RESOLUTION NO. 5581

APPROVAL OF MARCH 2016 DISBURSEMENTS

Check #	Payee	Description	Amount
2534	Franklin County Treasurer	Payroll	455,439.81
2559	Franklin County Treasurer	Payroll	523,915.19
2848	PNC Bank	Bank Card Monthly Service Charges	1,365.34
2850	Authorized.Net	Authorize.Net Monthly Service Charges	69.21
2858	PNC Bank	Monthly analysis charge	122.74
2860	Pitney Bowes	postage meter rental	105.00
2861	Franklin County Treasurer	to record auditor and treasurer fees	168,601.62
2862	Visa	VISA Commercial Card Disbursements	77,531.98
2866	Authorized.Net	Echeck Monthly Service Charges	11.65
56404	Ronnie Sowell	reservation #77161 pd. '15 - refund	225.00
56405	Beem's BP Distributing, Inc.	bulk gasoline	1,209.41
56406	Capital City Mechanical	HVAC repairs	1,516.53
56407	CenturyLink	long distance serv./security alarm	15.60
56408	Chepri, LLC	monthly hosting of website/reservation systems	1,577.97
56409	City of Reynoldsburg	water/sewer, storm water service	5,892.96
56410	City of Westerville	electric/water/sewer service	1,884.11
56411	Columbus City Treasurer	water/sewer, electric service	2,156.57
56413	Del-Co Water Co., Inc.	water service	952.01
56414	Earnhart Hill Regional	water/sewer service	38.58
56415	Enrich Kids	fee for 2016 Dublin Summer Camp Expo	70.00
56416	Fire Shield	fire extinguisher service	404.25
56417	Frontier	phone service	186.48
56418	Leo Meyers, Inc.	uniforms	437.21
56420	Mary Kate Diday	consultant for strategic plan	1,200.00
56421	Mike's Trucking, LTD.	aggregates	474.05
56422	Ohio Wildlife Center	Ohio Wildlife Center service agreement	18,000.00
56423	Suburban Propane	propane	1,014.30
56424	WBNS 10TV	promotional services	79,104.60
56425	Kathy Easterday	reservation #80139 pd. '15 - refund	115.00
56426	Tom Cochran	reimbursement for parking @ conference	14.00
56428	Lawrence Bogdan	reservation #77070 pd. '15 - refund	157.50
56429	Leah Kohr	reservation #80363 pd. '15 - refund	45.00
56430	AT & T	phone service	208.00
56431	Baltimore Chimney Sweep	clean 2 chimneys & seal roof	350.00
56432	Beem's BP Distributing, Inc.	bulk gasoline	3,832.62
56433	Capitol Consulting Group,Inc.	legislative consulting service	2,000.00
56434	Columbus City Treasurer	water/sewer service	652.96
56435	D & L Cleaning	cleaning of HQ	740.00
56436	Delta Heating & Cooling, Inc.	repairs to radiant heater @ WAL shop	976.00
56437	Don Hartman, Inc.	2 new tractor tires	1,348.96
56438	Earhart Petroleum, Inc.	propane	959.20
56439	Leo Meyers, Inc.	uniforms	721.69
56440	McGuire's Distinctive Trucks	Sure Trac landscape trailer	2,700.00
56441	O'Reilly Auto Parts	annual filter order for trucks & equipment	1,221.46
56444	Shearer Equipment	Agri Metal BW3500T.P.W blower	4,900.00
56445	Squire Patton Boggs (US) LLP	legal services	785.00
56446	Suburban Propane	propane	249.49
56447	Trek Bicycle Store of Columbus	5 greenway patrol mountain bikes w/accessories	4,993.55
56448	Friends of Metro Parks	Donations in Memory of Tad Jeffrey's.	550.00
56449	Norah Zuniga Shaw	reservations #79189 & #80159 pd. '15 - refund	315.00
56450	Karri Maxey	reservation #77327 pd; '15 - refund	225.00

RESOLUTION NO. 5581

APPROVAL OF MARCH 2016 DISBURSEMENTS

Check #	Payee	Description	Amount
56451	Patricia Richardson	reservation #82692 pd. '16 - refund	225.00
56452	Able Roofing	Nature Ctr. flat roof replacement/repair	8,559.20
56453	All American Trucking	aggregates	2,214.96
56454	Beem's BP Distributing, Inc.	bulk gasoline	3,445.99
56456	BP Oil Co.- C.C.	gasoline credit card purchases	854.38
56457	Century Equipment, Inc.	Kohler Command Pro EF1 propane mower	29,325.75
56458	Columbus City Treasurer	water/sewer, electric service	6,073.96
56460	Easton Telecom Services, LLC	phone service	1,089.17
56461	Frontier	phone service	280.25
56463	Household Visions, LLC	video of lodges for websites	1,050.00
56464	Jamestown Advanced Products Cor	3 large group grills	1,129.00
56465	Leo Meyers, Inc.	uniforms	113.48
56466	Mary Kate Diday	consultant for strategic plan	1,200.00
56468	Millcreek Gardens	specialty potting soil mix	471.48
56469	Rumpke of Ohio, Inc.	trash collection	699.20
56470	Smith Dodson Co	lumber for bulletin boards	3,240.71
56471	Suburban Propane	propane	2,387.70
56472	Sunoco	gasoline credit card purchases	458.89
56473	Treasurer, State of Ohio	MARCS mobile radio serv. 1/1-3/31/16	270.00
56474	Voicecorps Reading Service	tapes for visually impaired	119.00
56475	Windstream Communications	phone service for HQ & INS	409.77
56476	Christina McDuffie	reservation #79852 pd. '15 - refund	157.50
56477	Scott Driscoll	reservations #80531 & 80729 pd. '15 - refund	418.50
56480	American Electric Power	electric service	217.56
56481	Beem's BP Distributing, Inc.	bulk gasoline	2,365.63
56483	Century Equipment, Inc.	Toro Workman HDX-D and attachments	21,879.92
56484	Columbus City Treasurer	water service	1,616.37
56485	D & L Cleaning	cleaning of HQ	740.00
56486	Deere & Company	2016 JD Gator XUV 855D for Rocky Fork	17,710.37
56487	Del-Co Water Co., Inc.	water service	1,091.70
56489	Eastern Bison Association	2016 annual membership dues	50.00
56491	Franklin County Purchasing Dept.	business cards	32.11
56492	Galls, an Aramark Co., LLC	ranger hats	1,650.00
56494	Kauffman Lawn Furniture	4 adirondack chairs	873.00
56495	Larry Hardbarger	annual backflow inspection & repairs	228.00
56496	Leo Meyers, Inc.	uniforms	99.98
56497	MH Eby, Inc.	new fasteners/welding repairs to stock trailer	1,196.23
56499	Ohio State University	camp booklet	1,335.13
56500	Premier Tech Aqua	maint. prog. for ecoflo system @ PKN maint.	147.00
56501	Suburban Propane	propane	1,094.68
56502	Treasurer, State of Ohio	well water testing @ Chestnut Ridge	30.00
56503	Deere & Company	hard cab for JD1445 mower	4,823.76
130183	American Electric Power	electric service	16,420.74
130184	AT & T	phone service	2,274.25
130185	Columbia Gas of Ohio	natural gas service	2,341.12
130187	Consolidated Electric Cooperative,	electric service	128.00
130188	Ohio Edison Co.	electric service	1,054.98
130189	South Central Power Co.	electric service	2,295.00
130190	Union Rural Electric Cooperative, I	electric service	389.10
	TOTAL FOR FUND	**27**	**1,517,861.12**

RESOLUTION NO. 5581

APPROVAL OF MARCH 2016 DISBURSEMENTS

Check #	Payee	Description	Amount
2863	Visa	VISA Commercial Card Disbursements	3,149.10
56412	CT Consultants, Inc.	engineering serv. Olentangy trail to HBK	756.00
56419	Lifespan Building Systems	gutters/down spouts on new cold storage bldg.	60,672.83
56427	Robins Custom Exteriors	1/3 down for removal of 3 barns	5,566.00
56443	R. W. Setterlin Building Company	Reach Once construction for SGR	157,038.96
56445	Squire Patton Boggs (US) LLP	legal services	252.01
56455	Blair Drilling & Pump Service	cap well @ Scioto Grove	700.00
56459	Dan Stowers	engineering services	695.00
56467	Mike's Trucking, LTD.	aggregates	388.64
56490	Franklin County Board of Health	sewage system abandonment fee	35.00
56498	Ohio Real Estate Consultants, Inc.	appraisal serv. for Clean Ohio grant	7,500.00
56504	Deyo Garage Doors	1/2 down payment for doors @ Homestead	19,988.00
	TOTAL FOR FUND	**29**	**256,741.54**
2535	Franklin County Treasurer	Payroll	26,656.97
2565	Franklin County Treasurer	Payroll	30,000.83
2849	ETS	ETS Monthly Service Charges	311.97
2851	American Express	American Express Monthly Service Charges	6.20
2852	Treasurer, State of Ohio	Payment of Sales Tax	212.98
2864	Visa	VISA Commercial Card Disbursements	8,339.94
56409	City of Reynoldsburg	water/sewer service	1,322.73
56442	Pepsi-Cola Bottling Co.	resale merchandise	1,228.60
56460	Easton Telecom Services, LLC	phone service	228.90
56462	H2 Golf Co., LLC	resale merchandise	871.05
56469	Rumpke of Ohio, Inc.	trash collection	105.00
56478	Adidas	resale merchandise	3,742.15
56479	Adidas	resale merchandise	1,175.52
56481	Beem's BP Distributing, Inc.	bulk gasoline	1,559.43
56482	Callaway Golf Company	resale merchandise	2,826.44
56488	Dr. Pepper 7UP Bottling Co.	resale merchandise-food	1,059.75
56493	Gordon Food Service, Inc.	resale merchandise-food	1,265.63
130183	American Electric Power	electric service	7,769.17
130184	AT & T	phone/internet service	231.40
130185	Columbia Gas of Ohio	natural gas service	641.20
130186	Columbus Distributing	resale merchandise-food	1,341.61
	TOTAL FOR FUND	**30**	**90,897.47**
	Total Expenditures For Resolution		**1,865,500.13**

RESOLUTION NO. 5581

APPROVAL OF MARCH 2016 DISBURSEMENTS

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 12th day of April, 2016

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5582

AUTHORIZATION TO ESTABLISH FEES AT THE BLACKLICK WOODS GOLF COURSE

WHEREAS, the Board of Park Commissioners has established fees associated with the use of Metro Parks facilities, including the Blacklick Woods Golf Courses consistent with Park Rule 4.3; and

WHEREAS, considerable improvements have been made and are anticipated to be made at the golf course and the activities building and the Park District incurs significant expenses in the operation and maintenance of the golf courses requiring an increase in various fees since 2010; and

WHEREAS, Metro Parks wants to recognize the support of the taxpayers of Franklin County during the development and fees were last adjusted in 2010; and

WHEREAS, it is in the best interest of the users of the golf course and the financial stability of the golf course to conduct special promotions of the golf course through the use of reduced fees; and

WHEREAS, the attached proposed fee schedule is appropriate and in the public interest; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the implementation of the attached fee schedule effective April 15, 2016 and further authorizes the Executive Director to reduce fees appropriately for promotions.

Adopted this 12th day of April 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

BLACKLICK WOODS GOLF COURSE FEE SCHEDULE (EFFECTIVE APRIL 15, 2015)

Championship Course

Weekends before 1:00 p.m.	$31.00*
Weekends 1:00 p.m. to close	$28.00*
Weekdays	$25.00*
Weekday Senior Rate	$20.00*
Weekday Junior Rate	$20.00*
9 Hole Rate	$18.00*
Twilight Hours	$16.50
Out of Season (Nov 1-March 1)	$17.00

*Franklin County Residents receive $2.00 discount

Learning/Executive Course

Weekends (18 hole)	$18.00**
Weekdays (18 hole)	$16.00**
Weekdays Junior Rate (18 hole)	$14.00**

**Franklin County Residents receive $2.00 discount

Weekends (9 hole)	$9.00***
Weekdays (9 hole)	$8.00***
Weekdays Junior Rate (18 hole)	$7.00***

***Franklin County Residents receive $1.00 discount

Riding Cart (per person, includes tax)

18 holes Championship Course	$14.00
9 holes Championship Course	$ 7.50
18 holes Learning/Executive Course	$11.00
9 holes Learning Executive Course	$ 6.00

Ride Along Fee (either course)	$ 6.50
Hand Cart (includes tax)	$ 3.00

Club Rental (includes tax)

Adults	$ 10.00
Children (under 18 years of age)	$ 5.00
Indoor Range (one hour)	$5.00

Weekday is Monday-Thursday/Weekend is Friday, Saturday, Sunday, and Holidays
Senior (55+)/Junior (under 18)
Cart Special on Monday and Tuesday ($5.00 discount)

RESOLUTION NO. 5583

REQUESTING AUTHORIZATION TO PARTICIPATE IN THE COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, the Board of Park Commissioners is requesting authorization by the Director of the Ohio Department of Transportation (ODOT) to participate in the Cooperative Purchasing Program and to agree to be bound by the terms and conditions of the contract; and

WHEREAS, Metro Parks has previously utilized state purchasing contracts to acquire goods and services; and

WHEREAS, Paving improvements are needed at Battelle Darby Creek Metro Park, Indian Ridge picnic area roadway and parking lots to meet the demands of the public utilizing park facilities; and

WHEREAS, Metro Parks will utilize the ODOT Cooperative Purchasing Program, 101G State contract to enter into contract with Kokosing Construction Company for paving improvements at Battelle Darby Creek Metro Park, Indian Ridge Area at an estimated cost of $356,951; and

WHEREAS, funds are available in the 2016 Metro Parks, Capital Improvements Budget; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District is requesting authorization to utilize the Cooperative Purchasing Program with the Ohio Department of Transportation and authorize its Executive Director, as agent for this Board, enter into agreements and contracts necessary to complete the above described project.

Adopted this 12th day of April 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5584

AUTHORIZING ENTERING INTO A CONTRACT FOR PAVING IMPROVEMENTS AT PRAIRIE OAKS METRO PARK

WHEREAS, Metro Parks provided experiences for over 8 million visitors in 2015 that require needed infrastructure to serve the public; and

WHEREAS, roadway and parking facilities at Prairie Oaks Metro Park are in need of repair and resurfacing at an estimated cost of $80,000; and

WHEREAS, this project was formally advertised consistent with applicable sections of the Ohio Revised Code; and

WHEREAS, B&C Blacktop Sealing Inc. provided the lowest and best bid in the amount of $85,285 with funds available in the 2016 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 enter into a contract with B&C Blacktop Sealing Inc. in the amount of $85,285 for paving improvements, and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 12th day of April 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5585

AUTHORIZING THE REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY

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

- 5233 Biggert Road, Grove City, house and garage, Battelle Darby
- 1775 Darby Creek Drive, Galloway, out buildings, Battelle Darby

WHEREAS, the structures 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 $50,000 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 12th day of April 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5586

AWARDING METRO PARKS LIABILITY INSURANCE COVERAGE TO BURNHAM & FLOWER INSURANCE GROUP

WHEREAS, the present liability insurance coverage for Metro Parks will expire on April 30, 2015; and

WHEREAS, Ohio Revised Code Section 307.86 allows the purchase of insurance without competitive bidding provided a competent consultant assists the contracting authority in procuring appropriate coverage at the best and lowest premium prices; and

WHEREAS, specifications and proposal forms were developed by Metro Park staff and the consulting firm Ken Beres Consulting, Inc.; and

WHEREAS, requests for proposals were solicited in accordance with Ohio Revised Code Section 307.86, and proposals were received from two insurance agencies; and

WHEREAS, the proposals have been evaluated by Ken Beres, of Ken Beres Consulting, Inc. for proper coverage of Metro Parks interests including buildings and furnishings, inland marine, vehicle liability, general and umbrella liability; and

WHEREAS, the proposal submitted by Burnham & Flower Insurance Group (PEP, Public Entity Pool, as carrier) has been determined to provide insurance coverage that is in the best interest of Metro Parks in accordance with the specifications provided at the lowest and best cost; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to purchase insurance coverage from Burnham & Flower Insurance Group in the premium amount of $127,759 for the policy term of one year, and to make any adjustments or additional insurance purchases that may be necessary during the term; and

BE IT FURTHER RESOLVED, that the Executive Director, in accordance with the Ohio Revised Code, may negotiate with Burnham & Flower Insurance Group for the next succeeding two (2) years of insurance coverage, and may extend the contract for up to two years on mutually acceptable terms.

Approved this 12th day of April 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director