



City of Columbus

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

Agenda - 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, January 9, 2017

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 1 OF COLUMBUS CITY COUNCIL, JANUARY 09, 2017 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0001-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JANUARY 4, 2017:

TREX Transfer: D1, D2
To: Cinemark USA, Inc. dba Cinemark Movies 12
2570 Bethel Rd.
Columbus, OH 43220
From: James A. Francisco
14 N. State St, 1st Floor
Westerville, OH 43081
Permit# 2870759

Transfer Type: C1, C2, D6
To: Bulldogs Wine and Brew Thru LLC
987 Worthington Woods Loop
Worthington OH 43085
From: Capital City Beverage Inc
DBA Genos Brew Thru
987 Worthington Woods Loop
Worthington, OH 43085
Permit# 1092023

Transfer Type: D5
To: Rose Gold Group LLC
DBA Yellow Brick
245 King Av

Columbus OH 43201
From: CB On 3rd Inc
DBA Lexis
100 E Broad St Suite 150 & Patio
Columbus OH 43215
Permit# 7519969

Transfer Type: C1, C2
To: Abu Alshaikh LLC
3796 E Livingston Av
Columbus OH 43227
From: Ghalia Inc
DBA Beechwood Market
3796 E Livingston Av
Columbus OH 43227
Permit# 0036912

Transfer Type: D1, D2, D3
To: Barcolog Inc
DBA City Tavern
697 N 4th St
Columbus OH 43215
From: Taylor & McCormack LLC
DBA Green Olive Company
861 N High St 1st Fl
Columbus OH 43215
Permit# 0443182

Transfer Type: D1, D2, D3, D3A, D6
To: Skampa LLC
DBA Red Door Tavern
1736-42 W Fifth Av & Patio
Columbus Ohio 43212
From: Meridian Henderson LLC
DBA Red Door Tavern
1736-42 W Fifth Av & Patio
Columbus Ohio 43212
Permit# 8219719

New Type: C1, C2
To: Ahalaho212 LLC
DBA Demorest Drive Thru
1232 Demorest Rd
Columbus OH 43204
Permit# 02962260005

New Type: D1

To: Starkey Restaurant Group LLC
DBA Carved Comfort Sandwiches
Soup & Salads
5445 Roberts Rd
Columbus OH 43026
Permit# 8511887

New Type: D1
To: Kindra Esau
1602 S 4th St
Columbus OH 43207
Permit# 25493800010

New Type: D1
To: Tai Leiu LLC
878 Bethel Rd
Columbus OH 43214
Permit# 87792780005

New Type: D2
To: Tabletop Game Café LLC
DBA Tabletop Game Café
4316 N High St
Columbus OH 43214
Permit# 8775047

New Type: D3A
To: Barcolog Inc
DBA City Tavern
697 N 4th St
Columbus OH 43215
Permit# 0443182

Transfer Type: C1, C2
To: Kea1 LLC
DBA Buckeye Market
1380 S 4th St
Columbus OH 43207
From: Adam 1750 Brice LLC
DBA Buckeye Market
1380 S 4th St
Columbus OH 43207
Permit# 4529648

Advertise Date: 1/14/17
Agenda Date: 1/9/17

Return Date: 1/19/17

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0001X-2017](#) To Recognize Officer Rufus Goodwin for Heroic Actions Taken as a Member of the Columbus Division of Police

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

TYSON

- 3 [0010X-2017](#) To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Alpha Rho Lambda Chapter of the Alpha Phi Alpha Fraternity Incorporated for their commitment to mentoring and improving the lives of young men in Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

- 4 [0011X-2017](#) To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- FR-1 [3198-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a sanitary sewer easement within the subdivision known as "Dedication Plat of Hamilton Road and Easements" to clear title and help redevelop the site.

- FR-2 [3277-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant

encroachment easements within the public right-of-ways needed for the project known as 85 North High Street.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-3** [3152-2016](#) To authorize the Director of Public Utilities to modify and increase the professional services agreement with ARCADIS U.S., Inc., for the General Services for Security and Emergency Preparedness Project; to authorize a transfer and expenditure up to \$100,000.00 within the Water General Obligation Bonds Fund; to authorize a transfer and expenditure up to \$25,000.00 within the Electricity General Obligation Bonds Fund; to authorize an expenditure of up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$225,000.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

- CA-1** [0315X-2016](#) To honor, recognize, and celebrate the life of Mr. Victor Straughter Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 13, 2016.
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

TYSON

- CA-2** [0004X-2017](#) To honor, recognize, and celebrate the life of Mr. Kojo Kamau and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, December 12, 2016.
- Sponsors:** Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein
- CA-3** [0005X-2017](#) To honor, recognize, and celebrate the life of Ms. Laura Lee Marshall and to extend our sincerest condolences to her family and friends on the occasion of her passing, Friday, December 16, 2016.
- Sponsors:** Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

KLEIN

- CA-4** [0006X-2017](#) To Honor the Life and Service of David Lee Caldwell and to Extend Our Sincerest Condolences to his Family and Friends.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- CA-5** [0007X-2017](#) To Recognize and Thank David Fisher, Owner of F&W Properties, for his Many Contributions to the Multifamily Apartment Industry in Columbus.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- CA-6** [0008X-2017](#) To Recognize and Thank Bill Fritsche, CEO of Fritsche Corporation, for his Many Contributions to the Multifamily Apartment Industry in Columbus.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-7** [3287-2016](#) To authorize the Director of Finance and Mangement to modify Section 1 of ordinance number 3046-2016 to add items 101-1b, 101-21, 207, 208, 209, and 214 to the contract recommended for award to Moody's of Dayton Inc., dba G.M. Baker and Sons Company, as they were omitted from the original ordinance; and to declare an emergency. (\$0.00)

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- CA-8** [3295-2016](#) To make appropriations for the twelve months ending December 31, 2017, for the City's Special Purpose Fund to the Department of Health in various object classes, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$503,563.37)
- CA-9** [3319-2016](#) To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-10** [3187-2016](#) To authorize the City Auditor to reestablish a special purpose subfund titled "Mayor-Information/Education/Events" for the purpose of depositing donations received for the promotion and execution of various city events, activities, and initiatives; to appropriate an amount up to, but not to exceed, the cash, not encumbered for any other purpose, within the special purpose fund; to authorize the expenditure of said funds received for such purposes; to waive the provisions of Chapter 329 of the Columbus City Codes; and to repeal 2155-2005.
- CA-11** [3333-2016](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; and to recognize Civil Service Commission action; and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON
KLEIN**

- CA-12** [3215-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the Grant Avenue bridge over I-70 project, the purpose of which is to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70; and to declare an emergency. (\$0.00)
- CA-13** [3216-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a Cooperative Agreement with Westerville for the Intersection Improvements - Cleveland Avenue at Schrock Road project; to authorize the expenditure of up to \$900,000.00 within the Streets and Highways Bond Fund to pay for construction inspection for the Intersection Improvements - Cleveland Avenue at Schrock Road project; and to declare an emergency. (\$900,000.00)
- CA-14** [3313-2016](#) To amend Section 1 of Ordinance 3144-2015, passed on December 14, 2015, in order to correct the legal description of the easement being released; and to declare an emergency.
- CA-15** [3347-2016](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.
- CA-16** [3358-2016](#) To authorize the Director of Public Service to enter into multiple agreements with Delaware County relative to the construction and maintenance of the South Old State at Polaris Parkway project; to accept payments from Delaware for services rendered by the Department of Public Service during and after the completion of that project; to accept additional deposits from Delaware if the initial

estimated amounts should not be sufficient to cover all expenses; and to declare an emergency. (\$0.00)

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-17** [2869-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; to authorize the expenditure of \$125,360.00 from the Recreation and Parks Voted Bond Fund 7702. (\$125,360.00)
- CA-18** [2871-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$79,818.00 from the Recreation and Parks Voted Bond Fund 7702. (\$79,818.00)
- CA-19** [0026-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Besa Community to sell alcoholic beverages at its special event; and to declare an emergency. (\$0.00)

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-20** [3200-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (257 E.11th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-21** [3201-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (561 Southwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-22** [3337-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1782 Weiler Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-23** [3339-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1023-25 E. 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-24** [3340-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (72 N. Eldon Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

- CA-25** [3342-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (152 N. Eldon Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-26** [3343-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2737 Fern Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-27** [3345-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (286-288 South Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-28** [3348-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1369 Urban Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-29** [3349-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (216 S. Richardson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-30** [3350-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (93 Chicago Avenue) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-31** [3352-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (204 S. Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-32** [3353-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2649 Hiawatha St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

CA-33 [3354-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (219 Miami Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-34 [2692-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$99,809.42 from the Sanitary Sewer System General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$99,809.42)

CA-35 [2891-2016](#) To authorize the Director of Finance and Management to enter into a contract with Apple Farm Service, Inc., for the purchase of two (2) Skid Steers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,250.00 from the Sewer Operating Fund. (\$76,250.00)

CA-36 [2961-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Automobiles and Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$402,000.00 from the Water Operating Fund. (\$402,000.00)

CA-37 [2968-2016](#) To authorize the Director of Finance and Management to enter into a contract with Rawdon Myers, Inc., for the purchase of eight (8) Auma Actuators for the Division of Water; and to authorize the expenditure of \$25,280.00 from the Water Operating Fund. (\$25,280.00)

CA-38 [2974-2016](#) To authorize the Director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in, Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio. (\$0.00)

CA-39 [2996-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the sedimentation and flocculation equipment, with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Funds. (\$200,000.00)

CA-40 [3027-2016](#) To authorize the Director of Public Utilities to modify an existing

engineering agreement with HDR Engineering Inc. for the Blueprint Linden Oakland Park/Medina project; to authorize the transfer of \$314,343.43 in funds and the expenditure of up to \$634,343.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$634,343.43)

- CA-41** [3053-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; and to authorize the expenditure of up to \$864,820.00 from the Sanitary Sewer General Obligation Bond Fund. (\$864,820.00)
- CA-42** [3074-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund. (\$20,000.00)
- CA-43** [3096-2016](#) To authorize the Director of Public Utilities to modify and increase the contract with Ohio State University, Office of Sponsored Projects for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$271,242.50 from the Storm Sewer Operating Fund. (\$271,242.50)
- CA-44** [3133-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,615.00 from the Sewerage Operating Fund. (\$134,615.00)
- CA-45** [3135-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers LLC for the purchase of a Lathe for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,690.73 from the Sewer System Operating Fund. (\$20,690.73)
- CA-46** [3141-2016](#) To authorize the Director of Finance and Management to enter into a contract with Pow-R Mole Sales LLC for the purchase of a Directional Thrust Boring Machine Package for the Division of Water; and to authorize the expenditure of \$31,753.02 from the Water Operating Fund. (\$31,753.02)
- CA-47** [3178-2016](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of New Albany to modify the service area boundary.
- CA-48** [3224-2016](#) To authorize the Department of Public Utilities, Division of Power, to

proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure and in accordance with Resolution Number 0157X-2016; and to declare an emergency.

APPOINTMENTS

- CA-49** [A0212-2016](#) Reappointment of Alex Wesaw, 226 Winthrop Road, Columbus, Ohio 43214 to serve on the University Area Commission with a new term beginning 01/18/2017 and with a new term expiration date of 01/16/2019 (resume attached).
- CA-50** [A0213-2016](#) Reappointment of Stephen Volkmann, 2003 Millikin Road, Columbus, Ohio 43210 to serve on the University Area Commission with a new term beginning 01/18/2017 and with a new term expiration date of 01/16/2019 (resume attached).
- CA-51** [A0214-2016](#) Appointment of Pasquale Grado, 100 West Duncan Street, Columbus, Ohio 43202 to serve on the University Area Commission replacing Richard Talbot with a new term expiration date of 01/17/2019 (resume attached).
- CA-52** [A0215-2016](#) Appointment of J. Edward Johnson, Columbus City Council, 90 W. Broad St., Columbus, OH 43215 to serve on the Community Research Partners board replacing Bryan Clark with a new term expiration date of 12/31/2019 (resume attached).

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- SR-1** [3336-2016](#) To authorize an appropriation of \$7,767,585.00 in various divisions and object classes of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,767,585.00).

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- SR-2** [3293-2016](#) To authorize the appropriation of the Health Department Grants Fund to the Department of Health, for the twelve months ending December 31, 2017, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept five grant awards; and to declare an emergency. (\$3,404,755.00)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- SR-3** [0306X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway Public Improvement Project; and to declare an emergency. (\$0.00)

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- SR-4** [2943-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC for the Central College Subtrunk Phase 3 project; to authorize the transfer of \$22,381.00 within and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$2,522,381.00).
- SR-5** [2985-2016](#) To authorize the Finance and Management Director to enter into two contracts, one with Wesco Distribution, and one with Utility Supply and Construction Company, for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,325,210.00 from the Electricity Operating Fund. (\$1,325,210.00)
- SR-6** [3010-2016](#) To authorize the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area project; to authorize the transfer of \$783,791.76 within and the expenditure of up to \$1,183,791.76 from the Sanitary Sewer General Obligation Bond Fund (G.O.); and to amend the 2016 Capital Improvements Budget. (\$1,183,791.76)
- SR-7** [3035-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS&P/OH, Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$1,038,279.23; to transfer \$563,279.23 within and expend up to \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,038,279.23)
- SR-8** [3036-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Hazen & Sawyer for the Artane/Parkwood Blueprint Linden Project in the amount of \$1,008,209.87; to authorize the transfer of \$498,209.87 within and the expenditure of up to \$1,008,209.87 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,008,209.87)
- SR-9** [3050-2016](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the expenditure of up to \$2,839,941.18 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,839,941.18)

- SR-10** [3051-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk; to authorize the transfer of \$1,031,441.43 within and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$5,031,441.43).
- SR-11** [3134-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Vehicles, Light Duty Trucks and CNG Dump Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc, FYDA Freightliner Columbus, Inc., Arm Opco, Inc., and to authorize the expenditure of \$1,585,500.00 from the Sewerage Operating Fund. (\$1,585,500.00)

ADJOURNMENT

There will be no Council meeting on January 16, 2017 in observance of Martin Luther King, Jr. Day.