

RESOLUTION NO. 4902

ESTABLISHING JOB CLASSIFICATIONS AND THE GENERAL PAY PLAN

WHEREAS, It is the intent of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District to establish wages for its employees consistent with the services required, and comparable to those paid in other public agencies, private industry, and professions where similar ability and knowledge are demanded; and

WHEREAS, It is believed that a position classification plan and general pay plan can best accomplish the desired result; Now, Therefore,

BE IT RESOLVED, That Metro Parks Job Classifications and General Pay Plan are updated as follows:

SECTION I. POSITION TITLES: The following position titles are hereby established and defined by specifications, copies of which shall be part of the position classification plan:

Range No. Hourly Positions

- 1 Part-time Golf Course/Maintenance Laborer, Part-time Starter
- 2 Part-time Nature Center Attendant, Part-time Pro Shop Assistant
- 3 Accounting Clerk, Customer Service Representative, Education Counselor, Park Technician 1, Part-time Education Administrator, Part-time Gardener, Part-time Planning Assistant, Part-time Ranger, Part-time Secretary, Part-time Youth Camp/Head Counselor, Printer, Receptionist
- 4 Accounting Specialist, Interpretive Aide, Park Ranger, Park Technician 2, Part-time Land Management Coordinator, Pro Shop Coordinator/PGA Apprentice Trade Technician, Volunteer Coordinator
- 5 Desktop Publishing Specialist, Information Systems Technician

Range No. Salaried Positions

- 5 Aquatic Ecologist, Arborist, Assistant Golf Course Superintendent, Assistant Resource Manager, Executive Assistant, Historical Farmer, Horticulturist, Hub Naturalist, Naturalist/Environmental Educator, Ranger/Operations Specialist, Safety, Environmental and Operational Specialist
- 6 Assistant Manager – Education and Outreach Programs, Historical Farm Program Manager, Park Planner, Senior Naturalist/Senior Environmental Educator
- 7 Assistant Park Manager, Golf Course Superintendent, Landscape Architect, Manager - Education and Outreach Programs
- 8 Accounting Manager, Chief Landscape Architect; Golf Course Manager/Professional, Information Systems Manager, Park Manager, Public Gardens Manager, Public Information Manager, Resource Manager, Roving Crew Supervisor
- 9 Manager Park Operations, Manager Strategic Planning & Land Acquisition

SECTION II. PAY RANGES: The following pay ranges are hereby established as the "General Pay Plan" and are to be applied to the several classes of positions. The Executive Director, the Deputy Director, the Finance Director and the Human Resources Director serve at the discretion of the Board. The hourly rate for Urban Conservation High School Interns is \$8.75 and the hourly rate for Design & Visitor Services, Interpretive, Landscape Architect, Maintenance, Resource Management and Urban Conservation Coordinating Interns is \$10.30.

HOURLY POSITIONS

RANGE NO.	PERIOD	MINIMUM	MIDPOINT	MAXIMUM
1	HOURLY	\$8.39	\$10.50	\$12.61
2	HOURLY	\$10.47	\$13.08	\$15.70
3	HOURLY	\$12.73	\$15.92	\$19.11
4	HOURLY	\$16.18	\$20.23	\$24.30
5	HOURLY	\$16.83	\$21.03	\$25.25

SALARIED POSITIONS

RANGE NO.	PERIOD	MINIMUM	MIDPOINT	MAXIMUM
5	ANNUALIZED	\$35,006	\$43,742	\$52,520
6	ANNUALIZED	\$38,210	\$47,778	\$57,325
7	ANNUALIZED	\$43,659	\$54,579	\$65,541
8	ANNUALIZED	\$49,088	\$61,422	\$73,694
9	ANNUALIZED	\$57,450	\$71,822	\$86,174

SECTION III. COMPENSATION SCHEDULE FOR THE YEAR 2009

Merit increases are approved for eligible full-time employees in accordance with the following schedule:

Outstanding	3.5%	Plus \$1,000
Achieves Expectations	3.0%	
Approaches or Below Expectations	1.5%	
Unsatisfactory	0%	


Full-time employees will receive any merit increases they may be eligible for up to the maximum rate established for their position in the first full pay period of March 2009. Merit increases for full-time employees hired after March 1, 2008 will be pro-rated.


A general increase of 3.0% is approved for eligible part-time employees. Eligible part-time employees will receive any increases in the first full pay period of March 2009 in accordance with the following schedule until the maximum rate established for the position is reached:


- Part-time employees who started prior to September 1, 2008 will receive their increase in the first full pay period of March 2009.
- Part-time employees who started after August 31, 2008 will not receive a general increase during their first year of employment.

Adopted this 9th day of December 2008, effective March 2, 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair




Attest:



Executive Director

RESOLUTION NO. 4903

ESTABLISHING SALARIES OF DIRECTORS



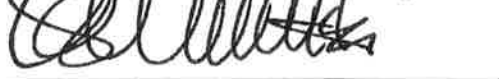
WHEREAS, It is the policy of the Board of Park Commissioners to compensate its employees at wage scales comparable to those paid for similar service by other governmental agencies; Now, Therefore

BE IT RESOLVED, That this Board of Park Commissioners herewith sets the annualized salaries for the Directors, effective the first full pay period of March 2009, as follows:

Deputy Director	\$106,000
Finance Director	\$89,300
Human Resources Director	\$94,200

Adopted this 9th day of December 2008.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

RESOLUTION NO. 4904

ESTABLISHING SALARY OF EXECUTIVE DIRECTOR

WHEREAS, It is the policy of the Board of Park Commissioners to compensate its employees at wage scales comparable to those paid for similar service by other governmental agencies; And

WHEREAS, The Executive Director serves as Secretary to the Board of Park Commissioners; Now, Therefore,


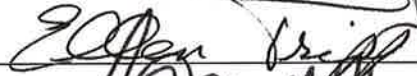

BE IT RESOLVED, That this Board of Park Commissioners herewith sets the annualized salary effective the first full pay period of March 2009 for the Executive Director at \$146,000.

Approved this 9th day of December 2008.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:


Chris Franzmann, Esq.


Chair



RESOLUTION NO. 4905

APPROVAL OF NOVEMBER 2008 DISBURSEMENT

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
382	Franklin County Treasurer	Payroll	377,595.32
384	Franklin County Treasurer	Payroll	370,913.56
829	Visa	VISA Commercial Card Disbursements	42,926.36
833	American Express	Amex Monthly Service Charges for October 2008	40.19
834	Discover	Discover Monthly Service Charges for October 2008	9.55
835	National City Bank	Merchant Services Monthly Service Charges for October	282.95
836	Authorize. Net	Authorize.net Monthly Service Charges for October	37.20
841	Franklin County Treasurer	aud/treas fees	0.50
43909	Phebe Barrett	reservation #8730 pd. '07 - refund	180.00
43910	Campfire USA	reservation #14682 pd. '08 - refund	650.00
43911	Ackerman Chacco Co., Inc.	multi-vibe 2 handle screed	2,620.00
43912	AFS Web	monthly hosting of Metro Parks' website	297.00
43913	American Electric Power	electric service	5,328.98
43914	AT & T	phone service	1,244.22
43915	AT & T	MDT's monthly service	258.34
43916	BIO-key International, Inc.	mobile COP software	5,263.55
43917	Brent & Becky's Bulbs	bulbs for gardens	1,084.38
43920	Champaign Landmark, Inc.	120 acres of spraying @ BDC	3,909.00
43921	Charles R. Harden	oil & filters	141.25
43922	Charlotte Lawson	interpreting services	140.00
43923	Christine Corner	interpreting services	280.00
43924	City of Westerville	electric/water/sewer	1,511.40
43925	Colorblends	bulbs for gardens	2,024.76
43926	Columbia Gas of Ohio	natural gas service	576.08
43928	Columbus City Treasurer	stormwater charges	2,293.35
43929	Columbus Public Schools.	transportation for SEED field trip	9,600.00
43930	Columbus Tent Company	tent/tables/chairs for emp/volunteer event	1,439.00
43931	Comp Management, Inc.	Workers comp evaluation	725.00
43932	D & L Cleaning	cleaning of Headquarters	740.00
43934	Decker Construction Co.	install asphalt curbing along side of road bridge	5,325.00
43935	Del-Co Water Co., Inc.	water/sewer service	1,103.00
43936	E.C. Babbert, Inc.	emergency repairs to N.C. waste lift station	1,843.42
43937	Earnhart Hill Regional	water/sewer service	65.05
43938	Ernie Jacks	electrical check for restroom power problem	86.00
43939	Farm Plan	bulk gasoline	5,807.71
43940	Franklin County Board of Health	'09 waste hauler registration & permit fee	140.00
43942	Hartman Engineering	engineering services	2,697.50
43943	JD Equipment	tractor repairs	2,889.77
43945	John Biesecker	nature awareness program	50.00
43946	Kesslers Team Sports, Inc.	trail/naturalist volunteer shirts	997.15
43947	Landis Overhead Door Co.	repairs to cold storage & wash bay overhead doors	438.00
43948	Leo Meyers, Inc.	uniforms	167.39
43949	Lynn Bird	design work for interpretive signs	100.00
43951	Maryam Sabri	interpreting services	273.75
43952	MCE Electric	emergency repair of lodge lighting	343.89
43954	Mt. Carmel Occupational Health	occupational health service	73.00
43955	North Central Weed Science & Control	conference registration	75.00
43956	North Union Personal Needs Inc.	memorial contribution	50.00
43957	Ohio Cat - Equipment Division	Caterpillar backhoe loader	72,848.13
43958	Ohio Peace Officer Training Academy	workshop registration	495.00
43960	Rebecca Walter	interpreting service	92.00

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
43961	Redskin Logistics, Inc.	aggregates	4,624.98
43963	Ron Mast	mowing/trimming @ Heritage trail	600.00
43964	S & S Aggregate	bank run & sandstone aggregate	68.90
43965	Schottenstein, Zox & Dunn	professional services for workers' comp. claim	1,464.15
43966	Security Risk Management C	security assessment of Pro Shop	1,600.00
43969	South Central Power Co.	electric service	276.88
43971	Squire, Sanders & Dempsey L	legal services	6,279.74
43973	Verizon	phone service	142.27
43975	Waste Management of Ohio, I	trash collection	1,052.16
43976	Michael Lytle	reservation #15858 pd. '08 - refund	10.00
43977	Central Flyway Taxidermy	balance due on taxidermy of Osprey.	225.00
43982	American Electric Power	electric service	1,798.58
43983	AT & T	phone service	47.02
43984	AT & T	phone service	953.14
43985	B & E Farm Equipment	clutch repair on tractor	1,072.40
43986	BP Oil Co.- C.C.	gasoline credit card purchases	709.05
43987	Brunner Lawn Care Co.	mowing/trimming @ Headquarters	790.00
43988	Burgess & Niple, Inc.	ground water monitoring @ PKN	750.00
43989	Capitol Consulting Group, Inc	legislative consulting service	2,000.00
43991	Central Flyway Taxidermy	taxidermy of owl	385.00
43992	Chuck Forsythe	farrier service	160.00
43993	Columbia Gas of Ohio	natural gas service	952.51
43995	Columbus City Treasurer	water service	373.73
43997	David Williams & Associates	playground standard mulch	1,755.00
43998	Delaware County Regional S	sewer service	328.44
44000	Emerge, Inc.	on-line reservation system service	675.00
44001	eNet, Inc.	internet service	269.99
44002	Farm Plan	bulk gasoline purchase	3,966.53
44003	Fender's Fish Hatchery	fish for stocking @ BDC, POK & CLC	2,060.00
44004	Fire Shield	fire extinguisher service	155.70
44005	Franklin County Data Center	computer usage 9/08	570.25
44007	Heartland Petroleum	pickup/disposal of used antifreeze	88.00
44008	ICG Telecom Group, Inc.	phone service	770.16
44009	Impact Long Distance	long distance service	44.00
44010	Jess Howard Electric Co.	electrical repairs from windstorm damage	3,981.56
44011	Josh Huber	band for Fall Fest	299.00
44012	KWC Transport	aggregates	1,894.78
44013	Leo Meyers, Inc.	uniforms	533.12
44014	Loosely Strung	quartet for Fall Fest	300.00
44015	Lykins Oil Co.	bulk gasoline	1,306.59
44017	McWherter Petroleum, LTD	bulk gasoline	271.60
44018	Ohio Edison Co.	electric service	133.46
44019	Ohio Gas & Appliance	annual tank rental	815.35
44020	Ohio Gas & Appliance	propane	2,882.87
44022	Pac-Van, Inc.	portable office rental	270.00
44023	Redskin Logistics, Inc.	aggregates	2,417.40
44025	Robert A. Harding Services	20 acres of mowing @ Darby	500.00
44026	Service Supply Ltd., Inc.	bench & bike racks	1,726.50
44027	Sharp Farms	pumpkins for Fall Fest & Emp/Volunteer event	525.00
44029	Smith Welding Service	fabricate/weld undercarriage protection-tractor	3,367.00
44030	Stantec Consulting Services	'08 water quality monitoring	8,801.60
44031	Stephenson Tree Service	stump removal	225.00
44032	Sunbelt Rentals, Inc.	plate compactor w/wheel kit	1,828.25
44033	Sunoco	fuel credit card purchases	483.42
44034	Treasurer, State of Ohio	water testing	30.00

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
44035	TW Telecom	T-1 line for internet service	160.13
44036	Union Rural Electric Coopera	electric service	158.54
44037	Van Engelen, Inc.	bulbs for gardens	926.48
44038	Verizon	phone service	156.34
44039	Verizon	cell phone service	670.96
44040	Waste Management of Ohio, I	trash collection	361.68
44041	Zone One Irrigation LLC	install irrigation sys enhancements	3,751.60
44042	OTF	Ohio Turfgrass conference registrations	1,130.00
44044	BP Products North America, I	bulk gasoline	662.99
44045	Farm Plan	bulk gasoline	2,625.08
44046	Franklin County Data Center	computer usage services 10/08	44.97
44047	Leo Meyers, Inc.	uniforms	484.93
44048	Mary A. Toth	interpreting services	80.00
44049	Matt Delozier	tuition reimbursement	448.00
44051	Ohio Gas & Appliance	propane	747.62
44052	Ohio Peace Officer Training /	workshop registrations	475.00
44053	R.D. Holder Oil Company	bulk gasoline	878.16
44054	Redskin Logistics, Inc.	aggregates	334.19
44055	Schacht Farm Market	ear corn	402.00
44057	South-Western City Schools	transportation for SEED field trip	993.40
44058	Squire, Sanders & Dempsey L	legal services	10,321.30
44059	Stantec Consulting Services	2008 water quality monitoring	448.80
44061	Waste Management of Ohio, I	trash collection	16.44
44062	American Electric Power	electric service	1,798.74
44063	Columbus City Treasurer	water/sewer service	5,051.28
44064	HTI, Inc.	occupational health services-audiogram	30.00
44065	Mt. Carmel Occupational Hea	occupational health services	329.32
44066	Ohio Edison Co.	electric service	306.73
44067	South Central Power Co.	electric service	636.70
TOTAL FOR FUND		27	1,032,115.16
830	Visa	VISA Commercial Card Disbursements	1,226.72
43918	Brian Hunter	demolition & soil removal	14,028.10
43919	Burgess & Niple, Inc.	consulting services	46,988.91
43927	Columbus Asphalt Paving, I	Petzinger Road crossing	66,960.51
43933	Dan Stowers	engineering serv.	892.50
43941	Franklin County Recorder	recording fee for easement @ Little Turtle G.C.	152.00
43944	Joe Dirt of Central Ohio, LLC	clay for pole barn site work	2,520.00
43950	Mark Allard Excavation	site development	336,232.25
43952	MCE Electric	disconnect elec. serv.to rear bldgs @ 8493 Alkire Rc	180.60
43953	Michael Baker Jr., Inc.	planning/eng. for Camp Chase Trail	19,404.96
43959	Ohio Prairie Nursery	regular wetland mix seeds	9,709.50
43962	RKE Management, Inc.	aggregates	1,405.00
43967	SignCom, Inc.	routed signs for wetland	350.00
43968	Soil & Environmental Consult	soil testing for on-site waste water treatment sys.	660.00
43970	Spence Restoration Nursery, I	specialized swamp forest mix	8,768.00
43972	The Dispatch Printing Co.	advertising	1,709.10
43974	W.B. Republic Builders LLC	BLK Greenway Phase 9	469,495.96
43978	Alliance Title Agency	acquisition of BRC property in Plain Township	,491,256.09
43979	Dumar Huntson	asphalt pathway improvements	51,618.89
43980	Mark Allard Excavation	stream restoration, Sheets property	190,596.00
43981	Acorn Farms	picnic area trees	7,683.00
43988	Burgess & Niple, Inc.	consulting on oil leak	10,007.49
43990	Cat-The Rental Store	roller/dozer rentals	1,600.00
43994	Columbus Builders Supply, I	ADA pavers for Darby Creek & GLR trails	844.60

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
43996	Creamer Farm Drainage	Darby Dan wetland restoration	23,482.80
43999	Ed Kapraly	small trees for Pleasant Valley	6,023.00
44006	Hartman Engineering	preliminary design of drip irrigation sewage sys	955.00
44012	KWC Transport	aggregates	5,893.05
44016	M-E Companies, Inc.	surveying services	44,631.80
44021	Oxbow River & Stream Rest	design/eng srvs Sheets habitat/stream restoration	4,000.00
44024	RKE Management, Inc.	aggregates	781.41
44028	Simpson Heating & Cooling	Nature Ctr. geothermal system	34,886.40
44043	Acorn Farms	trees for Pleasant Valley	4,618.00
44050	Numerous Nuts Seed	acorns/hickory/buckeyes for direct seeding	4,633.25
44054	Redskin Logistics, Inc.	aggregates	1,316.62
44056	Scherl-Wilson Construction C	repair water valve & water fountain @ day camp	480.00
TOTAL FOR FUND		29	2,865,991.51
383	Franklin County Treasurer	Payroll	31,534.03
385	Franklin County Treasurer	Payroll	29,255.73
831	Visa	VISA Commercial Card Disbursements	4,660.49
832	American Express	Amex Monthly Service Charges for September 2008	4.50
833	American Express	Amex Monthly Service Charges for October 2008	100.27
837	Huntington National Bank	Huntington Monthly Service Charges for October 2	1,472.46
838	Treasurer, State of Ohio	Payment of Sales Tax	1,410.97
43913	American Electric Power	electric service	3,388.87
43914	AT & T	phone service	29.25
43939	Farm Plan	bulk gasoline	1,182.77
43975	Waste Management of Ohio, I	trash collection	147.96
43984	AT & T	phone service	166.41
43993	Columbia Gas of Ohio	natural gas service	697.52
44002	Farm Plan	bulk gasoline purchase	1,134.48
44060	Titleist Drawer	golf equipment	561.54
44062	American Electric Power	electric service	2,852.32
TOTAL FOR FUND		30	78,599.57
Total Expenditures For Resolution			3,976,706.24

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.

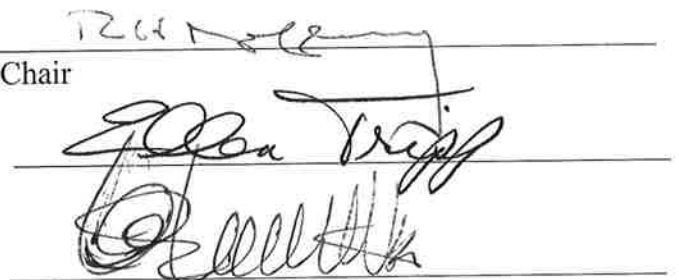
Adopted this 9th day of December 2008

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair

RESOLUTION NO. 4906

AUTHORIZING A CHANGE ORDER WITH COLUMBUS ASPHALT PAVING, INC.
FOR CONSTRUCTION AT GLACIER RIDGE METRO PARK

WHEREAS, the Board of Park Commissioners previously adopted resolution no. 4844 on April 8, 2008 authorizing Columbus Asphalt Paving to construct a new waterline and trail extension at Glacier Ridge Metro Park at a cost of \$181,174.55; and

WHEREAS, it is necessary to install additional drainage pipe, yard hydrants, seeding along trail, tactile pavers in trail to comply with the ADA, and to repair main park roadway due to construction traffic; and

WHEREAS, Columbus Asphalt Paving has submitted change orders to revise the contract in order to complete the additional construction work; and

WHEREAS, the estimated cost of the additional work is \$34,000; and

WHEREAS, funds are available in the 2008 Capital Improvement Program 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 to Metro Parks' contract with Columbus Asphalt Paving, Inc. in the amount of \$34,000 and further authorizes any additional change orders that may be needed to satisfactorily complete this project.


Adopted this 9th day of December 2008.

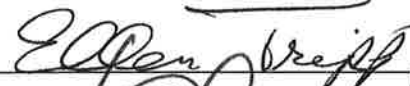
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Attest:



Executive Director



Chairman




RESOLUTION NO. 4907

AUTHORIZING INCREASE IN GOLF COURSE FEES FOR 2009

WHEREAS, Metro Parks operates the Blacklick Woods Golf Courses and has established a fee schedule for activities at the golf courses; and

WHEREAS, operating costs continue to increase and several needed improvements have been identified that would enhance the experience for golfers; and

WHEREAS, staff has studied the existing fees at Blacklick Woods and fees of other golf courses in the area in consideration of the costs to operate the golf course; and

WHEREAS, staff recommends that the current fee structure remain in place with the exception of a proposal to increase weekend and summer holiday fees on the Championship course by \$1.00 per round (bringing the proposed fee to \$26.00) and to increase the rate to rent a riding cart by \$1.00 for 18 holes (proposed fee \$13.00) and by \$.50 for 9 holes (proposed fee \$6.50); and


WHEREAS, it is estimated these fee increases will not affect the number of rounds played and will generate at least \$35,000 per year; and

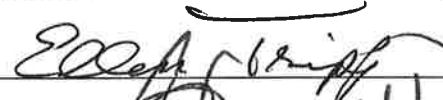
WHEREAS, it is further recommended that we make the Senior Rate effective at age 55 as opposed to the current age of 60 and that we extend our Monday/Tuesday golf cart discount throughout the entire year; Now Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes fee increases in accordance with the attached schedule.

Adopted this 9th day of December 2008.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chairman





Attest:


Executive Director

BLACKLICK WOODS GOLF COURSE FEES 2009

Championship Course

Weekday	\$20.00	
Weekends, Summer Holiday	\$26.00	(increase of \$1.00 from 2008)
Evening	\$15.00	
Winter (November 1-March 31)	\$15.00	
Nine Hole Fee	\$15.00	
Junior Rate (17 & Under, Mon-Thurs)	\$16.00	
Senior Rate (55 & Older, Mon-Thurs)	\$16.00	(reduce age from 60 to 55)

Executive Course

Weekdays	\$12.00
Weekends, Summer Holidays	\$13.00
Junior Rate	\$10.00
Winter (November 1-March 31)	\$10.00

Riding Cart

18 holes	\$13.00	(increase rate \$1.00)
9 holes	\$ 6.50	(increase rate \$.50)

<u>Hand Cart</u>	\$2.00
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<u>Indoor Range</u> (one-half hour)	\$1.00
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Club Rentals

Junior	\$ 3.50
Adult Beginner	\$ 5.00
Adult Executive	\$10.00

RESOLUTION NO. 4908

AUTHORIZING A CONTRACT WITH DANIEL STOWERS FOR ENGINEERING SERVICES ON THE BLACKLICK GREENWAY TRAIL PROJECT

WHEREAS, Metro Parks is in the process of constructing a portion of the Blacklick Greenway Trail between Blacklick Woods Metro Park and Tussing Road in Fairfield County; and

WHEREAS, Metro Parks had contracted with the engineering firm EMH&T to provide services in the design and coordination of this project with numerous agencies that are either land owners or are stakeholders in the project; and

WHEREAS, this portion of the trail involves going under Interstate 70 along Blacklick Creek; and

WHEREAS, considerable difficulty has occurred in developing a design that satisfies the Ohio Department of Transportation and the efforts of our prior consultant have been unsuccessful in completing this task; and

WHEREAS, Daniel Stowers has done considerable consulting work with Metro Parks and has helped coordinate other projects with ODOT; and

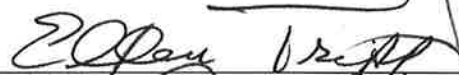
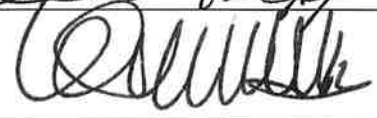
WHEREAS, it is imperative that approvals from ODOT are received in a timely manner to allow this project to be completed and thus enjoyed by the public; Now Therefore;

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 contract with Daniel Stowers for engineering services at a cost not to exceed \$10,000 and further authorizes any additional change orders that may be needed to satisfactorily complete this project.

Adopted this 9th day of December 2008.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chairman

Attest:


Executive Director