

RESOLUTION NO. 5262

APPROVAL OF NOVEMBER 2011 DISBURSEMENT

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
693	Franklin County Treasurer	Payroll	451,094.37
695	Franklin County Treasurer	Payroll	446,433.45
1665	Visa	VISA Commercial Card Disbursements	51,606.61
1669	PNC Bank	Merchant Services Monthly Service Charges Nov 2	23.84
1670	American Express	American Express Monthly Service Charges Nov 2	24.75
1671	American Express	American Express Monthly Service Charges Nov 2	7.95
1672	Authorize.net	Authorize.Net Monthly Service Charges Nov 2011	40.95
1673	PNC Bank	Merchant Services Monthly Service Charges Nov 2	341.64
1679	Pitney Bowes	Deposit to Postage Meter	300.00
1680	Franklin County Treasurer	auditor and treasurer fees	891.23
1685	PNC Bank	Monthly analysis charge November 2011	604.22
49371	Tanya Taylor	reimbursement	56.03
49372	Annie Vian	develop/implement/evaluate a social media progra	2,000.00
49373	columbus imPReSSIONS	develop/implement/evaluate a social media progra	2,000.00
49374	American Electric Power	electric service	2,122.50
49375	AT & T	phone service	608.33
49376	Brent & Becky's Bulbs	bulbs for gardens	1,642.65
49377	Bresco Solutions, LLC	internet service	650.00
49378	BSA Environmental Services, I	additional blue-green algae testing	300.00
49380	CenturyLink	long distance service	14.44
49381	Colorblends	spring bulbs for gardens	1,406.90
49382	Columbia Gas of Ohio	natural gas service	278.39
49383	Columbus City Treasurer	water/sewer service	609.68
49384	Del-Co Water Co., Inc.	water service	790.62
49386	Earnhart Hill Regional	water/sewer service	66.07
49387	Fine Line Graphics Corp.	invitations for Nature Center ground breaking	697.00
49388	Genesis Building Systems, LTI	annual inspection of fire alarm	290.00
49389	Great Lakes Petroleum Co.	bulk gasoline	4,055.87
49390	Joanie Calem	preschool program	125.00
49391	John Biesecker	primitive firemaking program	50.00
49392	John Wackerly	5 year bridge inspections	915.00
49395	Lancaster Sport Cycles	repairs to Polaris	1,505.64
49397	Leo Meyers, Inc.	uniforms	97.72
49399	Ohio Gas & Appliance	propane	332.83
49400	Ohio Tables & Chairs	rental of tent, tables & chairs	804.00
49401	Petty Cash-	reimbursement	464.86
49402	Quartermaster Uniforms	Tac lite pants for rangers	208.76
49403	Ron Mast	mow/trim @ Heritage Trail	880.00
49404	South Central Power Co.	electric service	178.33
49405	Squire, Sanders & Dempsey L.	legal services	689.00
49406	Suburban Propane	bulk tank rental	75.00
49408	U.S. Postal Service	annual bulk mail permit fee	190.00
49409	Van Engelen, Inc.	bulbs for gardens	1,054.90
49410	Waste Management of Ohio, I	trash collection	1,101.48
49411	Diane James	boot reimbursement	75.37
49412	Bloom Township	permit fee for signage	40.00
49413	American Electric Power	electric service	1,555.63
49414	AT & T	phone service	893.50
49416	Capitol Consulting Group, Inc.	legislative consulting service	2,000.00
49417	City of Westerville	electric/water/sewer service	1,521.99
49418	Columbia Gas of Ohio	natural gas service	124.24

RESOLUTION NO. 5262

APPROVAL OF NOVEMBER 2011 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
49419	Community Crime Patrol, Inc.	patrol greenways 9/18-10/29/11	2,647.50
49420	D & L Cleaning	cleaning @ HQ	740.00
49421	Delaware County Regional Sew	sewer service	328.44
49423	Franklin Equipment	repair loader	2,351.71
49424	Frontier	phone service	207.55
49426	Gardiner Allen DeRoberts Ins	annual insurance premium	1.00
49427	Great Lakes Petroleum Co.	bulk gasoline	8,621.38
49430	Leo Meyers, Inc.	uniforms	3,189.36
49431	Lykins Oil Co.	bulk gasoline	2,812.37
49432	McWherter Petroleum, LTD	heating oil	1,270.50
49436	Mountview Baptist Church	memorial contribution	50.00
49437	Oiler's Meat Processing	deer processing	6,500.00
49440	Treasurer, State of Ohio	background checks	44.00
49441	Treasurer, State of Ohio	water testing	70.00
49442	Treasurer, State of Ohio	2010 single audit	2,191.89
49443	Treasurer, State of Ohio	drinking water certification renewal	50.00
49445	Vans Lawncare	mowing @ Osprey Lake & Pleasant Valley	1,155.00
49448	Waste Management of Ohio, I	trash collection	1,002.84
49449	Joseph S. Gardina III	music for Fall Fest	400.00
49450	Amy Davin	reservation #43475 pd. '11 - refund	70.00
49451	Michelle Maples	replacement check for check #47524 refund from '	100.00
49453	American Electric Power	electric service	280.90
49454	AT & T	phone service	1,551.08
49455	BP Oil Co.- C.C.	gas credit card purchases	2,705.62
49456	Columbia Gas of Ohio	natural gas service	205.29
49457	Columbus City Treasurer	electric service	4,399.56
49458	Columbus Public Schools	transportation to & from SEED field trips	14,850.00
49459	Emerge, Inc.	on line reservation system service	1,380.00
49460	Ernst Conservation Seeds LP	willow stakes	609.00
49461	Frontier	phone service	65.61
49465	Leo Meyers, Inc.	uniforms	102.47
49466	Level 3 Communications	phone service	729.03
49471	Ohio Edison Co.	electric service	203.76
49472	Ohio State University	conference registration	35.00
49473	Pyrinex, Inc.	replacement computer workstations	3,822.00
49474	Quartermaster Uniforms	tac lite pants for rangers	6,312.17
49476	Rose Products & Services, Inc.	ice foe	963.19
49477	Sprint	cell phone serv. for MDT blackberry	484.63
49479	Tim D. Burkitt Co.	gas fireplace service	95.00
49480	Union Rural Electric Cooperat	electric service	171.68
49481	Verizon	cell phone service	1,177.84
49482	W.D. Tire Warehouse, Inc.	replace 2 front tires on 5400 loader	772.84
49484	Goodyear	repairs to Ford Taurus	996.00
49485	STAR Touring & Riding	reservation #25319 pd. '09 - refund	54.00
49486	4Imprint, Inc.	promotional items	885.76
49489	Bob Sumerel Tire	tire for ford backhoe	914.95
49490	Brian Hunter	topsoil transportation	999.00
49491	Brunner Lawn Care Co.	mow/trim @ HQ	500.00
49493	CenturyLink	line for security system	5.35
49494	Columbus City Treasurer	water/sewer/stormwater charges	6,293.11
49495	Event Marketing Group	services to implement WAG program @ POK	10,000.00

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APPROVAL OF NOVEMBER 2011 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
49496	FCMGV Program	FCMGV conference registration	250.00
49497	Fender's Fish Hatchery	fish stocking @ Darby Bend Lakes	1,500.00
49498	Fire Shield	fire extinguisher service	91.00
49499	Frontier	phone service	148.66
49500	Gohn Brothers	historic costumes	454.70
49503	JD Equipment	repairs to JD5425 loader	1,759.22
49504	JD Equipment	weights & bracket for JD5085M tractor	971.21
49507	John Deere Co.	John Deere tractor & loader	34,907.19
49508	John Ross Roofing & Siding, I	replace damaged siding around bay door.	250.00
49510	Leo Meyers, Inc.	uniforms	291.47
49511	Marion General Hospital Hosp	memorial contribution	50.00
49512	Ohio Gas & Appliance	tank rental	1,025.65
49513	OSU Large Animal Services	bison veterinary services	547.43
49516	Skladany Printing Center	rules & regulations booklets & posters	1,413.00
49517	South Central Power Co.	electric service	1,135.25
49520	Strickland Contractors	re-construction of ice skating pond	9,192.80
49521	Sunoco	gasoline credit card purchases	148.00
49522	The Dispatch Printing Co.	advertising	1,139.40
49526	W.D. Tire Warehouse, Inc.	new rear tires for JD5400 tractor	1,237.66
49527	Waste Management of Ohio, I	trash collection	98.64
49528	Westerville City Schools/Paren	fee for Westerville Summer Expo 2012 Camp Fair	65.00
49531	Treasurer, State of Ohio	drinking water certification renewal	50.00
49534	Feazel Roofing	new roof on Innis house	13,710.00
49536	Quartermaster Uniforms	ranger winter hats	4,359.57
49538	Treasurer, State of Ohio	water testing	50.00
49541	Randy Weisenstein	reimbursement	100.00
TOTAL FOR FUND		27	1,154,154.97
1666	Visa	VISA Commercial Card Disbursements	1,200.30
49379	Burgess & Niple, Inc.	prepare remedial action plan for impound lot Phas	24,295.90
49385	Double Z Construction Co.	construction of BLK Creek Greenway Trail Phase	331,112.60
49393	Kinzelman Kline Gossman LT	consulting fees for trail drawings	810.00
49396	Landscape Structures, Inc.	play equipment for WAL	66,116.00
49398	Mike's Trucking, LTD.	aggregates	402.00
49407	Treasurer, State of Ohio	environmental services @ SIO	1,226.34
49415	Blair Drilling	new softener & iron filter system	4,200.00
49422	DesignGroup, Inc.	additional design services BDC nature center	8,694.35
49425	Gale LaRue	200 bales of straw for WAL	500.00
49427	Great Lakes Petroleum Co.	bulk gasoline	1,576.67
49428	Interactive Group LLC	design, build & install living stream exhibit	7,130.00
49429	Kelly and Askew, Inc.	storage shed door replacement	918.00
49433	Michael Baker Jr., Inc.	engineering fees Camp Chase trail	34,256.47
49434	Mike's Trucking, LTD.	aggregates	318.00
49435	Miles-McClellan Construction	construction management serv. for BDC nature ce	5,343.52
49438	POD Design	site design serv. for Dogwood area @ WAL	8,250.00
49439	Schorr Architects, Inc.	architectural serv. for Dogwood area structures @	4,940.00
49444	Triad Architects, Inc.	architectural serv. for bison shelter/observation tow	5,725.00
49446	Volvo Rents	equipment rental for Buckeye area @ WAL	875.00
49447	Volvo Rents	equipment rental for Buckeye area @ WAL	2,750.00
49452	All American Trucking	aggregates	22,696.86
49467	M-E Companies, Inc.	survey service	8,976.76

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
49468	MAD Scientist & Assoc., LLC	consulting services for nationwide permit "Tall Pi	1,171.00
49469	North Coast	metal roofing & gutters for dog park shelters	350.00
49470	Numerous Nuts Seed	nuts for direct seeding	4,067.30
49475	R. W. Setterlin Building Comp	construction of BDC nature center	369,694.00
49478	The Quandel Group, Inc.	restroom @ WAL Buckeye area	57,587.40
49487	All American Trucking	aggregates	23,189.66
49488	Blair Drilling	pulling pump, filling well & capping	1,000.00
49492	Burgess & Niple, Inc.	environmental consulting service @ SIO	20,870.04
49501	Hina Environmental Solutions,	asbestos inspections	1,000.00
49505	Jess Howard Electric Co.	light pole & fixture replacement project @ BLN	17,892.99
49506	Jobes Henderson & Associates,	engineering consulting fees for Camp Chase trail	999.00
49509	Korda/Nemeth Engineering, I	engineering for trail development @ WAL	1,500.00
49514	Riverside Native Trees and Nur	trees for Darby Dan reforestation	5,529.00
49515	Rocky Fork Co.	reinstall bison fence	3,300.00
49518	Squire, Sanders & Dempsey L.	legal services	2,465.89
49519	Stoffel Equipment Co.	install radiant heat @ WAL shop	14,594.00
49522	The Dispatch Printing Co.	advertising	2,911.80
49523	Volvo Rents	rental of dozers & drum roller	875.00
49524	Volvo Rents	equipment rental for Buckeye area @ WAL	6,090.00
49525	Volvo Rents	equipment rental for Buckeye area @ WAL	4,300.00
49529	White Cap Construction Suppl	supplies for timber shelter @ WAL	756.60
49530	Talon Title Agency of Central C	Purchase C & Y property in Plain Twp.	1,704,073.00
49532	All American Trucking	aggregates	12,211.73
49533	Delta Heating & Cooling	repairs to radiant heaters	184.09
49535	Great Lakes Petroleum Co.	bulk gasoline	1,571.94
49537	The Door Company	doors @ shop & office @ WAL	5,895.00
49539	Treasurer, State of Ohio	environmental services @ SIO	2,284.03
49540	Zarley, Inc.	trenching electrical line @ WAL	5,310.00
TOTAL FOR FUND		29	2,813,987.24
694	Franklin County Treasurer	Payroll	32,566.67
696	Franklin County Treasurer	Payroll	30,683.65
1667	Visa	VISA Commercial Card Disbursements	4,746.76
1668	ETS	ETS Monthly Service Charges Nov 2011	666.11
1674	American Express	American Express Monthly Service Charges Nov 2	4.95
1675	American Express	American Express Monthly Service Charges Nov 2	29.51
1678	Treasurer, State of Ohio	Payment of Sales Tax	944.03
49374	American Electric Power	electric service	2,509.90
49394	Kurtz Bros. Central Ohio, LLC	bunker sand	1,587.26
49454	AT & T	phone service	242.97
49456	Columbia Gas of Ohio	natural gas service	390.32
49462	Great Lakes Petroleum Co.	bulk gasoline	2,364.55
49463	Helena Chemical Co.	fertilizer	2,136.00
49464	J Carter Bean	design consultation & engineering for driving rang	9,064.07
49465	Leo Meyers, Inc.	uniforms	59.78
49481	Verizon	cell phone service	59.46
49483	Waste Management of Ohio, I	trash collection	115.08
49502	Hurdzan/Fry Environmental G	design consultation & pre-eng. for driving range	2,000.00
TOTAL FOR FUND		30	90,171.07

RESOLUTION NO. 5262

APPROVAL OF NOVEMBER 2011 DISBURSEMENTS

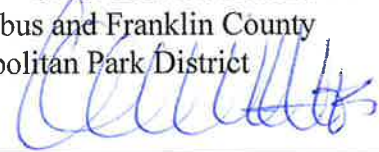
Total Expenditures For Resolution

4,058,313.28

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.

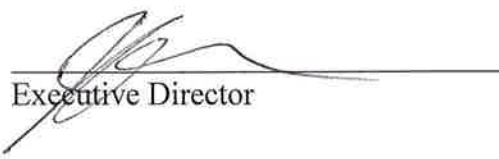
Adopted this 13th day of December 2011

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 5263

AUTHORIZING THE APPROPRIATION AND TRANSFER OF FUNDS FROM GENERAL FUND - FUND 27 TO THE ENTERPRISE FUND – FUND 30 AND THE APPROPRIATION OF ADDITIONAL FUNDS IN FUND 30

WHEREAS, The General Fund, Fund 27, is the main fund for Metro Parks to which all tax revenue is deposited; and

WHEREAS, the tax revenue received by Metro Parks are authorized to be utilized for both operating and capital expenditures; and

WHEREAS, expenses for Fund 30, which is the Enterprise Fund for the Blacklick Woods Golf Courses, have exceeded the available financial resources for Fund 30 due to a shortfall of projected revenue, the establishment of the new golf learning center, and other expenses, creating the necessity to transfer additional funds into Fund 30; and

WHEREAS, In discussions for the 2011 budget it was anticipated that there would be a need to transfer \$250,000 from Fund 27 to Fund 30; and

WHEREAS, due to the financial circumstances it is necessary to increase the amount of the transfer by \$110,000 to a total of \$360,000; Now Therefore

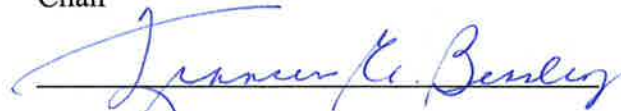
BE IT RESOLVED, that this Board of Park Commissioners approves the appropriation and transfer of funds from Fund 27 to Fund 30 in the amount of \$360,000.00;

AND BE IT FURTHER RESOLVED, That this Board hereby appropriates an additional \$50,000 for Fund 30 for a total appropriation of \$1,292,000, and that this amount is the maximum allowable expenditure during 2011 and may be expended only as cash receipts are available.

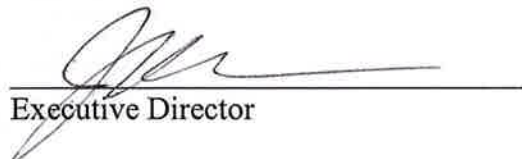
Adopted this 13th day of December 2011. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5264

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VENDORS IN AN AMOUNT EXCEEDING \$25,000 FOR 2011

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 5172 on January 11, 2011 authorizing the expenditure of funds for certain types of expenses 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

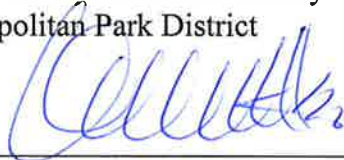
WHEREAS, other vendors on this list were not listed on the original list due to the small dollar amount of purchases from the vendors in the past, but are now included due to increased utilization of their services in amounts totaling more than \$25,000; and

WHEREAS, one vendor on the list has been utilized significantly less than originally anticipated and the authorization is being reduced accordingly; Now, Therefore

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes expenditure of funds necessary to purchase goods and services from the vendors listed on the attached page in the amount shown for the vendors.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



Executive Director

VENDOR PURCHASES FOR 2011 IN EXCESS OF \$25,000

<u>Supplier</u>	<u>Purchase</u>	<u>Previously Approved</u>	<u>Additional</u>	<u>Total Amount</u>
American Electric Power	Electric services	150,000	20,000	170,000
Great Lakes Petroleum Co.	Bulk fuel	250,000	50,000	300,000
Ohio Gas & Appliance	propane gas	35,000	7,000	42,000
Redskin Logistics, Inc.	aggregates	125,000	(75,000)	50,000
All American Trucking	aggregates	125,000	75,000	200,000
Elite Site Development	Site Development		40,000	40,000
Helena Chemical	chemicals		30,000	30,000
Kinzelman Kline Gossman	Consulting	60,000	14,000	74,000
South Central Power	Electric Services		62,000	62,000
Strickland Contractors	Construction		30,000	30,000
Volvo Rents	Equipment Rental		75,000	75,000
PNC Bank	credit card purchases and fees	750,000	150,000	900,000

RESOLUTION NO. 5265

AUTHORIZING ENTERING INTO A RENTAL AGREEMENT WITH JEFFERSON TOWNSHIP FOR THE FORMER PHYLLIS BOEHNKE PROPERTY

WHEREAS, Metro Parks promotes the conservation, preservation of open space and restoration of native plant and animal communities through the acquisition of property and through educational programs and in partnership with other agencies; and

WHEREAS, Ms. Phyllis Boehnke donated her property in Jefferson Township of Franklin County to Metro Parks in order to conserve and preserve the natural features, and Ms. Boehnke retained a life estate and lived on the property until earlier this year; and

WHEREAS, at 24 acres the property is not well suited to establishing a traditional Metro Park but is well situated to serve as a township park that preserves its natural character while allowing public enjoyment; and

WHEREAS, Jefferson Township has expressed interest in utilizing the property for a township park and has negotiated a Rental Agreement with Metro Parks to establish a new public park; and

WHEREAS, through the Rental Agreement, Jefferson Township will utilize the structures and property for a renewable 25 year term to be used as a public park, and will pay all utility and maintenance costs associated with the structures and property, thereby saving Metro Parks the expenses of operating the facility, at a cost of \$1 for the term of the agreement; and

WHEREAS, through the Rental Agreement, Metro Parks will retain the right to enter the property at any time for security or other lawful purpose; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District agrees to work cooperatively with Jefferson Township to establish a public park in Jefferson Township, Franklin County and authorizes the Executive Director to enter into a Rental Agreement in accordance with the terms described above.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5266

AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PROPERTY AT Highbanks Metro Park

WHEREAS, Metro Parks and Orange Township have agreed to construct a trail that connects an existing trail in Orange Township, Delaware County to the nature center in Highbanks Metro Park; and

WHEREAS, to facilitate this trail a new pedestrian crossing will be installed to cross State Route 750 (Powell Road) at Owenfield Drive, including a pedestrian signal; and

WHEREAS, the Ohio Department of Transportation (ODOT) will be installing the pedestrian signal and is requesting access to 600 square feet from Metro Parks to install the necessary equipment; and

WHEREAS, a license agreement to permit this improvement and associated utilities has been negotiated; and

WHEREAS, the Board deems the granting of this license to be in the public interest and a benefit to Highbanks Metro Park; 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 license to ODOT 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 license and, if approved, execute the necessary documents for granting of the license.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5267

AUTHORIZING THE REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY AT ROCKY FORK METRO PARK

WHEREAS, Metro Parks is the owner of properties requiring demolition and cleanup of debris including:

- 8189 Bevelhymer Road, New Albany: house, barn, several out buildings
- 5192 E. Walnut Street, Westerville: house, several out buildings

WHEREAS, the buildings are in poor and unsafe condition and would be costly to repair and do not serve any useful purpose to Metro Parks; and

WHEREAS, structures such as these may be of use to local fire departments, EMS squads, or police departments for training purposes, or may be of value to nonprofit organizations for recycling of materials, or may be otherwise contracted for removal; and

WHEREAS, the structures and debris may be removed through separate contracts for demolition and site restoration with individual contracts over \$25,000 requiring approval by the Board of Park Commissioners at a later point in time; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby declares the above buildings and debris as surplus, and the aforementioned structures may be offered to local law enforcement or emergency agencies for appropriate training purposes, or to nonprofit organizations for recycling of materials, or may be removed by contract; and

BE IT FURTHER RESOLVED, that upon completion of training or recycling of materials by a nonprofit organization, or as part of contracts, the Park Board authorizes the structures to be removed and the sites restored to a natural condition.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5268

AUTHORIZING ENTERING INTO A CONTRACT FOR FABRICATION AND INSTALLATION OF INTERPRETIVE EXHIBITS FOR THE BATTELLE DARBY CREEK METRO PARK NATURE CENTER

WHEREAS, Metro Parks is constructing a state of the art nature center at Battelle Darby Creek that is scheduled to open in the fall of 2012; and

WHEREAS, the nature center will provide a venue to allow the public and particularly school children to learn about Big and Little Darby Creeks, the resources of Battelle Darby Creek Metro Park, and what Metro Parks has done to manage the resources we hold in stewardship; and

WHEREAS, a package of exhibits and displays have been developed that will greatly enhance the visitors' experiences that involves 13 exhibits focusing on the human and natural history of the Big Darby Creek Watershed and how natural systems work; and

WHEREAS, the variety of interpretive exhibits will include many hands-on exhibits and include a range of mechanical, electronic and multi-media-based visitor activities located both outside and inside the building; and


WHEREAS, the cost of the exhibits was estimated to be \$310,000 with funds available in the 2011 Capital Improvement Budget; and

WHEREAS, the project was formally advertised and four bids were received and after an evaluation by staff a bid of \$253,900 offered by Boss Display was deemed the lowest and best bid; 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 contract with Boss Display in the amount of \$253,900 for the fabrication and installation of exhibits and further authorizes additional reasonable change orders as needed to satisfactorily complete this project.


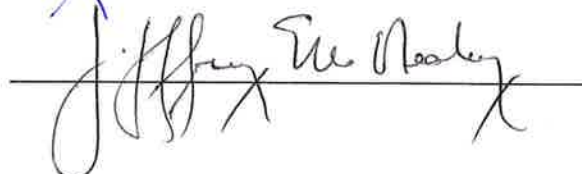
Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director


RESOLUTION NO. 5269

AUTHORIZING EXECUTING A CHANGE ORDER FOR THE BATTELLE DARBY CREEK METRO PARK NATURE CENTER

WHEREAS, the Board of Park Commissioners authorized entering into a contract in the amount of \$4,828,000 with Setterlin Construction for constructing the Battelle Darby Creek Metro Park Nature Center; and

WHEREAS, during the early phase of construction unexpected challenges have been encountered primarily in the area of constructing the roadway, parking lot, and fire access lane due to the unusually wet weather experienced in Central Ohio in the past two months; and

WHEREAS, the cost of addressing these challenges is approximately \$75,000 to date, including over \$50,000 for lime stabilization of the roadway, which will allow the site to be accessed for later stages of construction; and

WHEREAS, funds for these efforts are 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 authorizes the Executive Director to enter into a change order with Setterlin Construction in the amount of \$75,000 and further authorizes additional reasonable change orders as needed to satisfactorily complete this project.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director



RESOLUTION NO. 5270

AUTHORIZING ENTERING INTO A CONTRACT FOR ENVIRONMENTAL
REMEDICATION OF THE IMPOUND LOT AT SCIOTO AUDUBON METRO PARK

WHEREAS, Metro Parks acquired the impound lot on the Whittier Peninsula from the City of Columbus earlier in 2011 and the site has some environmental issues as determined by a series of environmental assessments; and

WHEREAS, the necessary environmental remediation will involve excavating approximately 10,000 cubic yards of impacted soil and placing a cap of two feet of clean fill over most of the site using material provided under a separate contract; and

WHEREAS, the cost of these efforts was estimated to be \$215,000 with funds available in the 2011 Capital Improvement Budget with eventual reimbursement of these costs from the Clean Ohio Revitalization Fund; and

WHEREAS, the project was formally advertised and four bids were received and after an evaluation by staff a bid of approximately \$205,390 offered by Environmental Management Specialists was deemed the lowest and best bid; 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 Environmental Management Specialists in the amount of approximately \$205,390 for the environmental remediation of the former impound lot at Scioto Audubon Metro Park and further authorization is given to enter into any necessary change orders needed to complete these efforts.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5271

AUTHORIZING ENTERING INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE MORGAN RUN WATER RESOURCE PROJECT

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

WHEREAS, Metro Parks, in 2010, submitted and was awarded a land acquisition and habitat restoration grant administered by the Ohio Environmental Protection Agency through the Water Resource Restoration Sponsor Program (WRRSP); and

WHEREAS, Metro Parks has purchased land in the headwaters of Morgan Run, which is managed as part of Prairie Oaks Metro Park, in part with funds provided by this grant; and

WHEREAS, the Morgan Run area presents opportunities for various types of habitat restoration, including swamp forest wetland restoration, headwater stream restoration and reforestation; and

WHEREAS, funding for this restoration project will come from the Metro Parks 2011 Capital Improvement Funds and will then be reimbursed to Metro Parks by the Ohio Environmental Protection Agency; and

WHEREAS, Metro Parks requested engineering and design proposals to plan this restoration project and received proposals from six qualified consulting firms; and

WHEREAS Ohio Revised Code, sections 153.65 to 153.71 inclusive, directs the process for contracting for professional design services; and

WHEREAS, Oxbow Stream and River Restoration Inc. has submitted the best proposal for these services in the amount of \$30,595 to complete this project in a timely and efficient manner and to provide final engineering and construction plans, calculate all quantities, and provide engineering certification; 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 Oxbow River and Stream Restoration Inc. in the amount of \$30,595 for the above-described services and further authorizes any reasonable additional services deemed necessary for the satisfactory completion of the project.

Adopted this 13th day of December 2011.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director

