

RESOLUTION NO. 5663

APPROVAL OF JULY 2017 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
3193	Authorize.Net	Echeck Monthly Service Charges	1.78
3194	PNC Bank	Bankcard Monthly Service Charges	2,230.92
3195	Authorize.Net	Authorize.Net Monthly Service Charges	87.37
3205	Visa	VISA Commercial Card Disbursements	91,785.29
3208	PNC Bank	Monthly analysis charge	361.35
3211	Authorize.Net	Echeck Monthly Service Charges	5.14
3555	Franklin County Treasurer	Payroll	649,857.17
3583	Franklin County Treasurer	Payroll	619,903.00
58215	Allscapes Management, LLC	mowing, trimming and leaf removal at Homestead	3,750.00
58216	Annette Bradley	Netty & Broz musical performance	600.00
58217	B & T Roofing	roof replacement on 2 shelters	2,553.00
58218	Beem's BP Distributing, Inc.	bulk gasoline	2,102.77
58220	Buckeye Ready Mix, LLC	concrete for bench and picnic/grill pads	1,082.25
58222	Dan Stowers	engineering services	1,152.00
58227	Green & Sons, LTD	Bearcat tractor-mounted wood chipper	6,716.00
58228	Helena Chemical Co.	insecticide with fertilizer	1,080.00
58230	Leo Meyers, Inc.	uniforms	1,547.53
58231	Ohio Peace Officer Training Acade	training class - Course # 05-371-17-01	230.00
58233	Redskin Logistics, Inc.	aggregates	328.39
58234	RKE Management, Inc.	aggregates	733.49
58235	Ron Mast	mow and trim along Heritage Trail	1,280.00
58236	Thomas Bain	exterminator service	511.00
58238	International Friendships	Reservation #87219 - paid 2016, refund	315.00
58239	Catrina Harris	Reservation #86795 - paid 2016, refund	207.00
58240	Mike Gloyd	reimbursement	44.75
58241	City of Westerville	electric and water service	2,555.77
58242	Earnhart Hill Regional	water/sewer	86.08
58243	Prociso, LLC	consultant for Project Q announcement campaign	7,001.00
58245	William Hershberger	custom sawed lumber	155.00
58246	Debra Thomas	Reservation #90028 - refund, paid 2017	90.00
58247	Larrisa Stover	reimbursement	55.00
58249	Armor Paving & Sealing	crack seal and stripe parking lots	3,360.00
58250	Arrow Roofing, Inc.	gutters and downspouts on 3 structures	1,170.00
58251	Beem's BP Distributing, Inc.	bulk gasoline	6,549.28
58252	BP Oil Co.- C.C.	credit card gas purchase	1,556.17
58253	Brunner Lawn Care Co.	lawn care at HQ	645.00
58254	Capitol Consulting Group, Inc.	legislative consulting services	2,000.00
58255	CenturyLink	long distance service/security alarm	13.42
58256	City of Groveport	stormwater utility fee	252.00
58257	Class Landscaping & Lawncare	annual contract mowing	1,200.00
58258	Del-Co Water Co., Inc.	water	2,133.77
58260	FB Security Group	antivirus software renewal	5,199.00
58261	Ferrellgas	propane for mowers	412.96
58262	Frontier	phone service	523.37
58263	Gale LaRue	hay, straw, rough cut lumber	2,520.00
58267	Phoenix Environmental LLC	water quality monitoring	5,500.00
58268	Redskin Logistics, Inc.	aggregates	475.87
58269	Rent-A-John	porta johns for Red White and Boom	2,660.00
58270	Rusty's Towing Service, Inc.	tram transportation	880.00
58271	Verizon	phone services	2,666.60
58272	WBNS 10TV	social media support	2,100.00

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APPROVAL OF JUNE 20LY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
58273	Karin Yahraus	Reservation #89845	90.00
58274	Kelly Schultz	Reservation #90375 - paid 2017, refund	130.00
58275	Class Acts Columbus, Inc.	musical performance at Summer Entertainment Series	800.00
58276	Columbus Folk Music Society, Inc.	musical performances at Outdoor Adventure	400.00
58277	Dewey Decibel Systems, LLC	stage and sound system for Outdoor Adventure	3,300.00
58278	Diana Copeland	balloon twisting for Outdoor Adventure	540.00
58279	High Fly Promotions, Inc.	tents, table and chairs for Outdoor Adventure	5,205.00
58280	Jones Fish Hatchery, Inc.	replacement section for Lake #2 dock	9,118.30
58281	Lowe's	stain	473.10
58282	Matthew Roach	balloon twisting for Outdoor Adventure	540.00
58284	Southern Ohio Flying K9S	2 performances at Outdoor Adventure	300.00
58286	Vicki Williams	face painting at Outdoor Adventure	900.00
58287	Tammie Kerr	Reservation #90861 - paid 2017, refund	57.50
58288	Julia Stoneburner	Reservation #90522 - paid 2017, refund	75.00
58289	Agnes Vanko	Reservation #90948 - paid 2017, refund	115.00
58290	Frank Keneavy	Reservation #92242 - paid 2017, refund	250.00
58291	Alysha Johnson	Reservation #90896 - paid 2017, refund	157.50
58292	Advanced Technical Aquatic Contr.	algae/weed control and biotreatment	265.83
58294	Bees in Your Backyard	workshop registration	80.00
58295	Capitol Copy	Ricoh/Savin MP2555SP Copier	2,950.00
58297	Easton Telecom Services, LLC	telephone service	1,053.48
58298	Fun Services	activities for Outdoor Adventure	2,730.00
58301	Motorola Solutions, Inc.	APX4500 7/800 Motorola Control Station	4,044.45
58304	Rumpke of Ohio, Inc.	trash collection	3,423.00
58306	Trafx Research LTD	traffic counter parts and supplies	580.00
58307	Vance's Shooters Supplies, Inc.	safety equipment for rangers	1,146.20
58308	Bernard Konadu	Reservation #88490 - paid 2016, refund	157.50
58310	All American Trucking	aggregates	298.26
58311	Atchley Signs & Graphics, LLC	2 full color banners for Outdoor Adventure stage	1,272.00
58312	Beem's BP Distributing, Inc.	bulk gasoline	1,706.63
58314	Class Acts Columbus, Inc.	musical services for summer concert series	1,000.00
58315	Columbus City Treasurer	water/sewer/electric	5,261.52
58316	Danny Sorgini	tuition reimbursement for 2017	2,000.00
58318	Interact Public Safety Systems	annual maintenance mobile cop	687.23
58319	Mike's Trucking, LTD.	aggregates	1,128.00
58320	National Lime and Stone Company	aggregates	1,895.06
58321	New Horizons CLC of Columbus, I	Linux Fundamentals training for certification	5,596.00
58322	Northstar Flags.com	10 flags with Metro Parks logo for special events	2,627.47
58324	Redskin Logistics, Inc.	aggregates	3,656.95
58325	Russell Tree Experts	invasive shrub control on 36 acres at POK	7,740.00
58326	Rusty's Towing Service, Inc.	tram transportation	660.00
58327	Stump-Be-Gone	remove 21 stumps from Confluence picnic area	600.00
58328	Sunoco	credit card gas purchases	1,135.08
58329	WOW! Business	monthly phone and internet service	2,861.31
58330	Jennifer Miller	Reservation #90534 - paid 2017, refund	75.00
58331	Tim Bauer	Reservation #89959 - paid 2017, refund	207.00
58332	Sarah Young	reimbursement	40.00
58333	Atondira Ghee	Reservation #86148 - paid 2016, refund	225.00
130322	American Electric Power	electric service	7,864.99
130323	AT & T	phone services	2,440.40
130324	Columbia Gas of Ohio	natural gas service	1,040.24

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
130325	Columbus City Treasurer	water/sewer/electric	11,375.42
130327	Consolidated Electric Cooperative,	electric service	84.00
130329	Ohio Edison Co.	electric service	357.99
130330	South Central Power Co.	electric service	1,124.00
130332	Union Rural Electric Cooperative, I	electric service	168.72
TOTAL FOR FUND		27	1,544,235.62
3206	Visa	VISA Commercial Card Disbursements	4,538.07
58219	BlueLine Rental, LLC	rental of 2 rollers for MUT at SGR	6,800.00
58221	Cat-The Rental Store	rental of 2 dozers for MUT at SGR	4,800.00
58222	Dan Stowers	engineering services	3,600.00
58224	Franklin County Recorder	recording fee	68.00
58225	Geotechnical Consultants, Inc.	subsurface exploration for road, bridge and pond	8,500.00
58237	Union County Recorders Office	recording fee	32.00
58244	Steve Heskett Barn Restoration	restore barn at Scioto Grove	9,500.00
58248	All American Trucking	aggregates	39,174.52
58259	Environmental Remediation Contr	Prairie Oaks Wet Prairie Restoration Project	52,357.20
58263	Gale LaRue	hay, straw, rough cut lumber	900.00
58264	Great Lakes Petroleum Co.	bulk gasoline	763.72
58265	Mull & Weithman Architects, Inc.	architectural services golf course banquet room	6,757.50
58266	PAROS Architecture + Design LLC	architecture/engineering services SGR deck	2,850.00
58283	Bobby C. Moore	demolition of 2 structures Brock Road	22,900.00
58293	All American Trucking	aggregates	27,171.13
58296	Cat-The Rental Store	rental of 2 dozers for MUT at SGR	2,000.00
58300	IBI Group	survey services	1,040.00
58305	Strawser Paving Co., Inc.	construction of Olentangy Trail Head at River Bluff	19,485.00
58309	A-1 Tree Care, Inc.	invasive removal and herbicide treatment at SGR	38,150.00
58310	All American Trucking	aggregates	32,302.03
58317	Environmental Remediation Contr	Prairie Oaks Wet Prairie Restoration Project	132,541.25
58323	R. W. Setterlin Building Company	build shade structure at Rocky Fork	31,243.00
TOTAL FOR FUND		29	447,473.42
3196	ETS	ETS Monthly Service Charges	2,356.42
3197	PNC Bank	deposit tickets	97.12
3200	Treasurer, State of Ohio	Payment of Sales Tax	3,755.91
3207	Visa	VISA Commercial Card Disbursements	4,986.69
3556	Franklin County Treasurer	Payroll	37,613.11
3584	Franklin County Treasurer	Payroll	35,438.20
58214	Adidas	resale merchandise	80.51
58218	Beem's BP Distributing, Inc.	bulk gasoline	1,952.09
58223	Dr. Pepper 7UP Bottling Co.	resale merchandise	270.50
58226	Gordon Food Service, Inc.	resale merchandise	541.70
58229	LSQ Funding Group, L.C.	resale merchandise	1,420.00
58232	Pepsi-Cola Bottling Co.	resale merchandise	1,155.35
58271	Verizon	phone services	68.81
58285	T & T Steam Clean	carpet cleaning golf course banquet room	205.00
58297	Easton Telecom Services, LLC	telephone service	251.67
58299	Gordon Food Service, Inc.	resale merchandise - food	1,203.39
58302	Pepsi-Cola Bottling Co.	resale merchandise	782.10
58303	Radiohio, Inc.	local market advertising for golf course	2,500.00
58304	Rumpke of Ohio, Inc.	trash collection	210.00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
58313	Century Equipment, Inc.	5 sprinkler bodies and 11 sprinkler inserts	1,750.92
130322	American Electric Power	electric service	3,268.59
130323	AT & T	phone services	239.08
130324	Columbia Gas of Ohio	natural gas service	373.50
130326	Columbus Distributing	resale merchandise	1,685.68
130328	Heidelberg Distributing	resale merchandise	244.68
130331	Southern Glazer's Wine and Spirits	resale merchandise	367.65
TOTAL FOR FUND		30	102,818.67
Total Expenditures For Resolution			2,094,527.71

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.

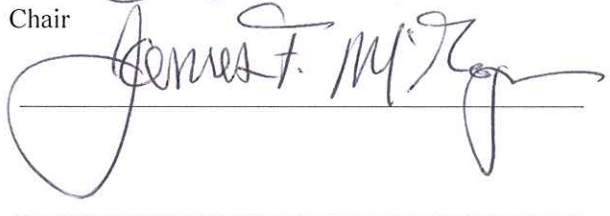
Adopted this 8th day of August, 2017

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair

RESOLUTION NO. 5664

AUTHORIZING ENTERING INTO A CONTRACT TO REPLACE SAFETY SURFACE AT
SCIOTO AUDUBON METRO PARK CLIMBING WALL AND PLAYGROUND

WHEREAS, the existing and original safety surface tiles at the Scioto Audubon Metro Park Climbing Wall and Playground are in need of replacement; and

WHEREAS, approximately 1,400 square feet of 4 foot critical fall zone and 7,200 square feet of 8 foot critical fall zone are in need of replacement; and

WHEREAS, the estimated cost to replace the tiles with a poured in place safety surface that meets applicable standards and will be more durable, aesthetically pleasing, and longer lasting is \$130,000; and

WHEREAS, funds are available in the 2017 Capital Improvement Budget; and

WHEREAS, this project was formally advertised and three (3) bids were received with the lowest two bids being less than \$400 apart; and

WHEREAS, staff has evaluated the bids and decided the bid submitted by Kinetics Recreation Design LLC in the amount of \$114,500 was the lowest, best bid received for several reasons; 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 Kinetic Recreation Design LLC to install a safety surface at Scioto Audubon Metro Park in the amount of \$114,500, plus any reasonable, additional services as may be necessary to satisfactorily complete the project.

Adopted this 8th day of August 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair

RESOLUTION NO. 5665

AUTHORIZING ENTERING INTO A CONTRACT FOR THE PAVING OF A MULTI-PURPOSE TRAIL AT SCIOTO GROVE METRO PARK

WHEREAS, Metro Parks has worked diligently on the development of Scioto Grove Metro Park including an extensive network of trails for park visitors to enjoy; and

WHEREAS, most of the trails developed to date are either aggregate or unimproved except for some paved pathways in picnic areas; and

WHEREAS, in order to provide opportunities for park visitors to have a different trail experience more conducive to biking and other activities and to eventually connect to regional greenway trail systems including connection to the City of Grove City's trail system plans were developed for a paved multipurpose trail at Scioto Grove; and

WHEREAS, Metro Parks roving construction crew excavated, addressed drainage issues, and placed aggregate base and has completed their efforts; and

WHEREAS, formal bids were solicited to pave approximately 6,360 linear feet of trail and five (5) bids were received; and

WHEREAS, the estimated cost of paving the trail was \$125,000 and funds are available in the 2017 Capital Improvement Budget; and

WHEREAS, after evaluation by staff of the bid submitted by B&C Blacktop Sealing Inc. in the amount of \$99,575 was determined to be 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 hereby authorizes the Executive Director to enter into contract with B&C Blacktop Sealing Inc. for paving improvements in the amount of \$99,575 and further authorizes additional reasonable change orders as needed to satisfactorily complete this project in a timely and efficient manner.

Adopted this 8th day of August 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5666

AUTHORIZING PAYMENT TO THE CITY OF WESTERVILLE FOR DEVELOPMENT
OF THE ALUM CREEK CONNECTOR TRAIL

WHEREAS, the Board of Park Commissioners approved Resolution 5390 in July 2013 entering into a Memorandum of Understanding ("MOU") with the City of Westerville ("City") to establish a trail link between Sharon Woods Metro Park and the Alum Creek Greenway Trail; and

WHEREAS, the Alum Creek Connector Trail is approximately one mile in length, developed on property owned by the City and easements donated by St. Ann's Hospital, and JP Morgan Chase and will be used to meet public fitness, recreational, and transportation needs that will improve the quality of life for the people of Central Ohio; and

WHEREAS, the MOU stipulated design, operations and maintenance responsibilities and that the City and Metro Parks will share engineering, construction and signage costs equally; and

WHEREAS, the City publicly bid, awarded and completed the construction of the trail and by agreement Metro Parks is to reimburse the City one-half of all engineering, construction and signage costs; and

WHEREAS, the funds are available in the 2017 Capital Improvement Budget; Now,
Therefore,


BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes payment of \$324,991.30 to the City of Westerville for planned improvements in accordance with the MOU, and further authorizes any additional reasonable additional costs that may be required to complete the project.

Adopted this 8th day of August 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director



James F. McTeague

RESOLUTION NO. 5667

AUTHORIZING ENTERING INTO A CONTRACT FOR DESIGN AND ENGINEERING SERVICES FOR MARBLE CLIFF QUARRY PROJECT

WHEREAS, Metro Parks has been interested in acquiring a portion of the Marble Cliff Quarry for several years which would provide the public with a variety of experiences and opportunities; and

WHEREAS, a review of environmental, engineering, and design efforts are needed to evaluate and plan the site which will provide guidance for future facilities; and

WHEREAS, to accomplish this goal a consulting team of landscape architects, engineers, and architects is needed to do detailed design work, prepare construction drawings and support staff efforts during the planning and development of improvements; and

WHEREAS, the first phase of design will focus on a review environmental activities, develop grading and drainage plans and visitor use opportunities near the Dublin Road entrance, all currently estimated at \$150,000 with funds allocated in the 2017 Capital Improvement Budget; and

WHEREAS, staff is recommending a team led by MKSK to provide the best value in assisting Metro Parks with this diverse project; 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 MKSK in the amount of \$150,000 for the purpose of completing design and engineering services and further authorizes reimbursable expenses not to exceed \$1,500.

Adopted this 8th day of August 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director