | \$675,000.00 | (PO037506, Ord. 2522-2016) |
| The total of Modification No. 7: | \$925,000.00 | (PO067037, Ord. 1408-2017) |
| The total of Modification No. 8: | <u>\$276,000.00</u> | (This Ordinance) |
| The contract amount including all modifications: | \$3,225,261.68 | |

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Korda Nemeth Engineering, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Korda Nemeth Engineering, Inc., is CC004467 and expires 5/24/19.

3. FISCAL IMPACT

Funding in the amount of \$276,000.00 is available within the Streets and Highways Bond Fund within the Department of Public Service. A transfer of funds are necessary to align funding for these project expenditures.

4. EMERGENCY DESIGNATION

Emergency action is requested to complete the project in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Korda Nemeth Engineering in connection with the Short North Streetscape Improvement project; to authorize the expenditure of up to \$276,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$276,000.00)

WHEREAS, contract no. EL012458 with Korda Nemeth Engineering, Inc., in the amount of \$500,000.00, was authorized by ordinance no. 0157-2012; and

WHEREAS, modification no. 1, EL013026, in the amount of \$63,726.04, was authorized by ordinance no. 1231-2012; and

WHEREAS, modification no. 2, EL016318, in the amount of \$250,000.00, was authorized by ordinance no. 2043-2013; and

WHEREAS, modification no. 3, EL017659, in the amount of \$300,000.00, was authorized by ordinance no. 2433-2015; and

WHEREAS, modification no. 4, PO000902, in the amount of \$50,000.00, was authorized by ordinance no. 0165-2016; and

WHEREAS, modification no. 5, PO019824, in the amount of \$185,535.64, was authorized by ordinance no. 1709-2016; and

WHEREAS, modification no. 6, PO037506, in the amount of \$675,000.00, was authorized by ordinance no. 2522-2016; and

WHEREAS, modification no. 7, PO067037, in the amount of \$925,000.00, was authorized by ordinance no. 1408-2017; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$276,000.00 to provide additional funds for the Short North Streetscape Improvement contract; and

WHEREAS, it is necessary to expend funds relative to the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Korda Nemeth Engineering, Inc., to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the transfer of \$276,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P530053-100003 (Downtown Streetscape - Short North SID - High Street Improvements Phase 3), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), P530053-100001 (Short North SID - High Street Improvements Phase 1), Object Class 06 (Capital Outlay).

SECTION 2. That the Director of Public Service be and hereby is authorized to enter into a contract modification with Korda Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio, 43215, for the Short North Streetscape Improvements project in the amount of \$276,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 3. That the expenditure of \$276,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project

P530053-100001 (Short North SID - High Street Improvements Phase 1), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 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: 1189-2018

Drafting Date: 4/19/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance enacts and amends Columbus City Codes to provide for changes in Title 2 - Administrative Code and Title 21 - Traffic Code.

With passage of Ordinance 2105-2013 on September 23, 2013, Columbus City Council approved a one-year car-sharing pilot program. The pilot was recommended by the Columbus Transportation and Pedestrian Commission, and received support from many civic associations, business associations and area commissions in the area proposed for the pilot. The Department of Public Service monitored the performance of the pilot and submitted Ordinance 2029-2014 recommending Columbus City Code be amended to allow the Director of Public Service to promulgate rules and regulations and administer annual permits to allow car-sharing service. That Ordinance was approved by Council on September 22, 2014.

The current Ordinance, 1189-2018, will establish the Division of Parking Services within the Department of Public Service. It also further defines and clarifies parking and car-sharing rules and regulations and establishes three new parking infraction fines. The list of Parking Infraction Fines and the changes to Title 2 and to Title 21 are included in the attachment to this Ordinance. The clarifications to the rules and regulations along with implementing the new parking infraction fines are to be effective as 30-day legislation. The establishment of the Division of Parking Services (sections 219.033 and 219.034) is not to be effective until December 16, 2018. To enact and amend various section of Title 2, Administrative Code, and Title 21, Traffic Code, of the Columbus City Codes to establish the Division of Parking Services and to further define and clarify parking and car-sharing rules and regulations.

WHEREAS, a goal of the city of Columbus is to increase mobility options for its residents; and

WHEREAS, to further the goal of increased mobility options for its residents, Columbus City Council passed Ordinance 2105-2013 on September 23, 2013, which authorized and directed the Director of Public Service to implement a 12-month Car-Sharing Pilot Program; and

WHEREAS, undertaking the Car-Sharing Pilot Program enabled the City to receive constructive feedback from stakeholders, city staff, and local residents in an effort to increase mobility options; and

WHEREAS, the Car-Sharing Pilot Program has received continued and substantial support from residents, civic associations, business associations and area commissions since its launch in October, 2013; and

WHEREAS, Ordinance 2029-2014 was passed by Columbus City Council on September 22, 2014 to enact new Sections 2101.58 and 2105.27 and amend Sections 2151.18 and 2155.05 of the Columbus City Codes to provide for the operation and regulation of car-sharing services by the Director of Public Service; and

WHEREAS, this Ordinance establishes the Division of Parking Services as a division of the Department of Public Service on December 16, 2018, with its primary duties as the administration, operation, enforcement, and management of public parking; and

WHEREAS, it is necessary to enact the following sections of Columbus City Code: 219.034, 2151.25, 2151.26, and 2155.13; and

WHEREAS, it is necessary to amend the following sections of Columbus City Code: 219.01, 219.033, 2101.58, 2105.16, 2105.21, 2105.27, 2150.01, 2150.02, 2150.04, 2150.10, 2151.09, 2151.18, 2151.21, 2155.01, 2155.04, 2155.05; and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Service to enact and amend Title 2 and Title 21 of City Code pertaining to the establishment of the Division of Parking Services and to further define and clarify operating rules of the car-sharing program; **now therefore**

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

SECTION 1. That new Sections 219.034, 2151.25, 2151.26 and 2155.13 of the Columbus City Codes be and are hereby enacted, reading as shown on the attachment to this Ordinance.

SECTION 2. That Sections 219.01, 219.033, 2101.58, 2105.16, 2105.21, 2105.27, 2150.01, 2150.02, 2150.04, 2150.10, 2151.09, 2151.18, 2151.21, 2155.01, 2155.04 and 2155.05 of the Columbus City Codes be and are hereby amended, reading as shown on the attachment to this Ordinance.

SECTION 3. That existing Sections 219.01, 2101.58, 2105.16, 2105.21, 2105.27, 2150.01, 2150.02, 2150.04, 2150.10, 2151.09, 2151.18, 2151.21, 2155.01, 2155.04 and 2155.05 of the Columbus City Codes are hereby repealed.

SECTION 4. That Sections 2151.25, 2151.26, 2155.13, 219.01, 2101.58, 2105.16, 2105.21, 2105.27, 2150.01, 2150.02, 2150.04, 2150.10, 2151.09, 2151.18, 2151.21, 2155.01, 2155.04, and 2155.05 of the Columbus City Codes enacted or amended in Sections 1 and 2 of this Ordinance shall take effect and be in force from and after the earliest period provided by law.

SECTION 5. That existing Section 219.033 of the Columbus City Codes is hereby repealed effective December 16, 2018, and that Section 219.033 of the Columbus City Codes as amended in Section 2 of this Ordinance shall take effect and be in force from and after December 16, 2018.

SECTION 6. That new Section 219.034 of the Columbus City Codes as enacted in Section 1 of this Ordinance shall take effect and be in force from and after December 16, 2018.

Legislation Number: 1198-2018

Drafting Date: 4/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Star Consultants, Inc. in an amount up to \$500,000.00 for Professional Architectural/Engineering Services - Task Order Basis contract.

The Department of Finance and Management (DOFM) initiated a procurement effort that will result in the award and execution of a contract for small projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with continuing, contractual access to professional Architectural/Engineering (A/E) services, as well as provide technical expertise on capital projects. The A/E firm will be responsible for the complete architectural design and construction administration for each project, including but not limited to: structural, mechanical, electrical, and civil engineering; as well as programming/space planning, site development, full design, cost estimating, construction inspection, shop drawing review, geotechnical, environmental site assessment, landscaping, and other services as required for the completion of the project. In addition to typical architectural design/construction projects, DOFM may request that the A/E provide peer review or constructability review services.

The Department of Finance and Management, Office of Construction Management, solicited Requests for Proposals for the Professional Architectural/Engineering Services - Task Order Basis contract. The project was formally advertised on the Vendor Services web site from February 20, 2018 to March 2, 2018. The city received responses as listed. All proposals were deemed responsive and were fully evaluated by the evaluation committee.

| Company | | City |
|------------------------|----------|-------------|
| ASN/FBE/MBE | | |
| Abbott Studios | Columbus | N/A |
| Harris Design Services | Columbus | MBE |
| Prime Engineering | Columbus | N/A |
| Schorr Architects | Dublin | N/A |
| Star Consultants | Columbus | MBE |
| Triad Architects | Columbus | N/A |
| Williams Architects | Columbus | N/A |

Star Consultants, Inc. received the highest score by the evaluation committee. The Director of the Department of Finance and Management is recommending a contract award to Star Consultants, Inc.

Emergency action is requested to provide funding for architectural, engineering, and design services for city departments as soon as possible.

Star Consultants, Inc. Contract Compliance No. 31-1558857, expiration date April 13, 2019.

Fiscal Impact: This ordinance authorizes the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund and \$200,000.00 from the Public Service Capital Budget with Star Consultants for Professional Architectural/Engineering Services - Task Order Basis contract.

To authorize the Director of Finance and Management to enter into contract with Star Consultants, Inc. for professional architectural and engineering services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Star Consultants, Inc. for professional architectural and engineering services; and

WHEREAS, the Office of Construction Management, solicited Requests for Proposals for the Professional Architectural/Engineering Services and Star Consultants, Inc. received the highest score by the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00 from the Streets and Highways Bond Fund; 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 Star Consultants, Inc. for architectural design services for city departments, thereby, preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Star Consultants, Inc. for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$200,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Streets and Highways Bond Fund 7704, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced 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: 1199-2018

Drafting Date: 4/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase Agreement that will be established through passage of ordinance no. 1194-2018 for Cisco WebX services with Network Dynamics Inc. in the amount of \$92,622.00, for a one (1) year term period from July 01, 2018 through June 30, 2019.

The Department of Technology's (DoT) Telephone Services provides Cisco Unified Communications services that support various business functions and allows all city agencies and departments to communicate. Currently the DoT has a need for Cisco WebX services which integrates audio, video, and web conferencing capabilities. These services have been in existence since 2011 and are associated with the Cisco Unified Communications

product suite currently in service.

EMERGENCY:

Emergency designation is being requested to continue with services that are necessary to support daily operation activities and to ensure no service interruption.

FISCAL IMPACT:

In 2016 and 2017 the department expended \$88,357.50 and \$89,931.78 for Cisco WebX services. In 2018, \$30,000.00 was established under PO115856 to cover the cost of services through 06/30/2018. Funds were budgeted and are available for this expense within the Department of Technology, Information Services Division, Information Services Operating Fund. The cost associated with this ordinance is in the amount of \$92,622.00.

CONTRACT COMPLIANCE NUMBERS:

Network Dynamics Inc.: F.I.D #: 36- 3941419 C.C. #: Expiration Date: 2/1/2020
DAX Vendor Account #: 007308

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract./Purchase Agreement that will be established through passage of ordinance no. 1194-2018 for Cisco WebX services with Network Dynamics Inc.; to authorize the expenditure of \$92,622.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$92,622.00)

WHEREAS, the Department of Technology provides Cisco WebX services which integrates audio, video and web conferencing capabilities that support various business functions and allows all city agencies and departments to communicate; and

WHEREAS, it is necessary for the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase Agreement that will be established through passage of ordinance no. 1194-2018, for Cisco WebX services with Network Dynamics Inc. in the amount of \$92,622.00 for a one (1) year term period from July 01, 2018 through June 30, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary for the Director of the Finance and Management Department to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase Agreement that will be established through passage of ordinance no. 1194-2018, for Cisco WebX services with Network Dynamics Inc., 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 on behalf of the Department of Technology be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreements with Network Dynamics, Inc. for Cisco WebX services in the amount of \$92,622.00. The term period is from July 01, 2018 through June 30, 2019, utilizing

Purchase Agreement/Universal Term Contract that will be established through passage of ordinance no. 1194-2018 for Cisco WebX services with Network Dynamics Inc.

SECTION 2: That the expenditure of \$92,622.00 or so much thereof as may be necessary is hereby authorized to be expended from: (see attachment 1199-2018 EXP)

Dept. /Div.: 47-02|**Obj. Class:** 03 |**Main Account:** 63946| **Fund:** 5100|**Sub-fund:** 510001|**Program:** IT005
|Section 3: N/A| **Section 4:** N/A|**Section 5:** N/A |**Amount:** \$92,622.00|

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

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

SECTION 5: That for 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: 1202-2018

Drafting Date: 4/19/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc., in the amount of \$500,000.00 for purpose of providing Power Distribution, Installation and Restoration for the Department of Public Utilities, Division of Power. This work consists of providing labor and equipment for setting poles, installing conductor, removal of poles and conductors at various locations within the Columbus Electric System, on an as needed basis, and other such work as may be necessary.

The Director of Public Utilities publicly opened one bid on May 25, 2016 from U.S. Utility Contractor Company, Inc., in the amount of \$500,000.00 for the first year of the contract. U.S. Utility Contractor Company, Inc.'s bid was deemed the lowest, most responsive and responsible bid.

This contract modification No. 2 is for the continuation of the Power Distribution, Installation and Restoration Services.

SUPPLIER: U.S. Utility Contractor Company, Inc. (34-1606689), DAX Vendor #006739, Expires September 21, 2019
U.S. Contractor Company, Inc. holds F1 status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 2 is \$500,000.00. Total contract amount, including this modification, is \$1,500,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$500,000.00 is budgeted and needed for this purchase.

\$378,506.53 was spent in 2017

\$25,272.05 was spent in 2016

To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration for the Division of Power, and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

WHEREAS, the Division of Power entered into a contract with U.S. Contractor Company, Inc. for the purpose of providing Power Distribution, Installation and Restoration for the Division of Power, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Power the service of providing labor and equipment for setting poles, installing conductor, removal of poles and conductors at various locations within the Columbus Electric System on an as needed basis and other such work as may be necessary, and

WHEREAS, the term of this contract is for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for two (2) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the three (3) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

WHEREAS, the Department of Public Utilities, Division of Power wishes to modify, increase and extend PO023469 with U.S. Contractor Company, Inc. for purpose of providing Power Distribution, Installation and Restoration, to provide additional funding and the extension of time necessary for the continuation of the contract, and

WHEREAS, the vendor has agreed to modify, increase and extend PO023469 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to modify, increase and extend the current contract for Power Distribution, Installation and Restoration with U.S. Contractor Company, Inc.; 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, increase and extend contract No. PO023469 with U.S. Contractor Company, Inc., for Power Distribution, Installation and Restoration, for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power. Total amount of modification No. 2 is ADD \$500,000.00. Total contract amount including this modification is \$1,500,000.00.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power.

SECTION 3. That this modification is in accordance with the relevant provisions of Chapter 329 of Columbus City Code, relating to contract modifications.

SECTION 4. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund, Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1208-2018

Drafting Date: 4/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Windsor Avenue Stormwater System Improvements, CIP 611034-100000.

This project has been approved for below-market rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA).

PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within

180 days from the date that a Notice To Proceed (NTP) is given by the City.

PROCUREMENT INFORMATION: The Department of Public Utilities advertised for competitive bids for the Windsor Avenue Stormwater System Improvements in accordance with the provisions of Section 329 of Columbus City Code. Bids from six (6) companies were received on March 14, 2018 for this project:

- | | |
|--------------------------------------|----------------|
| 1. Complete General Construction Co. | \$531,106.80 |
| 2. Danbert, Inc. | \$545,866.26 |
| 3. Conie Construction Co. | \$593,940.00 |
| 4. George J. Igel & Co., Inc. | \$644,484.00 |
| 5. Shelly & Sands, Inc. | \$661,058.44 |
| 6. Beheler Excavating, Inc. | \$1,041,861.60 |

The bids were evaluated using the bid tab and quality factor forms and it was determined that Complete General Construction Company was the lowest responsive, responsible, and best bid.

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

CONTRACT COMPLIANCE No.: 31-4366382 | MAJ | Exp. 8/31/19 Vendor #: 006056

EMERGENCY DESIGNATION: Emergency designation **is not** requested.

ECONOMIC IMPACT: This project is being undertaken to eliminate zinc and cadmium contamination in and around the outfall of the sewer by replacing the existing storm sewer pipe with upsize sanitary grade pipe.

FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$531,106.80 from the Storm Sewer Reserve Fund 6207 to the Ohio Water Development (OWDA) Loan Fund 6211; and authorizes the expenditure of up to \$531,106.80 from the OWDA loan fund 6211.

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Windsor Avenue Stormwater System Improvements Project; to authorize the appropriation and transfer of \$531,106.80 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$531,106.80 from the Ohio Water Development (OWDA) Loan Fund. (\$531,106.80)

WHEREAS, the Department of Public Utilities advertised for competitive bids for the Windsor Avenue Stormwater System Improvements Project, on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, six (6) companies submitted bids for this project and Complete General Construction Company was selected using the bid tabulation and quality factor process; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in the May 2018 award period, in the amount of \$531,106.80 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to both appropriate funds from the Storm Sewer Reserve Fund and to authorize the transfer of said funds to the OWDA Loan Fund in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Storm Sewer Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$531,106.80; and

WHEREAS, it is necessary to authorize the expenditure of up to \$531,106.80 from the Ohio Water Development (OWDA) Loan Fund 6211; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Complete General Construction Company for the Windsor Avenue Stormwater System Improvements Project, CIP 611034-100000 for the preservation of the public health, peace, property, safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio 43219. for the Windsor Avenue Stormwater System Improvements Project, CIP 611034-100000, pursuant to the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Storm Sewer Reserve Fund 6207 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, 2018, the sum of \$531,106.80 is appropriated, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$531,106.80 or so much thereof as may be needed, is hereby authorized between the Storm Sewer Reserve Fund 6207 and OWDA Loan Fund 6211 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$531,106.80, or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund, Fund 6211 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the said firm, Complete General Construction Company., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

source.

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

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

SECTION 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$531,106.80 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1211-2018

Drafting Date: 4/23/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This Ordinance is submitted to settle the claims of Demarko Dashawn Anderson in the amount of thirty thousand dollars and zero cents (\$30,000.00). The claims of Mr. Anderson arise out of an April 8, 2017 incident in which Mr. Anderson was arrested by members of the Columbus Division of Police, including Columbus Police Officer Zachary Rosen. Mr. Anderson alleges that excessive force was used against him during that arrest that caused him to suffer injuries and damages.

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within the Division of Police budget for this purpose.

To authorize and direct the City Attorney to settle the claims of Demarko Dashawn Anderson; to authorize the expenditure of the sum of \$30,000.00 in settlement of these claims; and to declare an emergency. (\$30,000.00)

WHEREAS, Demarko Dashawn Anderson alleges that he was injured during an arrest made by members of the Columbus Division of Police on April 8, 2017, including Columbus Police Officer Zachary Rosen; and

WHEREAS, following the evaluation of the incident, a settlement in the amount of thirty thousand dollars and zero cents (\$30,000.00) to be paid by the City, was deemed to be acceptable in exchange for a release from Demarko Dashawn Anderson of any claims against the City of Columbus and any of its employees, agents, officials, including Officer Zachary Rosen; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of these claims, which is in the best interest of the City, and to pay the agreed to sum without delay; 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 settle all claims against the City of Columbus, its officers, agents, and employees, including Officer Zachary Rosen, by payment of the sum of thirty thousand dollars and zero cents (\$30,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the expenditure of \$30,000.00, or so much thereof as may be needed, is hereby authorized as follows in the General Fund object class 05 Medical Claims per the accounting codes in the attachment to this ordinance:

SECTION 3. That, upon receipt of a voucher and a release approved by the City Attorney, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of Thirty Thousand Dollars (\$30,000.00) made payable to Demarko Dashawn Anderson and Walton + Brown, LLP.

SECTION 4. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to 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 vetoes nor approves the same.

Legislation Number: 1212-2018

Drafting Date: 4/23/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will authorize the Director of Recreation and Parks to enter into a contract with

the Columbus Zoological Park Association for transportation and admission for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as part of the Melvin B. Dodge Summer Zoo Days.

This special summer program will serve 30 city playgrounds and transport approximately 2,400 playground participants to the Zoo. The Columbus Zoo and Aquarium, through its Melvin B. Dodge Fund, will provide the following in-kind services:

| | |
|----------------|--------------------|
| Transportation | \$10,000.00 |
| Admissions | \$1,500.00 |
| Back Packs | \$5,000.00 |
| Novelties | <u>\$2,000.00</u> |
| TOTAL | \$18,500.00 |

Principal Parties:

Columbus Zoo and Aquarium
4850 W. Powell Rd
Powell, OH 43065
Andrew Cloyd, 614-645-3465

Fiscal Impact: None. Funding is being provided by The Columbus Zoo and Aquarium, through its Melvin B. Dodge Fund.

To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

WHEREAS, a special summer program will serve 30 city playgrounds and transport approximately 2,400 playground participants to the Zoo to be a part of the Melvin B. Dodge Summer Zoo Days; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium; **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 a contract with the Columbus Zoological Park Association for playground participants to be a part of the Melvin B. Dodge Summer Zoo Days.

SECTION 2. That the Columbus Zoological Park Association will provide \$18,500.00 in-kind services for playground participants to be a part of the Melvin B. Dodge Summer Zoo Days.

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

Legislation Number: 1214-2018

Drafting Date: 4/23/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation will authorize an appropriation of grant funds in connection with the Alzheimer's Respite and Senior Volunteer 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, 2018 through June 30, 2019.

EMERGENCY DESIGNATION:

Emergency action is being requested so that grant funds can be awarded to various agencies in a timely manner and that services to older adults can continue beyond June 30, 2018.

Fiscal Impact:

To reduce the Recreation and Parks Grant Fund's unappropriated balance by \$325,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue various programs as required by the granting agency during FY2018-2019.

To authorize an appropriation in the amount of \$325,000.00 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 the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$325,000.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate grant funds received from the Ohio Department of Aging related to the Alzheimer's Respite and Senior Volunteer programs; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds, 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, 2018 the sum of \$325,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

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 the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this legislation.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part 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 10 days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 1216-2018

Drafting Date: 4/23/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

The Ohio Department of Aging awarded a state grant in connection with the Alzheimer's Respite Program to the Central Ohio Area Agency on Aging of the Recreation and Parks Department.

This legislation will authorize the Director of Recreation and Parks to enter into eleven (11) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, and education services in Central Ohio for the period July 1, 2018 through June 30, 2019.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in May 2015, and these contracts represent the fourth year of a four-year proposal period. Approximately 750 individuals are expected to be served.

This ordinance is contingent on the passage of appropriation Ordinance No.1214-2018.

EMERGENCY DESIGNATION:

Emergency action is requested for continuation of services to older adults beyond July 1, 2018.

PRINCIPAL PARTIES:

See attached list of 11 providers.

FISCAL IMPACT:

\$300,000.00 is required from the Recreation and Parks Grant Fund to enter into said contracts.

To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Ohio Department of Aging has awarded state grant funds to the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and

WHEREAS, it is necessary to authorize the Director to enter into eleven (11) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, and education services in Central Ohio for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the service providers were selected from proposals submitted to the Central Ohio Area Agency

on Aging in May 2015, and these contracts represent the fourth year of a four-year proposal period. Approximately 750 individuals are expected to be served; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts so there is no interruption of services to older adults for the immediate preservation of public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio for the period July 1, 2018 through June 30, 2019 as follows:

Agency Name

- Alzheimer's Association of Central Ohio (Area-wide)
- Carol Strawn Center (Licking)
- Community Action of Fayette County (Fayette County)
- Heritage Day Health Centers (Delaware and Franklin Counties)
- Interim Health Care (Union County)
- Licking County Aging Program (Licking County)
- Madison County Senior Center (Madison County)
- Pickaway County Commission on Aging (Pickaway County)
- Salvation Army (Fairfield County)
- Ohio Living Holdings (Franklin County)
- Willow Brook Christian Services (Delaware County)

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1224-2018

Drafting Date: 4/24/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Danbert, Inc., for the UIRF - Northeast Dawnlight Curbs and Sidewalks project and to provide payment for construction, construction administration and inspection services.

This project includes replacement of existing pavement on Dawnlight Avenue using chemical stabilization of the subbase and new flexible pavement; installation of new curb, curb ramps, sidewalk and storm sewer within the existing right of way; replacement of an existing 8-inch water main on Dawnlight Avenue; and installation of sidewalk connecting the two termini at the intersections of Woodland Avenue at Minnesota Avenue and Woodland Avenue at Myrtle Avenue.

The estimated Notice to Proceed date is June 1, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on April 17, 2018, and tabulated as follows:

| <u>Company Name</u> | <u>Bid Amount</u> | <u>City/State</u> | <u></u> |
|-------------------------------|-------------------|-------------------|----------|
| <u>Majority/MBE/FBE</u> | | | |
| Danbert, Inc. | \$1,770,049.57 | Plain City, OH | Majority |
| Complete General Construction | \$1,930,994.60 | Columbus, OH | Majority |
| Shelly & Sands, Inc. | \$1,963,121.96 | Columbus, OH | Majority |
| Double Z Construction Company | \$2,356,320.50 | Columbus, OH | Majority |
| Trucco Construction Co., Inc. | \$2,431,981.99 | Delaware, OH | Majority |

Award is to be made to Danbert, Inc., as the lowest responsive and responsible and best bidder for their bid of \$1,770,049.57. The amount of construction administration and inspection services will be \$177,004.96. The total legislated amount is \$1,947,054.53.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Danbert, Inc., is CC29004-114940 and expires 7/6/2018.

3. PRE-QUALIFICATION STATUS

Danbert, Inc., and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funds in the amount of \$1,947,054.53 are available for this project in the following funds: Fund 7704, the Streets and Highways Bond Fund; Fund 6006, the Water GO Bond Fund; and Fund 6202, the Storm Recovery Zone Super Build America Bond Fund. A transfer of cash is required to align funds in the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To authorize the appropriation of funds within the Water General Obligation Bond Fund and the Storm Recovery Zone Super Build America Bond Fund; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund, the Water General Obligations Bond Fund, and the Storm Recovery Zone Super Build America Bond Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the UIRF - Northeast Dawnlight Curbs and Sidewalks project; to authorize the expenditure of up to \$1,947,054.53

to pay for the project; and to declare an emergency. (\$1,947,054.53)

WHEREAS, the Department of Public Service is engaged in the UIRF - Northeast Dawnlight Curbs and Sidewalks project; and

WHEREAS, the work for this project consists of replacement of existing pavement on Dawnlight Avenue using chemical stabilization of the subbase and new flexible pavement; installation of new curb, curb ramps, sidewalk and storm sewer within the existing right of way; replacement of an existing 8-inch water main on Dawnlight Avenue; and installation of sidewalk connecting the two termini at the intersections of Woodland Avenue at Minnesota Avenue and Woodland Avenue at Myrtle Avenue.

WHEREAS, Danbert, Inc., will be awarded the contract for the UIRF - Northeast Dawnlight Curbs and Sidewalks project; and

WHEREAS, the Department of Public Service requires funding to be available for the UIRF - Northeast Dawnlight Curbs and Sidewalks project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund; Fund 6006, the Water GO Bond Fund; and Fund 6202, the Storm Recovery Zone Super Build America Bond Fund to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Danbert, Inc. to ensure the safety of the travelling public, 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 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 ended December 31, 2018, the sums of \$311,821.94 is appropriated in Fund 6006 (Water GO Bond Fund), Dept-Div 6009 (Water), Project P690236-100000 (Water Main Rehab. Voted Carryover), Object Class 06 (Capital Outlay); the sum of \$354,934.21 is appropriated in Fund 6006 (Water GO Bond Fund), Dept-Div 6009 (Water), Project P690395-100000 (Valve Renewal Program Voted Carryover), Object Class 06 (Capital Outlay); and \$46,240.93 is appropriated in Fund 6202 (Storm Recovery Zone Super Build America Bond Fund), from Dept-Div 6015 (Storm Sewer), Project P610704-100000 (Linden Area Wide Stormwater System Improvements Voted Carryover), in Object Class 06 (Capital Outlay); all per the account codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$1,234,057.45, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund 59-12), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P440005-100044 (UIRF - Northeast Dawnlight Curbs and Sidewalks), Object Class 06 (Capital Outlay).

SECTION 3. That the transfer of \$666,756.15, or so much thereof as may be needed, is hereby authorized within Fund 6006 (Water GO Bond Fund), Dept-Div 6009 (Water), Project P690236-100000 (Water Main Rehab. Voted Carryover), Object Class 06 (Capital Outlay), and from Fund 6006 (Water GO Bond Fund),

Dept-Div 6009 (Water), Project P690395-100000 (Valve Renewal Program Voted Carryover), Object Class 06 (Capital Outlay) to Dept-Div 6009 (Water), Project P690236-100086 (Dawnlight Ave. Area WL Imp's), Object Class 6 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$46,240.93, or so much thereof as may be needed, is hereby authorized within Fund 6202 (Storm Recovery Zone Super Build America Bond Fund), from Dept-Div 6015 (Storm Sewer), Project P610704-100000 (Linden Area Wide Stormwater System Improvements Voted Carryover), Object Class 06 (Capital Outlay) to Dept-Div 6015 (Storm Sewer), Project P611704-100000 (Dawnlight/Myrtle Ave. Intersection Stormwater System Improvements), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio 43064, for the UIRF - Northeast Dawnlight Curbs and Sidewalks project in the amount of up to \$1,770,049.57 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$177,004.96.

SECTION 6. That the expenditure of \$1,234,057.45, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P440005-100044 (UIRF - Northeast Dawnlight Curbs and Sidewalks), Object Class 06, per the account codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$666,756.15, or so much thereof as may be needed, is hereby authorized in Fund 6006 (Water GO Bond Fund), Dept-Div 6009 (Water), Project P690236-100086 (Dawnlight Ave. Area WL Imp's), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$46,240.93, or so much thereof as may be needed, is hereby authorized in Fund 6202 (Storm Recovery Zone Super Build America Bond Fund), Dept-Div 6015 (Storm Sewers), Project P611704-100000 (Dawnlight/Myrtle Intersection Stormwater System Improvements) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. That the funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 1237-2018

Drafting Date: 4/25/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Arcadia Avenue Area Water Line Improvements Project, Capital Improvements Project No. 690236-100069, Division of Water Contract Number 2046.

The purpose of this project is to construct necessary improvements to the water distribution system in the Arcadia Avenue area. The improvements identified in the scope of work will replace water lines that have high break histories and require frequent maintenance.

This project includes open-cut installation of approximately 2,900 linear feet of 6-inch water main, 9,200 linear feet of 8-inch water main, and 2,600 linear feet of 12-inch water main; installation and transfer of approximately 120 new water taps on existing water mains; installation of ten (10) new water services and meters on private properties; and other such work as may be necessary to complete the contract in accordance with the Invitation For Bid (IFB).

Planning area - Near North / University and North Linden; includes the following roads: Northwood Ave., Patterson Ave., Maynard Ave., Blake Ave., Duncan St., Arcadia Ave., Calumet St., Adams Ave., Medary Ave., Moon Rd., Northridge Rd., Blenheim Rd., Dorko Ct., Weibel Ct., and Oakland Park Ave.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

The goal of this project is to replace or rehabilitate the existing 6-inch and 8-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) has been contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened six (6) bids on April 18, 2018 from:

- | | |
|-----------------------------|----------------|
| 1. Darby Creek Excavating | \$3,908,750.49 |
| 2. Shelly & Sands, Inc. | \$4,430,016.89 |
| 3. Elite Excavating of Ohio | \$4,749,792.68 |
| 4. Danbert, Inc. | \$4,763,160.63 |
| 5. Fields Excavating, Inc. | \$5,186,928.49 |
| 6. Facemyer Co. | \$5,208,536.94 |

Darby Creek Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,908,750.49. Their Contract Compliance Number is 31-1345111 (expires 4/20/20, Majority) and their DAX Vendor No. is 5129. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

3.1 PRE-QUALIFICATION STATUS: Darby Creek Excavating, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4.0 EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an **emergency** manner in order to meet the project timeline and deliverables schedule.

5.0 FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in June 2018.

A portion of funding will also come from the Water G.O. Bonds Fund and requires a transfer of cash. An amendment to the 2018 Capital Improvements Budget is also necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Arcadia Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,874,250.49 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,874,250.49 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure of \$34,500.00 within the Water General Obligations Bond Fund for the Division of Water; to authorize an amendment of the 2018 Capital Improvements Budget; and to declare an emergency. (\$3,908,750.49)

WHEREAS, six (6) bids for the Arcadia Avenue Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on April 18, 2018; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Darby Creek Excavating, Inc. in the amount of \$3,908,750.49; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Arcadia Avenue Area Water Line Improvements Project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

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

WHEREAS, it is necessary to authorize the transfer and expenditure of funds within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Arcadia Avenue Area Water Line Improvements Project, in an emergency manner in order to meet the project timeline and deliverables schedule, for 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 is hereby authorized to enter into a construction contract for the Arcadia Avenue Area Water Line Improvements Project with Darby Creek Excavating, Inc. (FID# 31-1345111), 19524 London Rd., Circleville, OH 43113; in an amount up to \$3,908,750.49; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$34,500.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2018 Capital Improvements Budget is hereby amended, per the account codes in the attachment to this ordinance.

Fund No. | Project ID | Project Name | Current Authority | Revised Authority | Change

6011 | P690236-100069 (New Funding) | Arcadia Ave. WL Imp’s | \$3,000,000 | \$3,874,251 | +\$874,251 (adding authority to match expenditure)

6006 | P690430-100001 (carryover) | HCWP Trmt. Imp’s | \$5,564 | \$0 | -\$5,564

6006 | P690441-100002 (carryover) | Alum Creek P.S. - Misc. Imp's | \$1,633,850 | \$1,604,914 | -\$28,936

6006 | P690236-100069 (carryover) | Arcadia Ave. WL Imp’s | \$474,998 | \$509,498 | +\$34,500

SECTION 5. That from the unappropriated monies 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 ended December 31, 2018, the sum of \$3,874,250.49 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$3,874,250.49 or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account

Fund, per the account codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$3,874,250.49 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$34,500.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 9. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 6 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,874,250.49 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund, Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 11. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 12. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

SECTION 14. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 15. That 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: 1240-2018

Drafting Date: 4/25/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is the first of four renewals of a contract initially authorized by ordinance 1426-2017 with Halcyon Solutions, Inc. It authorizes the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule (STS033-534354-51) authorized for the City's use by Ordinance no. 582-87 with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops at a cost of \$73,150.00. The period of this renewal is July 25, 2018 through July 24, 2019.

This ordinance also authorizes the extension of existing purchase order PO072480 (established with passage of ordinance 1426-2017), with Halcyon, to allow for the use of any remaining funds, for a period of one year. This extension will ensure the availability of funds for the platform implementation of Tableau, which will continue through 2018 and into 2019.

Halcyon is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Tableau is a data visualization and business intelligence software that provides instantaneous insight by transforming data into visually appealing and interactive visualization. It helps the user see and understand the data quickly and find patterns that otherwise may be very difficult to detect and understand. Tableau connects to almost every database and its resulting visualizations can be easily shared with others both on and off City's web pages.

CONTRACT COMPLIANCE NUMBER

Vendor Name: Halcyon Solutions, Inc.

DAX Vendor#: 005122

CC#: 31-1343200, Expiration Date: 02/28/2020

FISCAL IMPACT

Funds for this first renewal of \$73,150.00 are available and budgeted within the Department of Technology, Information Services Division, Information Services Operating Fund. Ordinance 1426-2017 authorized the expenditure of \$908,283.12 for this project. Of that amount, \$610,933.50 was authorized for Halcyon Solutions, Inc.

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$73,150.00 from the Information Services Division, Information Services Operating Fund. (\$73,150.00)

WHEREAS, the Department of Technology is implementing Tableau, a data visualization and business intelligence software that provides instantaneous insight by transforming data into visually appealing and interactive visualization; and

WHEREAS, Halcyon Solutions, Inc. was awarded a contract from State Term Schedule STS033-534354-51 to assist with project implementation through the provision of hardware and software and license and maintenance support; and

WHEREAS, to authorize the Director of Finance and Management, on behalf of the Department of Technology to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule (STS033-534354), authorized for the City's use by Ordinance No. 582-87, with Halcyon Solutions, Inc. to renew Tableau software licenses for a period of one year, from July 25, 2018 through July 24,

2019, at a cost of \$73,150.00; and

WHEREAS, to authorize the extension of existing purchase order PO072480 (established with passage of ordinance 1426-2017), with Halcyon, to allow for the use of any remaining funds, for a period of one year to continue with the project; and.

WHEREAS, it is necessary to authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule and to authorize the extension of existing purchase order PO072480 for a period of one year to continue Tableau, a data visualization and business intelligence software for the preservation of the public health, peace, property and safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule (STS033-534354), authorized for the City's use by Ordinance No. 582-87, with Halcyon Solutions, Inc. to renew Tableau software licenses for a period of one year, from July 25, 2018 through July 24, 2019 at a cost of \$73,150.00.

SECTION 2. That the extension of PO072480 for a period of one year is hereby authorized to allow for the use of any remaining funds needed to continue and complete the project.

SECTION 3. That the expenditure of \$73,150.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund as follows: (**see attachment 1240-2018 EXP**)

Div.: 47-02 | **Fund:** 5100 | **SubFund:** 510001 | **Obj. Class.:** 03 | **Main Acct.:** 63946 | **Program:** IT005|

Section 3: n/a | **Section 4:** n/a | **Section 5:** n/a | **Amount:** \$73,150.00 |

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

SECTION 5: That the City Auditor is authorized to make any accounting changes 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: 1256-2018

Drafting Date: 4/26/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor-Management Committee for the provision of training and assistance to promote improved labor-management relations.

The Columbus Area Labor-Management Committee (CALMC) is a not-for-profit organization that promotes the development of high-performance organizations through joint participation of labor and management. Since

its founding in 1986, CALMC has worked with many private and public sector companies and organizations and their unions to help them achieve their goals through the active involvement of its members and through effective training, communications, and leadership to benefit the citizens of Central Ohio. City Council has supported CALMC in the past to make strategic investments in projects that will ultimately create and retain jobs within the City.

Through cooperative approaches, employers, employees, and unions work together to resolve workplace issues in a proactive manner, make their operations more productive, and enhance safety. A cooperative atmosphere helps workplaces remain competitive, improve opportunities for employment and allow for wage and benefit increases.

In addition, CALMC assists employers and employees work together in areas such as problem solving, teambuilding, and leadership which increases employees' skill levels so they will be more employable, have a voice in workplace operations and enhance the leadership abilities of both current leaders and future leaders.

Fiscal Impact: Funding is available for use in the Job Growth subfund.

To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor-Management Committee; and to authorize the appropriation and expenditure of \$50,000.00 from the Job Growth subfund. (\$50,000.00)

WHEREAS, the Columbus Area Labor-Management Committee (CALMC) is a not-for-profit organization that promotes the development of high-performance organizations through joint participation of labor and management; and

WHEREAS, since its founding in 1986, CALMC has worked with many private and public sector companies and organizations and their unions to help them achieve their goals through the active involvement of its members and effective training, communications, and leadership to benefit the citizens of Central Ohio; and

WHEREAS, in the interest of creating and retaining jobs within high-performance organizations, and in the interest of fostering a positive relationship between labor and management, City Council deems this project an appropriate use of \$50,000.00; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Human Resources to authorize the Director to enter into contract with CALMC; now therefore,

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

SECTION 1. That the Director of Human Resources is hereby authorized and directed to enter into contract with the Columbus Area Labor-Management Committee (CALMC) to support its efforts to promote the development of high-performance organizations through joint participation of labor and management.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$50,000.00 in the Job Growth subfund, fund 1000, subfund 100015, to the Department of Human Resources, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the actions

authorized in SECTION 1, is hereby authorized in the Job Growth subfund, fund 1000, subfund 100015, to the Department of Human Resources, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1268-2018

Drafting Date: 4/27/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with AirSide Four LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into Council-approved agreements between the City and participating companies.

Established in December of 2016, the primary business of AirSide Four LLC is the ownership of real estate used for office and distribution. AirSide Four LLC, an affiliate of Columbus-based developer The Daimler Group, Inc., proposes to construct a 60,000-square-foot speculative office and distribution center on Bridgeway Avenue (parcel number 520-164556), a site presently owned by the Columbus Regional Airport Authority.

AirSide Four LLC expects to invest a total of approximately \$4,500,000 at the project site on Bridgeway Avenue in order to construct the office and distribution center. It is estimated that the new development will support the creation of 10 net new full-time permanent positions to the City of Columbus with an associated new annual payroll of approximately \$350,000 by the end of the third full year of operation (estimated to be December 31, 2022). As this is a speculative development, the exact number of full-time permanent positions expected to be relocated to the site is unknown.

The Department of Development recommends an Enterprise Zone property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements for the purpose of constructing a new speculative office and distribution center.

The Gahanna-Jefferson Schools Board of Education and the Eastland-Fairfield Career & Technical Schools Board of Education have both been advised of this project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into an Enterprise Zone Agreement with AirSide Four LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$4,500,000.00.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, AirSide Four LLC is proposing to construct a 60,000-square-foot speculative office and distribution center on Bridgeway Avenue (parcel number 520-164556); and

WHEREAS, contingent on the City granting an Enterprise Zone property tax abatement, AirSide Four LLC will invest approximately \$4,500,000 related to new building construction and thereby expects to support the creation of approximately 10 net new full-time permanent positions with an associated annual payroll of approximately \$350,000; thereby increasing job opportunities and strengthening the economy of the City; and

WHEREAS, representatives for AirSide Four LLC have indicated that receiving this tax incentive from the City is crucial to their decision to advance the aforementioned construction in Columbus; and

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

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the 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 City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for AirSide Four LLC to advance the aforementioned construction.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with AirSide Four LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$4,500,000 and the creation of approximately 10 net new full-time permanent positions with an associated annual payroll of approximately \$350,000 on Bridgeway Avenue (parcel number 520-164556).

SECTION 3. That the City of Columbus Enterprise Zone Agreement shall be signed by AirSide Four LLC within ninety (90) days of passage of this ordinance or this ordinance and the abatement authorized herein shall be null and void.

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

by law.

Legislation Number: 1269-2018

Drafting Date: 4/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Gravity Project, LLC, requesting an encroachment into the public rights-of-way along the east side of N. May Avenue. The encroachment is for a foundation pier along the east side of N. May Avenue, just north of W. Broad Street, and as described below and shown on the attached exhibit. This request is for new construction of a mixed-use, five-story building and a 564 space parking garage. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined the City will not be adversely affected by allowing the encroachment into the public rights-of-way. The following legislation authorizes the Director of the Department of Public Service to execute documents necessary to grant this encroachment easement for the proposed building into the public rights-of-way. A value of \$500.00 was established for the encroachment easement.

2. FISCAL IMPACT

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment easement.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Gravity Project, LLC, along the east side of North May Avenue just north of West Broad Street; and to accept a total of \$500.00 for granting the easement. (\$0.00)

WHEREAS, Gravity Project, LLC, requested an encroachment easement; and

WHEREAS, the encroachment is for a foundation pier along the east side of N. May Avenue, just north of W. Broad Street and as described below and shown on the attached exhibit; and

WHEREAS, it was determined the City will not be adversely affected by allowing the encroachment into the public rights-of-way; and

WHEREAS, a value of \$500.00 was established for this encroachment easement to be deposited in Fund 7748, Project P537650; **now, therefore**

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described encroachment easement and attached exhibit; to-wit:

ENCROACHMENT EASEMENT 90.00 Square Feet

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey Number 1393, being between the elevations of 704 feet and 712 feet (NAVD 88) in the right-of-way of May Avenue, formerly known as Acorn Street, of record on the subdivision plat entitled "Ridgway's Addition" of record in Plat Book 1, Page 126 and being more particularly described as follows:

Beginning, for reference, at the intersection of the northerly right-of-way line of Broad Street and the easterly right-of-way line of said May Avenue as shown on said Plat Book 1, Page 126;
 Thence North 09° 08' 46" East, with said easterly right-of-way line, a distance of 230.80 feet to the TRUE POINT OF BEGINNING;
 Thence across the right-of-way of said May Avenue, the following courses and distances:
 South 80° 51' 14" West, a distance of 5.00 feet to a point;
 North 09° 08' 46" West, a distance of 18.00 feet to a point;
 North 80° 51' 14" East a distance of 5.00 feet to a point on said easterly right-of-way line;
 Thence South 09° 08' 46" East, with said easterly right-of-way line, a distance of 18.00 feet to the TRUE POINT OF BEGINNING, containing 90.00 Square Feet, more or less. EVANS, MECHWART, HAMBLETON & TILTON, INC.

Section 2. That a value of \$500.00 was established for this encroachment easement to be deposited in Fund 7748, Project P537650, for granting this easement to be released.

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

Legislation Number: 1274-2018

Drafting Date: 4/30/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, and future amendments if needed, with Lifestyle Communities, Ltd. (the “Developer”), relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project (the “Project”).

The City entered into a Memorandum of Understanding (the “MOU”) with the Developer, pursuant to Ordinance 0745-2014 passed on March 31, 2014, for the purposes of funding various public improvements along New Albany Road West.

The construction of the New Albany Road Oblongabout will occur in conjunction with the mixed-use development located at the intersection of Central College and New Albany roads.

The projected cost to construct the Project is \$2,696,400.30. In accordance with the MOU, the Developer has agreed to contribute funding toward construction of those improvements and to be reimbursed for its contribution over time from TIF Fund proceeds benefitting the New Albany West - Central College Tax Increment Financing District and the Harlem - Central College Tax Increment Financing District.

2. FISCAL IMPACT

This ordinance is not requesting approval to expend funds at this time. Lifestyle Communities, Ltd. has agreed to provide funding to the Department of Public Service through a lump sum payment of up to \$2,300,000.00 to construct the Roadway Improvements - New Albany Road Oblongabout project and to be reimbursed for its contribution over time from TIF Fund proceeds benefitting the New Albany West - Central College Tax Increment Financing District and the Harlem - Central College Tax Increment Financing District. Council approval to expend funds to construct the project will be submitted under separate legislation.

3. EMERGENCY JUSTIFICATION

Emergency legislation is required to allow for immediate execution of the Guaranteed Maximum Reimbursement and Construction Contribution Agreement, which is necessary to facilitate the construction of the New Albany

Road Oblongabout and to maintain the project schedule and to coincide with the established development timeline.

To authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, along with future amendments if needed, with Lifestyle Communities, Ltd., relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project; and to declare an emergency. (\$0.00)

WHEREAS, pursuant to Ordinance 0745-2014, the City of Columbus entered into a Memorandum of Understanding (the "MOU") with Lifestyle Communities, Ltd. (the "Developer") for the purposes of funding various public improvements along New Albany Road West; and

WHEREAS, in accordance with the MOU, the Developer has agreed to provide funding for the construction phase of the Roadway Improvements - New Albany Road Oblongabout project (the "Project"); and

WHEREAS, the construction of the Project will be in conjunction with a mixed-use development at the intersection of Central College and New Albany roads; and

WHEREAS, this legislation authorizes the Director of Public Service to execute a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, and future amendments if needed, with the Developer relative to the Project; and

WHEREAS, the funding amount Lifestyle Communities, Ltd. is to contribute is an estimate prior to bidding the project and Lifestyle Communities, Ltd. may need to contribute additional funds after bids are received; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of the aforementioned agreement in order to maintain the project schedule and to coincide with the established development timeline, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Public Service is hereby authorized to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, and future amendments if needed, with Lifestyle Communities, Ltd., relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project.

SECTION 2. That the Director of the Department of Public Service is hereby authorized to accept an initial contribution and additional contributions, if needed, from Lifestyle Communities, Ltd. relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project.

SECTION 3. That the City Auditor is authorized to appropriate funds received from Lifestyle Communities, Ltd. relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project without additional legislation.

SECTION 4. That the Director of the Department of Public Service is hereby authorized to issue a refund to Lifestyle Communities, Ltd. if final accounting after the completion of the project should determine funds deposited by Lifestyle Communities, Ltd. for the Roadway Improvements - New Albany Road Oblongabout project exceeded their cost for the project.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account with the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1276-2018

Drafting Date: 4/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$900,000 remaining from FY 2014 HOME monies within the HOME Investment Partnerships Program for the Department of Development and authorizes the Director of Development to enter into contracts to provide funding for various approved housing programs. The funds will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families.

Emergency action is requested to allow for continuation of services without interruption.

FISCAL IMPACT: The City of Columbus has \$900,000 remaining from its 2014 HOME Investment Partnerships award from the United States Department of Housing and Urban Development.

To authorize the Director of Development enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families; to authorize the appropriation and expenditure of up to \$900,000.00 from the 2014 HOME Fund to the Department of Development; and to declare an emergency. (\$900,000.00)

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the 2014 HOME Fund to the Department of Development; and

WHEREAS, HOME funds will be used to assist 1st time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, this legislation authorizes the appropriation and expenditure of up to \$900,000.00 from the 2014 HOME Fund and authorizes the Director of Development enter into contracts to provide funding for various approved housing programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to allow for continuation of services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and

NOW, THEREFORE,

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

SECTION 1. That the Director of Development is hereby authorized to enter into agreements with various entities to assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

Section 2. That from the unappropriated monies 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 ended December 31, 2018, the sum of \$900,000.00 is appropriated in Fund 2201 (G458001) (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), in object class 03 (Contractual services) per the account codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$900,000.00 or so much thereof as may be necessary, is hereby authorized in Fund 2201 (G458001) (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), in object class 03(Contractual services) per the account codes in the attachment to this ordinance.

SECTION 4. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Development and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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Legislation Number: 1277-2018

Drafting Date: 4/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the appropriation and expenditure of \$500,000 and authorizes the Director of Development to enter into contract with Columbus Metropolitan Housing Authority (CMHA) in the amount of up to \$500,000 for the Poindexter Village Phase III retention/detention facility project.

The Columbus Metropolitan Housing Authority (CMHA) is undertaking a \$250,000,000 multi-phase redevelopment of the Poindexter Village area. In June 2014, the U.S. Department of Housing and Urban Development (HUD) awarded CMHA a \$30,000,000 Choice Neighborhoods Implementation grant to facilitate the redevelopment. The City of Columbus is providing HOME, Community Development Block Grant (CDBG), and capital funds to assist with the redevelopment effort and this ordinance provides CDBG funds specifically for the retention/detention pond. Either in the retention/detention project contract or as a separate Memorandum of Understanding, the City and CMHA will memorialize that CMHA shall monitor and be responsible for compliance with labor standard requirements for the retention/detention facility project on behalf of the City and as part of CMHA’s overall monitoring of project per HUD requirements.

FISCAL IMPACT: This legislation appropriates \$500,000 from the balance of funds on the 2017 Community Development Block Grant award (Fund 2248).

EMERGENCY DESIGNATION: Emergency action is requested so that construction of the facility and related housing can begin and to maintain the construction schedule.

To authorize the Director of Development to enter into contract with Columbus Metropolitan Housing Authority (CMHA) for the Poindexter Village Phase III retention/detention facility project; to authorize the appropriation and expenditure of up to \$500,000.00 from the 2017 Community Development Block Grant; and to declare an emergency. (\$500,000.00)

WHEREAS, the Columbus Metropolitan Housing Authority (CMHA) is undertaking a \$250,000,000 multi-phase redevelopment of the Poindexter Village area. In June 2014, the U.S. Department of Housing and Urban Development (HUD) awarded CMHA a \$30,000,000 Choice Neighborhoods Implementation grant to facilitate the redevelopment; and

WHEREAS, the City of Columbus is providing HOME, Community Development Block Grant (CDBG) and capital funds to assist with the redevelopment effort and this ordinance provides CDBG funds specifically for the retention/detention pond. the Department of Development; and

WHEREAS, it is necessary to authorize the Director of the Department of Development to enter into contract with Columbus Metropolitan Housing Authority (CMHA) for the Poindexter Village Phase III retention/detention facility project; and

WHEREAS, this legislation authorizes the appropriation and expenditure of \$500,000.00 from the 2017 CDBG grant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract so that construction of the facility and related housing can begin and to maintain the construction schedule; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into contract(s) with Columbus Metropolitan Housing Authority for the Poindexter Village Phase III retention/detention facility project in an amount up to \$500,000.00 and to memorialize project monitoring per HUD requirements.

Section 2. That from the unappropriated monies 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 ended December 31, 2018, the sum of \$500,000.00 is appropriated in Fund 2248 (Community Development Block Grant), Dept-Div 44-10 (Housing), in object class 03 (Contractual services) per the account codes in the attachment to this ordinance.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$500,000.00 or so much thereof as may be necessary, is hereby authorized from Fund 2248 (Community Development Block Grant), Dept-Div 44-10 (Housing), in object class 03 (Contractual services) per the account codes in the attachment to this ordinance.

Section 4. That expenditure of funds from this authorization will be in accordance with U.S. Department of Housing and Urban Development Regulations 24 CFR Part 570.200-206, CDBG Eligibility.

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

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

Legislation Number: 1282-2018

Drafting Date: 4/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance will authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trail system improvements managed by the Recreation and Parks Department. Improvements to the regional greenways trail system will include, but are not limited to, the Alum Creek Trail, Big Walnut Trail, Blacklick Creek Trail, Camp Chase Trail, Darby Creek Trail, Downtown Connector Trail, Olentangy Trail, and Scioto Trail. These are unanticipated expenditures that may include, but are not limited to, items such as site clearing, surveys, design, land acquisition, lighting, fencing, hard surfaces, drainage, signage, emergency repairs, and staff time. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure that the regional greenways trail system remains accessible, safe, updated, and user friendly, keeping the impact on trail users to a minimum when unforeseen issues arise.

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311 and direct contact with the department. The community has expressed the desire for improved multi-use trails and well maintained amenities.

Area(s) Affected: The entire City of Columbus and beyond is affected by having the funding in place to act efficiently on issues that arise throughout the regional greenways trail system.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that multi-use trails remain accessible, safe, updated, and user friendly.

Fiscal Impact: \$100,000.00 is required and budgeted in the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund. (\$100,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$100,000.00 for labor, material and equipment in conjunction with greenway trails system improvements within the Recreation and

Parks Department; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund for various expenditures in conjunction with greenway trail system improvements so that needed improvements and expenditures are not delayed for the preservation of the public health, safety and welfare; and, **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$100,000.00 for the purchase of labor, materials, and equipment in conjunction with various greenway trail system improvements within the Recreation and Parks Department.

SECTION 2. That contracts will be entered into in compliance with the relevant procurement provisions of the Columbus City Codes Chapter 329.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That the expenditure of \$100,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 7. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

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

Legislation Number: 1287-2018

Drafting Date: 4/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance provides \$326,726.05 to prevent inspection deficits for capital improvement projects within the Department of Public Service and within the Department of Development.

Construction inspection funding is normally authorized in legislation seeking Council approval to award a construction project. The amount of inspection funding needed for a project is estimated by taking a percentage of the project’s construction cost. Occasionally the funds set-up for inspection are insufficient to cover the inspection of the project through completion due to reasons that include unforeseen conditions, weather, and construction change orders. It is then necessary to request additional funding for the estimated amount of remaining inspection costs.

This ordinance authorizes additional funds to prevent inspection deficits for the following projects:

| Project Name | Dollar Amount | |
|--|---------------|-------------|
| Alley Rehabilitation - Downtown SID Improvements - Lynn & Pearl Phase 1 & 2 | | \$32,132.00 |
| Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue | | \$35,758.50 |
| Bikeway Development - Goodale/Olentangy Trail Bikeway | \$70.00 | |
| Bikeway - Alum Creek Trail Easton Extension | \$140.00 | |
| Economic and Community Development - Pearl Street, Eden Alley and Parking Lot Improvements | | \$44,320.54 |
| Intersection Improvements - Gender Road at Refugee Road | \$706.95 | |
| Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3A | | \$561.39 |
| NCR - Milo Grogan | \$245.00 | |
| Pedestrian Safety Improvements - Fairwood Ave Sidewalks | \$4,005.00 | |
| Pedestrian Safety Improvements - Sidewalk Replacement (2016 Tree Root) | | \$3,724.00 |
| Pedestrian Safety Improvements - Moler Avenue Sidewalk | \$49,086.62 | |
| Pedestrian Safety Improvements - Eakin Road Sidewalks - Salisbury to Hague | | \$8,988.00 |
| Pedestrian Safety Improvements - Parsons Avenue Sidewalks | \$50,188.61 | |
| Pedestrian Safety Improvements - Fairwood Avenue - Wayland to Watkins | | \$40,926.00 |
| Operation Safewalks - Marion Road | \$522.00 | |
| Roadway Improvements - Miscellaneous Inspection | \$2,821.00 | |
| Downtown Streetscape - Short North SID - N. High St Improvement Phase 3 | | \$15,367.50 |
| Pedestrian Hybrid Beacons - Hayden Road, Morse Road, Sunbury Road | | \$2,905.00 |
| UIRF - Brentnell Ave Phase 2 and Mock Road Sidewalks | \$8,658.69 | |
| UIRF - 2015 Brick Repair | \$19,504.48 | |
| UIRF - Woodland Park | \$6,094.77 | |

The above are estimates based upon the amount of work remaining to be completed for these projects. Additional legislation will be submitted for Council approval if these estimated amounts should be insufficient to finish the project.

2. FISCAL IMPACT

Funding for this expense is available within the Department of Public Service’s 2017 Capital Improvement Budget in the Streets and Highways Bond Fund. A transfer of funds is necessary to align cash with the proper project.

3. EMERGENCY DESIGNATION

Emergency action is requested to prevent a delay in construction projects due to a lack of construction

inspection funding.

To transfer cash within the Streets and Highways Bond Fund; to authorize the expenditure of \$326,726.05 from the Streets and Highways Bond Fund to pay for project construction inspection expenses; and to declare an emergency. (\$326,726.05)

WHEREAS, capital improvement projects undertaken by departments within the City of Columbus generally include an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to unforeseen conditions, weather, construction change orders, and so on; and

WHEREAS, it is necessary to encumber additional funds for some of these projects that have or are projected to exceed the funds originally set-up in legislation for construction inspection; and

WHEREAS, it is necessary to transfer funds within the Streets and Highways Bond Fund to align cash with the proper projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service and the Department of Development in that funds should be established immediately in order to prevent a delay in construction projects due to a lack of construction inspection funding, 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 transfer of \$323,905.05, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund) per the account codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$326,726.05, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund) per the account codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1295-2018

Drafting Date: 5/1/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Decker Construction Company for the parking lot improvements at the former Point of Pride Building at 1410 Cleveland Avenue. Portions of the parking lot have deteriorated and some traffic calming devices are needed for the adjacent access point. The project will involve milling of the existing pavement, pavement replacement, re-striping of the parking lot, and installation of speed bumps and ballards. The speed bumps and ballards are intended to discourage “cut-through” traffic that is currently occurring.

Formal bids were solicited and the City received one bid on April 17, 2018 as follows (0 FBE, 0 MBE):

Decker Construction Company \$79,924.61

The Office of Construction Management recommends the bid award be made to the sole responsive bidder, Decker Construction Company.

Emergency action is requested in order that the parking lot improvements may be completed before fall.

Decker Construction Company Contract Compliance No. 31-0983557, expiration date February 23, 2020.

Fiscal Impact: The ordinance authorizes the expenditure of \$79,924.61 from the Construction Management Capital Improvement Fund with Decker Construction Company for the parking lot improvements. The Finance Department budgeted \$80,000.00 for this project within the Finance and Management Capital Improvement Fund.

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Decker Construction Company for the parking lot improvements at 1410 Cleveland Avenue; to authorize the expenditure of \$79,924.61 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$79,924.61)

WHEREAS, improvements are needed to the parking lot at the former Point of Pride Building at 1410 Cleveland Avenue; and

WHEREAS, the Office of Construction Management solicited formal competitive bids for the parking lot improvements; and

WHEREAS, the Office of Construction Management recommends acceptance of the sole responsive bid submitted by Decker Construction Company for the parking lot improvements; 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 Director of Finance and Management to enter into a contract with Decker Construction Company for the parking lot improvements at 1410 Cleveland Avenue to begin repairs as soon as possible; thereby preserving the public health, peace,

property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Decker Construction Company for the parking lot improvements at 1410 Cleveland Avenue.

SECTION 2. That the expenditure of \$79,924.61, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund, Object Class 06 Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced 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: 1297-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to renew and increase an existing contract with Precision Concrete Cutting, Inc., for the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project in an amount up to \$125,000.00.

Ordinance 1427-2016 authorized the Director of Public Service to enter into a contract with Precision Concrete Cutting, Inc., for the construction of the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project. The contract was for one year with two yearly renewal options, with the contract starting 6/16/16. This renewal is the last renewal available for the contract.

The work for this project consists of the removal of trip hazards resulting from a difference in the elevation of abutting sidewalk panels within the corporation limits of the City of Columbus. The method of repair for this contract will be by saw cutting the panel horizontally to eliminate the vertical difference and result in a smooth

uniform surface. Collection and removal of resulting debris is included as part of the repair and incidental to that work. Any resulting crack or void of ½” or greater is to be filled with an approved material. This method is faster and considerably less expensive than removing sidewalk panels and replacing them.

| | | |
|--|---------------------|----------------------------|
| The original contract amount: | \$100,000.00 | (PO014511, Ord. 1427-2016) |
| The total of Modification No. 1: | \$20,000.00 | (PO037476, Ord. 2562-2016) |
| The total of Modification No. 2: | \$125,000.00 | (PO060299, Ord. 0670-2017) |
| The total of Modification No. 3: | \$15,000.00 | (PO091768, Ord. 2616-2017) |
| The total of Modification No. 4: | <u>\$125,000.00</u> | Current Ordinance |
| The contract amount including all modifications: | \$385,000.00 | |

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Precision Concrete Cutting, Inc.

2. PLANNED MODIFICATION

This is a planned modification to renew the contract for an additional year to continue sidewalk repair work.

3. CONTRACT COMPLIANCE

The contract compliance number for Precision Concrete Cutting, Inc. is CC45034-155339 and expired 8/4/17. Precision Concrete Cutting has been informed they will need to renew contract compliance before the renewal contract can be executed.

4. FISCAL IMPACT

Funding in the amount of \$125,000.00 was budgeted within the Street Construction, Maintenance and Repair Fund within the Department of Public Service for this contract renewal. The funds are available for this expenditure.

5. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the renewal of the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 contract so sidewalk trip hazards can be repaired as quickly as possible, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the Director of Public Service to renew a contract with Precision Concrete Cutting in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$125,000.00 from the Street Construction, Maintenance and Repair Fund to fund this contract renewal; and to declare an emergency. (\$125,000.00)

WHEREAS, contract no. PO014511 with Precision Concrete Cutting, Inc., in the amount of \$100,000.00, was authorized by ordinance number 1427-2016 to perform sidewalk trip hazard repair work in 2016; and

WHEREAS, modification number 1 was authorized by ordinance number 2562-2016 to add additional locations to the work to be performed and to add \$20,000.00 to fund the work; and

WHEREAS, modification number 2 was authorized by ordinance number 0670-2017 to renew the contract for 2017 and to add \$125,000.00 to fund the work; and

WHEREAS, modification number 3 was authorized by ordinance number 2616-2017 to add additional locations to the work to be performed in 2017 and to add \$15,000.00 to fund the work; and

WHEREAS, it has become necessary to renew the contract in an amount up to \$125,000.00 and exercise the remaining renewal year of the contract for the purpose of performing additional sidewalk trip hazard repair work in 2018; and

WHEREAS, it is necessary to provide for contract payment for that work; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Precision Concrete Cutting, Inc., so sidewalk trip hazards can be repaired as quickly as possible, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into a contract renewal with Precision Concrete Cutting, Inc., 640 Lakeview Plaza Boulevard, Suite B, Worthington, Ohio, 43085, for the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project in the amount of \$125,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 2. That the expenditure of \$125,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction, Maintenance and Repair Fund), Dept-Div 5911 (Division of Infrastructure Management), Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project, in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1301-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health provides chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. Columbus Public Health 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. Hologic/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. This ordinance authorizes the purchase of test kits in an amount not to exceed \$100,000.00.

Columbus Public Health, as a public health agency, receives discounted pricing for these DNA Probe test kits.

Hologic/Gen-Probe's contract compliance number is 330767987.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2018 Health Special Revenue Fund.

To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, Columbus Public Health provides chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of DNA test kits to provide the chlamydia and gonorrhea testing; and,

WHEREAS, Hologic/Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe to ensure a sufficient supply of test kits, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health.

SECTION 2. That the total expenditure of \$100,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Department of Health, Department No. 5001, Object Class 02, Main Account 62070, Program HE004, Section 3 500110, Section 4 HE18.

SECTION 3. That this purchase is in accordance with the Sole Source provisions of Chapter 329 of the City Code.

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1304-2018

Drafting Date: 5/1/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with E.L. Robinson Engineering of Ohio Company in the amount of up to \$250,000.00 for the ADA Ramp Projects - 2018 General Engineering project.

The intent of this project is to provide the City of Columbus, Department of Public Service, with continuing contractual access to additional resources that are necessary to perform professional engineering and survey services and provide technical expertise to the Department in the implementation of roadway maintenance and ADA ramp projects. Improvement types within these projects are typically, but not limited to, the following: curb ramps, curb replacements, roadway resurfacing or improvements, sidewalk, roadside drainage and safety, and traffic pedestrian signals related to the resurfacing and ADA ramp work.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the ADA Ramp Projects - 2018 General Engineering contract. The project was formally advertised on the Vendor Services web site from March 8, 2018, to April 5, 2018. The city received seven (7) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on April 13, 2018. The responding firms were:

| <u>Company Name</u> | <u>City/State</u> | <u>Majority/MBE/MBR/F1/AS1/PHC</u> |
|---------------------------------------|-------------------|------------------------------------|
| E.L. Robinson Engineering of Ohio Co. | Columbus, OH | MAJ |
| Resource Intl., Inc. | Columbus, OH | FBE |
| 2LMN, Inc. | Columbus, OH | AS1 |
| Mannik & Smith Group, Inc. | Columbus, OH | MAJ |
| Osborn Engineering | Columbus, OH | MAJ |
| Prime AE Group, Inc. | Columbus, OH | MBE |
| Smart Services, Inc. | Columbus, OH | FBE |

E.L. Robinson Engineering received the highest score by the evaluation committee and will be awarded the ADA Ramp Projects - 2018 General Engineering contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against E.L. Robinson Engineering of Ohio Co.

2. CONTRACT COMPLIANCE

E.L. Robinson Engineering of Ohio Co.'s contract compliance number is CC005858 and expires 5/1/2020.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. A transfer of cash is necessary to align spending within the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract so that upcoming construction projects may be governed by updated standards, policies, and practices as soon as possible.

To authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering of Ohio Company for the ADA Ramp Projects - 2018 General Engineering project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for professional engineering and survey services and provide technical expertise to the Department of Public Service in the implementation of roadway maintenance and ADA ramp projects; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the ADA Ramp Projects - 2018 General Engineering project; and

WHEREAS, E.L. Robinson Engineering of Ohio Company submitted the best overall proposal for this project; and

WHEREAS, it is necessary to authorize the Director to enter into a contract with E.L. Robinson Engineering of Ohio Company for the provision of professional engineering consulting services described above in the amount of up to \$250,000.00; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with E.L. Robinson Engineering of Ohio Company in order to provide funding for the ADA Ramp Projects - 2018 General Engineering contract so that upcoming construction projects may be governed by updated standards, policies, and practices as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the transfer of \$250,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P530087-100000 (ADA Ramp Project), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design Design and Construction), Project P530087-100039 (ADA Ramp Projects - 2018 General Engineering), Object Class 06 (Capital Outlay).

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with E.L. Robinson Engineering of Ohio Company at 1801 Watermark Drive, Suite 310, Columbus, Ohio, 43230, for the ADA Ramp Projects - 2018 General Engineering project in an amount up to \$250,000.00.

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project

P530087-100039 (ADA Ramp Projects - 2018 General Engineering), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 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: 1312-2018

Drafting Date: 5/2/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the City Clerk to report to the Auditor of Franklin County in Ohio all charges which are due to the City of Columbus, Department of Development, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (November 1st, 2017 through April 30th, 2018), owners of 307 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

Emergency action is required so that assessments can be placed on the January 2018 tax duplicate as a future lien.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code in order to preserve 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 assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Code Enforcement Division, in carrying out the provisions of said sections.

SECTION 2. That the City Clerk shall report to the Franklin County Auditor all charges which are due to the City of Columbus, Department of Development, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

SECTION 3. That said funds, upon reimbursement from the Franklin County Auditor, shall be deposited in the General Fund 1000, General Fund and the Community Block Grant Fund 2248, Community Development Act, to repay the costs incurred for weed mowing and solid waste abatement services.

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

Legislation Number: 1314-2018

Drafting Date: 5/2/2018

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Resource International, Inc., to add additional funds for the Roadway Improvements - Construction Inspection & Materials Testing 2017 contract.

Ordinance 2360-2017 authorized the Director of Public Service to enter into a professional services contract with Resource International, Inc., for the Roadway Improvements - Construction Inspection & Materials Testing 2017 project. The contract was executed in 2017 as a two-year contract with the ability to extend the contract up to an additional three years, for a maximum contract term of five years. This ordinance authorizes the Director of Public Service to execute a planned contract modification to add funds in the amount of \$250,000.00 to fund construction inspection and material testing services for the 2018 construction season.

The original contract amount: \$250,000.00 (PO085149, Ord. 2360-2017)
The total of Modification No. 1: \$250,000.00 (This Ordinance)

The contract amount including all modifications: \$500,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for Resource International, Inc. is CC004197 and expires 1/25/20.

3. FISCAL IMPACT

Funding in the amount of \$250,000.00 is available within the Streets and Highways Bond Fund within the Department of Public Service. A transfer of cash is necessary to align funding for these project expenditures.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the Department of Public Service's capital improvement plan, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Resource International in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2017 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, contract number PO085149 with Resource International, Inc., in the amount of \$250,000.00, was authorized by ordinance 2360-2017 for the Roadway Improvements - Construction Inspection & Materials Testing 2017 project; and

WHEREAS, it has become necessary to execute a planned modification to the contract in an amount up to \$250,000.00 to provide funds for the 2018 construction season; and

WHEREAS, it is necessary to appropriate and expend funds relative to the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Resource International, Inc., to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the transfer of \$250,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Projects P440104-100007 (Roadway Improvements - Creative Campus), P590105 - 100000 (Pedestrian Safety Improvements), P540007 - 100003 (Traffic Signal Installation - Commodities), P530053 - 100003 (Downtown Streetscape - Short North SID - High Street Improvements Phase 3) and P530086 - 100000 (Miscellaneous Intersection Improvements) in Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P530161-100189 (Roadway Improvement - Construction Inspection & Materials Testing 2017), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and hereby is authorized to enter into a contract

modification with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio, 43231, for the Roadway Improvements - Construction Inspection & Materials Testing 2017 project in the amount of \$250,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 3. That the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530161-100189 (Roadway Improvement - Construction Inspection & Materials Testing 2017) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 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: 1322-2018

Drafting Date: 5/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from TWO25 COMMONS, LLC, asking the City to allow the installation of a pedestrian bridge over and within Rich Street, just west of the intersection with Third Street, within the public right-of-way. The proposed bridge will extend from an existing parking garage on the south side of Rich Street to a proposed new 12-story building on the north side of Rich Street. During the design phase of the proposed building it was determined that for safety reasons the pedestrian bridge was warranted. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the aerial and foundation encroachment easements that will legally allow the installation of the pedestrian bridge to extend over and within the public rights-of-way of Rich Street. A value of \$1,000.00 was established for the two encroachment easements.

2. Fiscal Impact

The City is not expending funds as part of this ordinance. The City will receive a total of \$1,000.00 to be deposited in Fund 7748, Project P537650, for granting the requested encroachment easements.

To authorize Director of the Department of Public Service to execute those documents necessary for the City to grant TWO25 COMMONS, LLC, encroachment easements to install a pedestrian bridge over Rich Street just west of Third Street; and for the Department of Public Service to accept \$1,000.00 for granting the easements. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from TWO25

COMMONS, LLC, asking that the City grant encroachment easements within the public right-of-way; and

WHEREAS, the encroachments are necessary to install a pedestrian bridge over Rich Street just west of Third Street; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the aerial and foundation encroachment easements that will legally allow the installation of the pedestrian bridge to extend over and within the public rights-of-way of Rich Street; and

WHEREAS, a value of \$1,000.00 was established for these two encroachment easements, to be deposited in Fund 7748, Project P537650; and

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described pedestrian bridge aerial and foundation encroachment easements and as depicted on the attached drawing; to-wit:

**AERIAL ENCROACHMENT EASEMENT
BETWEEN 772.8' TO 784.3' ELEVATION (NAVD88)
0.034 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 16, Township 5, Range 22, Refugee Lands, and being on, over, and across the right-of-way of Rich Street as dedicated in Plat Book F, Page 332, Plat Book 3, Page 247, and Plat Book 14, Page 27, to extend between an elevation of 772.8 feet to 784.3 feet (NAVD88), (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the intersection of the northerly right-of-way line of said Rich Street and the westerly right-of-way line of Third Street as dedicated in Plat Book F, Page 332, Plat Book 3, Page 247, and Plat Book 14, Page 27;

Thence South 81° 49' 15" West, with the northerly right-of-way line of said Rich Street, a distance of 56.17 feet to the TRUE POINT OF BEGINNING;

Thence South 08° 13' 32" East, across the right-of-way of said Rich Street, a distance of 82.50 feet to the southerly right-of-way line of said Rich Street;

Thence South 81° 49' 15" West, with the southerly right-of-way line of said Rich Street, a distance of 18.00 feet to a point;

Thence North 08° 13' 32" West, across the right-of-way of said Rich Street, a distance of 82.50 feet to the northerly right-of-way line of said Rich Street;

Thence North 81° 49' 15" East, with the northerly right-of-way line of said Rich Street, a distance of 18.00 feet to the TRUE POINT OF BEGINNING, containing 0.034 acre, more or less.

Vertical Datum is based on the elevations established by the Franklin County Engineering Department, monument Q308, being 772.908 feet in elevation, monument BROAD, being 733.917 feet in elevation, and monument TRESET1990, being 774.576 feet in elevation. The said monuments are source bench marks with elevations that are based on the North American Vertical Datum of 1988.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

**Column ENCROACHMENT EASEMENT
BETWEEN 750.3' TO 756.3' ELEVATION (NAVD88)
0.001 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 16, Township 5, Range 22, Refugee Lands, and being on, over, and across the right-of-way of Rich Street as dedicated in Plat Book F, Page 332, Plat Book 3, Page 247, and Plat Book 14, Page 27, to extend between 750.3 feet to 756.3 feet (NAVD88) (column foundation below grade) and between 756.3 feet to 772.8 feet (NAVD88) (column above grade), (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the intersection of the northerly right-of-way line of said Rich Street and the westerly right-of-way line of Third Street as dedicated in Plat Book F, Page 332, Plat Book 3, Page 247, and Plat Book 14, Page 27;

Thence South 81° 49' 15" West, with the northerly right-of-way line of said Rich Street, a distance of 59.45 feet;

Thence across the right-of-way of said Rich Street, the following courses and distances:

South 08° 10' 45" East, a distance of 70.73 feet to the TRUE POINT OF BEGINNING;

South 09° 39' 00" East, a distance of 3.96 feet to a point;

South 81° 42' 06" West, a distance of 11.51 feet to a point;

North 08° 17' 54" West, a distance of 4.00 feet to a point;

North 81° 54' 06" East, a distance of 11.41 feet to the TRUE POINT OF BEGINNING, containing 0.001 acre, more or less.

Vertical Datum is based on the elevations established by the Franklin County Engineering Department, monument Q308, being 772.908 feet in elevation, monument BROAD, being 733.917 feet in elevation, and monument TRESET1990, being 774.576 feet in elevation. The said monuments are source bench marks with elevations that are based on the North American Vertical Datum of 1988.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Section 2. That a value of \$1,000.00 was established for these two encroachment easements, to be deposited in Fund 7748, Project P537650.

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

Legislation Number: 1323-2018

Drafting Date: 5/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is to authorize the Mayor or the Director of Finance and Management to enter into a Memorandum of Understanding (MOU) with the Franklin County Board of Commissioners and the Franklin County Convention Facilities Authority (FCCFA) pertaining to the construction of a convention center hotel expansion. The MOU will describe the FCCFA's intent to construct the hotel

expansion, to be owned and financed by the FCCFA, with the support of Franklin County and the City of Columbus.

The terms of the MOU notwithstanding, the City's financial commitment to the hotel expansion remains subject to authorization by Columbus City Council, the Franklin County Board of Commissioners, and the FCCFA Board of Directors through the adoption of appropriate legislation and the execution of a Cooperative Agreement among the parties.

The FCCFA presently owns a convention facility known as the "The Greater Columbus Convention Center" (Existing Convention Facility) and a 532 room full service hotel (Existing Hotel), providing meeting space, restaurants, and support facilities for Columbus visitors. Under an agreement with the Franklin County Board of Commissioners and the FCCFA to support the financing of the Existing Hotel, the City of Columbus pledged to transfer to the FCCFA an amount equal to the Hotel-Motel Excise Tax, as defined in Columbus City Code Section 371, generated by the Existing Hotel to pay debt service on bonds issued by the FCCFA.

Additionally, the City pledged to transfer to the FCCFA up to \$1.4 million from the City of Columbus Parking Meter Fund to pay debt service on the Existing Hotel in the event the FCCFA and Franklin County were unable to meet their respective obligations. To date, performance of the Existing Hotel has surpassed projections, the revenue generated from the Existing Hotel has exceeded that required to meet debt service, and significant reserve funds have accrued. As such, the \$1.4 million remains on account with the City.

Columbus has attracted large national and international conferences and sporting events, and continues to be a destination for business and leisure travel. To provide an adequate number of full service hotel rooms required to attract additional and larger conferences, conventions, and sporting events, the FCCFA has proposed the construction of an expansion (Hotel Expansion) to the Existing Hotel. The Hotel Expansion would add approximately 470 full service guest rooms, and an estimated 49,000 square feet of convention meeting space, restaurants, and support facilities, at an estimated cost \$180 million. The Hotel Expansion would increase the capacity of the Existing Hotel to 1,000 full service guest rooms, attached to the Existing Convention Facility.

Funding for the Hotel Expansion will be the responsibility of the FCCFA which will issue one or more series of Hotel Expansion Bonds. The FCCFA proposes to lease the Hotel Expansion to the County and City pursuant to certain lease agreements, and to sublease the Hotel Expansion back from the County and City. The lease, sublease agreement will allow the FCCFA to reduce financing costs associated with the Hotel Expansion and lower the total cost of construction.

Future debt service payments will be the responsibility of the FCCFA utilizing revenue generated by the Hotel Expansion and paid through the FCCFA Bond Payment Fund. The FCCFA will also establish a Rental Reserve Fund. In the event the FCCFA does not have sufficient funds in either the Bond Payment Fund, the Rental Reserve Fund, or a combination of both, to pay debt service in any given year, the City and County agree to support the payment of all or a portion of the annual debt service on the Hotel Expansion Bonds in such year.

This support obligation on behalf of the City and the County will be subject to annual appropriations by Columbus City Council and the Franklin County Board of Commissioners and will only be utilized in the event debt service cannot be paid in full by the FCCFA. Under no circumstances are the City and the County responsible for the cost of the construction of the Hotel Expansion.

Under the MOU, subject to adoption of a future ordinance(s), the City will also pledge to transfer to the FCCFA

an amount equal to all Hotel-Motel Excise Taxes, as defined in City Code Section 371, generated by the Hotel Expansion to the FCCFA, to pay debt service on revenue obligations issued by the FCCFA to finance the Hotel Expansion.

In addition, the MOU will establish the expectation that the FCCFA, the City of Columbus, and Franklin County will pursue strategies that might allow for debt to be retired early and/or reduce the City and County's financial commitment should performance of the Hotel Expansion exceed projections.

FISCAL IMPACT: There are no immediate costs to the City associated with the MOU. Future legislation will be submitted to authorize such expenses. The City's commitment is contingent upon and subject to authorization by Columbus City Council, the Franklin County Board of Commissioners, and the FCCFA Board of Directors through the adoption of appropriate legislation.

To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, a Memorandum of Understanding (MOU) with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)

WHEREAS, The FCCFA presently owns a convention facility known as the "The Greater Columbus Convention Center" (Existing Convention Facility) and a 532 room full service hotel (Existing Hotel), providing meeting space, restaurants, and support facilities for Columbus visitors. Under an agreement with the Franklin County Board of Commissioners and the FCCFA to support the financing of the Existing Hotel, the City of Columbus pledged to transfer to the FCCFA an amount equal to the Hotel-Motel Excise Tax, as defined in Columbus City Code Section 371, generated by the Existing Hotel to pay debt service on bonds issued by the FCCFA, and

WHEREAS, Additionally, the City pledged to transfer to the FCCFA up to \$1.4 million from the City of Columbus Parking Meter Fund to pay debt service on the Existing Hotel in the event the FCCFA and Franklin County were unable to meet their respective obligations. To date, performance of the Existing Hotel has surpassed projections, the revenue generated from the Existing Hotel has exceeded that required to meet debt service, and significant reserve funds have accrued. As such, the \$1.4 million remains on account with the City, and

WHEREAS, Columbus has attracted large national and international conferences and sporting events, and continues to be a destination for business and leisure travel. To provide an adequate number of full service hotel rooms required to attract additional and larger conferences, conventions, and sporting events, the FCCFA has proposed the construction of an expansion (Hotel Expansion) to the Existing Hotel. The Hotel Expansion would add approximately 470 full service guest rooms, and an estimated 49,000 square feet of convention meeting space, restaurants, and support facilities, at an estimated cost \$180 million. The Hotel Expansion would increase the capacity of the Existing Hotel to 1,000 full service guest rooms, attached to the Existing Convention Facility, and

WHEREAS, Funding for the Hotel Expansion will be the responsibility of the FCCFA which will issue one or more series of bonds to finance the project. The FCCFA proposes to lease the Hotel Expansion to the County and City pursuant to certain lease agreements, and to sublease the Hotel Expansion back from the County and City. The lease, sublease agreement will allow the FCCFA to reduce financing costs associated with the Hotel Expansion and lower the total cost of construction.

WHEREAS, Future debt service payments will be the responsibility of the FCCFA utilizing revenue generated by the Hotel Expansion and paid through the FCCFA Bond Payment Fund. The FCCFA will also establish a Rental Reserve Fund. In the event the FCCFA does not have sufficient funds in either in the Bond Payment Fund, the Rental Reserve Fund, or a combination of both, to pay debt service in any given year, the City and County agree to support, subject to appropriation of funds by Columbus City Council and the Franklin County Board of Commissioners, respectively, the payment of all or a portion of the annual debt service on the bonds issued by the FCCFA for the project in such year, and

WHEREAS, This support of the City and the County will only be utilized in the event that debt service cannot be paid in full by the FCCFA. The support of the City and the County will not be an indebtedness of the City or the County, and neither the general credit of the City nor the County is pledged to the payment of the principal of or premium, if any, or interest on the bonds issued by the FCCFA for the project, and the owners and holders of the bonds will not have the right to have any excises or taxes levied City or County for the payment of the principal of or premium, if any, or interest on the bonds. The provisions of the City and County support and the conditions to the same are expected to be set forth in greater detail in a cooperative agreement ("Cooperative Agreement") which shall be subject to authorization by City Council pursuant to separate legislation. Under no circumstances are the City and the County responsible for the cost of the construction of the Hotel Expansion, and

WHEREAS, Under the MOU, subject to adoption of a future ordinance(s), the City will also pledge to transfer to the FCCFA an amount equal to all Hotel-Motel Excise Taxes, as defined in City Code Section 371, generated by the Hotel Expansion to the FCCFA, to pay debt service on revenue obligations issued by the FCCFA to finance the Hotel Expansion, and

WHEREAS, In addition, the MOU will establish the expectation that the FCCFA, the City of Columbus, and Franklin County will pursue strategies that might allow for debt to be retired early and/or reduce the City and County's financial commitment should performance of the Hotel Expansion exceed projections, Now, Therefore,

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

Section 1. That the Mayor or the Director of the Department of Finance and Management is hereby authorized to enter into a Memorandum of Understanding with the Franklin County Board of Commissioners and the Franklin County Convention Facilities Authority (FCCFA) to establish expectations of the FCCFA, Franklin County, and the City of Columbus necessary for the FCCFA to proceed with the planning for the financing and construction of a convention center hotel expansion to be financed and owned by the FCCFA. The terms of the City's support of the Hotel Expansion and the bonds to be issued by the FCCFA for the project will be set forth in more detail in the Cooperative Agreement, which Cooperative Agreement shall be subject to authorization by this Council.

Section 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1324-2018

Drafting Date: 5/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Street Sweeper Parts and Broom Refills with Jack Doheny Companies, Inc. and United Rotary Brush Corporation. The Division of Fleet Management is the primary user for Street Sweeper Parts and Broom Refills. Street Sweeper Parts and Broom Refills are used to maintain the City's vehicles and equipment. The term of the proposed option contract would be approximately two (2) years, expiring June 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 26, 2018.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ008653). Three (3) bids were received.

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

Jack Doheny Companies, Inc., CC# 007536 expires 6/30/2020, Catalog 1: Items 1-15, \$1.00
United Rotary Brush Corporation, CC# 008923 expires 6/30/2020, Catalog 2: Items 1-4, \$1.00

Total Estimated Annual Expenditure: \$150,000.00 with the Division of Fleet Management as the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance due to the current contract for Street Sweeper Parts and Broom Refills expiring June 30, 2018.

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

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Street Sweeper Parts and Broom Refills with Jack Doheny Companies, Inc. and United Rotary Brush Corporation; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

WHEREAS, the Street Sweeper Parts and Broom Refills UTC will provide for the purchase of Street Sweeper Parts and Broom Refills used to maintain the City's vehicles and equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 26, 2018 and selected the overall lowest, responsive, responsible and best bidders, Jack Doheny Companies and United Rotary Brush Corporation; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fleet Management in that it is immediately necessary to authorize the Finance and Management Director to immediately enter into a two (2) Universal Term Contracts for the option to purchase Street Sweeper Parts and Broom Refills, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Street Sweeper Parts and Broom Refills in accordance with Request for Quotation RFQ008653 for a term of approximately two (2) years, expiring June 30, 2020, with the option to renew for one (1) additional year, as follows:

Jack Doheny Companies, Inc., Catalog 1: Items 1-15, \$1.00
United Rotary Brush Corporation, Catalog 2: Items 1-4, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1326-2018

Drafting Date: 5/2/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of the Department of Development to modify Contract PO074797, authorized by ordinance 1900-2017, with Designing Local (vendor #020995) to include extending the contract termination date from July 31, 2018 to July 31, 2019, expanding the scope of services to include administering the artist selection process for the High Street Streetscape Project Public Art Project, and increasing the total contract amount. The consultant's services were unanticipated at the time of the original contract. The consultant will provide services normally performed by a city employee but that employee will be out of the office on extended leave and the department does not have the capacity to shift the work to another employee and still meet the construction timeline for the High Street Streetscape Public Art Project.

Original contract \$81,000
Modification no. 1 \$66,000
Total Contract Amount 147,000

Emergency action is requested so that work related to the High Street Streetscape Public Art Project can be initiated immediately to maintain the Department of Public Service's High Street Streetscape Improvement Project schedule.

FISCAL IMPACT: This legislation authorizes the expenditure of \$66,000 from the 2018 General Fund. To authorize the Director of Development to modify contract PO074797 with Designing Local for the

administration and completion of the artist selection process for the High Street Streetscape Project Public Art Project; to authorize the transfer of appropriation within the general fund; to authorize the expenditure of \$66,000.00 from the general fund; and to declare an emergency (\$66,000.00).

WHEREAS, the Columbus Department of Public Services (DPS) has begun the construction phase of the \$25 million dollar High Street Streetscape Improvement Project ; and

WHEREAS, Ordinance 1900-2017 authorized the Director of the Department of Development to enter into contract with Designing Local to complete a strategic public art master plan for the DPS High Street project area; and

WHEREAS, Designing Local undertook a community-based public art planning process and completed the Art on High Strategic Public Art Master Plan, which was approved by the Columbus Art Commission on February 27, 2018; and

WHEREAS, Development has a need to continue consultant services to administer the artist selection phase of the Art on High public art process to keep the art project moving forward with the DPS High Street construction enhancements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify contract PO074797 with Designing Local (Vendor #020995) so that work related to the High Street Streetscape Public Art Project can be initiated immediately to maintain the Department of Public Service's High Street Streetscape Improvement Project schedule, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify Contract (PO-074797) with Designing Local by extending the contract termination date from July 31, 2018 to July 31, 2019.

SECTION 2. That the City Auditor be and is hereby authorized to transfer \$36,000, or so much thereof as may be needed, within Fund 1000, from Department-Division 44-10 to Department-Division 44-06, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$66,000.00 is hereby authorized in Fund 1000, General Fund in Object Class 03 Contractual Services, per the accounting codes in the attachment to this ordinance

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

SECTION 5. That 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.

Drafting Date: 5/2/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN17-015

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN17-015) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on January 10, 2018. City Council approved a service ordinance addressing the site on January 22, 2018. Franklin County approved the annexation on February 13, 2018 and the City Clerk received notice on March 12, 2018.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN17-015) of State of Ohio for the annexation of certain territory containing 41.79± acres in Perry Township.

WHEREAS, a petition for the annexation of certain territory in Perry Township was filed on behalf of State of Ohio on January 10, 2018; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on February 13, 2018; and

WHEREAS, on March 12, 2018, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by State of Ohio in a petition filed with the Franklin County Board of Commissioners on January 10, 2018 and subsequently approved by the Board on February 13, 2018 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Perry, being located in Quarter Township 4, Township 2, Range 19, United States Military lands, being lands of the State of Ohio comprising part of The Ohio State University's Don Scott Airfield, and being more particularly described as follows:

Beginning at a point in the northerly right-of-way line of West Case Road (variable width) at the northwesterly corner of the City of Columbus corporation line established by Ordinance No. 1708-2006 and filed for record in

Instrument Number 200611220233313, all references herein being to the records of the Recorder's Office, Franklin County, Ohio;

Thence Westerly, along said right-of-way line, and being 25 feet north of the centerline, a distance of approximately 1324 feet to a point 20 feet east of the existing City of Columbus corporation line established by Ordinance No. 1842-71 and filed for record in Miscellaneous Record 155, Page 481, and in the old right-of-way line of West Case Road;

Thence Northerly, along said right-of-way line, a distance of approximately 77 feet to an angle point in same;

Thence Westerly, continuing along said right-of-way line, a distance of approximately 20 feet to a point in the said existing City of Columbus corporation line;

Thence Northerly, along said corporation line, a distance of approximately 1249 feet to an angle point in said corporation line;

Thence Easterly, continuing along said corporation line, a distance of approximately 1290 feet to the northwesterly corner of the City of Columbus corporation line established by Ordinance No. 2050-96, and filed for record in Official Record Volume 33320, page E04;

Thence Southerly, along said corporation line, a distance of approximately 1398 feet to the place of beginning and containing 41.79 acres of land, more or less, comprised of 20.65 acres of tax parcel 212-000563, 9.45 acres of tax parcel 212-000562, 11.31 acres of tax parcel 212-000683 and 0.38 acre of tax parcel 212-000537 and further being described as all of said parcels exclusive of the right-of-way of West Case Road.

This description was prepared by IBI Group Survey Department from best available records of the Franklin County Recorder's and Engineer's Offices.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1333-2018

Drafting Date: 5/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to execute a planned contract modification with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., dba GPD Group, related to the Smart City Challenge - Vulcan Charging and Decarbonization project.

In 2016, the City of Columbus applied for and won the Smart City Challenge, resulting in the award of a \$40

million grant from the U.S. Department of Transportation (USDOT) and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan) to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan to advance the Smart Columbus Electrification Plan, which aims to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

Ordinance 1294-2017 authorized the Director of Public Service to initiate a procurement effort that resulted in the award and execution of a professional services contract, effective June 30, 2017, with GPD Group in the amount of up to \$1,198,892.87 for the provision of various professional services related to the Smart City Challenge.

Ordinance Number 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future documents and contracts entered into by the City of Columbus in connection with Smart Columbus, the Smart City Challenge, and Vulcan projects.

This Ordinance is seeking Council approval to expend funds received from Vulcan to support the continued delivery of requisite program and project management services related to the implementation of the Smart Columbus Electrification Plan.

| | |
|--|---|
| Original contract amount: | \$1,198,892.87 (Ord. 1294-2017, PO069940) |
| This Modification: | <u>\$ 621,103.26</u> |
| Contract amount including all modifications: | <u>\$1,819,996.13</u> |

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications are expected on an annual basis throughout the four-year Smart City Challenge grant period. Legislation authorizing the Chief Innovation Officer to execute another planned contract modification with GDP Group is projected to be brought before City Council for approval by March 31, 2019.

2. CONTRACT COMPLIANCE

The contract compliance number for GPD is CC006560, which expires on June 29, 2019.

3. FISCAL IMPACT

Funding in the amount of \$621,103.26 is available in Fund 7768 Smart City Private Grant Fund for this project expenditure. This ordinance is contingent upon the passage of 1260-2018 which was entered to appropriate funds for the grant.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with GPD Group authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the department's Smart City Challenge schedule.

To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the expenditure of up to \$621,103.26 from the Smart City Private Grant Fund; and to declare an emergency. (\$621,103.26)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, on June 23, 2016, the Paul G. Allen Family Foundation (Vulcan) awarded the City of Columbus a \$10 million grant for the purpose of replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan, which are to be distributed to the City over the course of four years; and

WHEREAS, Ordinance 1294-2017 authorized the Director of Public Service to execute a professional service contract with GDP Group for the provision of various professional services related to the implementation of the Smart Columbus Electrification Plan; and

WHEREAS, it is necessary to modify the aforesaid professional services contract with GPD Group to provide the Smart Columbus Program Office with additional resources to accomplish the objectives of the Vulcan grant award; and

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program Management Office in that it is immediately necessary to authorize the Chief Innovation Officer to modify the contract with GPD Group and to authorize the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the development and deployment of Smart City Challenge initiatives, 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 Chief Innovation Officer be and is hereby authorized to modify the professional services contract with GPD Group related to the Smart City Challenge - Vulcan Charging and Decarbonization project.

SECTION 2. That the expenditure of \$621,103.26, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Private Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591611 (Private Grant), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1334-2018

Drafting Date: 5/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Finance and Management Director to establish a purchase order for the Department of Building and Zoning Services to purchase 11 small SUV vehicles from Byers Ford. Vehicles will be purchased through the city-wide universal term contract.

| <u>Item</u> | <u>Quantity</u> | <u>Total Cost</u> |
|-------------|-----------------|-------------------|
| Ford Escape | 11 | \$239,514.00 |

Byers Ford, Vendor # 006008

EMERGENCY JUSTIFICATION

Emergency action is requested so there is no disruption in the usual daily operations of Building and Zoning Services and the vehicles can be purchased in a timely manner.

FISCAL IMPACT

Funding for this purchase is budgeted and available within the Development Services Fund.

To authorize the Director of Finance and Management to establish a purchase order for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$239,514.00 from the Development Services Fund; and to declare an emergency. (\$239,514.00)

WHEREAS, the Purchasing Office has established contracts for the purchase of vehicles; and

WHEREAS, the Department of Building and Zoning Services is in need of vehicles to replace older vehicles; and

WHEREAS, it is necessary to establish funding per the terms and conditions of an existing universal term

contract; and

WHEREAS, funding is available for these purchases within the Development Services Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Building and Zoning Services in that it is immediately necessary to purchase vehicles so there is no disruption in the daily operations of the department and for the immediate preservation of the public peace, health, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and hereby is authorized to establish a purchase order with Byers Ford per the terms and conditions of an existing Universal Term Contract, for the purchase of vehicles on behalf of the Department of Building and Zoning Services.

SECTION 2. That the expenditure of \$239,514, or so much thereof as may be necessary, be and is hereby authorized in Fund 2240 Development Services Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

See Attached File: Ordinance 1334-2018 LegislationTemplate.xlsx

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1335-2018

Drafting Date: 5/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Oils, Greases, and Fluids with Glockner Oil Company, Inc., for the Division of Fleet Management. Oils, Greases, and Fluids are used to maintain the City's vehicles and equipment. The term of the proposed option contract would be approximately two (2) years, expiring June 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 19, 2018.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ008593). Two (2) bids were received.

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

Glockner Oil Company, Inc., CC# 004587 expires June 30, 2020, All Items, \$1.00

Total Estimated Annual Expenditure: \$300,000.00 with the Division of Fleet Management as the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency measure due to the current contract for Oils, Greases, and Fluids expiring on June 30, 2018.

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

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Oils, Greases, and Fluids with Glockner Oil Company, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Oils, Grease, and Fluids UTC will provide for the purchase of Oils, Grease, and Fluids used to maintain the City's vehicles and equipment; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 19, 2018 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Oils, Greases, and Fluids for use in 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 hereby authorized to enter into the following

contract for the option to purchase Oils, Greases, and Fluids in accordance with Request for Quotation RFQ008593 for a term of approximately two (2) years, expiring June 30, 2020, with the option to renew for one (1) additional year, as follows:

Glockner Oil Company, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1344-2018

Drafting Date: 5/3/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Recreation and Parks to execute a settlement agreement and mutual release with Schooley Caldwell Associates for the Richards House Renovations project.

Schooley Caldwell and City entered into contact on July 29, 2014 for design services for the Richards House Renovations.

Damages to the project occurred as a result of certain alleged mechanical insufficiencies as described in Exhibit A of settlement agreement.

The cost of the damages is \$24,772.00.

Based on the totality of the circumstances, and without any admission of liability or wrongdoing on the part of or on behalf of either party, the parties have determined to resolve and settle any and all claims, pursuant to the terms and conditions of settlement agreement.

\$24,772.00.00 will be deposited to the Recreation and Parks Permanent Improvement Fund 7747.

Fiscal Impact: Settlement funding received shall be deposited to Fund 7747.

Emergency Justification: Emergency action is requested in order to proceed with settlement agreement and release immediately for the City of Columbus to receive reimbursement for the repair cost.

To authorize the Director of Recreation and Parks to enter into a settlement agreement with Schooley Caldwell

Associates for the Richards House Renovations project; to accept paid settlements in the amount of \$24,772.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$24,772.00)

WHEREAS, the Recreation and Parks Department has a need to enter into a settlement agreement with Schooley Caldwell Associates and accept the amount of \$24,772.00 from Schooley Caldwell for damages incurred during the Richards House Renovations; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into a settlement agreement and accept funds from Schooley Caldwell Associates in order to reimburse City of Columbus, for the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department be, and hereby is, authorized to execute a settlement agreement and mutual release with Schooley Caldwell Associates in the amount of \$24,772.00 as a result of the damages to the Richards House Renovation project.

SECTION 2. That the Director of the Recreation and Parks Department be and is hereby authorized to accept a settlement payment from Schooley Caldwell Associates in the amount of \$24,772.00 and deposit to the Unallocated Balance, Fund 7747, Project P747999-100000.

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

Legislation Number: 1345-2018

Drafting Date: 5/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the March 29, 2018 Ohio Water Development Authority Board meeting:

Woodward Avenue Detention Basin Improvements Stormwater Project (CIP# 610792-100002); Loan amount: \$386,424.92; Loan Fee: \$1,352.00.

This Stormwater Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2778-2017 which passed December 4, 2017.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 1.95%.

FISCAL IMPACT: \$1,352.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on March 29, 2018. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Woodward Avenue Detention Basin Improvements Stormwater Project loan; to authorize the expenditure of \$1,352.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$1,352.00)

WHEREAS, on March 29, 2018 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's Stormwater customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on May 3, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and 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 is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Woodward Avenue Detention Basin Improvements Stormwater Project; CIP No. 610792-100002, WPCLF No. CS390274-0225; OWDA No. 7993.

SECTION 2. That the expenditure of \$1,352.00 or as much thereof as may be needed, is hereby authorized from Fund 6200 Stormwater System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That for 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: 1349-2018

Drafting Date: 5/4/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the City Auditor to transfer funds within the general permanent improvement fund from the unallocated portion to the Auditor - Misc. Capital Improvements project to provide funding for renovation to four office areas in City Hall where Auditor's Office employees work. This will be the first upgrade to most of these areas in over 20 years. Much of the need for updated furniture and cubicles has been accomplished at no cost by using items no longer needed in other areas because of recent moves and new construction. But there still exists a need to fund additional improvements.

In seeking the best pricing and solution for the renovation of the existing space, the Auditor's Office requested proposals from four local businesses with current STS contracts for office furniture. Proposals were received from three vendors, The Bradley Company, King Business Interiors, and Williams Interior Designs. After review of the initial proposals, vendors were invited to submit revised proposals and King Business Interiors and Williams Design responded. After review of the proposals, it was determined that Williams Interior Design offered the best pricing.

This legislation also authorizes the Director of Finance and Management, on behalf of the Auditor to establish a purchase order with Williams Design Services, Inc. for the purchase, delivery and installation of office furniture. This purchase is authorized by Ordinance 582-87 which allows for cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities. The City of Columbus purchases shall utilize the following State of Ohio State Term Schedule (STS) Contracts, through the authorized vendor, Williams Interior Designs, Inc.:

HON State Term Schedule 800290 Expiration Date 03/31/2019

Kimball State Term Schedule 800589 Expiration Date 10/31/2018

CONTRACT COMPLIANCE:

Vendor: Williams Interior Designs, Inc. (Dax Vendor #005612); Contract Compliance 31-1588293; Expiration Date: 08/31/2018.

The company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Emergency Designation: Emergency action is requested as funds are needed so as not to interrupt the Facilities Management renovation schedule.

FISCAL IMPACT: This ordinance authorizes the expenditure of up to \$65,000.00 within the General Permanent Improvement Fund to provide funding renovation to four office areas in City Hall where Auditor's Office employees work. This ordinance also transfers funds within the General Permanent Improvement Budget for this purchase.

To authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Director of Finance and Management on behalf of the Auditor to establish a purchase order for the purchase, delivery, and installation of office furniture from Williams Interior Designs, Inc. using two State of Ohio, State Term Schedules (STS); to authorize the expenditure of up to \$65,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$65,000.00)

WHEREAS, it is necessary to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; and

WHEREAS, there is a need to renovate four office areas in City Hall where Auditor's Office employees work; and

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Auditor to establish a purchase order with Williams Interior Designs, Inc. for the purchase, delivery, and installation of office furniture; and

WHEREAS, two (2) State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services exists for this purchase (State of Ohio State Term Schedule Contracts #800290 and 800259); and ordinance 582-87 authorized the City to use this cooperative purchasing effort between the State of Ohio and other governmental entities; and

WHEREAS, an emergency exists in the usual daily operation of the Auditor's Office in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders and for the City Auditor make this transfer to allow for purchases to be made in a timely manner so as not to interrupt the Facilities Management renovation schedule, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the appropriation and transfer of up to \$65,000.00 or so much thereof as may be needed, is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Finance and Management, be and is hereby authorized to establish a purchase order on behalf of the Auditor for the purchase, delivery and installation of office furniture from Williams Interior Designs, per the State Term Schedule for the Auditor's Office in an amount not to exceed of \$65,000.00.

SECTION 3. That the expenditure of up to \$65,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the

attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1350-2018

Drafting Date: 5/4/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish seven (7) Universal Term Contracts (UTC) for the option to purchase Turf and Golf Course Chemicals and Seeds with First Turf and Ornamental, Helena Chemical Company, Siteone Landscape Supply LLC, Harrell's LLC, Residex Inc, Technical Choice LLC and Advanced Turf Solutions Inc. The Division of Golf is the primary user for Turf and Golf Course Chemicals. Turf chemicals and seed are used for all City golf courses and parks to maintain and treat the grass and ponds in all City parks and recreation areas. The term of the proposed option contracts would be approximately three (3) years, expiring May 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 5, 2018.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ008260). Seven (7) bids were received.

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

First Tuft and Ornamental, CC#025254 expires 4/5/2020, items# 44, 57, 73, 74, 78, 80, &101; \$1.00
Helena Chemical Company, CC#009931 expires 3/26/2020, items# 1, 3, 6, 7, 11, 15, 18, 23, 42, 44, 46-48, 50, 52, 53, 55, 57-59, 61-65, 67, 68, 70, 72, 76, 77, 79, 81, 83, 84, 89, 90, 93, 96, 103, 106, &110; \$1.00
Siteone Landscape Supply LLC., CC#007380 expires 6/13/2019, items# 2, 4, 5, 8, 12, 21, 24, 25, 37, 38, 40, 41, 43, 44, 51, 54, 58-60, 71,75, 79, 82, 85-88, 94-96, 99, 100, 104, 105, 107, 111, 114, 132, &133; \$1.00
Harrell's LLC, CC#020552 expires 3/7/2020, items#9, 14, 16, 44, 50, 53, 57-59, 79, & 96; \$1.00

Residex Inc., CC#009433 expires 3/9/2020, items# 10, 13, 20, 22, 23, 36, 42, 44, 48-50, 53, 56-59, 66, 68, 69, 77, 79, 96-98, 102, 115, 118, 120-122, & 129; \$1.00

Technical Choice LLC, CC# 002558 expires 4/20/2020, items# 17, 108, 109, 127, 128, & 133; \$1.00

Advanced Turf Solutions, CC# 007111 expires 3/28/2020, items# 26-33, 35, 39, 44, 45, 57, & 77; \$1.00

No bids were received on items# 19, 34, 117, 119, 123, 125, 126, & 131. These items will be bid informally as needed by the agency.

Total Estimated Annual Expenditure: \$250,000.00 with the Division of Golf as the primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so that these Universal Term Contracts may be available for use by the Department of Recreation and Parks as soon as practical to maintain the city golf courses and parks.

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

FISCAL IMPACT: Funding to establish these option contracts is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into seven (7) contracts for the option to purchase Turf and Golf Course Chemicals and Seeds with First Turf and Ornamental, Helena Chemical Company, Siteone Landscape Supply LLC, Harrell's LLC, Residex Inc, Technical Choice LLC and Advanced Turf Solutions Inc.; to authorize the expenditure of \$7.00 from the General Fund; and to declare an emergency. (\$7.00).

WHEREAS, the Turf and Golf Course Chemicals and Seeds UTC will provide for the purchase of various types of chemicals and seeds to treat and maintain the City golf courses and parks; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 5, 2018 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Finance and Management Director to immediately enter into seven (7) Universal Term Contracts for the option to purchase Turf and Golf Course Chemicals and seeds thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Turf and Golf Course Chemicals and seeds in accordance with Request for Quotation RFQ008260 for a term of approximately three (3) years, expiring May 31, 2021, with the option to renew for one (1) additional year, as follows:

First Tuft and Ornamental, items# 44, 57, 73, 74, 78, 80 & 101; \$1.00

Helena Chemical Company, items# 1, 3, 6, 7, 11, 15, 18, 23, 42, 44, 46-48, 50, 52, 53, 55, 57-59, 61-65, 67, 68, 70,

72, 76, 77, 79, 81, 83, 84, 89, 90, 93, 96, 103, 106, &110; \$1.00
 Siteone Landscape Supply LLC., items# 2, 4, 5, 8, 12, 21, 24, 25, 37, 38, 40, 41, 43, 44, 51, 54, 58-60, 71,75, 79, 82, 85-88, 94-96, 99, 100, 104, 105, 107, 111, 114, 132, &133; \$1.00
 Harrell's LLC, items#9, 14, 16, 44, 50, 53, 57-59, 79, & 96; \$1.00
 Residex Inc., items# 10, 13, 20, 22, 23, 36, 42, 44, 48-50, 53, 56-59, 66, 68, 69, 77, 79, 96-98, 02, 115, 118, 120-122, & 129; \$1.00
 Technical Choice LLC, items#17, 108, 109, 127, 128 & 133; \$1.00
 Advanced Turf Solutions, items# 26-33, 35, 39, 44, 45, 57, & 77; \$1.00

SECTION 2. That the expenditure of \$7.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1352-2018

Drafting Date: 5/4/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: City Council passed Ordinance No. 1105-2018 on May 7, 2018 (the “TIF Ordinance”) establishing a tax increment financing area (TIF Area) known as the West Goodale TIF benefiting parcels located at 555 W. Goodale Street in the Columbus School District pursuant to Section 5709.41 of the Ohio Revised Code. This Ordinance approves and authorizes a tax increment financing agreement between the City of Columbus and White Castle Management Co. to provide for the construction and financing of certain improvements to the parcels.

The City has entered into an Economic Development Agreement with White Castle Management Co. and WC Goodale LLC pursuant to ordinance number 1602-2017 for purposes of funding public improvements at 555 W. Goodale Street.

An emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Areas.

Fiscal Impact: No City funding is required for this legislation.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the tax increment financing agreement, which is necessary to facilitate the construction of public improvements to maintain the project schedule and to coincide with the established development timeline.

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with White Castle Management Co., to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by Ordinance 1105-2018; and to declare an emergency.

WHEREAS, Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate

boundaries of the City of Columbus, Ohio (the “City”), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, the City of Columbus entered into an Economic Development Agreement with White Castle Management Co. and WC Goodale LLC pursuant to ordinance number 1602-2017 for purposes of funding public improvements at 555 W. Goodale Street; and

WHEREAS, White Castle Management Co. has commenced making or causing to be made private improvements within the TIF Area (collectively, the “Private Improvements”); and

WHEREAS, the City has determined that it is in the best interest of the City and its residents that certain public infrastructure improvements be made in support of those Private Improvements, which public infrastructure improvements were included in the description of Public Infrastructure Improvements in the TIF Ordinance are necessary and appropriate in connection with the development of the TIF Area and will directly benefit the TIF Area; and;

WHEREAS, the City desires White Castle Management Co. to construct or cause to be constructed the Public Infrastructure Improvements; and

WHEREAS, the City intends to enter into a Tax Increment Financing Agreement with White Castle Management Co., (the “TIF Agreement”) to provide for, among other things the design and construction of the Public Infrastructure Improvements and disbursement of monies on deposit in the TIF Fund which constitute available TIF Funds as defined in the TIF Agreement, to pay White Castle Management Co. for the design and construction costs of the Public Infrastructure Improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Area, such immediate action being necessary for the preservation of the public health, peace, property and safety, therefore

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

SECTION 1. That the Director of Development (the Director), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing Agreement (the TIF Agreement) between the City and White Castle Management Co., that is presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney.

SECTION 2. That the service payments made in lieu of real property taxes and deposited in the West Goodale Public Improvement Tax Increment Equivalent Fund, as established by Ordinance No. 1105-2018, which constitutes available TIF Funds as defined in the TIF Agreement, shall be deemed appropriated for the purposes set forth in the Agreement and the City Auditor is hereby authorized to make payments to the Developer upon receipt of invoices submitted in accordance with the Agreement and approved by the Director.

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: 1355-2018

Drafting Date: 5/7/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office

Incentive Agreement with IBOD Company, Inc. the parent company of Root Insurance Company.

The primary line of business for Root Insurance Company (“Root”), headquartered in Columbus, Ohio, is providing property and casualty insurance, in particular personal passenger auto insurance. Root relies on telematics and a customer's smartphone to deliver rates for good drivers based on their current driving data. Root was formed by a veteran of the insurance industry that saw a need to provide good drivers an insurance product that rewards them with low insurance premiums based on their driving ability. The company’s auto insurance products are sold, administered, and monitored through a smartphone app. Root does not employ agents to sell or administer its products.

Root is a subsidiary of IBOD Company, Inc. which was founded in 2015. IBOD Company, Inc. will be the employer of record for all positions created and retained as it recently severed a relationship with its former professional employer organization (PEO), Sequent, Inc. IBOD Company, Inc. intends to lease, renovate, and occupy approximately 65,000 square feet of office space at 80 E. Rich Street, Columbus, Ohio 43215 (“Project Site”) near the Columbus Commons. The expansion of the company’s headquarters and growth of their executive and customer support operation will support projected growth and provide access to a diverse and talented pool of prospective employees.

IBOD Company, Inc. will invest approximately \$1.03 million related to leasehold improvements and equipping the Project Site. IBOD Company, Inc. anticipates retaining and relocating 79 existing full-time permanent positions with an associated annual payroll of approximately \$8,407,464 from their current headquarters located at 34 W. Gay Street, Suite 2A, Columbus, Ohio 43215, and expects to create approximately 463 new full-time permanent positions with an associated annual payroll of approximately \$38.8 million.

IBOD Company, Inc. is requesting a Downtown Office Incentive from the City of Columbus to assist in the relocation and expansion of operations in Columbus.

Emergency action is requested in order to allow for the execution of a time-sensitive lease agreement.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with IBOD Company, Inc.; and to declare an emergency.

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

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

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from IBOD Company, Inc.; and

WHEREAS, IBOD Company, Inc. intends to lease, renovate, and occupy approximately 65,000 square feet of office space at 80 E. Rich Street, Columbus, Ohio 43215; and

WHEREAS, IBOD Company, Inc. will invest approximately \$1.03 million related to leasehold improvements and equipping the Project Site, anticipates retaining and relocating 79 existing full-time permanent positions with an associated annual payroll of approximately \$8,407,464, and expects to create approximately 463 new full-time

permanent positions with an associated annual payroll of approximately \$38.8 million; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to execute the agreement with the company to allow for the execution of a time-sensitive lease agreement, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with IBOD Company, Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) consecutive years on the estimated job creation of 463 new full-time permanent positions to be located at 80 E. Rich Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with IBOD Company, Inc. 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 3. That the City of Columbus Downtown Office Incentive Agreement is signed by IBOD Company, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with IBOD Company, Inc. for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 1360-2018

Drafting Date: 5/7/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. The Division of Fleet Management is the primary user for Vactor OEM Parts. Vactor OEM Parts are used to repair City vehicles. Jack Doheny Companies, Inc. is the sole source for these parts and services as they are

the only local distributor and authorized service provider for this specific manufacturer. The term of the proposed option contract would be approximately two (2) years, expiring 6/30/2020, with the option to renew for one (1) additional year.

Jack Doheny Companies, Inc., CC# 007536 expires 6/30/2020, \$1.00

Total Estimated Annual Expenditure: \$15,000.00 with the Division of Fleet Management as the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency to ensure an uninterrupted supply of parts and supplies to maintain the City's fleet. The current contract will expire 6/30/2018.

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

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Vactor OEM Parts UTC will provide for the purchase of Vactor OEM Parts used to repair City vehicles and Jack Doheny Companies, Inc. is the sole source provider of these goods and services, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fleet Management in that it is immediately necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc., thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Vactor OEM Parts for a term of approximately two (2) years, expiring 6/30/2020, with the option to renew for one (1) additional year, as follows:

Jack Doheny Companies, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

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

Legislation Number: 1368-2018

Drafting Date: 5/8/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Retail Fleet Fuel Credit Card Services with WEX Bank dba Wright Express FSC. The Division of Fleet Management is the primary user for Retail Fleet Fuel Credit Card Services. Fuel credit cards are used primarily for the Divisions of Fire and Police to fuel at retail locations when they are unable to access City owned fueling sites. The term of the proposed option contract would be approximately three years, expiring July 31, 2021, with the option to renew for three (3) additional one (1) year periods. The Purchasing Office opened formal proposals on March 1, 2018.

The Purchasing Office advertised and solicited proposals in accordance with the relevant provisions of Chapter 329 relating to Requests for Proposals (RFQ007852). Four (4) proposals were received.

The evaluation committee consisting of two representatives from Fleet and one from Purchasing scored the written proposals and requested a presentation from all four. The offerors made their presentations, three (3) turned in their pricing proposals and one withdrew at that time. After review of the committee members' work the Director of Finance and Management authorized final negotiations and recommends the acceptance of the proposal submitted by WEX Bank.

In accordance with Committee recommendations, the Purchasing Office recommends award to WEX Bank, dba Wright Express FSC, cc# 010506 expires 5/11/2020, negotiated contract \$1.00.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance due to the current contract will expire 7/31/2018. The anticipated transition period of 30-60 days, and the need for training and issuance of authorized cards to city employees, it is vital that the new card system be in place to provide for the needs of Public Safety and other authorized users by the end of July.

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

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Retail Fleet Fuel Credit Card Services with WEX Bank, dba Wright Express FSC; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Retail Fleet Fuel Credit Card Services UTC will provide for the purchase of fuel for authorized Public Safety and other City employees at retail gas stations when access to City owned sites is not readily available; and

WHEREAS, a formal request for proposal (RFP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a committee via Request for Quotation RFQ007852 resulting in the resulting in the recommendation of an award to WEX Bank; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to contract for Retail Fleet Fuel Credit Card Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Retail Fleet Fuel Credit Card Services in accordance with Request for Quotation RFQ007852 for a term of approximately three (3) years, expiring July 31, 2021, with the option to renew for three (3) additional one (1) year periods, as follows:

WEX Bank, dba Wright Express FSC, negotiated contract, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 03 Purchased Services per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1378-2018

Drafting Date: 5/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance seeks to authorize the Public Safety Director to modify and extend the contract with Columbus Towing and Recovery LLC (“CTR”) in the amount of \$1,450,000.00 to provide towing services as needed for the Division of Police. The scope of services outlined in the City’s Invitation to Bid include: towing and/or impounding of motor vehicles and watercraft. This modification/extension will be for a period of June 1, 2018 through June 1, 2019 or until the City terminates the contract after giving thirty (30) days’ notice to CTR. A previous extension was authorized under Ordinance 0881-2018.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,450,000.00 from the 2018 General Fund

Budget for towing services for the Division of Police. Funds are available in the Division's 2018 General Fund. The 2018 Budget for the towing contract is \$1.8 million, from which \$360,000.00 has been encumbered on a previous extension. The Division of Police expended/encumbered a total of \$1.7 million in 2017 for towing expenses.

CONTRACT COMPLIANCE: CC000152, expires 05/01/2019

EMERGENCY DESIGNATION: Emergency legislation is necessary in order to continue towing services without interruption.

To authorize the Director of Public Safety to modify and extend the contract with Columbus Towing and Recovery LLC, for the Division of Police, to authorize the expenditure of \$1,450,000.00 from the General Fund; and to declare an emergency. (\$1,450,000.00)

WHEREAS, the City of Columbus, Division of Police needs to extend the contract with Columbus Towing and Recovering LLC for towing services and increase funds, effective June 1, 2018 through June 1, 2019 or until the City terminates the contract after giving thirty (30) days' notice to CTR.

WHEREAS, Columbus Towing and Recovery LLC shall tow all impounded motor vehicles and watercraft, as well as city vehicles as ordered by Police Personnel; and

WHEREAS, funds are budgeted in the Division's 2018 General Fund; 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 modify and extend the original contract with Columbus Towing and Recovery for towing of vehicles from the city streets, 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 the Director of Public Safety be and is hereby authorized to modify and extend the original contract with Columbus Towing and Recovery LLC and increase funds for the purpose of towing vehicles from the city streets for the Division of Police effective June 1, 2018 through June 1, 2019 or until the City terminates the contract after giving thirty (30) days' notice to CTR.

SECTION 2. That the expenditure of \$1,450,000.00, or so much thereof as may be needed, be and the same is hereby authorized in the General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance:

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for 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: 1379-2018

Drafting Date: 5/9/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Finance and Management to purchase one (1) Gas Chromatograph/Mass Spectrometer System with Chemstation Software to aid in the identification and analysis of controlled substances (drugs). This equipment is used to process and present evidence for criminal prosecutions, which requires strict adherence to rules of evidence and established, mandatory timeliness. The Division of Police Crime Lab has a need for an additional Gas Chromatograph/Mass Spectrometer system to help improve the efficiency and operation of the Drug Identification Section.

BID INFORMATION: Agilent Technologies is the sole source provider of Agilent Products; therefore, this contract is being awarded pursuant to the sole source provisions of Chapter 329 of City Code. Agilent is the only manufacturer of the Gas Chromatograph/Mass Spectrometer System with Chemstation Software.

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

CONTRACT COMPLIANCE NO: CC18772-124538, expires October 7, 2018.

EMERGENCY DESIGNATION: Emergency legislation is requested to supply the crime lab with the necessary tools to further improve the efficiency and operations of the Drug Identification Section and by purchasing one (1) Gas Chromatograph/Mass Spectrometer System with Chemtron Software as soon as possible.

FISCAL IMPACT: The purchase of one (1) Gas Chromatograph/Mass Spectrometer System with Chemtron Software at \$98,198.80 will be made using grant funds from the Crime Lab Forensic Grant.

To authorize and direct the Director of Finance and Management to enter into contract with Agilent Technologies for the purchase of a Gas Chromatograph/Mass Spectrometer System with Chemtron Software for the Division of Police Crime Lab, in accordance with the sole source procurement provisions of the City; to authorize the expenditure of \$98,198.80 from the Crime Lab Forensic Grant Fund; and to declare an emergency. (\$98,198.80)

WHEREAS, the Division of Police Crime Lab, Department of Public Safety needs to purchase one (1) Gas Chromatograph/Mass Spectrometer System with Chemtron Software; and

WHEREAS, Agilent Technologies, Inc. is a sole source provider of the Gas Chromatograph/Mass Spectrometer System with Chemtron Software; and

WHEREAS, this contract is being awarded pursuant to the provisions of Chapter 329 of City Code relating to sole source procurement; and

WHEREAS, funds are budgeted through the Crime Lab Forensic Grant and will be used for the purchase of one (1) Gas Chromatograph/Mass Spectrometer System with Chemtron Software; and

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Agilent Technologies for the purchase of one (1) Gas Chromatograph/Mass Spectrometer System with Chemtron Software as soon as possible for the preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Agilent Technologies Inc., in accordance with the sole source provisions of Chapter 329 of the Columbus City Code, for the purchase of one (1) Gas Chromatograph/Mass Spectrometer System with Chemtron Software for the Division of Police Crime Lab, Department of Public Safety.

SECTION 2. That the expenditure of \$98,198.80 or so much thereof as may be needed, is hereby authorized in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance:

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

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

Legislation Number: 1459-2018

Drafting Date: 5/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Office of Diversity and Inclusion (ODI) to enter into contract with the Workforce Development Board in support of youth summer opportunities and workforce development through the LEAD-US program. This ordinance also authorizes an appropriation to ODI within the Neighborhood Initiatives subfund in support of program management expenses to administer the program.

Leaders in Education to Advance a Diverse Columbus (LEAD-US), aims to serve 30 Columbus youths from diverse backgrounds and neighborhoods across the capital city. The program goals are to encourage participants to be productive citizens, increase workforce development skills, and create an environment that fosters positive mentorship.

The summer youth program will not only introduce students to meaningful careers, within city government, but also allow a hands-on experience. LEAD-US will also partner with local businesses and organizations, while putting an emphasis on community service and community involvement.

Participants in the five-week program will shadow a working professional at least one day out of the week. Next, they will attend professional development sessions, including “Dress for Success,” “Are You Being Too Social,” and “Interviewing Skills.”

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to make funding available to immediately initiate the program for the duration of summer 2018.

To authorize the Director of the Office of Diversity and Inclusion to enter into contract with the Workforce Development Board in support of the LEAD-US program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$78,000.00)

WHEREAS, in spring of 2017, Councilmember Jaiza Page convened the Capital FocUS citizen focus group, the goal of which was to solicit proposals to raise the standard for the quality of life; and

WHEREAS, as a result, Capital Leaders, a summer youth enrichment program and job opportunity was created; and

WHEREAS, in 2018, the Capital Leaders program has been re-envisioned as the Leaders in Education to Advance a Diverse Columbus (LEAD-US) program, in alignment with the workforce development priorities of the Office of Diversity and Inclusion; and

WHEREAS, the summer youth program will not only introduce students to meaningful careers within city government, but also allow a hands-on experience through partnerships with local businesses and organizations, while putting an emphasis on community service and community involvement; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize the Director of the Office of Diversity and Inclusion to enter into contract with the Workforce Development Board in order to have the needed resources in place in advance of the summer work program; **now, therefore,**

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

SECTION 1. That the Director of the Office of Diversity and Inclusion is hereby authorized and directed to enter into contract with the Workforce Development Board in support of the LEAD-US program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$78,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$49,674.11 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract authorized in SECTION 1 of this ordinance is awarded pursuant to the

provisions of Chapter 329 that relate to not-for-profit service contracts.

SECTION 5. That the monies in the foregoing SECTION 2 shall be paid upon order of the Director of the Office of Diversity and Inclusion 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

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

Legislation Number: 1465-2018

Drafting Date: 5/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The Capital Crossroads Special Improvement District of Columbus (Capital Crossroads SID) has developed a transit pass program called the Downtown C-Pass Program (the Program) for eligible employers and employees in downtown Columbus in partnership with the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC). Beginning June 1, 2018, 45,000 eligible Downtown Columbus workers, including City of Columbus employees, will be able to benefit from unlimited access to the entire COTA transportation system through the Program. The Capital Crossroads SID will serve as the overall program administrator and MORPC will develop and manage a secure website and database for the Program utilizing the Gohio Commute platform in association with Smart Columbus. The Program will last for 31 months from June 1, 2018 through December 31, 2020.

The goal of the Program is to proactively address parking shortages in the Capital Crossroads SID that threaten the further development of Downtown Columbus. By shifting commuters from personal vehicles to public transportation, thousands of parking spaces could be opened that would encourage higher commercial office occupancy rates, provide cost-effective transportation to employees, improve air quality, and reduce roadway congestion. The Program is the largest of its kind in the nation and could become a model for other cities to follow to sustainably address transportation challenges by encouraging more transit use instead of continuing to build expensive parking garages that take up developable land.

Three years ago, downtown property owners feared a parking shortage would stall development. That is when the Capital Crossroads SID, MORPC and COTA joined forces to pilot a study to see if downtown workers would change commuting habits with a transit incentive. Transit ridership nearly doubled when employees were offered a bus pass at no cost to them.

Based on the success of this pilot study, the property owners of the Capital Crossroads SID sought to authorize a Transit Services Plan (the Plan) that would provide unlimited access to COTA transit services to the employees that work within the Capital Crossroads SID. The Plan would be funded by an annual property assessment to begin in 2018 and last through 2021.

This Council authorized the City to execute the Petition and Transit Services Plan and to include the real property owned by the City within the Capital Crossroads SID in the Transit Services Plan by Ordinance No. 0767-2017, passed March 27, 2017. The City approved the Transit Services Plan by Resolution No. 0072X-2017, passed April 3, 2017. The City approved Ordinance 1945-2017 to proceed with the Transit Services Plan of the Capital Crossroads SID and levying special assessments on the parcels of real property within the Capital Crossroads SID specially benefited by the Transit Services Plan. It also approves the report of the Assessment Equalization Board, established pursuant to Ordinance No. 1605-2017, which recommended approval of the resolution reached by the SID and the objecting property owner.

Concurrently, the Transportation Policy Committee of MORPC approved MORPC Resolution T-14-17 on November 3, 2017 that authorized the Executive Director to execute a memorandum of understanding with the Capital Crossroads SID and COTA to support the implementation of the Downtown C-Pass Program.

The anticipated cost of the Program to serve an estimated 45,000 Downtown workers will be \$4.56 million over two and half years. Property assessments within the Capital Crossroads SID will cover \$1.29 million of the cost. MORPC will cover up to \$2.84 million. To assist with the remaining Program obligations, organizations such as the City will provide additional funds through sponsorships and assessments. The Agreement with the Capital Crossroads SID will outline employee eligibility, how employees can access the C-Pass, how the City will maintain an eligibility database, and the financial obligations of the City for the Program.

The City will commit \$80,000 annually for the next three years to sponsor the Program. Additionally, since some City employees work in buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments, the City will pay \$40.50 per eligible employee in the following City buildings: 77 North Front Street, 345 South High Street, 373 South High Street, 375 South High Street, and 120 Marconi Buildings.

Emergency action is requested in order to ensure immediate delivery of the program benefits.

FISCAL IMPACT: The funding for this agreement (\$112,845) is fully budgeted within Funds 1000, 2265, 2240, and 4481 accordingly.

To authorize the Director of the Department of Development to enter into an agreement with The Capital Crossroads Special Improvement District of Columbus (Capital Crossroads SID) to participate in the Downtown C-Pass Program; to authorize the appropriation of funds within the capital south fund; to authorize the expenditure of \$112,845 within the general fund, the street construction maintenance and repair fund, the development services fund, and the capital south fund; and to declare an emergency. (\$112,845.00)

WHEREAS, the Capital Crossroads Special Improvement District of Columbus (Capital Crossroads SID) has developed a transit pass program called the Downtown C-Pass Program (the Program) for eligible employers and employees in downtown Columbus in partnership with the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC); and

WHEREAS, under the Program, COTA will provide access to all of its transit services to eligible downtown employees; and

WHEREAS, the Capital Crossroads SID will serve as the overall program administrator and MORPC will develop and manage a secure website and database for the Program utilizing the Gohio Commute platform in association with Smart Columbus; and

WHEREAS, the Downtown C-Pass program will last for 31 months from June 1, 2018 through December 2020; and

WHEREAS, the goal of this program is to proactively address parking shortages in the Capital Crossroads SID that threaten the further development of Downtown Columbus; and

WHEREAS, the anticipated cost of the Program to serve an estimated 45,000 Downtown workers will be \$4.56 million over two and half years; and

WHEREAS, property assessments within the Capital Crossroads SID will cover \$1.29 million of the cost and MORPC will cover up to \$2.84 million; and

WHEREAS, to assist with the remaining Program obligations, organizations such as the City will commit to \$80,000 per year over the next three years to provide additional funds through sponsorships and employee assessments of \$40.50 per employee; and

WHEREAS, the Agreement with the Capital Crossroads SID will outline the eligibility of City employees, how employees can access the C-Pass, how the City will maintain an eligibility database, and the financial obligations of the City for the Downtown C-Pass Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with The Capital Crossroads Special Improvement District of Columbus in order to administer the Downtown C-Pass Program, such immediate action being necessary 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 the Department of Development is authorized to enter into an agreement with The Capital Crossroads Special Improvement District of Columbus (the Capital Crossroads SID) to participate in the Downtown C-Pass Program.

SECTION 2. That from the unappropriated monies in Fund No. 4481, 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, 2018, the sum of \$52,845.00 is appropriated per the accounting codes attachment to this legislation.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$112,845 or so much thereof as may be needed, is hereby authorized in Funds 1000, 2265, 2240, and 4481 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

SECTION 6. 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1469-2018

Drafting Date: 5/17/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

Background:

On May 21, 2018, Council approved a resolution of necessity with respect to levying special assessments on the property located at 800 N. High Street, as described in the Petition, in order to fund the construction of a parking garage at the at the southeast corner of the intersection of High Street and Hubbard Avenue in the Short North area of Columbus. This is an ordinance determining to proceed with the special assessments. The special assessments will be collected over 23 years in an amount equaling the debt service and administrative expenses relating to bonds to be issued by the Columbus-Franklin County Finance Authority and the Toledo-Lucas County Port Authority. The City is not contributing any funding to pay for the construction of the parking garage, and the construction of the parking garage is set to begin in summer 2018.

The owners of properties comprising 100% of the parcels directly benefitting from the parking spaces to be provided by the project have submitted a petition agreeing to assess themselves to pay for a portion of the costs of the project. The total special assessment for the project is estimated to be \$8,000,000, plus any interest and other costs, fees, and expenses associated with the assessment and financing for the project, and will be collected over 23 years in 46 consecutive semi-annual installments.

An ordinance determining to proceed with acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances.

Fiscal Impact:

No City funding is required for the financing of the project.

To determine to proceed with acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances; to authorize the Director of the Department of Development to enter into a Cooperative Agreement with the Columbus-Franklin County Finance Authority, Toledo-Lucas County Port Authority, and 800 N. High Investments, LLC, related to the financing of the parking facilities; and to declare an emergency.

WHEREAS, 800 N. High Investments, LLC (the “Developer”), has proposed the redevelopment of the property located at the southeast corner of the intersection of High Street and Hubbard Avenue (the “Property”) through a mixed-use project (the “Development”), including a hotel; and

WHEREAS, in order to facilitate the Development, the Developer has proposed the construction of an approximately 72-space underground parking facility with lift systems, which will double parking capacity to 144 vehicles, all as more fully described in the Plans and Specifications on file in the office of the Clerk of Council (the “Parking Facility Project”); and

WHEREAS, the Developer, as the owners of 100% of the lots and lands directly and specially benefitting from the Parking Facility Project, have agreed to pay in the aggregate 100% of the total special assessments to be imposed to pay the costs of the Parking Facility Project, and have executed and filed with this Council a petition (the “Petition”) requesting such improvement; and

WHEREAS, a 23-year special assessment on the real property described in the Petition to pay for the construction of the Parking Facility Project is estimated to be \$8,000,000, plus any interest and other costs, fees, and expenses associated with the assessment and financing for the Parking Facility Project, and shall be collected in 46 consecutive semi-annual installments; and

WHEREAS, this Council previously adopted Resolution No. 0157X-2018 (the “Resolution of Necessity”) on May 21, 2018, which declared the necessity of acquiring, constructing, installing, equipping, and improving the Parking Facility Project; and

WHEREAS, the Resolution of Necessity declared the necessity of levying Special Assessments on the Assessed Property in proportion to the special benefits conferred upon the Assessed Property from the Parking Facility Project in order to pay for costs and expenses of the Parking Facility Project; and

WHEREAS, pursuant to the Petition, one hundred percent (100%) of the owners of the Assessed Property have waived their rights to notice of the adoption of the Resolution of Necessity and the filing of the estimated Special Assessments as provided in Section 170 of the City Charter; and

WHEREAS, pursuant to the Petition, the claims for damages alleged to result from, and objections to, the Parking Facility Project have been waived by one hundred percent (100%) of the owners of the Assessed Property, and no claims for damages alleged to result from, or objections to, the Parking Facility Project have been filed within the times prescribed by Sections 171 and 174 of the City Charter; and

WHEREAS, in order to provide for the assignment of the Special Assessment revenues and other actions in connection with the financing of the Parking Facility Project through bonds to be issued by the Columbus-Franklin County Finance Authority (the “Finance Authority”) and the Toledo-Lucas County Port Authority (the “Toledo Port”), it is necessary for the City to enter into certain agreements and execute related documents and certificates, including entering into a Cooperative Agreement (the “Cooperative Agreement”) among the Finance Authority, the Toledo Port, the City, and 800 N. High Investments, LLC (the “Developer”); and

WHEREAS, an emergency exists in that it is immediately necessary to proceed with the Parking Facility Project and authorize the Cooperative Agreement in order to maintain the Development schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore

BE IT Ordained by the Council of the city of COLUMBUS, that:

Section 1. Capitalized terms not otherwise defined in this Ordinance shall have the meaning assigned to each such term in the Petition attached as Appendix A to the Resolution of Necessity.

Section 2. This Council is determined to proceed with the acquisition, construction, installation, equipping, and improving of the Parking Facility Project in accordance with the Resolution of Necessity and the Plans and Specifications.

Section 3. The claims for damages alleged to result from and objections to the Project have been waived by 100% of the affected property owners, and no claims for damages alleged to result from and objections to the Parking Facility Project have been filed. No judicial inquiry before commencing or after completing the

Parking Facility Project is therefore necessary, and no judicial inquiry shall occur.

Section 4. The estimated Special Assessments to be assessed in accordance with the Resolution of Necessity are hereby adopted, and such Special Assessments shall be assessed in the manner set forth in the Resolution of Necessity in proportion to the special benefits conferred upon the Assessed Parcels from the Project.

Section 5. The Clerk of Council shall deliver a certified copy of this Ordinance to the County Auditor within 15 days after its passage.

Section 6. To provide for the financing of the Parking Facility Project, this Council hereby authorizes the execution of the Cooperative Agreement by the Director of the Department of Development, on behalf of the City, in substantially the form now on file with the Director, with such changes as are not inconsistent with this Ordinance and not materially adverse to the City, as shall be approved by the Development Director and the City Attorney.

Section 7. 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.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

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.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/30/2018 3:00:00PM

RFQ008910 - 650725-100015 Alum Creek Trunk (Middle) Rehab- Phase B

The City of Columbus (hereinafter "City") is accepting bids for Alum Creek Trunk (Middle) Rehabilitation Phase B, 650725-100015, the work for which consists of cementitious lining and internal spot repairs of reinforced concrete pipe and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in this IFB. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 30, 2018 at 3:00 P.M. local time. This project has been selected for financial assistance from the Ohio EPA's Water Pollution Control Loan Fund (WPCLF) Program. Questions pertaining to the drawings and specifications must be submitted in writing only to Paul Roseberry, P.E., via fax at (614) 645-0888, or email at PBRoseberry@Columbus.gov prior to May 23, 2018 5:00 p.m. local time

Questions pertaining to the drawings and specifications must be submitted in writing only to Paul Roseberry, P.E., via fax at (614) 645-0888, or email at PBRoseberry@Columbus.gov prior to May 16, 2018 5:00 p.m. local time.

RFQ009002 - 650871/2-110174 Downspout Redirection & Lateral Lining

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for Downspout Redirection – Clintonville 1, Morse/Dominion Project & Lateral Lining - Clintonville 1, Morse/Dominion Project, C.I.P 650871-110174 & 650872-110174, the work for which consists of redirecting downspouts from homes to discharge to the street, and lining approximately 475 sanitary service laterals via cured-in-place pipe (CIPP) technology, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 30, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to, ATTN: Jeremy Cawley, P.E., at JKCawley@Columbus.gov prior to May 23, 5:00 p.m. local time. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com.

RFQ009044 - 690236-100079 Sale Road Area Water Line Improvements

The City of Columbus (hereinafter "City") is accepting bids for Sale Road Area Water Line Improvements, C.I.P. 690236-100079, Contract 2054, the work for which consists of open-cut installation of approximately 17,200 linear feet of 6-inch and 8-inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, May 30th, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, May 23, 2018 at 3:00 P.M. local time.

RFQ009052 - 650260-102008 SCP 07JP JPWWTP PLC5 Upgrade

The City of Columbus is accepting bids for JACKSON PIKE WASTEWATER TREATMENT PLANT PLC5 UPGRADE, CIP# 650260-102008, Contract Number SCP 07JP, the work for which consists of upgrading the existing Allen Bradley PLC5s at the Jackson Pike Wastewater Treatment Plant (WWTP) and other such work as may be necessary to complete the contract, in accordance with the plans [plan number] and specifications set forth in the Invitation For Bid.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, May 30, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Administration Building at Jackson Pike WWTP, 2104 Jackson Pike, Columbus, OH 43223 on May 16, 2018, at 10:00 A.M. Following the pre-bid conference, a tour will be given to allow Bidders to inspect the project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only Burgess and Niple, Inc., ATTN: Vui Chung, via fax at (614) 451-1385, or email at Vui.Chung@burgessniple.com prior to Friday, May 18, 2018 by 5:00 P.M. local time.

BID OPENING DATE - 5/31/2018 11:00:00AM

RFQ008958 - Lamps, Bulbs, and Lighting Retro-fit Kits UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Lamps, Bulbs, and Lighting Retro-fit Kits to save energy. This contract will be used by various city agencies. The proposed contract will be in effect through June 30, 2020.

1.2 Classification: The successful bidder will provide and deliver Lamps, Bulbs, and Lighting Retro-fit Kits. Bidders are asked to quote discounts off price list and/ or catalog pricing. Bidders are required to show experience in providing these materials detailed in these specifications.

1.2.1 Bidder Experience: The Bidder must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, Thursday, May 10, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 17, 2018 at 1:00 PM EST.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.4 For additional information concerning this RFQ008958, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number.

RFQ009001 - Aluminum Sign Sheeting Material UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Aluminum Sheeting Material and Sign Blanks to be used in the fabrication of traffic signs and street name signs. Various sign sheet types in various shapes are required. Recycled aluminum sheeting and sign blanks will be accepted. The proposed contract will be in effect through June 30, 2020.

1.2 Classification: The successful bidder will provide and deliver aluminum sign sheeting:

Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bids are requested for the following sign sheet types:

- 0.030" THICK ALUMINUM SHEETING
 - 0.063" THICK ALUMINUM SIGN BLANKS
 - 0.080" THICK ALUMINUM SIGN BLANKS
 - 0.100" THICK ALUMINUM SIGN BLANKS
- Recycled aluminum Series 3000 sheeting.
- 0.030" THICK RECYCLED ALUMINUM SHEETING
 - 0.063" THICK RECYCLED ALUMINUM SIGN BLANKS
 - 0.080" THICK RECYCLED ALUMINUM SIGN BLANKS
 - 0.100" THICK RECYCLED ALUMINUM SIGN BLANKS

1.2.2 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.3 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ009017 - Two (2) Hybrid Electric Step Vans

1.0 SCOPE AND CLASSIFICATION

Scope: It is the intent of the City of Columbus, Division of Water to obtain formal bids to establish a contract for the purchase of two (2) hybrid electric powered chassis with a minimum G.V.W. rating of 19,500 pounds mounted with a fourteen-foot aluminum step van body. The step vans will be used by the Division of Water for performing meter repairs.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of two (2) hybrid electric powered chassis with a minimum G.V.W. rating of 19,500 pounds mounted with a fourteen-foot aluminum step van body. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

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1.2.1 Bidder Experience: The hybrid electric powered chassis offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The hybrid electric powered chassis warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 14, 2018 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 17, 2018 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ009118 - Fleet - Parker and Chelsea PTO Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with the "Catalog" firm offer for the sale option contract(s) for the purchase of Parker Motors and Chelsea PTO parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Parker Motors and Chelsea PTO parts is \$45,000.00. The proposed contract shall be in effect from the date of execution by the City to and including October 31, 2020.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Parker Motors and Chelsea PTO parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products as detailed in these specifications.

1.2.1 Bidder Experience: The Parker Motor and Chelsea PTO parts offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The Parker Motor and Chelsea PTO parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by Monday, May 21, 2018 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 24, 2018 at 11:00 am. See section 3.2.4 for additional details.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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BID OPENING DATE - 6/1/2018 12:00:00PM

RFQ009177 - DEV-Land Bank Demo Structure Clean-out

BIDDERS ARE REQUIRED TO ATTEND PRE BID INSPECTION (SEE BELOW)

Removal and Disposal of Trash and Debris for a Structure to be Demolished: In cases where the City intends to demolish a structure, the Contractor must remove all trash and debris from the inside of structure that is not an acceptable material for a Construction and Demolition Debris Landfill. Material to remove includes upholstered furniture, mattresses and other bedding, auto parts, garbage and organic waste, paper, vegetation, and similar items. Items that can be left in the house include brick and concrete, tile, drywall, plaster, plumbing fixtures, wiring, and similar items. In cases where the flooring materials are covered with debris, Contractor must remove all materials off of the floor and clear it so that future contractors will have access to the flooring materials (i.e. carpet, tile, hardwood, etc).

Inspection Date: 5/24/18 @ 9am beginning at 1427 Venice Drive then moving on to the other two properties.

Contacts for Inspection: Mike Farrenkopf (mlfarrenkopf@columbus.gov or 614-679-5873) & Eric Voorhees (eavorhees@columbus.gov or 614-674-4592)

1427 VENICE DR., COLUMBUS, OH 43207 (010-133639) Bid Price: \$_____00
1161 KOEBEL RD., COLUMBUS, OH See attached documents for more detailed requirements.

Bids will be received electronically through the Vendor Services System. 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> <<http://vendorservices.columbus.gov/>>) and view this bid number in Open Solicitations

BID OPENING DATE - 6/1/2018 2:00:00PM

RFQ008992 - DPU/Water-RFI-Innovative Use of Water Treatment Residuals

The City of Columbus Department of Public Utilities (DPU) is requesting Information to help understand the market for reuse and/or disposal of water treatment residuals (WTR) generated at DPU's drinking water plants (WPs). This request is not a bid and is a Request for Information (RFI) only. The information received will be used by DPU to help understand the market for WTR reuse and/or disposal options. Innovative and sustainable ideas are encouraged. The information may be used to help DPU determine appropriate WTR reuse and/or disposal services for a future solicitation.

Complete electronic RFI packages may be downloaded from at the following web address:
<http://vendors.columbus.gov/sites/public>

Information received will be reviewed by the City and its Consultants and Respondents may be contacted for additional information.

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SUBMISSION INFORMATION

The Respondent should use the information described in this RFI as a reference for their Information submission. Respondent's submission should follow these requirements:

- Submission should be identified as "Response to Request for Information for Innovative Use of Water Treatment Residuals Project (CIP 690540), City of Columbus Department of Public Utilities" and include the Respondent's contact information.
- Submission deadline is 2:00 p.m., Friday, June 1, 2018 delivered to the offices of Hazen & Sawyer, 150 E. Campus View Blvd., Suite 133, Columbus, Ohio 43235.
- Questions as to the interpretation of the Request for Information should be submitted in writing to Bret Casey at bcasey@hazenandsawyer.com.
- There will be an informational meeting on Wednesday, May 9, 2018 at 1:00 pm. The meeting will be held at DPU 910 Dublin Road, Columbus 43215 in the Auditorium. The purpose of this meeting is to answer questions regarding this RFI.
- Proprietary data and information that a Respondent does not want disclosed to the public should be clearly indicated.

BID OPENING DATE - 6/6/2018 3:00:00PM

RFQ009043 - Street Lighting Improvements 440007-13/14/15

The City of Columbus is accepting bids for CIP # 440007-100013, 14, 15 Milo Grogan Street Lighting Improvements, the work for which consists of the installation of overhead and underground street lighting in the Milo Grogan areas, other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (See full ad attachment).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday June 6, 2018 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specs are available as separate documents at www.bidexpress.com. Drawings and technical specs are contract documents.

PRE-BID CONFERENCE -NONE

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus Division of Power], ATTN: Chris Vogel via email at cvogel@columbus.gov by Thursday May 17, 2018 at 12:00 pm local time.

Questions regarding Bid Express should be submitted to www.bidexpress.com. Plan holder's lists are found on Bid Express.

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Bidders must also submit an affidavit regarding their prequalification status on Form B9. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359 or:

<http://www.columbus.gov/prequalification.aspx>.

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RFQ009104 - FEM 1505.3 HVAC & Air Purification Maintenance Services

The City of Columbus is accepting bids for FEM 1505.3 HVAC & Air Purification Maintenance Services for DPU Facilities, the work for which consists of: inspection, cleaning, maintenance, troubleshooting, testing and necessary repair or replacement of HVAC & Air Purification Units and associated equipment and systems at various Department of Public Utilities Facilities and other such work as may be necessary to complete the contract, in accordance with the technical specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 6, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Southerly Wastewater Treatment Plant, 6977 S. High Street, Lockbourne, Ohio 43137, Administration Building on May 22, 2018, at 9am.

QUESTIONS

Questions pertaining to the technical specifications must be submitted in writing only to the City's Project Manager Monica Powell, via email at mopowell@columbus.gov prior to May 30, 2018 at 4:00 p.m. local time.

RFQ009230 - 690236-100094 Thomas Lane Water Line Improvements Phase 1

The City of Columbus is accepting bids for the Thomas Lane Area Water Line Improvements, Phase 1 project, C.I.P. No. 690236-100094, the work for which consists of construction of approximately 1,360 linear feet of 6-inch water main, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 6, 2018 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." Drawings and technical specifications are available as separate documents at www.bidexpress.com. Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via fax at 614-645-6165, or email at paschmidt@columbus.gov prior to Wednesday, May 30, 2018 at 3:00 P. M. local time.

BID OPENING DATE - 6/7/2018 11:00:00AM

RFQ008977 - Pest Control Services

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase Pest Control Services to be used Citywide. The proposed contract will be in effect through July 31, 2020.

1.2 Classification: The successful bidder will provide and deliver services to prevent infestation of insects, and vermin. This service is to effectively control, and eradicate insects, rodents, and vermin, (rats, mice, roaches, ants, silverfish, crickets, centipedes, water bugs, bed bugs, fleas, and other pests). Bidders are required to show experience successfully providing these services, as detailed in these specifications.

1.2.1 Bidder References: The Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. The City of Columbus and its Divisions, and Departments are not eligible to references.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, May 17, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 24, 2018 at 1:00 PM EST.

1.4 For additional information concerning RFQ008977, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID.

RFQ009025 - SEWER COMBINATION MACHINES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of two (2) diesel, single axle truck mounted combination sewer cleaners. The truck will be used by the Sewer Maintenance Operations Center.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) diesel, single axle truck mounted combination sewer cleaners. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 21, 2018 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 24, 2018 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a

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proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 6/7/2018 1:00:00PM

RFQ009063 - Signal Installation-Westerville at Thornapple/Wallingford

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 7, 2018 at 1:00 PM local time, for construction services for the Signal Installation – Westerville Road at Thornapple Dr./Wallingford Avenue project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves removing and replacing the existing traffic signal at the intersection of Westerville Road at Thornapple Drive and Wallingford Avenue. Improvements also include traffic control, guardrail, curb ramps, pavement removal, pavement replacement for utility crossings, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 29, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/8/2018 1:00:00PM

RFQ009094 - County Water/Sewer Assessment

Franklin County owns and operates water distribution and sewage collection systems that are connected to and served by the City of Columbus. These systems are located in approximately 30 areas across the region. In addition, the County owns and operates a wastewater treatment plant, Darbydale, and a water plant, Timberlake, that are not connected to Columbus' systems. The County has requested that the City consider taking over its water/sewer assets. In order to make an informed decision about how to proceed, it is necessary to understand the County system. The City of Columbus and Franklin County are therefore seeking a comprehensive evaluation of the County's water and sewer utilities. The City and County intend to work together

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to obtain this evaluation. This RFP is being issued by the City, and the resulting contract will be with the City, however, the County should be considered by the Contractor as an equal partner and client in the contract. All RFP documents shall be downloaded from the Bonfire website at <https://columbus.bonfirehub.com/opportunities/8414>. Proposals will be received electronically through the Bonfire website by the City until 1:00PM Local Time on Friday, June 8, 2018. No proposals will be accepted thereafter. No hard copy proposals will be received or evaluated. Direct Proposals to: Bonfire <https://columbus.bonfirehub.com/opportunities/8414>

RFQ009161 - 611625-122181/82/91/92 Blueprint Stormwater Sewer System

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated Capital Improvement Project (CIP) Numbers 611625-122181 and 611625-122182 to perform condition assessments and cleaning of the existing stormwater sewer systems in the Near South Blueprint Area. Similarly, CIP Numbers 611625-110191 and 611625-110192 were initiated to perform condition assessments and cleaning of the existing stormwater sewer systems within the Clintonville 2 Blueprint Area. The intent of the City is to award four (4) separate contracts, one (1) for each CIP Number. See Appendix D for all area maps, record information, and Schedule 6. All RFP documents shall be downloaded from the Bonfire website at <https://columbus.bonfirehub.com/opportunities/8404>. Proposals will be received by the City until 1:00PM Local Time on June 8, 2018. No proposals will be accepted thereafter. Direct Proposals to: Bonfire Software at <https://columbus.bonfirehub.com/opportunities/8404>

RFQ009202 - GreenSpot 10th Anniversary Logo Design & T-Shirts

Scope: The City of Columbus, Ohio, Department of Public Utilities (DPU, CITY, or City) is soliciting proposals through the request for proposal (RFP) process to provide professional design services to create a 10th Anniversary Logo for GreenSpot, and print T-Shirts with the 10th Anniversary Logo on the T-shirts front and back.

We are requesting that vendors provide pricing for Organic and Non-Organic prices. We will only be awarding one either the Organic or the Non-Organic not both.

Bids will be evaluated & scored by the following:

- o Overall experience on Sustainability issues/topics; (15 points)
 - o Experience with designing logos (15 points)
 - o Experience with T-shirt layout for best impact; (15 points) and,
 - o Experience developing capturing the essence of subject matter via a logo. (20 points)
-
- Create 1 design (2 concepts) that must be able to be printed on a t-shirt as well as used electronically. Up to 2 colors on t-shirt. No restriction on electronic version, but must convert easily to 2 colors.
 - Quantity: 250 - 25 small, 70 medium, 70 large, 70 xl, 15 xxl.
 - Color of shirt: light blue
 - Unisex shirts
 - Double sided
 - Include two prices-one for organic and one for non-organic.
 - Made in the USA (if possible)
 - Union made (if possible)

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- Material: 100% organic cotton or mix. Key is a comfortable
- lightweight shirt.
- You can submit multiple bids based on the above factors.

Answers to Vendor Questions will be posted by 4:00 p.m. on June 4, 2018.

BID OPENING DATE - 6/12/2018 1:00:00PM

RFQ009077 - Roadway Improvements-Livingston Ph C 5th to Kennedy

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 12, 2018 at 1:00 PM local time, for construction services for the Roadway Improvements – Livingston Ave. Phase C - 5th St. to Kennedy Dr. project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves roadway reconstruction, concrete and brick sidewalks, waterline, signals, lighting, landscaping, duct bank, storm sewer, pervious pavers, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 24, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

RFQ009096 - UIRF - 2016 Sidewalks P1

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 12, 2018 at 1:00 PM local time, for construction services for the UIRF - 2016 Sidewalks P1 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves pedestrian improvements in the West Olentangy and Near South areas and includes sidewalks, curb ramps, associated stormwater facilities, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all

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addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 31, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/13/2018 3:00:00PM

RFQ009122 - 690573-100000 910 Dublin Rd. Shower Room Renovations

The City of Columbus is accepting bids for 910 Dublin Road Shower Room Renovations, Project 690573-100000, Contract 2200, the work for which consists of Shower Room Renovations to the Water Distribution Maintenance field staff Men's and Women's Restroom / Shower Rooms. The renovation will bring these spaces up to ICC A117.1 (ADA) compliance.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 13, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, Technical Support Section, ATTN: Miriam C. Siegfried, P.E., via fax at 614-645-6165, or email at mcsiegfried@columbus.gov prior to 3:00 pm Wednesday June 6, 2018 local time.

RFQ009154 - 650260-103007 SWWTP MCA HVAC Unit Replacement

The City of Columbus is accepting bids for SOUTHERLY WASTEWATER TREATMENT PLANT MCA HVAC REPLACEMENT, CIP #650260-103007, Contract Number SCP 08SO, the work for which consists of modifications to the existing Monitoring and Control Addition Building (MCA) at Southerly Wastewater Treatment Plant (WWTP) and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 13th, 2018 at 3:00 P.M. local time.

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Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215. Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Southerly Wastewater Treatment Plant, Administration Building Conference Room, 6977 South High Street (U.S. Route 23), Lockbourne, OH 43137 on May, 30th 2018, at 1:30 PM. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Questions pertaining to the drawings and specifications must be submitted in writing only to Burgess and Niple, Inc., ATTN: Christie Ruffner, via fax at 614-451-1385, or email at christie.ruffner@burgessniple.com prior to June, 6th 2018 by 5:00 PM local time.

BID OPENING DATE - 6/14/2018 1:00:00PM

RFQ009176 - Signal Installation - GE Signals 2018

The City of Columbus, Public Service Department is receiving proposals until June 14, 2018 at 1:00 P.M. local time, for professional services for the Signal Installation – General Engineering Signals (2018) RFP. Proposals are being received electronically by the Public Service Department, Office of Support Services at DPSRFP@columbus.gov. The Department is initiating a procurement effort that will result in the award and execution of a general engineering contract. The intent of this contract is to provide the Department with continuing, contractual access to additional resources that are necessary to perform traffic signal facilities design and associated tasks, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). The selected consultant will be expected to be readily available to perform such tasks when requested by the Department. The ability to complete projects in a short timeframe will be a critical point in the evaluation process. The consultant will be expected to work on multiple projects concurrently. The contract may be modified in the future if additional funds are allocated to perform related work on projects for which grant funding is received. A pre-proposal meeting will not be held. Addenda will be posted on the City's Vendor Services web site. The selected Consultant shall attend a scope meeting to be held on/about June 28, 2018. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. All proposal documents (RFP, reference documents, addenda, etc.) are available for review and download on the Vendor Services web site. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Send questions concerning the RFP to capitalprojects@columbus.gov. The last day to submit questions is 6/04/18; phone calls will not be accepted. Responses will be posted on the Vendor Services portal as addenda.

BID OPENING DATE - 6/14/2018 2:00:00PM

RFQ009199 - RFP Exclusive Non-Alcoholic Beverage Rights & Marketing

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The City of Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified companies interested in entering into an exclusive non-alcoholic beverage pouring rights and marketing partnership contract, per City Code Section 913.02. The beverage service and marketing investment is intended to be for a period of five (5) years.

The successful proposal will include:

- a varied product line with competitive beverage pricing
- necessary equipment, supplies, service, and reporting
- a beverage rights fee
- a marketing partnership plan

Copies of this Request for Proposal can be obtained online on the City's Vendor Services webpage: vendors.columbus.gov/sites/public.

Sealed proposals will be received by the City of Columbus Recreation and Parks Department until 2:00 PM EST on June 14, 2018. Proposals should be submitted as: ten (10) printed copies and a digital copy on a USB flash drive.

Proposals must be submitted per Section III C Proposal Requirements outlined on page 9 and the documents containing the Proposal must be submitted in their ENTIRETY in sealed envelopes marked "PROPOSAL FOR CRPD EXCLUSIVE NON-ALCOHOLIC BEVERAGE RIGHTS AND MARKETING PARTNERSHIP" and addressed to:

RECREATION AND PARKS DEPARTMENT
OFFICE OF COMMUNITY RELATIONS
1111 EAST BROAD STREET, SUITE 203
COLUMBUS, OH 43205

PRE-PROPOSAL MEETING

A pre-proposal meeting will be held on May 30, 2018, at 2:00 pm, at the Columbus Recreation and Park Department's office at 1111 E. Broad St., Columbus, Ohio, 43205. Local and regional marketing managers, as well as regional and national advertising agency representatives are encouraged to attend.

Any questions regarding this RFP must be submitted via email to TLMarshall@columbus.gov no later than June 6, 2018, 12 pm EST. Questions cannot be answered via phone call.

BID OPENING DATE - 6/15/2018 10:00:00AM

RFQ009171 - Assessment and Preventative Maintenance-Gymnastics Equipment

Introduction:

This is a Request for Information (RFI) only and does not constitute a commitment, implied or otherwise, that the City of Columbus Recreation and Parks Department (CRPD) will take procurement action in this matter.

CRPD's Gymnastics program is seeking professionals/vendors to assess its gymnastics equipment and provide feedback regarding the repair or replacement of these items. This professional would also perform preventative maintenance per the attached documents a minimum of twice per year.

CRPD is issuing the following RFI inviting interested parties to submit ideas and information regarding ways vendors/professionals can work with CRPD on the evaluation and preventative maintenance of its gymnastics equipment.

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Vendors/Professionals with demonstrated experience in gymnastics and its equipment, with an interest in making their ideas and services available to CRPD, are invited to respond to this RFI as outlined in EXHIBIT A.

Point of Contact for Inquiries and Submissions:

Inquiries regarding this proposal may be directed to Jaclyn Bowman, Columbus Recreation and Parks Department, 1111 East Broad St., Suite 101, Columbus, OH 43205, or electronic mail at jnbowman@columbus.gov with "Gymnastics RFI Inquiry" in the subject line.

BID OPENING DATE - 6/15/2018 1:00:00PM

RFQ009064 - 650234-100100, DOSD Roof Replacements No. 2

The Department of Public Utilities (DPU) Division of Sewerage and Drainage (DOSD) has identified numerous deteriorated roofs on its facilities that require replacement. Professional engineering services are needed for the design of the various roof replacements, assistance during the bidding process and also for technical services during construction. This work for DOSD is part of the City's continuing program to upgrade its treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety.

Proposal Submittal Instructions:

Proposals will be received electronically by the City until 1:00PM Local Time on Friday, June 15, 2018. No proposals will be accepted thereafter.

Direct Proposals to: <https://columbus.bonfirehub.com/opportunities/8298>

Questions:

Direct questions via e-mail only to:

Contract Manager, DPUCapitalRFP@columbus.gov

No contact is to be made with the City other than with the Contract Manager through email with respect to this proposal or its status. The deadline for questions is May 29, 2018. Answers to questions received will be posted on the City's Vendor Services web site by June 5, 2018.

RFQ009065 - 650265-100100, DOSD HVAC & Air Purificatio System

The services to be provided under this agreement are professional engineering services incidental to: DOSD HVAC & Air Purification System Replacements, No.1, 650265-100100. This is a task order contract, with work assigned through individual RFPs. The types of tasks that may be requested as part of this contract follow. The actual construction of HVAC and air purification systems will be accomplished by others. Professional engineering services are necessary to provide technical and engineering assistance to the DPU,

Proposal Submittal Instructions:

Proposals will be received electronically by the City until 1:00PM Local Time on Friday, June 15, 2018. No proposals will be accepted thereafter

Direct Proposals to:

<https://columbus.bonfirehub.com/opportunities/8297>

Questions:

Direct questions via e-mail only to:

Contract Manager, DPUCapitalRFP@columbus.gov

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No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is May 29, 2018. Answers to questions received will be posted on the City's Vendor Services web site by June 5, 2018.

BID OPENING DATE - 6/19/2018 1:00:00PM

RFQ009196 - Downtown Streetscape - 80 East Rich Street

1.1 Scope: Bids will be received by the Department of Public Service on behalf of The Daimler Group, Inc. until June 19, 2018 at 1:00 PM local time, for construction services for the Downtown Streetscape – 80 East Rich Street project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves installation of streetscape improvements in association with the development of 80 E. Rich Street. A concrete loading zone will be constructed on the north side of Rich Street and Third Street will be milled and resurfaced. Streetscape improvements include buff wash sidewalk, brick paver sidewalk, granite curb, street lights, landscaping, street trees on the north side of Rich Street and west side of Third Street, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 12, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

RFQ009232 - Old Hamilton Road Improvements

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 19, 2018 at 1:00 PM local time, for construction services for the Old Hamilton Road Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves roadway improvements to Old Hamilton (currently Hamilton Road) from Roundabout Boulevard to Dublin-Granville Road and Dublin-Granville Road from approximately 600' west of Old Hamilton to Old Hamilton. Old Hamilton will be widened and resurfaced and Dublin-Granville Road will be reconstructed. Additional improvements include sidewalk, shared use path, intersection upgrades, streetscape improvements, new storm sewer, stormwater basin,

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street lighting, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 7, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/21/2018 11:00:00AM

RFQ009208 - DPS - Infrastructure - Compact Excavator with Trailer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Diesel Powered, Compact Excavator. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel Powered, Compact Excavator. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Compact Excavator offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Compact Excavator warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, June 7, 2018. Responses will be posted on the RFQ009208 on Vendor Services no later than Thursday, June 14, 2018 at 1:00 PM EST. For additional information concerning RFQ009208, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view Case ID: RFQ009208.

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RFQ009222 - Golf / Mower

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase and delivery of one (1) Zero-turn diesel mower to be used in Golf.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Zero-turn Diesel riding mower. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ009225 - DPS - Infrastructure - Brush Chipper - 5/10/18

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Planning & Operations to obtain formal bids to establish a contract for the purchase of three (3) brush chippers to be used on City owned property in maintaining large brush growth. The specifications will describe the brush chippers to be purchased.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) brush chippers. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: Offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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BID OPENING DATE - 6/27/2018 3:00:00PM

RFQ009042 - 670782-100000 Valleyview St. Lighting Improvements

The City of Columbus is accepting bids for the Valleyview Street Lighting Improvements Project: C.I.P No. 670782-100000, the work for which consists of the Installation of (98) overhead LED street lights on wood poles in Valleyview Heights, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday June 27, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing via email only to the City of Columbus Division of Power: Street Lighting Section, ATTN: Scott A. Wolfe, at sawolfe@columbus.gov prior to 3:00 PM local time on Wednesday June 13, 2018.

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: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0089-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at

www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0095-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck
Contact Telephone Number: (614) 645-0664
Contact Email Address: cltorbeck@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

| Application Deadline (111 N. Front St. @BZS Counter) | Business Meeting Dates (111 N. Front St 3rd Fl. Rm #312) 12:00pm | Regular Meeting Date 111 N. Front St., Hearing Rm #204 4:00pm |
|--|--|---|
| May 22, 2018 | May 29, 2018 | June 5, 2018 |
| June 19, 2018 | June 26, 2018 | Thurs., July 5, 2018* |
| July 24, 2018 | July 31, 2018 | August 7, 2018 |
| August 21, 2018 | August 28, 2018 | Wed., September 5, 2018* |
| September 18, 2018 | September 25, 2018 | October 2, 2018 |
| October 23, 2018 | October 30, 2018 | Wed., November 7, 2018* |
| November 20, 2018 | November 27, 2018 | December 4, 2018 |
| December 18, 2019 | Thurs., December 27, 2018* | *Wednesday, January 2, 2019* |

NOTE:
***Date change due to Holiday**

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule - REVISED

Contact Name: Cristin Moody
Contact Telephone Number: (614) 645-8040
Contact Email Address: camoody@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline (111 N. Front St. @BZS Counter) | Business Meeting Date (111 N. Front St. Rm #312) 12:00p.m. | Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m. |
|--|--|---|
| May 24, 2018 | May 31, 2018 | June 7, 2018 |
| June 21, 2018 | June 28, 2018 | July 5, 2018 (Rm. #205) |
| July 19, 2018 | July 26, 2018 August 2, 2018 | |
| August 23, 2018 | August 30, 2018 | September 6, 2018 |
| September 20, 2018 | September 27, 2018 | October 4, 2018 |
| October 18, 2018 | October 25, 2018 | November 1, 2018 |
| November 21, 2018* | | |
| (drop off by 12:00 pm) | November 29, 2018 | December 6, 2018 |
| December 20, 2018 | December 27, 2018 | January 3, 2019 |

* Date change due to Holiday

Legislation Number: PN0097-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2018 Meeting Schedule - REVISED

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline (111 N. Front St @BZS Counter) | Business Meeting Date (111 N. Front St., Rm. #312) 12:00p.m. | Hearing Date (70 N. Front St., C-STAT Rm) 6:00p.m. |
|---|--|---|
| May 31, 2018 | June 7, 2018 | June 14, 2018 |
| June 28, 2018 | July 5, 2018 | July 12, 2018 |
| July 26, 2018 | August 2, 2018 | August 9, 2018 |
| August 30, 2018 | September 6, 2018 | September 13, 2018 |

September 27, 2018
October 25, 2018
November 29, 2018
December 27, 2018

October 4, 2018
November 1, 2018
December 6, 2018
January 3, 2019

October 11, 2018
November 8, 2018
December 13, 2018
January 10, 2019

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule - REVISED

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jgoodman@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter)

Business Meeting Date
(111 N. Front St. Rm 312)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. 204)
6:00p.m.

April 3, 2018
May 1, 2018
June 5, 2018
July 3, 2018
August 7, 2018
September 4, 2018
October 2, 2018
November 6, 2018
December 4, 2018
January 2, 2019*

April 10, 2018
May 8, 2018
June 12, 2018
July 10, 2018
August 14, 2018
September 11, 2018
October 9, 2018
November 13, 2018
December 11, 2018
January 8, 2019

April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018
October 16, 2018
November 20, 2018
December 18, 2018 *
January 15, 2019

*Room location subject to change. Contact staff member

Legislation Number: PN0099-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline (111 N. Front St.) @BZS Counter) | Business Meeting Date (111 N. Front St., Rm 312) 12:00p.m. | Hearing Date (111 N. Front St. Hearing earing HRm. 204) 6:00p.m. |
|---|--|--|
| May 3, 2018 | May 10, 2018 | May 17, 2018 |
| June 7, 2018 | June 14, 2018 | June 21, 2018 |
| July 5, 2018 | July 12, 2018 July 19, 2018 | |
| August 2, 2018 | August 9, 2018 | August 16, 2018 |
| September 6, 2018 | September 13, 2018 | September 20, 2018 |
| October 4, 2018 | October 11, 2018 | October 18, 2018 |
| November 1, 2018 | November 8, 2018 | November 15, 2018 |
| December 6, 2018 | December 13, 2018 | December 20, 2018 |

Legislation Number: PN0100-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2018 Meeting Schedule - REVISED

Contact Name: Dan Ferdelman

Contact Telephone Number: (614) 645-6096

Contact Email Address: dbferdelman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| | |
|---|---|
| Application Deadline (111 N. Front St.) @BZS Counter) | Regular Meeting* (111 N. Front St.) Rm. #203) |
|---|---|

3:00pm

| | |
|-------------------|--------------------|
| May 1, 2018 | May 15, 2018 |
| June 5, 2018 | June 19, 2018 |
| July 3, 2018** | July 17, 2018 |
| August 7, 2018 | August 21, 2018 |
| September 4, 2018 | September 18, 2018 |
| October 2, 2018 | October 16, 2018 |
| November 6, 2018 | November 20, 2018 |
| December 4, 2018 | December 18, 2018 |

*Meetings subject to cancellation. Please contact staff to confirm.

**Drop-off by Noon due to office closures for Holiday

Applications should be submitted by 5:00pm on deadline day.

Legislation Number: PN0101-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2018 Meeting Schedule - REVISED

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting

111 N. Front St.

Hearing Room #204

8:30am - 11:00am

May 22, 2018

June 26, 2018

July 24, 2018

August 28, 2018

September 25, 2018

October 23, 2018

November 20, 2018

December 18, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as

defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0102-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2018 Schedule -REVISED

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 312
9:00am

May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: PN0103-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2018 Meeting Schedule - REVISED

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline | Hearing Dates |
|----------------------------------|-------------------------------------|
| 111 N. Front St @BZS Counter) | 111 N. Front St., Rm. 203 5:00pm |

| | |
|-------------------|--------------------|
| May 4, 2018 | May 22, 2018 |
| June 1, 2018 | June 26, 2018 |
| July 6, 2018 | July 24, 2018 |
| | No August Meeting |
| September 7, 2018 | September 25, 2018 |
| October 5, 2018 | October 23, 2018 |
| November 2, 2018 | November 27, 2018 |
| December 7, 2018 | December 18, 2018* |

*Room is subject to change

Legislation Number: PN0105-2018

Drafting Date: 5/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus City Council Community Meeting

Contact Name: Erin Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Staff and members of Columbus City Council, will host a community meeting to listen to the needs, questions, and concerns of residents within the City of Columbus. City staff will be on hand to answer questions.

Date: Thursday, May 31, 2018

Time: 6:00 - 7:30pm

Location: Far East Neighborhood Pride Center, 2500 Park Crescent Drive, Columbus, OH 43232

Legislation Number: PN0106-2018

Drafting Date: 5/18/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission By-Laws

Contact Name: David Hooie

Contact Telephone Number: (614) 645-7343

Contact Email Address: dehooie@columbus.gov

see attachment

Legislation Number: PN0107-2018

Drafting Date: 5/21/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission Meeting

Contact Name: Monique L. Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

**MEETING NO. 2-18
Monday, May 21, 2018
10:00 A.M.**

**CITY COUNCIL CONFERENCE ROOM
225 - City Hall**

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

There are *no* items noted under **OLD BUSINESS**

NEW BUSINESS

There are *no* items noted under **NEW BUSINESS**

ADJOURN MEETING

The next Records Commission will be held September 24, 2018.

Legislation Number: PN0108-2018

Drafting Date: 5/22/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Hearings on Proposed City of Columbus Short Term Rental Legislation

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: KBMcCain@columbus.gov

Columbus City Council invites interested persons to attend public hearings on Tuesday - May 29, 2018 at 6:00 P.M. at the Whetstone Recreation Center, and on Thursday - June 14, 2018 at 5:30 P.M. at the Schiller Park Recreation Center. The purpose of the hearings is to review and comment on the proposed City of Columbus Short Term Rental Legislation. Representatives from City Council and the Mayor's Administration will be on hand to offer feedback and ask questions.

Hearing 1:

Date: Tuesday - May 29, 2018

Time: 6:00pm

Location:

Whetstone Recreation Center
3923 N High St
Columbus, OH 43214

Hearing 2:

Date: Thursday - June 14, 2018

Time: 5:30pm

Location:

Schiller Recreation Center
1069 Jaeger St
Columbus, OH 43206

Public testimony will be accepted. Those wishing to address City Council regarding this issue can fill out a speaker slip on location of the hearing prior to the meeting.

This hearing will be available on the CTV website. It will also be made available to the public on the Columbus.gov YouTube channel after the event.

Legislation Number: PN0109-2018

Drafting Date: 5/23/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Community Safety Advisory Commission Meeting

Contact Name: Bryan Clark

Contact Telephone Number: (614) 645.6992

Contact Email Address: BMClark@columbus.gov

The Columbus Community Safety Advisory Commission will hold its third meeting, which will focus on legal standards and policing. The meeting is open to anyone who would like to attend, though public testimony will not be received by the Commission.

Date: Thursday, May 31, 2018

Time: 8:00 - 11:00 a.m.

Location:

Jerry Hammond Center

1111 East Broad Street

Columbus, OH 43205

Lower Level - Continental Conference Room

Legislation Number: PN0110-2018

Drafting Date: 5/23/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number:(614) 645-7531

Contact Email Address:wcbrinnon@columbus.gov

During its regular meeting held on Monday, May 21, 2018. The Civil Service Commission passed a motion to revise the specification for the classification Horticultural Specialist I, change the probationary period to 365 days, and amend Rule XI accordingly (Job Code 1538).

During its regular meeting held on Monday, May 21, 2018. The Civil Service Commission passed a motion staff to create the specification for the classification Rental Services Supervisor, assign a probationary period of 365 days, designate the examination type as competitive, and amend Rule XI accordingly.

During its regular meeting held on Monday, May 21, 2018. The Civil Service Commission passed a motion to revise the specification for the classification Latent Print Examiner Trainee, retitle it to read Latent Print Examiner I, and amend Rule XI accordingly (Job Code 3009).

During its regular meeting held on Monday, May 21, 2018. The Civil Service Commission passed a motion to revise the

specification for the classification Latent Print Examiner, retitle it to read Latent Print Examiner II, and amend Rule XI accordingly (Job Code 3010).

During its regular meeting held on Monday, May 21, 2018. The Civil Service Commission passed a motion to revise the specification for the classification Latent Print Supervisor, retitle it to read Latent Print Examiner III, and amend Rule XI accordingly (Job Code 3011).

Legislation Number: PN0111-2018

Drafting Date: 5/23/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, June 4, 2018

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.30 OF CITY COUNCIL (ZONING), JUNE 4, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. E. BROWN M. BROWN PAGE REMY STINZIANO HARDIN

1307-2018 To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.26(C)(1), Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(F), Private garage, of the City of Columbus codes; for the property located at 834 HAMLET STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance # CV18-017).

1410-2018 To rezone 104 LAURISTON LANE (43235), being 9.2± acres located on the west side of North High Street at the intersection with Dilmont Drive, From: L-AR-12, Limited Apartment Residential and L-C-4, Limited Commercial Districts, To: L-AR-12, Limited Apartment Residential and L-C-4, Limited Commercial Districts (Rezoning # Z18-004).

1411-2018 To grant a Variance from the provisions of Sections 3333.16, Fronting; and 3333.255, Perimeter yard; of the Columbus City Codes for property located at 104 LAURISTON LANE (43235), to permit reduced development standards for an existing multi-unit residential development and an extended-stay hotel development in the L-AR-12, Limited Apartment Residential District and L-C-4, Limited Commercial District, respectively, and to repeal Ordinance # 0613-2011, passed May 16, 2011 (Council Variance # CV18-003).

1415-2018 To rezone 6500 TUSSING ROAD (43230), being 34.0± acres located 330± feet north of Tussing Road, and 900± feet east of Brice Road, From: CPD, Commercial Planned Development District, To: L-M, Manufacturing District (Rezoning # Z17-044).

1432-2018 To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses; for the property located at 2771 INDIANOLA AVENUE (43202), to permit a single-unit dwelling in the C-4, Commercial District (Council Variance # CV18-015).

1448-2018 To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 548 WEST STATE STREET (43215), to permit a 1,200± square foot eating and drinking establishment within a mixed-use building in the EF, East Franklinton District (Council Variance # CV18-022).

1460-2018 To rezone 1505 NORTH FOURTH STREET (43201), being 0.09± acres located on the west side of North Fourth Street, 150± feet south of East Eleventh Avenue, From: C-4, Commercial District, To: R-4, Residential District (Rezoning # Z18-001).

1461-2018 To grant a Variance from the provisions of Sections 3325.241(D)(E), Building Design Standards; and 3332.25, Maximum side yard required, of the Columbus City Codes; for the property located at 1503 & 1505 NORTH FOURTH STREET (43201), to permit a three-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance # CV18-002).

ADJOURNMENT

Legislation Number: PN0113-2018

Drafting Date: 5/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications052318

Contact Name: Aparna Donthi

Contact Telephone Number: 614-645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 23, 2018:

New Type: D3

To: Life Moving Forward LLC

DBA Amelia Nails Spa

1013 W Fifth Ave

Columbus OH 43212

Permit# 5196320

New Type: D1, D2

To: Chia Le Nail Corp

DBA Lovely Nail Spa

1746 Hilliard Rome Rd

Hilliard OH 43026

Permit# 1424224

New Type: D3

To: Hallmark Management Service Inc

379 W Broad St

Columbus OH 43215

Permit# 35347790005

New Type: C1, C2
To: Drive Thru 1 LLC
1201 N Wilson Rd
Columbus OH 43204
Permit# 23130630005

TREX Type: D5
To: 701 Parsons LLC
701 Parsons Ave.
Columbus, OH 43206
From: Lori Jo Oehlhof
210 W. Main St.
1st Floor & Patio
Springfield, OH 45504
Permit# 6503600

New Type: C1, C2
To: Alum Creek Smoke Shop LLC
DBA AC Smoke Shop
3984 Alum Creek Dr
Columbus OH 43207
Permit# 0149665

Transfer Type: D1, D2, D3, D6
To: Mayabazar LLC & Patio
8591 Sancus Blvd
Columbus Ohio 43240
From: Sensi Fusion Inc
DBA Royal Ginger Asian Fusion Bistro
& Patio
8591 Sancus Blvd
Columbus Ohio 43240
Permit# 5659850

Transfer Type: D1, D2, D3, D3A, D6
To: Daruma II Japanese Steakhouse Inc
5253-5261 W Pointe Plaza Dr N/End
Columbus OH 43026
From: Khue P Tran
DBA Mikado
5253-5261 W Pointe Plaza Dr N/End
Columbus OH 43026
Permit# 1935871

Advertise Date: 5/26/18
Return Date: 6/5/18

Legislation Number: PN0277-2017

Drafting Date: 12/6/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- 2018 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2018 are scheduled as follows:

Monday, February 26, 2018

Monday, May 21, 2018-CANCELLED

Monday, September 24, 2018

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. 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) 645-0845.

Legislation Number: PN0289-2017

Drafting Date: 12/19/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2018 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

| | |
|--------------------|--------------------|
| December 12, 2017 | January 9, 2018 |
| January 16, 2018 | February 13, 2018 |
| February 13, 2018 | March 13, 2018 |
| March 13, 2018 | April 10, 2018 |
| April 10, 2018 | May 8, 2018 |
| May 15, 2018 | June 12, 2018 |
| June 12, 2018 | July 10, 2018 |
| July 17, 2018 | August 14, 2018 |
| August 14, 2018 | September 11, 2018 |
| September 11, 2018 | October 9, 2018 |
| October 16, 2018 | November 13, 2018 |
| November 13, 2018 | December 11, 2018 |

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates

New Albany Village Hall
99 W. Main St.
New Albany, OH 43054

6:00pm

December 21, 2017
January 18, 2018
February 15, 2018
March 22, 2018
April 19, 2018
May 24, 2018
June 21, 2018
July 19, 2018
August 3, 2018
September 20, 2018
October 18, 2018
November 22, 2018*

January 18, 2018
February 15, 2018
March 15, 2018
April 19, 2018
May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

NOTE:
Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0291-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2018 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA
Contact Telephone Number: 614-645-6096 Fax: 614-645-6675
Contact Email Address: dbferdelman@columbus.gov

| | |
|-------------------|-----------------------------|
| Date of Submittal | Date of Meeting |
| | 2231 N. High St. |
| | (Northwood & High Building) |
| | 6:30pm |
| January 4, 2018 | January 18, 2018 |
| February 1, 2018 | February 15, 2018 |
| March 1, 2018 | March 15, 2018 |
| April 5, 2018 | April 19, 2018 |
| May 3, 2018 | May 17, 2018 |
| June 7, 2018 | June 21, 2018 |

July 5, 2018
August 2, 2018
September 6, 2018
October 4, 2018
November 1, 2018
December 6, 2018

July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

WESTLAND AREA COMMISSION BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

- A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.
- B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.
- C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.
- D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:
 - 1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.
 - 2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the commission to fulfill its functions.
 - 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.
 - 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and
 - 5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.

WAC BY-LAWS 2018

- E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

- A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.
- B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

- A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.
- B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association

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(WABA), one (1) community leader.

C. All commissioners shall have equal voting rights.

Section 3. Terms of offices for all commissioners, both selected and nominated shall be three years..

A. Westland Area Commission commissioners shall serve without compensation.

B. The Commission year shall commence at the annual meeting, which is the October meeting, and shall last for twelve (12) consecutive months ending in September.

C. Absence from four regular, special and interim meetings in one year shall be considered a resignation from the Commission. The Recording Officer shall give notice to both the Chairperson and the individual commissioner after that person has been absent for three total meetings.

1. Absence from a commission meeting shall be excused when the commissioner acts as an official representative of the Westland Area Commission at a meeting which conflicts with the Westland Area Commission meeting date and time.
2. Absence from a commission meeting shall be excused when the commissioner notifies the Recording Officer in writing at least three days in advance of the meeting that the Commissioner is unable to attend. An emergency excuse will be granted if the Commissioner contacts at least one the of the Commission officers before the meeting starts. If any three commissioners indicate disagreement with the excused status in this paragraph, they may call for a ballot and deny the "excused" with a two-thirds vote of the full commission.
3. The Recording Officer shall maintain an attendance roster indicating "Present", "Unexcused", or "Excused" for each meeting. Tardiness and leaving before adjournment shall be recorded in the official records unless excused the Chairperson.

D. Vacancies shall be filled according to the following procedures:

1. If the vacancy occurs in a position and the time remaining is less than five months, the position shall be declared vacant by the Chairperson until the next election date.
2. If the vacancy occurs in an elected position, replacement commissioners shall be selected from the candidates nominated at a regularly scheduled meeting either by the nominating committee or from the floor. This will be done by a vote of the commissioners present. A yes vote by a majority of the commissioners present shall upon approval by the Mayor fill the position until the next annual election.

E. No commissioner shall represent the WAC in its official actions except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

F. All terms shall be for three years, except for the appointed terms as described in section 3(D)2.

ARTICLE IV. OFFICERS

Section 1. The officers of the Westland Area Commission shall be: Chairperson, Vice-Chairperson, Recording Officer and Fiscal Officer.

Section 2. Officers shall be elected for a term of three years.

Section 3. Elections of officers shall be held at the first regular meeting after the annual (October) meeting by approval of a majority vote of those commissioners present at the meeting.

A. The Nominating Committee shall, two regular meetings prior to the elections of officers, request that any commissioners interested in becoming officers notify the Committee of their intent. One regular meeting prior to the election date, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall be accepted by the Chairperson on the day of the election. Only commissioners who have served on the Commission for at least nine months may run for an office.

Section 4. Duties of the officers shall be as follows:

- A. **The Chairperson** shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.
- B. **The Vice Chairperson** shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.
- C. **The Recording Officer** shall call and record the roll, record all voting results, record the minutes of the Commission meetings (the taking of minutes may be designated to an individual, approved by the commission, and not a part of the commission), maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any WAC documents to any person requesting them.
- D. **The Fiscal Officer** shall receive, disburse and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall

WAC BY-LAWS 2018

be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Section 5. The order of succession.

- A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.
- B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- C. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

ARTICLE V. MEETINGS

Section 1. All meetings are open to the public. Regular meetings shall be held on the third Wednesday each month at 7:00 pm. Timely and proper notice shall be made in local publications of this meeting time and date. If this meeting place or time is changed, every effort will be made to notify the public as far ahead as possible.

Section 2. Interim meetings are held on the second Tuesday of each month at 7:00 pm or at the discretion of the committee chair. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six WAC commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

Section 4. A quorum shall consist of fifty percent plus one of the current membership roster.

Section 5. The order of business of Commission meetings shall be as follows:

- A. Roll Call

WAC BY-LAWS 2018

- B. Minutes of the previous meetings
- C. Zoning applications
- D. Committee Reports
- E. Old Business
- F. New Business
- G. Announcements
- H. Adjournment

The Chairperson shall indicate on the agenda approximate time schedules for each part of the program. Regular meetings shall begin no earlier than 7:00 pm and end no later than 10:00 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

Section 6. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson.

Section 7. Commissioners may file written dissenting opinions with the Recording Officer for any WAC majority report or voting decision.

Section 8. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."

Section 9. Commissioners are required to attend all meetings unless excused. (see Article III, Section 3, Paragraph C-1 & 2)

ARTICLE VII. COMMITTEES

Section 1. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

Section 2. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

Section 3. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

Section 4. All committee members shall have equal voting rights within that committee.

Section 5. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.

Section 6. The Chairperson of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees of the Westland Area Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. The **By-Laws Committee** shall review and recommend any amendments to the By-Laws.
2. The **Community Relations Committee** shall act on behalf of the Westland Area Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.
3. The **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.
4. The **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.
5. The **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.
6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation.

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The Committee shall also make recommendations for improvements in existing services.

7. **The Recreation & Parks Committee** shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks committee shall also help to preserve the historic character and structures/monuments in the Westland Area.
8. **The Zoning Committee** shall monitor, review and make recommendations on all applications for re-zonings, variances, special permits, and appeals to the Board of Zoning Adjustment and other such matters regarding land-use and properties located within the boundaries of the Westland Area Commission. The Committee shall also negotiate with developers to ensure the most appropriate development.

Section 8. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by WAC every year.

Section 9. Individuals other than Commissioners may be appointed to serve on any committees.

Section 10. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.

Section 11. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

ARTICLE VIII. ELECTION

SELECTION DATE:

The annual selection for members of the Westland Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

The commission will make a public announcement on the open positions and how to obtain petitions no later than April 1.

Polling locations and times shall be announced no later than the June full commission meeting.

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.

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Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Section 1. The election day shall be the last Saturday in June, only if the number of petitions exceed the number of open positions. If the number of petitioners do not exceed the open positions then the commissioners may appoint the petitioners by plurality vote at the next regularly scheduled commission meeting for the three year term. All elections, if held, shall be by secret ballot. Elections shall be determined by a plurality vote.

Section 2. Any person at least eighteen years old and who resides, works or owns property in the Westland Area shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by a petition as provided in the election rules. All candidates must be qualified to vote for themselves.

Section 4. There shall be an Election Board, consisting of up to seven commissioners not currently running for re-election. The Board shall:

- A. Provide for the appointment of necessary election officers.
- B. Devise the necessary forms, arrange for their reproduction and distribution.
- C. Provide the official ballots.
- D. Certify persons as candidates who have qualified.
- E. Hear and decide upon any complaints concerning the election or campaign.
- F. Tally the ballots and certify to the Westland Area Commission the winning candidates and the positions they will hold.
- G. Serve a term of one year, or until their successors are chosen and qualified.

Section 5. The Elections Board shall adopt election rules for governing the elections.

- A. Such rules shall be adopted by a majority vote of the Board.
- B. Such rules shall be in conformity with these By-Laws.
- C. Such rules shall not be changed in the thirty days after an election nor in the ninety days before an election.
- D. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- E. The Commission may amend the Election Rules without action by the Election Board in the same manner as a By-Law.

Section 6. Write-in candidates

- A. Write- in candidates are not permitted

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ARTICLE IX. ENDORSEMENTS

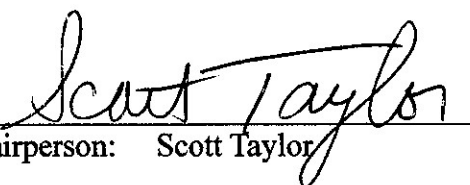
Section 1. The Commission may not endorse any individual candidate for public office.

Section 2. If the membership desires to support specific issues which would benefit the Westland Area, the Commission may, by vote of the Commissioners present at the meeting and with an affirmative vote of two-thirds of the commissioners voting, decide to publicly support the issue(s). Dissenting voters may request voting results be included within the correspondence indicating the Commission's endorsements of the issue(s). Written dissenting opinions shall also be included.

ARTICLE X. AMENDMENT OF BY-LAWS

These by-laws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the commissioners present and voting, providing that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

I, Scott Taylor, Chairperson of the Westland Area Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of June 2000, and as amended on the seventeenth day of January 2001, and as amended on the nineteenth day of January, 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 18st day of April 2018 according to the records in our possession.


Chairperson: Scott Taylor

Attest: _____
Recording Officer: Marian Hymer