

RESOLUTION NO. 5037

APPROVAL OF NOVEMBER 2009 DISBURSEMENT

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
484	Franklin County Treasurer	Payroll	388,601.54
486	Franklin County Treasurer	Payroll	385,732.59
1104	Visa	VISA Commercial Card Disbursement	50,277.99
1108	American Express	Amex Monthly Service Charges for October 2009	4.42
1109	Discover	Discover Monthly Service Charges for October 200	12.00
1110	National City Bank	Merchant Services Monthly Service Charges for Oc	263.37
1111	Authorize.net	Authorize.net Monthly Service Charges for October	38.70
1113	National City Bank	Monthly analysis charge	425.33
1114	Pitney Bowes	Deposit to Postage Meter	600.00
45711	Central Flyway Taxidermy	balance due on woodcock mount	112.50
45712	American Electric Power	electric service	3,119.68
45714	AT & T	monthly MDT's service	482.50
45715	AT & T	phone service	805.03
45717	City of Westerville	electric/water/sewer	1,379.63
45718	Colorblends	bulbs for gardens	1,672.70
45719	Columbia Gas of Ohio	natural gas service	1,113.56
45720	Columbus City Treasurer	water	2,290.01
45721	Custom Air Conditioning & H	repair of boiler @ HQ	1,697.00
45722	D & L Cleaning	cleaning @ HQ	740.00
45724	Del-Co Water Co., Inc.	water service	1,353.11
45725	DLT Solution, Inc.	autocad software subscription renewal 12/09-12/10	3,258.63
45726	Dumar/Huntson Paving, Inc.	paved trails repaired	2,700.00
45727	Earnhart Hill Regional	water/sewer	36.80
45730	Ernie Jacks	electric to camera pole @ BGC	813.00
45731	Fender's Fish Hatchery	fish stocking for POK & BDC	2,998.00
45732	Great Lakes Petroleum Co.	bulk gasoline	2,019.62
45735	Leo Meyers, Inc.	uniforms	290.86
45737	Ohio Gas & Appliance	propane	258.07
45738	Qwest Communication	long distance service	17.97
45740	Ron Mast	mow/trim @ Heritage trail	320.00
45742	Patrick D. Hunt	purchase & installation of windmills	2,984.00
45745	Stantec Consulting Services	bat diversity study @ BDC & POK	925.80
45746	Tim D. Burkitt Co.	install safety pilot in fireplace in lodge	205.00
45747	Treasurer, State of Ohio	radio service for CLC 10/1-12/31	60.00
45748	Treasurer, State of Ohio	background check services	110.00
45749	Verizon	phone services	144.23
45750	Waste Management of Ohio, I	trash collection	558.96
45751	Dustin Lutz	reservation #25110 pd. '09 - refund	126.00
45752	Alicia Siddell	reservation #23016 pd. '09 - refund	81.00
45753	Dan Bissonette	Reimbursement	31.01
45754	Klassic Carpet	replace carpet @ Cedar Ridge lodge	2,879.20
45755	Jennifer Jauch	reservation #22401 pd. '09 - refund	50.00
45756	American Electric Power	electric service	808.86
45757	AT & T	phone service	2,138.23
45758	Columbia Gas of Ohio	natural gas service	421.01
45759	Delaware County Regional S	sewer service	328.44
45760	Ohio Edison Co.	electric service	70.11
45761	TW Telecom	T-1 line for internet service	160.13
45762	Verizon	phone service	144.58
45763	Waste Management of Ohio, I	trash collection	312.36
45764	Susan Odoguardi	Reimbursement-expenses accident 10/21/09	1,607.18

RESOLUTION NO. 5037

APPROVAL OF NOVEMBER 2009 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
45766	Main Street Development Pa	vendor diversification project	1,600.00
45768	AT & T	cell phone service	61.43
45769	B & H Photo	Epson projector	844.95
45770	BP Oil Co.- C.C.	credit card purchases	1,104.92
45771	Brunner Lawn Care Co.	lawn care @ HQ	1,670.00
45772	Buckeye Power Sales Co., In	Billy Goat walk behind mower	1,399.00
45773	Capitol Consulting Group,Inc	legislative consulting services	2,000.00
45774	Dan Stowers	engineering services	1,057.50
45776	eNet, Inc.	T-1 internet service	269.99
45779	Graves Fence Co.	repair park farm fence	1,367.00
45780	Great Lakes Petroleum Co.	bulk gasoline	4,286.13
45781	Hanby Farms, Inc.	350 bushels of corn	1,366.44
45785	Leo Meyers, Inc.	uniforms	2,507.10
45786	Level 3 Communications	long distance service	725.74
45787	Lykins Oil Co.	bulk gasoline	1,462.06
45791	McWherter Petroleum, LTD	bulk gasoline	211.55
45792	Mid Ohio Tree Service	remove dead trees/limbs in pedestrian areas	4,180.00
45793	Mt. Carmel Occupational Hea	occupational health services	1,580.00
45794	Ohio Edison Co.	electric service	8.33
45795	Ohio Gas & Appliance	propane	486.84
45797	Oiler's Meat Processing	deer processing	10,575.00
45798	Ott, Inc.	doors & hardware for restroom	1,649.00
45799	Petty Cash-	reimbursement	487.84
45802	Redskin Logistics, Inc.	aggregates	808.43
45804	Smith Welding Service	repair snow plow on Chevy truck	150.00
45805	Squire, Sanders & Dempsey L	legal services	8,255.29
45808	Sunoco	credit card gas purchases	850.34
45809	Treasurer, State of Ohio	background check services	88.00
45810	U.S. Postal Service	bulk mail permit - permit #232	185.00
45811	Union Rural Electric Coopera	electric service	249.94
45812	Van Engelen, Inc.	bulbs for gardens	1,283.70
45813	Waste Management of Ohio, I	trash collection	32.88
45815	White Acres Implement, Inc.	Sitrex poly spreader	938.00
45816	Kristy Gallogly	reservation #22986 pd. '09 - refund	90.00
45819	Discount Drainage Supplies	corrugated pipe for Bowen Rd. culverts	494.00
45820	Franklin County Data Center	computer usage service 10/09	44.19
45821	Franklin County Treasurer	unemployment for 10/09	210.00
45822	Great Lakes Petroleum Co.	bulk gasoline	4,384.02
45823	Hewlett-Packard Co.	replacement workstations	1,626.00
45824	Leo Meyers, Inc.	uniforms	93.06
45825	Network Printing & Graphics	Metro Link fall '09 newsletter	228.00
45826	Ohio Gas & Appliance	propane	920.09
45827	Ohio Invasive Plants Council	conference sponsorship	100.00
45828	OTF	conference registration	880.00
45830	Redskin Logistics, Inc.	aggregates	643.40
45831	South-Western City Schools	transportation for SEED field trips-fall '09	471.40
45832	Sprint	cell phone service for MDT Blackberry	33.74
45833	Verizon	phone service	136.37
	TOTAL FOR FUND	27	931,677.38
1105	Visa	VISA Commercial Card Disbursement	8,087.55

RESOLUTION NO. 5037

APPROVAL OF NOVEMBER 2009 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
45713	Area Energy & Electric, Inc.	sight lighting	7,823.00
45716	Cellar Lumber Co.	14' lumber for boardwalk to deck transition	173.63
45723	David Williams & Associates	bike racks	1,030.15
45728	Elite Site Development & Exc	structural fill	17,301.00
45729	EMH&T, Inc.	archaeological survey & report preparation	3,200.00
45733	Intech Anchoring System, Inc	helical anchors for boardwalk @ SIO	1,142.51
45736	Mad Rock	climbing wall equipment	948.10
45739	Redskin Logistics, Inc.	aggregates	789.26
45741	Scenario 3	SIO interpretive signage	954.71
45743	Service Supply Ltd., Inc.	benches & trash cans	18,871.33
45744	Span Systems, Inc.	shade structure @ SIO	13,467.00
45765	Big Trees, Inc.	BLK creek floodplain restoration	32,154.00
45767	Acorn Farms	trees for TCR picnic area	16,024.00
45774	Dan Stowers	engineering services	9,950.00
45775	EMH&T, Inc.	design/engineering fees for habitat restoration	8,973.55
45777	Ernst Conservation Seeds LP	prairie seed mix for SIO	879.69
45778	Floyd Browne Group	survey & design services	2,979.04
45782	Hartman Engineering	engineering services-Big Walnut Creek trail	8,526.00
45783	Hydromaster Seeding Co., L	picnic area tree planting @ TCR	5,200.00
45788	M-E Companies, Inc.	survey services	17,742.49
45789	Magnum Press	trails signs for POK	576.00
45790	Mark Allard Excavation	stream restoration @ Sheets property	6,000.00
45800	Precision Sitework Co.	clay for SIO	1,920.00
45801	Rails to Trails Conservancy	consultant services for Camp Chase Trail	6,750.00
45802	Redskin Logistics, Inc.	aggregates	3,093.98
45803	Rockwerx, Inc.	climbing wall	10,000.00
45806	Stone Environmental Enginee	environmental assessment Schacht property	1,050.00
45807	Suburban News	public notice ad for Shannon Rd. Trail project	261.80
45814	WB Republic Builders LLC	BLK Greenway Phase 9	60,369.06
45817	Kinzelman Kline Gossman LI	consulting services	120,000.00
45818	Central Ohio Building	construction of Cedar Ridge restroom & sanitary sy	50,168.00
45829	Pannier	2 interpretive signs for TCR	1,478.00
45830	Redskin Logistics, Inc.	aggregates	11,209.55
45834	Volvo Rents	equipment rental	4,085.00
	TOTAL FOR FUND	29	453,178.40
485	Franklin County Treasurer	Payroll	30,594.91
487	Franklin County Treasurer	Payroll	30,924.93
1106	Visa	VISA Commercial Card Disbursement	2,773.28
1107	American Express	Amex Monthly Service Charges for September 2009	4.95
1108	American Express	Amex Monthly Service Charges for October 2009	41.23
1109	Discover	Discover Monthly Service Charges for October 200	23.70
1112	ETS	ETS Monthly Service Charges for October 2009	840.88
1115	Treasurer, State of Ohio	Payment of Sales Tax	1,067.81
45715	AT & T	phone service	33.83
45734	Kurtz Bros. Central Ohio, LL	bunker sand	830.64
45735	Leo Meyers, Inc.	uniforms	50.74
45738	Qwest Communication	long distance service	0.50
45757	AT & T	phone service	223.81
45758	Columbia Gas of Ohio	natural gas service	694.19
45780	Great Lakes Petroleum Co.	bulk gasoline	1,687.91

RESOLUTION NO. 5037

APPROVAL OF NOVEMBER 2009 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
45784	John Deere Government & Ne	walking & riding greens mowers	34,392.48
45785	Leo Meyers, Inc.	uniforms	266.16
45796	Ohio Golf Association	handicap service	154.00
45813	Waste Management of Ohio, I	trash collection	131.52
TOTAL FOR FUND		30	104,737.47
Total Expenditures For Resolution			1,489,593.25

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 8th day of December 2009

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


Treasurer

RESOLUTION NO. 5038

RELATIVE TO APPOINTMENT OF A BOARD MEMBER TO THE STEWARDS OF METRO PARKS, INC.

WHEREAS, the Stewards of Metro Parks Inc. ("Stewards"), has been established and has a vacancy on its Board of Directors; and

WHEREAS, the purpose of the Stewards is to promote public representation, participation, awareness, and support in, of, and for the Columbus and Franklin County Metro Parks and its mission; and

WHEREAS, the Stewards have developed Bylaws that stipulate that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District shall appoint the Stewards' Board of Directors in order to assure a close working relationship between the organizations; and

WHEREAS, the Park Board has agreed to fulfill the responsibility to appoint the Stewards' Directors; and

WHEREAS, Mike Poleway has been nominated to serve on the Stewards Board of Directors:

WHEREAS, Mike Poleway is a partner in the Event Marketing Group, a firm that specializes in increasing visibility, profitability and attendance at special events for companies and non-profit organization organizations, and

WEREAS, Mr. Poleway's company has worked with Metro Parks on promotion of the Sports Vacation and Boat Show, Home and Garden Show and the WAG Festival to increase awareness about the park system; Now, Therefore,

BE IT RESOLVED, The Park Board affirms its willingness to appoint the Directors of the Stewards of Metro Parks, Inc., and that Mike Poleway is hereby appointed as Directors of the Stewards of Metro Parks.


Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5039

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VENDORS IN AN AMOUNT EXCEEDING \$25,000 FOR 2009

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 4914 on January 13, 2009 authorizing the expenditure of funds for certain types of expenses on a regular basis utilizing specific vendors that are necessary for continued operations; and

WHEREAS, expenditures for services from vendors on the attached list will exceed the approved amount due to increased utilization of their services; and

WHEREAS, some of the vendors on this list were not listed on the original list due to the small dollar amount of purchases from the vendor in the past, but are now included due to their submission of the lowest quotes on several purchases that will accumulate to more than \$25,000; Now, Therefore

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes increased expenditure of funds necessary to purchase services from the listed vendors in the amount listed below next to each vendor.



Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

VENDOR PURCHASES FOR 2009 IN EXCESS OF \$25,000

<u>Supplier</u>	<u>Purchase</u>	<u>Previously Approved</u>	<u>Additional</u>	<u>Total Amount</u>
Squire, Sanders & Dempsey L.L.P.	Legal Services	125,000	35,000	160,000
Elite Site Development and Excavating	Site development work and Structural Fill Dirt	128,000	27,000	155,000

RESOLUTION NO. 5040

AUTHORIZING AMENDING AN AGREEMENT WITH THE OHIO WETLANDS FOUNDATION AND APPROVING RELATED AGREEMENTS FOR A WETLAND MITIGATION BANK AND AN INDIVIDUAL MITIGATION SITE

WHEREAS, On February 13, 2007, The Metro Parks Board approved Resolution #4719 authorizing an agreement with the Ohio Wetland Foundation (OWF) to develop a wetland mitigation bank at Battelle Darby Creek Metro Park; and

WHEREAS, OWF has completed restoration of 100 acres of habitat and it is anticipated that approximately 50 acres of mitigation credits can be achieved; and

WHEREAS, subsequent to Resolution #4719 the Ohio Wetland Foundation asked to remove 15.5 acres from the mitigation bank and develop it as an individual wetland mitigation project to facilitate the Columbus Upground Reservoir Project and to amend the project agreements via the First Amendment to Agreement between the Columbus and Franklin County Metropolitan Park District and Ohio Wetlands Foundation; and

WHEREAS, this amendment will not impact the anticipated payments to Metro Parks of a minimum of \$400,000 for the first 34 acres of mitigation credits sold from the two sites combined and payments to Metro Parks of \$16,820 for each additional acre of mitigation credit that is sold in either the mitigation bank or the individual mitigation site; and

WHEREAS, in addition to the amendment, two environmental covenants restricting future uses of the property of the mitigation bank and the individual mitigation site, a Mitigation Banking Instrument, and related documents must be approved to authorize the mitigation bank and individual mitigation site; 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 sign the First Amendment to Agreement with the Ohio Wetlands Foundation, to sign the Environmental Covenants with the Ohio Environmental Protection Agency and the Ohio Wetlands Foundation, to sign the Mitigation Banking Instrument for the mitigation bank and to sign related documents to establish the Big Darby-Hellbranch Wetlands Mitigation Bank and the individual mitigation site for the Columbus Upground Reservoir.

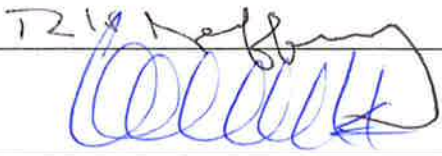
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5041

AUTHORIZING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WEST SIDE PAVILION AT INNISWOOD METRO GARDENS

WHEREAS, there is a need to provide covered space at Inniswood Metro Gardens to accommodate and expand upon the wide variety of programming opportunities available to the public; and

WHEREAS, professional architectural services are required to design the structure and provide contract documents necessary to competitively bid this project for construction; and

WHEREAS, this structure will be constructed on the west side of Inniswood Metro Gardens and will be able to accommodate groups for programs and special events; and

WHEREAS, the architectural firm of Rogers Krajnak Architects, Inc. is well-qualified to provide these services; and


WHEREAS, the fee to complete the design phase and contract document phase is \$40,225 with funds available in the 2009 Capital Improvements Budget; and

WHEREAS, Ohio Revised Code, sections 153.65 to 153.71 inclusive, directs the process for contracting for professional design services; 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 Rogers Krajnak Architects, Inc. in the amount of \$40,225 for the above-described services including additional services deemed necessary for the satisfactory completion of the project.

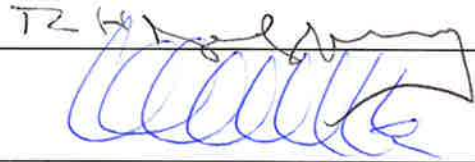

Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chairman

Attest:


Executive Director

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RESOLUTION NO. 5042

AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE CAMP CHASE TRAIL FROM GALLOWAY TO SULLIVANT AVENUE

WHEREAS, an eleven-mile section of trail is proposed to be constructed within the easement obtained from the Camp Chase Railroad Company property; and

WHEREAS, this is an important section of the Ohio to Erie Trail that is 78% complete between Cincinnati and Cleveland; and

WHEREAS, this project is being partially funded utilizing funds secured through federal appropriations; and

WHEREAS, the engineering firm of Michael Baker Jr., Inc. (Baker), by previous contract and Board Resolutions No. 4851 and No. 4928, completed preliminary engineering studies and is completing contract documents for the section of the Camp Chase Trail from Lilly Chapel to Georgesville; and

WHEREAS, Metro Parks solicited letters of interest through public advertisement and interviewed three firms prior to awarding the preliminary engineering phase of the Camp Chase Trail to Baker as directed by Ohio Revised Code, sections 153.65 to 153.71 inclusive, that directs the process for contracting for professional design services; and

WHEREAS, Metro Parks has been pleased with the firm's performance in the preparation of contract documents for on the first phase of the project from Lilly Chapel to Georgesville, and Baker serves as our engineer of record for the section of trail on which we will utilize federal funding allocated through the Ohio Department of Transportation; and

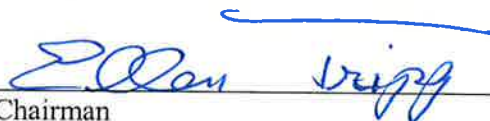
WHEREAS, Baker has submitted a proposal outlining the various phases of work necessary to satisfactorily design and engineer this section of the trail; and

WHEREAS, the fee to complete the contract documents for this 3-mile section of trail from Galloway to Sullivant Avenue totals \$497,701 with funds available in the 2009 Capital Improvements 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 enter into contract with Michael Baker Jr., Inc. in the amount of \$497,701 for the above described services, and further authorizes reasonably necessary services required for the satisfactory completion of the project.

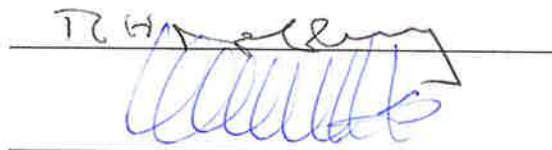
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chairman

Attest:


Executive Director


T. H. Galloway

RESOLUTION NO. 5043

AUTHORIZING ENTERING INTO A CONTRACT FOR CONSTRUCTION OF THE BLACKLICK CREEK GREENWAY TRAIL PHASE 7

WHEREAS, the Blacklick Creek Greenway Trail Phase 7 is a critical link in the Blacklick Creek Greenway Trail and eliminates the need for three dangerous at-grade road crossings; and

WHEREAS, the scope of work includes the relocation of Shannon Road, construction of turn lanes at the intersection of Shannon Road and Winchester Pike, a trail underpass at the Winchester Pike bridge over Blacklick Creek, and the reuse of the existing Shannon Road into the Greenway Trail; and

WHEREAS, the Metro Parks in cooperation with the Franklin County Engineers Office is constructing the turning lane improvements at Winchester Pike as part of this project, and the Franklin County Engineers Office will reimburse the Metro Parks for all costs associated with this work; and

WHEREAS, the total cost of this work has been estimated to be \$1,285,000, for which funds were included in the 2009 Capital Improvement Budget; and

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

WHEREAS, project bids were opened on October 21, 2009 with nine viable bids received, and with WB Republic, LLC submitting the lowest bid in the amount of \$790,000; 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 WB Republic, LLC in the amount of \$790,000, and authorizes other reasonable changes deemed necessary for the satisfactory completion of the project.

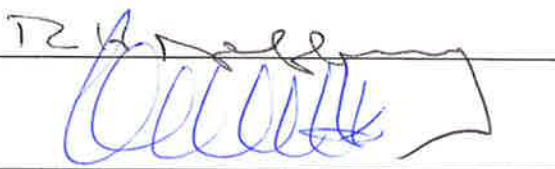
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5044

AUTHORIZING ADDITIONAL CONSULTING SERVICES WITH KINZELMAN KLINE GOSSMAN LANDSCAPE ARCHITECTS

WHEREAS, Kinzelman Kline Gossman (KKG) have provided valuable consulting services during development of Scioto Audubon Metro Park that has been authorized previously by the Board of Park Commissioners including adoption of Resolution No. 4975 in July of 2009; and

WHEREAS, opportunities presented themselves that allowed us to proceed at a rapid pace in 2009 and complete additional projects at Scioto Audubon Metro Park including the development of a trail system and providing parking facilities and utilities to support the Central Activity Area; and

WHEREAS, additional costs were incurred over what had been previously anticipated in working with various City agencies including the Brewery District Commission on portions of the project completed in 2009 including signage, climbing wall, tensile shade structure, water tower decks and development of athletic fields and sand volleyball courts; and

WHEREAS, consulting work by KKG in 2009 and early 2010 will exceed the amount previously authorized by the Board of Park Commissioners and is estimated to cost an additional \$90,000; and

WHEREAS, funds are available for these efforts in the 2009 Capital Improvement 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 contract for additional services with KKG in the amount of \$90,000 and further authorizes any reasonable additional changes that may be needed to satisfactorily complete these projects.

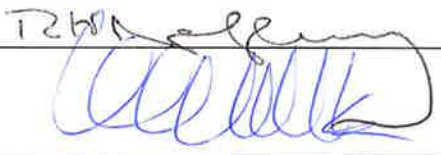
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5045

AUTHORIZING ENTERING INTO CONTRACT WITH BRIAN HUNTER FOR TRANSPORTATION OF FILL MATERIAL AND TOPSOIL TO SCIOTO AUDUBON METRO PARK

WHEREAS, Brian Hunter has provided clean fill material and topsoil to Scioto Audubon in the past in conjunction with resource management projects he has been involved in at Battelle Darby Creek Metro Park; and

WHEREAS, Mr. Hunter's cost of \$6.75 per cubic yard to transport soil materials to Scioto Audubon is competitive with the price offered by other vendors who have provided needed fill material and topsoil to Scioto Audubon Metro Park in 2009 and previous years; and

WHEREAS, because Scioto Audubon is considered a brownfield and Metro Parks is seeking Covenants Not to Sue from the Ohio Environmental Protection Agency and thus all soil imported onto the site must be considered "clean" and soil generated from Battelle Darby Creek Metro Park meets that criteria; and

WHEREAS, the contractor employed to remove portions of West Whittier Street and Furnace Street and replace the streets with paved trails for public use needed fill material and topsoil was working on a tight timeframe to get the project completed in 2009 and Mr. Hunter had a ready source of clean material; and

WHEREAS, the Metro Parks construction crew also needs fill material and topsoil to use during development of gravel trails, sand volleyball court, and to do finish grading in the Central Activity Area; and

WHEREAS, 4,000 cubic yards of clean fill is needed at a cost of \$27,000 to transport fill material and topsoil with funds available in the 2009 Capital Improvement 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 contract with Brian Hunter for transportation of fill material and top soil at Scioto Audubon Metro Park in the amount of \$27,000, plus any reasonable, additional services as may be necessary to satisfactorily complete the project.

Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5046

AUTHORIZING CHANGE ORDERS WITH JESS HOWARD ELECTRIC COMPANY FOR PROVIDING ELECTRICAL SERVICE TO THE CENTRAL ACTIVITY AREA AT SCIOTO AUDUBON METRO PARK

WHEREAS, the Board of Park Commissioners approved Resolution No. 4985 at the August, 2009 Board meeting authorizing electrical improvements at the Central Activity Area of Scioto Audubon Metro Park with an estimated cost of \$150,000; and

WHEREAS, following bidding of the project a contract was awarded to Jess Howard Electric Company in the amount of \$97,750; and

WHEREAS, subsequent to the bidding of the project, Metro Parks was able to convince the City of Columbus to remove above ground power lines located in the area to improve the aesthetics of the area; and

WHEREAS, removal of the above ground lines changes where Jess Howard Electric will pick up electrical service as part of their project thus increasing the cost of the project by \$30,626.70; and

WHEREAS, after contract award it was determined that Jess Howard Electric made a mistake in their bid based on improper measurements on their part and the scaling of the drawings associated with the project; and

WHEREAS, Metro Parks prides itself on being fair and reasonable in its dealings with contractors and has concluded that correcting this mistake is in the best interest of the parties; and


WHEREAS, correcting this mistake will add an additional \$6,352.28 to the project cost;
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 execute change orders in the amount of \$36,978.98, plus any additional reasonable changes necessary for the satisfactory completion of the project.

Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

RESOLUTION NO. 5047

AUTHORIZING CHANGE ORDERS WITH KENDEL WELDING & FABRICATING FOR WATER TOWER OBSERVATION DECKS AT SCIOTO AUDUBON METRO PARK

WHEREAS, the Board of Park Commissioners approved Resolution No. 4977 authorizing entering into a contract with Kendel Welding and Fabricating in the amount of \$108,200 for the purpose of fabricating and installing observation decks, stairs, and a ladder system on the Scioto Audubon Metro Park water tower; and

WHEREAS, during the course of the contract change orders in the amount of \$11,790 were approved to have Kendel Welding manufacture bollards that will be used to delineate the parking area on the Central Activity pad and to address changes in the design that were encountered during the project; and

WHEREAS, several other changes are needed to accommodate changes in the original design including an increase in structural steel and revisions in the design of the wooden blocking totaling \$8,294; and

WHEREAS, Kendel Welding failed to pass on a change in the paint specifications to a subcontractor that occurred after the project was bid resulting in additional labor and paint costs and the associated cost of this mistake is \$8,156, which includes only direct costs for labor and paint and does not include any profit or overhead for the contractor or subcontractor; and

WHEREAS, these changes total an additional \$16,450 above already approved change orders bringing the final contract price to \$136,440; and

WHEREAS, the observation decks are nearly complete and the workmanship is excellent;
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 execute change orders in the amount of \$28,240, plus any reasonable changes necessary for the satisfactory completion of the project.

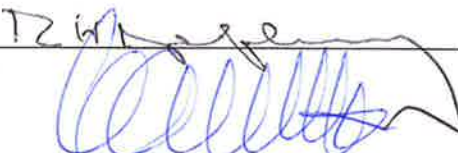
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5048

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY EARLENE AND WILLIAM CORBAN LOCATED AT PICKERINGTON PONDS METRO PARK

WHEREAS, property owned by Earlene and William Corban ("Corban") consisting of approximately 13.6 acres, more or less, located in the City of Columbus, Franklin County, Ohio is desirable for the preservation and development of park lands in Central Ohio and for Pickerington Ponds Metro Park; and

WHEREAS, this Board deems the purchase of these lands to be in the public interest; and

WHEREAS, Corban is a willing seller at an negotiated price of \$24,000 per acre; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, monies for a total estimated price of \$336,400 including the above estimated expenses, are available in the 2009 Land Acquisition budget; and

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds, and to obtain the execution thereof.

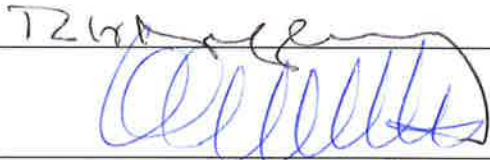
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5049

HONORING ELLEN L. TRIPP

WHEREAS, Ellen Tripp was appointed Commissioner of the Columbus and Franklin County Metropolitan Park District on January 1, 1998; and

WHEREAS, Ellen Tripp has been appointed for four consecutive terms and has chosen to retire after twelve years of dedicated service and commitment to Metro Parks; and

WHEREAS, Ellen's vision, energy and leadership as Park Commissioner have contributed significantly to its vision, mission and development of Metro Parks and have left a legacy for the enjoyment of countless park visitors; and

WHEREAS, Ms. Tripp contributed significantly to several district-wide initiatives: she encouraged Metro Parks to become involved in Greenways and has helped to guide the creation of Three Creeks, Prairie Oaks, Glacier Ridge, Scioto Audubon Metro Parks and the Heritage Trail; and exhibited tremendous dedication to the conservation of natural resources, all while being a careful steward of public funds; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the outstanding contributions of Ellen L. Tripp, and seeks to honor and pay tribute to her distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of Central Ohio.

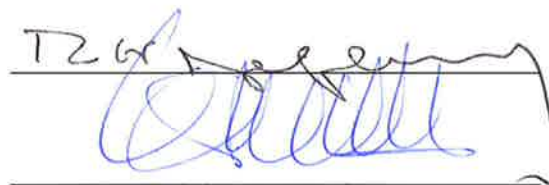
Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:



Executive Director

TZG


RESOLUTION NO. 5050

AUTHORIZING THE PAYMENT OF AUDIT FEES TO THE TREASURER OF THE STATE OF OHIO FOR SERVICES OF THE LOCAL GOVERNMENT SERVICES SECTION OF THE OFFICE OF THE AUDITOR OF STATE

WHEREAS, Metro Parks has requested the services of the Local Government Services Section of the Office of the Auditor of State (LGS) to convert the financial statements of Metro Parks from cash basis to accrual basis accounting; and

WHEREAS, generally accepted accounting principles require that management be informed of the services being performed and the scope of those services; and

WHEREAS, to conform with generally accepted accounting principles, LGS has requested Metro Parks pass a resolution acknowledging the engagement letter for the services requested and the cost of those services; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District acknowledges the engagement letter and authorizes the expenditure of funds to the Treasurer of the State of Ohio necessary to pay the required fees to the Local Government Services Section of the State Auditor's Office in an amount not to exceed \$15,000.

Adopted this 8th day of December 2009.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


Secretary