SPECIAL MEETING

Minutes
August 27, 2015

Members Present: John Bickley, Marie Crawford, Dean Fadel, Helen Ninos

Members Excused: n/a

Staff Present: Jed Morison, Linda Fleming, Gwynn Kinsel, Dot Yeager

The Special meeting of the Franklin County Board of Developmental Disabilities was called to order by Mr. Bickley, Secretary.

Christine Brown provided information regarding self-advocacy efforts in Franklin County and around Ohio. Christine will be making a trip to Washington DC in late October to speak with legislators regarding self-advocacy and other topics of interest.

RESOLUTIONS

a) Mr. Fadel moved to support the Alcohol, Drug, And Mental Health (ADAMH) Board 2.2 mills renewal levy, second by Ms. Crawford. Motion carried unanimously.

b) Ms. Ninos moved to reject the sole bid for Johnstown Road Curb cut project from Decker Construction Company in the amount of $101,641.00 and rebid the project with a revised cost estimate, second by Ms. Crawford. Motion carried unanimously.

c) Ms. Crawford moved to award bid for renovation to 500 N. Hamilton Road, Gahanna to Palmetto Construction Services, LLC, for a base bid amount of $754,677.00 and a contingency of $76,000.00, second by Ms. Ninos. Motion carried unanimously.

d) Ms. Ninos moved to award bid for vehicles to Ricart Ford at a vehicle cost of $28,830.00 and extended warranty of $1,740.00 each for three transit vans and a vehicle cost of $21,200.00 and extended warranty of $1,740.00 each for six transit-connect vans, second by Ms. Crawford. Motion carried unanimously.

e) Mr. Fadel moved to go to bid for building improvements at 4395 Marketing Place, Groveport, second by Ms. Crawford. Motion carried unanimously.
UNFINISHED BUSINESS

The next meeting of the Board will be held on September 24, 2015 at 5:00 p.m.

NEW BUSINESS

HEARING OF THE PUBLIC

ADJOURNMENT

The Special meeting of the Franklin County Board of Developmental Disabilities was adjourned by Mr. Fadel.

Respectfully submitted,

John Bickley
Secretary

JB/lf