

Resolution 2025-064

A Resolution Approving Payment to The City of Columbus For a Capital Improvement Project on Briggs Road

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday May 1st, 2025 . The Trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman **Trustee Leezer** **Trustee Blevins**

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approved in Resolution 2025-022 to enter into an agreement with the City of Columbus to resurface the South travel lane on Briggs Road, from Brixham Road to Demorest Road

BE IT RESOLVED that the cost of this agreement shall not exceed \$48,783.00.

BE IT RESOLVED that all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

BE IT FURTHER RESOLVED that this Resolution shall be declared an emergency and be in full force and effective immediately upon its adoption.

The following trustee marked below seconded the motion:

Trustee Fleshman **Trustee Leezer** **Trustee Blevins**

Roll was called for the adoption of the resolution, and the vote was as follows:

Fleshman: YES/ NO **Leezer:** YES/ NO **Blevins:** YES/ NO



John Fleshman, Chairman



James Leezer, Trustee



Mike Blevins, Trustee

Attested to on this 1st Day of May, 2025

Adopted on May 1st, 2025

**CAPITAL IMPROVEMENTS PROJECT
CONTRIBUTION AGREEMENT
BETWEEN
CITY OF COLUMBUS, OHIO
AND
FRANKLIN TOWNSHIP BOARD OF TRUSTEES
FOR
ATHENS AVENUE AND RUMSEY ROAD AREA WATER LINE
IMPROVEMENTS PROJECT, C.I.P. Number 690236-100136**

This Contribution Agreement (the "AGREEMENT") is made and entered into the 13th day of MAY, 2025 (the "Effective Date"), by and between the City of Columbus, Ohio acting through its Director of Public Utilities, pursuant to and under the authority of Ordinance No. 0081-2025, passed February 3, 2025, hereinafter designated as the CITY, and the Franklin Township Board of Trustees, hereinafter designated as FRANKLIN TOWNSHIP; collectively referred to as the Parties; and

WHEREAS, the CITY is engaged in the administering the Athens Avenue and Rumsey Road Area Water Line Improvements project (the "Project"), the work for which includes replacement of water mains which have exceeded their useful life and construction of new lines to eliminate poor fire flow capabilities and poor water quality. The project work also includes repair of roads dug up to perform the water line work. Franklin Township requested, and the Department of Public Utilities has agreed, to incorporate the pavement milling and resurfacing of the south travel lane on Briggs Road, from Brixham Road to Demorest Road, into the plans while the Department of Public Utilities is doing work on the portion of the same road within the Columbus city limits; and

WHEREAS, FRANKLIN TOWNSHIP has committed \$48,783.00 toward that effort; and

WHEREAS, Ordinance No. 0081-2025 authorized the CITY to enter into agreement with and to accept funds from FRANKLIN TOWNSHIP in furtherance of the Project; and

NOW THEREFORE, for and in consideration of the mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto do hereby covenant and agree, as follows:

1. **DEFINITIONS:**

- A. "Contract Documents" shall mean collectively: a) this AGREEMENT, including attachments/exhibits.
- B. "Contribution" means the monies contributed by FRANKLIN TOWNSHIP to the CITY toward the cost of the "Work" performed.
- C. "Work" means the incorporation of the pavement milling and resurfacing of the south travel lane on Briggs Road, from Brixham Road to Demorest Road as requested by FRANKLIN TOWNSHIP.

2. **GENERAL CONSIDERATIONS:** In consideration of the promises of the COUNTY set forth herein, the CITY shall perform, or cause to be performed, the Work defined herein.
3. **CONTRIBUTION:** FRANKLIN TOWNSHIP shall contribute **\$48,783.00** toward costs associated with the completion of the Work defined herein. Funds in the amount stated above shall be deposited with the CITY following the execution of this AGREEMENT.

A check made payable to City Treasurer – Columbus can be mailed or personally delivered to the following:

City of Columbus
Department of Public Utilities
Fiscal Section
910 Dublin Road, 3rd Floor
Columbus, Ohio 43215
Attn: Mel Slusher


Payment also may be remitted electronically using the instructions provided by the CITY.

4. **LEGAL JURISDICTION:** All claims, counterclaims, disputes and other matters in question between FRANKLIN TOWNSHIP, its agents and employees, and the CITY, its contractors, subcontractors and agents arising out of or relating to this AGREEMENT or its breach will be decided in a court of competent jurisdiction within the County of Franklin, State of Ohio.
5. **ENTIRE AGREEMENT:** This AGREEMENT shall constitute the entire agreement between FRANKLIN TOWNSHIP and the CITY and shall supersede all prior agreements, proposals, representations, negotiations and letters of intent, whether written or oral, pertaining to the Work.
6. **COUNTERPARTS AND ACCEPTANCE:** This AGREEMENT may be executed in multiple counterparts, which shall together constitute a single document, and may be executed by one or more Parties using an electronic signature. However, this AGREEMENT shall not be effective unless and until all requisite signatures have been obtained. Acceptance, for purposes hereof, shall mean that each Party is in possession of a fully executed counterpart copy or original of this AGREEMENT.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Parties have caused this AGREEMENT to be executed by their duly authorized officers on the dates appearing below.

**FRANKLIN TOWNSHIP
BOARD OF TRUSTEES**

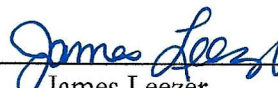
By: 
John Fleshman
Trustee

Date: _____


**CITY OF COLUMBUS
DEPARTMENT OF UTILITIES**

By: _____
Kristen Atha
Director of Public Utilities

Date: _____

By: 
James Leezer
Trustee

Date: 5/1/2025

By: 
Mike Blevins
Trustee

Date: 5-1-25