

RESOLUTION NO. 5244

APPROVAL OF SEPTEMBER 2011 DISBURSEMENT

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
673	Franklin County Treasurer	Payroll	461,377.36
675	Franklin County Treasurer	Payroll	465,400.94
1601	Franklin County Treasurer	auditor and treasurer fees	679.89
1602	Franklin County Treasurer	auditor and treasurer fees	6,086.00
1603	Visa	VISA Commercial Card Disbursements	60,969.11
1614	Authorize. Net	Authorize.NET Monthly Service Charges 9/11	52.85
1615	American Express	AMEX Monthly Service Charges 9/11	7.95
1616	PNC Bank	Merchant Services Monthly Service Charges 9/11	116.36
1617	PNC Bank	Merchant Services Monthly Service Charges 9/11	22.50
1618	PNC Bank	Merchant Services Monthly Service Charges 9/11	459.54
1619	American Express	AMEX Monthly Service Charges 9/11	38.94
1625	Pitney Bowes	Postage Meter - rental	105.00
1626	Pitney Bowes	Deposit to Postage Meter	600.00
1632	PNC Bank	Monthly analysis charge Sept 2011	654.21
49048	American Electric Power	electric service	1,372.94
49049	Annie Vian	develop/implement/evaluate a social media pro.	2,000.00
49050	AT & T	MDT's	140.40
49051	AT & T	phone service	205.04
49052	Bresco Solutions, LLC	internet service	650.00
49054	City of Reynoldsburg	water/sewer service	7,411.62
49055	City of Westerville	electric/water/sewer service	2,308.73
49056	Columbia Gas of Ohio	natural gas service	117.47
49058	columbus imPReSSIONS	develop/implement/evaluate a social media prog	2,000.00
49059	Comtech, Inc.	remove & disposal of radio tower	2,500.00
49060	Dan Stowers	engineering services 8/11	312.00
49061	Dispatch Group Marketing Sol	promotional services	73,920.00
49062	Earnhart Hill Regional	water/sewer service	193.28
49063	Frontier	phone service	248.96
49065	Gordon Flesch Co., Inc.	copy charges for 8/11	937.61
49066	Great Lakes Petroleum Co.	bulk gasoline	5,812.55
49067	HTI, Inc.	audiograms	6.00
49072	American Electric Power	electric service	1,028.59
49073	AT & T	phone service	818.13
49076	C.A.R.S. at Polaris	repairs to truck	930.02
49079	Germain Cadillac of Easton	repairs to green van	775.01
49080	J. J. Keller & Associates, Inc.	2 year subscription Prosper	1,996.00
49081	Ohio Nature Education	wildlife display for BLK creek celebration	375.00
49082	Parr Public Safety Equipment	emergency equip. for new patrol vehicles	225.76
49083	Robert A. Harding Services	mowing @ BDC	1,956.00
49084	SantaOhio.com	services for Breakfast w/Santa	250.00
49085	Slaters Hardware Inc.	locks for WAL & SIO	1,410.00
49086	The Davey Tree Expert Co.	invasive plant removal	10,000.00
49087	Waste Management of Ohio, I	trash collection	65.76
49088	Mike Cotter	boot reimbursement	122.00
49089	Mimi Koch	reservations #33943 & #34117 pd. '10 - refund	150.00
49090	Whitehall CCCU Church	reservation \$41816 pd. '11 - refund	22.50
49091	Linda Reynolds	reservation #36131 pd. '11 - refund	150.00
49092	Costco	Senior Camp Food	191.03
49094	Brunner Lawn Care Co.	lawn care @ HQ	920.00
49095	Community Crime Patrol, Inc.	patrol Greenway 6/26-8/6/11	5,411.25
49096	D & L Cleaning	cleaning of HQ	740.00

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APPROVAL OF SEPTEMBER 2011 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
49097	Gale LaRue	250 bales of 2nd cutting hay	875.00
49098	Great Lakes Petroleum Co.	bulk gasoline	562.27
49099	Michael G. Groomes	reimbursement for repairs to van damaged by park	912.65
49100	Mike Huels	reimbursement	635.82
49101	Vans Lawncare	contract mowing @ Osprey Lake & Pleasant Valle	1,925.00
49102	Waste Management of Ohio, I	trash collection	1,249.44
49103	AFS Web/At First Site, Inc.	monthly hosting of Metro Park website	297.00
49104	AT & T	phone service	916.79
49105	BP Oil Co.- C.C.	gasoline credit card purchases	69.18
49106	BP Oil Co.- C.C.	gasoline credit card purchases	1,806.26
49108	Capitol Consulting Group, Inc.	legislative services	2,000.00
49111	CJ Exterior Services, LTD	wrap damaged fascia & rake boards @ shelters	1,415.00
49112	Columbia Gas of Ohio	natural gas service	31.73
49113	DaCom Technologies, Inc.	misc. wiring services	369.00
49115	Enterprise Rent A Car	rental of mini vans for youth camp & CCS intern p	5,437.12
49116	Fackler Country Gardens	Hiniker 8' steel snow plow	4,765.00
49117	Frontier	phone service	65.17
49118	Helena Chemical Co.	15 gallons Element 4 for WAL	825.00
49120	Leo Meyers, Inc.	uniforms	183.88
49121	Lykins Oil Co.	bulk gasoline	2,933.32
49125	Mike's Trucking, LTD.	aggregates	1,506.75
49126	Ohio Cat - Equipment Division	rental of skid steer w/mulcher	1,775.00
49128	Quality Air Heating & Air Con	new heat pump @ naturalists office	1,525.00
49130	Rising Moon Custom Apparel,	gray maintenance t-shirts	1,276.00
49131	Sprint	cell phone service MDT blackberry	484.63
49132	TW Telecom	T-1 line for internet service	160.13
49133	Vectra Marketing Services, In	printing of Parkscape	36,964.00
49134	Verizon	cell phone service	976.94
49135	Winfield Solutions	grass seed	279.00
49137	Anita McKenzie	boot reimbursement	140.00
49138	Eric Gray	refund	250.00
49139	Allegiant Business Finance	printing of deer hunt tags	155.05
49140	American Electric Power	electric service	1,053.39
49141	AT & T	phone service	712.69
49142	BSA Environmental Services, I	water sample testing	525.00
49144	CenturyLink	line for security system	5.32
49145	Columbia Gas of Ohio	natural gas service	29.06
49146	Columbus City Treasurer	water/sewer/stormwater service	249.69
49149	DaCom Technologies, Inc.	miscellaneous wiring services	235.00
49150	David Williams & Associates	replace 3 water fountains @ SHN	9,784.00
49151	Frontier	phone service	147.62
49152	Great Lakes Petroleum Co.	bulk gasoline	7,818.81
49153	Squire, Sanders & Dempsey L.	legal services	5,040.55
49154	The Dispatch Printing Co.	Parkscape distribution	10,586.17
49155	Raymond Petit	reservation #34252 pd. '10 - refund	50.00
49156	Fine Line Graphics Corp.	prairie & wetland brochures	941.00
49160	Leo Meyers, Inc.	uniforms	596.00
49161	Level 3 Communications	phone service	723.33
49165	Ohio Edison Co.	electric service	240.21
49166	Ohio Seniors Network	advertisement in Franklin County Senior Directory	1,000.00
49167	Redskin Logistics, Inc.	aggregates	336.17

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APPROVAL OF SEPTEMBER 2011 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
49171	South Central Power Co.	electric service	925.87
49172	Sunoco	gasoline credit card purchases	1,056.26
49173	Union Rural Electric Cooperat	electric service	178.64
49174	Waldo & Associates, Inc.	greenhouse poly	1,091.00
49175	Waste Management of Ohio, I	trash collection	512.44
49176	Allen Press Printers, Inc.	return address envelope	134.90
49177	American Electric Power	electric service	4,167.36
49179	AT & T	HQ alarm	34.31
49181	Boyd's Goodyear	tires & alignment for truck	753.40
49182	Columbus City Treasurer	water/backflow/sewer service	2,880.77
49184	Community Crime Patrol, Inc.	patrol Greenway 8/7-9/17/11	3,446.25
49187	Franklin County Data Center	computer usage services	47.01
49188	Great Lakes Petroleum Co.	bulk gasoline	6,874.54
49190	John Lorenz	aquatic acrylic viewers	125.00
49191	Leo Meyers, Inc.	uniforms	696.42
49193	McWherter Petroleum, LTD	bulk diesel	1,156.56
49195	Mt. Carmel Occupational Heal	occupational health services	86.66
49196	Ohio Department of Agricult	annual pesticide license renewals	1,400.00
49197	Redskin Logistics, Inc.	aggregates	1,307.20
49198	South Central Power Co.	electric service	335.73
49199	Thomas Door Controls, Inc.	restroom door replacement @ Ash Grove	3,468.00
49200	Jenny Duff	reservation #36565 pd. '11 - refund	15.00
49203	American Electric Power	electric service	170.11
49204	AT & T	phone service	91.51
49205	Central Flyway Taxidermy	taxidermy of 1 bird & 1 coyote	435.00
49206	Cintas First Aid & Safety	floor mat service for nature center	200.20
49207	Columbia Gas of Ohio	natural gas service	67.09
49209	Frontier	phone service	233.96
49210	Greely H. Neal	mowing @ POK	2,132.00
49211	John C. Tolliver	mowing @ GLR	937.50
49212	Leo Meyers, Inc.	uniforms	429.19
49213	Ron Mast	mow/trim @ Heritage trail	2,720.00
TOTAL FOR FUND		27	1,275,195.32
1604	Visa	VISA Commercial Card Disbursements	914.80
49053	Burgess & Niple, Inc.	prepare medial action plan for impound lot Phase 1	529.95
49057	Columbus City Treasurer	stormwater inspection fees BLK Greenway Phase 1	3,695.00
49060	Dan Stowers	engineering services 8/11	2,784.00
49068	Korda/Nemeth Engineering, I	engineering for trail development @ WAL	1,836.00
49070	Schorr Architects, Inc.	architectural serv. for Dogwood area structure @ W	3,047.44
49071	All American Trucking	trucking topsoil to SIO	7,571.50
49074	Buckeye Ready-Mix, LLC	concrete for SIO dog park shelter	1,350.00
49075	Burgess & Niple, Inc.	engineering serv. for wet prairie project @ BDC	3,640.00
49077	Elite Site Development & Exca	fill dirt for SIO	2,439.36
49078	Facemyer Landscaping, LLC	invasive plant removal	500.00
49085	Slaters Hardware Inc.	locks for WAL & SIO	1,175.00
49093	Brian Hunter	demolition of buildings on Durban & Bishop prop	5,678.50
49098	Great Lakes Petroleum Co.	bulk gasoline	1,451.20
49109	Cat-The Rental Store	equipment rental	567.00
49114	DesignGroup, Inc.	additional design serv. BDC nature center	1,747.73
49119	Interactive Group LLC	design, build & install living stream exhibit	10,465.00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
49122	M-E Companies, Inc.	survey services	2,487.93
49123	MAD Scientist & Assoc., LLC	consulting serv. for Nationwide permit-Tall Pines t	3,894.00
49124	Michael Baker Jr., Inc.	engineering fees Camp Chase trail	34,256.47
49125	Mike's Trucking, LTD.	aggregates	2,189.41
49127	POD Design	site design service for Dogwood area @ WAL	6,941.42
49129	Redskin Logistics, Inc.	aggregates	3,050.53
49148	Creamer Farm Drainage	Camp Chase trail	108,363.14
49157	Hydromaster Seeding Co., LL	additional clearing Camp Chase trail	2,240.00
49158	Key Blue Prints, Inc.	printing & distributing specs & drawings	711.38
49159	Kinzelman Kline Gossman LT	consulting fees for trail drawings	375.00
49163	Mike's Trucking, LTD.	aggregates	1,760.00
49164	Miles-McClellan Construction	construction management service for BDC nature c	1,980.00
49168	Rocky Fork Co.	wood fence for bison viewing area	4,225.00
49169	Russell Tree Experts	removal of 15 trees	1,975.00
49170	SignCom, Inc.	plastic routed signs for various parks	3,089.60
49178	APCO Industries, Inc.	replace roof on park office @ WAL	2,535.00
49180	Blair Drilling	services to WAL office well	150.00
49183	Columbus Pipe & Equipment	steel pipe for propane tank	1,400.00
49185	Cox Paving, Inc.	Camp Chase trail-Wilson Rd. to Lily Chapel	43,911.14
49186	Discount Drainage Supplies	drain pipe for roadway @ WAL	832.00
49189	John Eramo & Sons, Inc.	repairs & tile reroute	68,584.50
49192	McBurney's Livestock Equipm	portable chute system for bison program	14,905.50
49194	Mid Ohio Tree Service, LTD.	remove ash trees @ HBK northern shelter	1,550.00
49201	American Electric Power	Construction-in-aid agreement electric BDC nature	8,816.56
49202	South Central Power Co.	electrical service @ WAL-Buckeye area	6,057.04
49208	Discount Drainage Supplies	drainage pipe & fittings for WAL	1,956.95
TOTAL FOR FUND		29	377,630.05
674	Franklin County Treasurer	Payroll	37,872.60
676	Franklin County Treasurer	Payroll	37,167.83
1605	Visa	VISA Commercial Card Disbursements	8,127.60
1620	American Express	AMEX Monthly Service Charges 9/11	132.75
1621	ETS	ETS Monthly Service Charges 9/11	2,072.71
1624	Treasurer, State of Ohio	Payment of Sales Tax	2,449.06
49054	City of Reynoldsburg	water/sewer service	1,938.48
49064	Gale LaRue	straw for BGC	250.00
49069	Redskin Logistics, Inc.	aggregates	314.51
49104	AT & T	phone service	238.80
49107	Buckeye Ready-Mix, LLC	aggregates	2,069.00
49109	Cat-The Rental Store	equipment rental	1,133.00
49110	Century Equipment, Inc.	direct burial power cable	920.80
49112	Columbia Gas of Ohio	natural gas service	128.58
49129	Redskin Logistics, Inc.	pulverized top soil	833.25
49134	Verizon	cell phone service	59.38
49143	Callaway Golf Company	headwear	315.97
49147	Columbus Turf	bluegrass sod	2,787.12
49162	Mid-Ohio Golf Car, Inc.	2005 utility cart	3,600.00
49175	Waste Management of Ohio, I	trash collection	131.52
49177	American Electric Power	electric service	4,090.80
TOTAL FOR FUND		30	106,633.76

RESOLUTION NO. 5244

APPROVAL OF SEPTEMBER 2011 DISBURSEMENTS

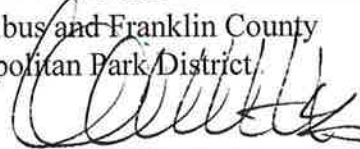
Total Expenditures For Resolution

1,759,459.13


BE IT RESOLVED, That the above disbursements be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners.

Adopted this 11th day of October 2011

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5245

AUTHORIZING THE DONATION OF PROPERTY FOR HIGHWAY PURPOSES TO THE FRANKLIN COUNTY COMMISSIONERS FOR PROPERTY ASSOCIATED WITH BATTELLE DARBY CREEK METRO PARK

WHEREAS, the Franklin County Engineer has requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") donate property for highway purposes consisting of up to 2.654 acres on property owned by the Board and located in Pleasant Township, Franklin County and being part of lands within Battelle Darby Creek Metro Park; and

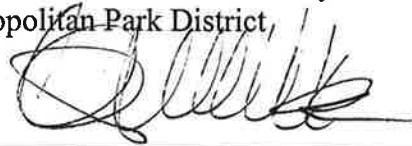
WHEREAS, this transfer is made in conjunction with the widening of Darby Creek Drive for the new entrance to the proposed Nature Center at Battelle Darby Creek Metro Park; and

WHEREAS, the Board deems the granting of this donation for Highway Purposes to be in the public interest; Now, Therefore

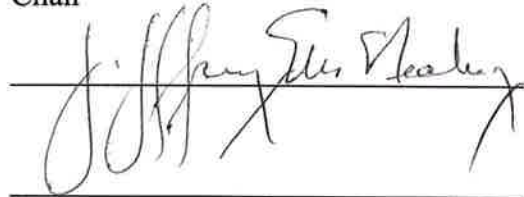
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant this donation for Highway Purposes; and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Franklin County for approval to grant the donation, and if approved, execute the necessary documents for granting of the donation for Highway Purposes.

Adopted this 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District,



Chair



Attest:


Executive Director

RESOLUTION NO. 5246

AUTHORIZING ADDITIONAL FUNDS FOR CONSTRUCTION OF THE BLACKLICK CREEK GREENWAY TRAIL PHASE 10

WHEREAS, the Board of Park Commissioners on November 9, 2010 previously approved Resolution 5144 in the amount of \$1,365,414.75 for construction of Phase 10 (Refugee Road to Tussing Road) of the Blacklick Creek Greenway Trail by Double Z Construction; and

WHEREAS, this portion of the Blacklick Greenway Trail was bid with the assurance from the City of Columbus that necessary permits and approvals were pending in a timely manner; and

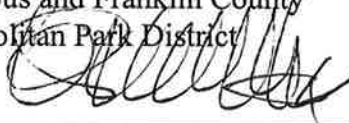
WHEREAS, it has taken 10 months to obtain the necessary permits and approvals from the City of Columbus and the contractor has incurred additional costs due to this delay in commencing the project; and

WHEREAS, these additional costs total \$53,566.40 or 3.9% of the original construction contract funds of which are available in the 2011 Metro Parks Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to enter into a change order with Double Z Construction in the amount of \$53,566.40 to address escalating construction costs and further authorization is given to approve any additional change orders necessary for the satisfactory completion of the project.

Adopted this 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5247

AUTHORIZING THE PURCHASE OF A TRUCK FOR THE ROVING CONSTRUCTION CREW

WHEREAS, the Metro Parks Roving Construction Crew is involved in a wide range of projects throughout the Metro Park system and many of these projects involve the hauling of heavy construction equipment and materials; and

WHEREAS, currently the Roving Construction Crew utilizes a 1993 Ford L8000 Dump Truck for these purposes; and

WHEREAS, the current truck has suffered a number of mechanical breakdowns due to its age and mileage and these breakdowns not only are expensive to fix (\$8,106 to date in 2011), but also result in downtime, thwarting the effectiveness and efficiency of the construction crew; and

WHEREAS, Metro Parks is able to utilize the State of Ohio Cooperative Purchasing Program and other state and federal term contracts; and

WHEREAS, the estimated cost to replace this truck is \$110,000, not including any trade-in value, which might be in the \$12-16,000 range; and

WHEREAS, funds are available in the 2011 Equipment Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to purchase a replacement truck at an estimated cost of \$110,000 through the Ohio Cooperative Purchasing Program, through the General Services Administration Purchasing Program or through competitive bidding, whichever is to the benefit of Metro Parks.

Adopted this 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5248

AUTHORIZING THE PURCHASE OF PLAY EQUIPMENT FOR WALNUT WOODS METRO PARK

WHEREAS, a master plan was developed for Walnut Woods Metro Park that includes a variety of visitor opportunities that will be developed in phases; and

WHEREAS, construction activities scheduled for 2011 at the Buckeye Area of Walnut Woods include a roadway, parking lots, trails, shelters, restroom, off leash dog areas and a play area; and

WHEREAS, several play structure items have been selected for the site that can be purchased from Landscape Structures Inc. through the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the estimated cost of the play equipment is \$67,000 with funds available in the 2011 Capital Improvement Budget; Now, Therefore,

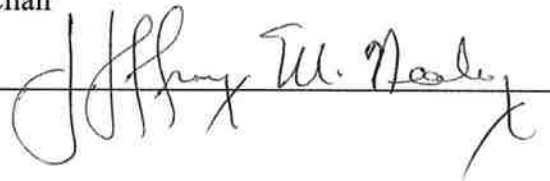
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to purchase play equipment from Landscape Structures Inc. at an estimated cost of \$67,000 through the Ohio Cooperative Purchasing Program.

Adopted this 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5249

AUTHORIZING ENTERING INTO A CONTRACT TO MANUFACTURE A TIMBER FRAME SHELTER FOR WALNUT WOODS METRO PARK

WHEREAS, a master plan was developed for Walnut Woods Metro Park that includes a variety of visitor opportunities that will be developed in phases; and

WHEREAS, construction activities scheduled for 2011 at the Buckeye Area of Walnut Woods include a roadway, parking lots, trails, shelters, restroom, off leash dog areas and a play area; and

WHEREAS, a timber frame shelter is designed to be manufactured and delivered to the site, with Metro Parks' Roving Construction Crew and various parks' staff having expertise to construct the shelter, and contractors may be hired to perform specialized services; and

WHEREAS, estimated cost was for the manufacture and delivery of materials is \$40,000 with funds are available in the 2011 Capital Improvement Budget; and

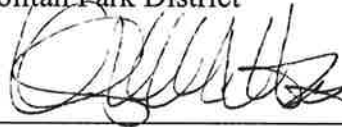
WHEREAS, this project was formally advertised consistent with applicable sections of the Ohio Revised Code and two (2) bids were received and opened; and

WHEREAS, upon evaluations of the bids staff has determined that Oakbridge Timber Framing offered the lowest and best bid in the amount of \$26,825; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into a contract with Oakbridge Timber Framing in the amount of \$26,825 for the manufacture of a timber frame shelter, and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5250

ADOPTING RULES AND REGULATIONS GOVERNING THE COLUMBUS AND FRANKLIN COUNTY METROPOLITAN PARK DISTRICT

WHEREAS, The Board of Park Commissioners approved Resolution 5233 authorizing the adoption of updated Rules and Regulations for the Park District at the September, 2011 Board Meeting; and

WHEREAS, due to an inadvertent error the correct set of Rules and Regulations were not included in the attachment to the Resolution; and

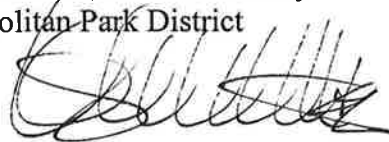
WHEREAS, this error was not discovered until after the Board meeting and in order that there be no confusion as to what are the official Rules and Regulations governing Metro Parks it was decided to formally address the situation; and

WHEREAS, there is no change requested in rules other than those outlined at earlier Board Meetings; Now, Therefore,

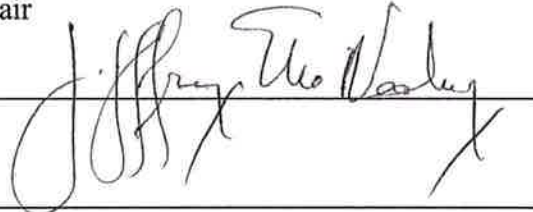
BE IT RESOLVED, by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that Resolution 5233 is officially rescinded and that the attached Rules and Regulations are adopted and further directs the Executive Director to take the necessary actions in terms of public notice and review by the Franklin County Municipal Court to enact these rules and regulations.

Adopted this 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RULES AND REGULATIONS
FRANKLIN COUNTY METROPOLITAN PARK DISTRICT
Adopted by the Board of Park Commissioners on October 11, 2011
Effective November 1, 2011

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Definitions

The following terms as used in the Rules and Regulations herein shall mean:

“Executive Director” means the chief executive officer of Metro Parks as appointed by the Park Board.

“Metro Parks” means the Columbus and Franklin County Metropolitan Park District, which is established and authorized in accordance with Ohio Revised Code (ORC) Chapter 1545.

“Park” means any area administered and managed by Metro Parks including land held in fee simple, leased, or otherwise controlled by Metro Parks.

“Park Board” means the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, or its designated representative.

“Park Manager” means an employee of the Metro Parks appointed in the classification of Park Manager, Assistant Park Manager, Area Manager, Public Gardens Manager or Assistant Public Gardens Manager.

“Park Officer” means a commissioned law enforcement officer of Metro Parks as defined in ORC Sections 2901.01(k)(s) and 1545.13.

“Person” or “Persons” means persons or corporations except employees or agents of the Metro Parks acting in their official capacity.

“Posted” means and requires that the Park shall display appropriate regulations and operational policies at a location and in such a manner that they are reasonably accessible to Park visitors during regular hours of operations.

“Ranger” means any employee classified as a Ranger, Part-time Ranger, Park Officer or any other person duly designated by the Park Board.

“Traffic control device” means the same as defined in ORC Section 4511.011(QQ).

1.0 Protection of Natural and Archeological Features

1.1 Defacement, Destruction, or Removal of Natural and Archeological Features

Persons shall utilize any Park in such a way as to not injure, deface, destroy, or remove any tree, flower, shrub, or other vegetation, or fruit or seed thereof, nor shall any rock or mineral or any historical or archeological artifact or feature be removed, destroyed or disturbed except as authorized by a special permit issued by the Executive Director or in keeping with operational policies which allow such activity in general picnic and other regularly mowed areas.

1.2 Designation and Use of Natural Resource Conservation Areas

The Executive Director may designate Natural Resource Conservation Areas where off trail activities are prohibited in order to protect rare species of plants and animals or to protect Persons from dangerous natural features. Persons shall remain on the official, designated, or improved trails in the Natural Resource Conservation Areas of the Park, unless involved in a Metro Park program involving off-trail activity or in accordance with a special or general permit issued by the Executive Director. Maps indicating the boundaries of the Natural Resource Conservation Areas shall be posted on bulletin boards in the Park.

1.3 Special Uses

Areas may be designated by the Park Manager for special uses including geocaching and similar recreation activities consistent with established policies and procedures.

2.0 Littering, Facility Cleanliness, and Damage to Park Facilities and Equipment

2.1 Littering, Dumping, Garbage, Sewage, and Noxious Material

Persons shall not bring into, leave behind, or dump any material of any kind in any Park except the refuse, ashes, garbage, and other material of a picnic, camp, or other permitted activity unless specific written permission from the Executive Director has been granted. Such material shall be deposited in receptacles provided for such purposes.

2.2 Facility Cleanliness

Persons reserving any Metro Parks' facility, structure, or area, shall ensure that the facility is left in a sanitary and clean condition and that person shall accept liability for any breakage, destruction, or removal of Park property by any member of their group as a condition of receiving the applicable permit.

2.3 Damage to Park Facilities or Equipment

Persons shall not injure, deface, destroy, disturb, or remove any property of Metro Parks, including but not limited to any building, sign, equipment, or other property located within a Metro Park.

3.0 Firearms or Other Dangerous Weapons

3.1 Firearms

Only persons authorized by the Ohio Revised Code may carry firearms, as defined by Ohio Revised Code Section 2923.11, within the Park. No person except duly authorized Metro Parks employees, law enforcement officers, or persons engaged in hunting in accordance with Rules 10.1, 10.2 and 10.3, shall discharge or otherwise use a firearm of any description within the Park without a permit. Discharge or other use of firearms may be permitted for the purpose of educational or cultural programs through the issuance of a special permit by the Executive Director. Persons possessing a valid license issued in accordance with the Ohio Revised Code may carry a concealed firearm within the Park except inside any government building located on the Park, and subject to any other restrictions imposed by law. When approached by a Ranger or other law enforcement officer for a law enforcement purpose, said person shall immediately notify the Ranger or other law enforcement officer that said person possesses a valid concealed carry permit and is also carrying a concealed firearm. Said person shall cooperate and follow instructions provided by the Ranger and other law enforcement officers.

3.2 Other Dangerous Weapons

No person except duly authorized Metro Parks employees, law enforcement officers, or persons engaged in hunting in accordance with Rules 10.1, 10.2 and 10.3 shall carry, possess, discharge or otherwise use any dangerous weapon, explosive substance, firework, air or gas gun, bow, crossbow, other missile throwing device, switchblade or hunting knife, dagger, metal knuckles, slingshot, boomerang, or other dangerous weapon within the Park, except that dangerous weapons may be permitted for the purpose of educational or cultural programs through the issuance of a special permit by the Executive Director.

4.0 Peace and Good Order

4.1 Noise

Persons may use a public address device, radio, compact disc player, tape recorder, musical instrument, or other sound-producing device in the Park at a volume that is not audible from fifty or more feet away.

4.2 Special Events and Special Event Permits

No person shall conduct, sponsor, or promote any special event, concert, theater, athletic event, or other public activity in a Park without obtaining a special event permit from the Executive Director. Persons seeking a special event permit shall submit a request in accordance with applicable policies and procedures. No event or activity sponsored or promoted by a person or organization shall be permitted if the Executive Director or his/her designated representative finds and determines it will constitute hazards and dangers to the personal safety of the participants or other Park visitors, cause a serious threat of damage to Park facilities or natural resources, endanger peace and good order in the Parks, interfere with the regular and normal use of the facilities and activities by Park visitors, or is inconsistent with the appropriate use of the Park as defined herein or by policy or directives

of the Board of Park Commissioners. Special event fees shall be paid if applicable consistent with established policies and procedures. The Executive Director may issue special or general permits authorizing activities including the collection of registration or other fees in accordance with the rules and regulations established herein. An appeal of the decisions of the Executive Director in regard to the issuance of special or general permits may be made in writing to the Park Board within 15 days of the Executive Director's decision.

4.3 Use of Fee Facilities

Persons may occupy or use any facility for which a fee is customarily charged and a fee schedule has been established by resolution of the Park Board by paying that fee to Metro Parks and obtaining a permit for the use of the facility. At the discretion of the Executive Director usage fees may be waived or reduced. Fees paid for the use of a facility may be refunded in accordance with established refund policies. Park Managers may permit use of fee facilities by the general public during times when the fee facilities are not occupied on a no fee basis.

4.4 Use of No-Fee Facilities

Picnic shelters and tables in non-reserve areas are available on a first come-first serve basis and may not be held for longer than one hour prior to arrival of the group. Metro Parks employees may remove any materials, supplies, and decorations left unattended.

4.5 Use of Intoxicants

No Person shall consume or display the presence of any alcoholic beverage, beer, wine, malt liquor, malt beverage, intoxicating liquor, or liquor in any other Park facility or area except as may be permitted through a special or general permit authorized by the Executive Director and in accordance with the statutes of the State of Ohio. Beer and wine may be sold and consumed at the Blacklick Woods Metro Golf Courses with the specific authorization of the Executive Director and in accordance with the statutes of the State of Ohio.

4.6 Generators

No person shall operate a generator within the Park without the expressed permission of the Park Manager or the Executive Director.

5.0 Advertising and Signs, Commercial Soliciting or Unlawful Sales, Decorations

5.1 Advertising and Signs

Persons shall not post any sign, advertisement or notice within the Park, except reasonable freestanding directional signs on the day of an event provided such signs are removed at the conclusion of the event. Such signs shall not be affixed to trees and shall only be placed in areas designated by the Park Manager.

5.2 Decorations

Persons may attach decorations to shelter houses or other reserved facilities or signs provided by Metro Parks for the purpose of identifying group locations using only masking tape or other non-marring adhesive. Decorations shall be removed upon vacating the shelter house or reserved facility. Decorations shall not be attached to other Park facilities or features including, but not limited to, signs, gates, and trees.

5.3 Commercial Soliciting or Unlawful Sales

Persons shall not beg, hawk, peddle, solicit, sell or offer for sale any article, object, privilege, or service within the Park without the express written permission of the Executive Director.

6.0 Compliance with Orders of Metro Parks Employees

6.1 Orders by Employees and Failure to Obey

Park employees are authorized to issue reasonable orders or directives to Park visitors when in the employee's opinion an activity being conducted by the visitor constitutes a hazard, endangers the personal safety of the participant or other Park visitors, commits a nuisance or obstruction in the Parks, causes a threat of damage to Park facilities or natural resources, or endangers peace and good order in the Parks. No person shall use abusive, profane, or insulting language toward or harass any employee of Metro Parks while performing their duties. Persons violating Metro Parks Rules and Regulations may be directed to leave the Park for the remainder of the day by a Park Manager, Park Officer, or Ranger. Persons shall comply with any reasonable order or directive given in the performance of duty by any Park Manager, Park Officer, or Ranger.

6.2 Permits

No person shall fail to comply with the fee requirement or other terms and conditions of Metro Parks permits. No person shall fail to present a permit upon request to any Park Manager, Park Officer, Ranger or law enforcement officer for verification.

7.0 Camps and Camping

Persons shall not establish or maintain any camp or other temporary lodging or sleeping place within the Park unless said person is in a designated camping area in accordance with Metro Parks policies or has obtained a special permit from the Executive Director.

8.0 Fires

No Person shall start a fire in the park except small fires for cooking in Metro Parks or privately owned grills or in areas designed and designated for such purpose or in areas that have been approved through a special use permit issued by the Executive Director. The Park Manager or the Executive Director may prohibit fires or smoking for limited periods at any location or for any purpose when necessary for the protection of Park property or the safety of Park visitors.

9.0 Hours of Operation and Closed Areas

9.1 Hours of Operation

The Executive Director shall establish the hours of operation for each Park. Each Park or facility shall post opening and closing hours and no person shall enter or remain within the Park during hours when the Park is closed unless they are participating in an authorized Metro Parks' program or activity, are members of a group which has reserved a facility beyond normal operating hours, or have permission of the Park Manager or the Executive Director.

9.2 Special Closing of Areas

The Executive Director or Park Manager may close areas of the Park that have been determined to be hazardous for public use because of weather, water, fire, construction, or other situations involving public health, safety, or welfare, or to ensure the safety and good order of the Park, or to facilitate the management and protection of natural resources within the Park. No Person shall be permitted to enter, remain, stop, or park within the areas of any Park that have been closed without written permission from the Executive Director.

10.0 Hunting, Fishing, Collecting, Harassing, Harming, or Feeding Wildlife

10.1 Hunting, Trapping, Collecting, Harassing, Harming Wildlife

Persons shall not hunt, collect, pursue with dogs, trap, or in any way harass or harm any wild bird or other animal found within the confines of any Park except in public hunting areas designated by the Park Board and in accordance with the statutes of the State of Ohio or in accordance with a special permit issued by the Executive Director. No person shall rob, harass, or disturb any nest or den, or take the eggs or young of any bird or other animal without a special permit issued by the Executive Director and in accordance with other applicable statutes. Unless otherwise defined in these rules and regulations, the definitions set forth in Section 1531.01 of the Ohio Revised Code are incorporated herein and made a part hereof.

10.2 Battelle Darby Creek Public Hunting Area Special Regulations

It shall be lawful to hunt game birds and game quadrupeds in the area designated on the Hunting Area Map on file at Battelle Darby Creek Metro Park. The official Hunting Area Map indicates areas of the park that are open and closed to hunting and any restrictions on hunting in the Park. The area(s) of the Park where hunting is allowed is hereby designated a "Public Hunting Area". Persons who have obtained the proper state and federal license(s) shall be permitted to access and hunt all legal species except badgers, coyotes, crows, fox and groundhogs in accordance with the state and federal statutes and wildlife orders. No person shall engage in practice shooting nor shall any person possess or discharge a center fire rifle. Dogs may be permitted off leash in the Public Hunting Area during the time period from September 1 to February 28 when engaged in hunting activities in accordance with State and federal statutes and Wildlife Orders, except no dogs are permitted in the Public Hunting Area during the deer gun season. Training dogs while pursuing furbearing animals is permitted

only from 6:00 p.m. to 6:00 a.m. from September 1 until the beginning of the season for furbearing animals. Firearms shall not be carried by persons training or working dogs during the closed season for furbearing animals. During other times of the year, dogs may be permitted off leash during daylight hours only. The Public Hunting Area at Battelle Darby Creek Metro Park shall remain open for persons actively engaged in hunting or fishing at all times unless posted otherwise.

10.3 General Public Hunting Area Regulations

Except as otherwise specified, all other state and federal wildlife orders and statutes shall be applicable in any public hunting area managed by Metro Parks. No person shall hunt within any area posted or marked with signs showing “No Hunting”, Safety Zone – No Hunting”, or “No Hunting and No Trapping”.

10.4 Safety Zones

Except for Metro Park employees working in their official capacity, no person shall at any time take, hunt, trap, kill, pursue, or shoot at any wildlife and/or wild animals by any means within 400 feet of any picnic area, trail, construction area, service area, residence, barn, shelter house, restroom, parking lot, building or other structure or shoot on, from, or across any road or driveway.

10.5 Feeding of Animals

No Person, other than Park personnel engaged in official duties, may feed any wild bird or other animal found within the confines of the Park.

10.6 Fishing, Hours and Prohibited Equipment

Fishing shall be permitted in the Park except in such Park waters as the Executive Director deems advisable to restrict fishing. The Executive Director may establish restrictions on the use of certain fishing equipment, hours of fishing, age of user, catch and size limits, or bait restrictions and such restrictions shall be posted. All other state and federal fish and wildlife statutes shall be applicable, including possession of a valid fishing license if required.

10.7 Incorporation of State Wildlife Laws and Orders

Unless specifically addressed, these rules and regulations are in addition to and supplement the State Wildlife Orders and laws which are in force and which are made a part hereof.

11.0 Bringing of Plants or Animals into the Park

11.1 Pets Permitted

No Person shall bring into the Park any animals except domestic dogs or cats, which are permitted only in the picnic areas, parking areas, roadways, and on designated pet trails. Said pets shall be controlled at all times and on a leash not more than six feet long. The Executive Director may designate areas in any Park where domestic dogs are permitted off leash,

provided that the dog is under verbal control at all times. Pets owners shall clean up any manure generated by their pet in the Park and shall properly dispose of the manure in receptacles provided for such purpose.

11.2 Releasing of Plants and Animals Prohibited

Persons shall not release any wild or domestic animal or plant, or culture any seed or vegetation of any type in any Park without the written permission of the Executive Director.

11.3 Horseback Riding

Horses and horseback riding shall be permitted only in designated areas of the Park. No Person except law enforcement personnel shall ride or bring into any Park any horse, mule, or pony, except in areas designated for such use by the Executive Director.

12.0 Abandoned Personal Property

Personal property, which has been left in the Park may be removed by Park personnel and stored in a place of safekeeping. Upon proper description and identification, the owner may reclaim said property within ninety days and after paying any applicable storage fees. Items not claimed within ninety days shall become the property of Metro Parks and shall be disposed of as outlined by operational policy.

13.0 Swimming and Flotation Devices Prohibited.

Swimming, wading and the use of any inner tube ring, buoy, raft, air mattress, beach ball or similar novelty device of inflatable air cell construction, or any plastic foam flotation device is prohibited within the ponds and lakes and nonnavigable streams and creeks managed by Metro Parks, except in areas designated by the Executive Director.

14.0 Golfing

14.1 Golf Course Requirements

All players shall abide by the operational policies adopted for the Metro Parks Golf Courses.

14.2 Practice Golf

Persons shall not hit a golf ball or practice golf except at the Metro Parks Golf Courses.

15.0 Boating

15.1 Boating Areas

Boating shall be permitted only in areas designated by the Executive Director.

15.2 Motor Boats Prohibited

Boats driven or propelled by motors shall not be operated upon any lakes, ponds, or other bodies of water owned or under the control of the Park Board except by Park employees or emergency personnel, or with the written permission of the Executive Director.

15.3 Incorporation of State Watercraft Laws

Unless specifically addressed, these rules and regulations are in addition to and supplement the State Watercraft Laws which are in force and which are made a part hereof. All watercraft operated on Park waters shall be registered consistent with State Watercraft regulations.

16.0 Winter Sports Activities

Sledding, ice skating, and other winter sports activities shall be permitted only in designated areas and subject to posted operational policies. Cross country skiing and snowshoeing shall be permitted on any Park trail, except the Executive Director may prohibit cross country skiing on designated trails.

17.0 Non-registered Motor Vehicles and Non-motorized Transportation

17.1 Non-registered Motor Vehicles

Persons shall not operate within any Park, any motor vehicle that is not customarily registered with the Department of Motor Vehicles of the State of Ohio and designated for highway travel. The use of all terrain vehicles, dirt bikes, snowmobiles and other motorized recreational vehicles is prohibited except through a special use permit issued by the Executive Director.

17.2 Non-motorized Transportation

Bicycles, roller skis, roller skates, rollerblades, skateboards, and other means of locomotion which are not specifically regulated by the Ohio Revised Code shall only be used in areas so designated by the Executive Director through a general permit or as approved by the Park Manager.

18.0 Traffic

18.1 Use of Trails and Walks

Persons shall not operate motorized vehicles including electric personal assistive mobility devices on multi-use trails, bridle paths, footpaths, or bicycle paths, except Park employees or emergency service personnel in the performance of their official duties or except as necessary for transportation by persons with disabilities. Persons shall not use any portion of any Park for non-pedestrian purposes of travel except drives, roadways, paths, walks, and trails established for such purposes or as permitted in Section 1.2 of these regulations.

18.2 Trail Regulations

Persons shall obey all traffic control signs, lane markings, devices, and posted operational policies on trails.

18.3 Driving on Closed Roads or Drives

No person shall drive upon or along any Park road or drive which has been closed or posted with appropriate signs or barricades. Park Managers shall have the authority to order roads or drives closed during the process of construction, reconstruction, or repairs or when in their opinion conditions render travel either unsafe or unduly destructive of the road.

18.4 Motor Vehicle Speed Limit

No person shall operate a motor vehicle upon roadways under the supervision of the Metro Parks at a greater rate of speed than twenty-five (25) miles per hour or at a greater speed than will permit said person to bring the vehicle to a stop within the assured clear distance ahead. Whenever the Executive Director shall determine, upon the basis of an engineering and traffic investigation, that the speed of twenty-five (25) miles per hour is greater than is reasonable or safe under the conditions found to exist at any intersection, playground, picnic area, or other place upon any part of the roads or drives under the supervision of Metro Parks, said Executive Director shall determine and declare a reasonable and safe prima facie speed limit thereat, which declaration and determination so made shall be effective when appropriate signs giving notice thereof are erected.

18.5 Operation in Willful or Wanton Disregard of Safety

Persons shall not operate vehicles within the Park in a reckless manner or without due regard for the safety of others so as to endanger the life, limb, or property of any persons in the lawful use of the Park. Persons shall not operate vehicles within the Park in a manner to cause unusual or excessive noise, smoke, or marking of pavement.

18.6 Parking

Persons shall not park or store any motor car, motor vehicle, bicycle, wagon, or other vehicle within any traveled roadway in any Park or at any location where posted signs prohibit parking except in emergencies, or upon any sod, gravel, or other surface not specifically designated as a parking area, except at the direction of a Metro Park employee. Persons shall park in designated parking spaces unless directed to do otherwise by Park staff.

18.7 Storage of Vehicles

Persons shall not leave any motor vehicle, wagon, or other vehicle within the Park after closing hours except in an emergency and only after obtaining permission from the Park Manager or a Park Officer. Any vehicle left in the Park after closing hours without permission may be removed from the Park at the owner's expense.

18.8 Commercial Vehicles

Except by authority of special permit granted by the Executive Director, or except for authorized deliveries of materials and supplies to Metro Parks, no agricultural tractor, commercial tractor, commercial car, or semi-trailer as defined in ORC Section 4501.01(C) (D) (J) or (P) shall be operated by any person over any Park roadway or parking lot.

18.9 Repairs to Vehicles

Repairing or servicing of vehicles is prohibited within the Park except in emergency and upon notification of a Park Ranger.

18.10 Incorporation of State Traffic Laws

These rules are in addition to and supplement the State of Ohio traffic laws that are in force and made a part hereof.

19.0 Aircraft

Any aircraft, airships, hot-air balloons, ultra-light aircraft, hang gliders, or any other structure or machine designed to travel through the air may not ascend or descend in the Park except in an emergency or with the prior written permission of the Executive Director.

20.0 Inniswood Metro Gardens Rules and Regulations

Visitors shall remain on pathways and trails or upon mowed turf areas within the formal garden areas of Inniswood. Visitors shall not unduly interfere with the enjoyment of other visitors by blocking pathways or trails. Activities such as bicycling, jogging, rollerblading, and similar pursuits shall be permitted outside the formal garden areas only. Pets shall be permitted outside the formal garden areas only. Weddings and similar ceremonies are permitted consistent with policies and procedures approved by the Executive Director.

21.0 Scioto Audubon Metro Park Rules and Regulations

Persons shall abide by the operational policies approved by the Executive Director for the facilities at Scioto Audubon Metro Park, including the climbing wall, play facilities and other amenities.

22.0 Greenway Trail System Rules and Regulations

The following rules and regulations are applicable on portions of the Greenway Trail System managed by Metro Parks.

22.1 Pets shall be permitted on the Greenway Trails consistent with Metro Park Rule 11.1

22.2 Greenway Trails shall remain open at all times to allow commuting and transportation uses. Persons shall not operate motorized vehicles including electric personal assistive mobility devices on Greenway trails, except Park employees or emergency service personnel in the performance of their official duties or except as necessary for transportation by persons with disabilities.

22.3 Prior to conducting a special event or activity on a Greenway Trail, a special permit shall be obtained from the appropriate agency(s).

22.4 All traffic signs shall be obeyed, and control and reasonable speed for the amount of traffic, weather conditions, trail design, and other factors shall be maintained by Persons using bicycles, rollerblades, rollerskates, and similar forms of locomotion. Such Persons shall yield right of way to pedestrians and an audible warning must be sounded when passing other trail users.

23.0 Natural Play Areas

23.1 The Executive Director may designate by general permit areas of any Park as “Natural Play Areas” to allow activities that are not otherwise permitted in the Metro Parks. Natural Play Areas shall be signed accordingly and applicable rules and standards of conduct shall be posted.

23.2 Within the designated Natural Play Areas, visitors shall be allowed off trail and may make use of Park resources for educational and recreational activities. Permitted activities include climbing trees, wading and creeking, building forts, playing games, creating rope swings, catching invertebrates such as insects and crayfish, and similar activities that help promote an understanding and enjoyment of the natural world.

23.3 Except as outlined in the general permit designating Natural Play Areas, all other Metro Parks rules and regulations shall remain in force.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF PARK COMMISSIONERS)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

The Board of Park Commissioners of the Metropolitan Park District of Columbus & Franklin County, Ohio, met in regular session on the 11th day of October 2011, at Sharon Woods, Spring Hollow Lodge with the following members present:

Greg S. Lashutka

J. Jeffrey McNealey

Mr. McNealey moved the adoption of the following Resolution No. 5251:

RESOLVED, By the Board of Park Commissioners of the Metropolitan Park District of Columbus & Franklin County, Ohio, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2012; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Park Commissioners of the Metropolitan Park District of Columbus & Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Park District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2011 (collection year 2012) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
		Amount to be Derived from Levies Outside 10 Mill Limitation	Inside 10 Mill Limit Outside 10 Mill Limit
Park District		\$20,821,210.52	0.75
Total		\$20,821,210.52	0.75

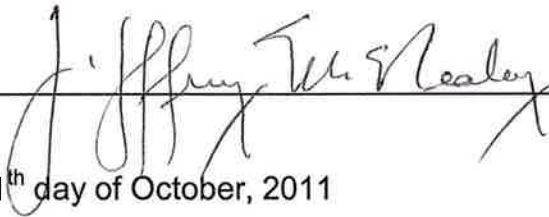
and be it further

RESOLVED, That the Executive Director as Secretary of this Board be and hereby is directed to certify a copy of this resolution to the County Auditor of said County.

Mr. Lashutka seconded the Resolution and the roll being called upon its adoption the vote as follows:



Yes



Yes

Adopted the 11th day of October, 2011



Executive Director - Secretary of the Board of Park Commissioners
Metropolitan Park District of Columbus and Franklin County

RESOLUTION NO. 5252

AUTHORIZING ENTERING INTO A CONTRACT FOR WETLAND RESTORATION
AT BATTELLE DARBY CREEK METRO PARK

WHEREAS, Metro Parks promotes the conservation, preservation, and restoration of native plant and animal communities through resource management projects; and

WHEREAS, Metro Parks, in 2008, was awarded a habitat restoration and habitat incentives grant administered by the Natural Resource Conservation Service (NRCS) through the Wildlife Habitat Incentives Program (WHIP); and

WHEREAS, Partial funding and engineering services for the habitat restoration activities of these properties will be reimbursed to Metro Parks through the WHIP grant, with the remainder of the restoration funds being available through Metro Parks 2011 Capital Improvement Funds; and

WHEREAS, the estimated cost is \$65,000; and

WHEREAS, the project was bid in accordance with the Ohio Revised Code Section 307.86 to 307.92 inclusive; and

WHEREAS, Brian Hunter has submitted the best bid for these services in the amount of \$24,995 to complete this project in a timely and efficient manner and to provide wetland restoration as described in the projects specifications; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Brian Hunter for the above-described services plus any additional services deemed necessary for the satisfactory completion of the project.

Adopted the 11th day of October 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair