

RESOLUTION NO. 5833

APPROVAL OF JANUARY 2020 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1	Franklin County Treasurer	Payroll	\$559,623.72	000000
JE 3	Franklin County Treasurer	Payroll	\$520,174.72	000000
JB 14	Franklin County Treasurer	Payroll	\$425,919.91	000000
JE 6	VISA	VISA Commercial Card Disbursements	\$89,035.23	000000
JE 16	UBS	Wire Transfer Fee	\$25.00	000000
JE 20	Wesbanco	Quarterly fee	\$535.53	000000
61220	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,260.81	103-13
61221	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,781.09	302-10
61223	Hocking County Treasurer	2019 Real Estate Property Taxes	\$7,578.20	301-15
61224	National Union Fire Insurance Compa	Volunteer Insurance	\$1,306.00	302-10
61225	Optum - Dept 75897	Eap Services For Less Than Ft Employees	\$442.88	304-10
61226	Playworld Midstates	Shade Structure & Installation	\$6,094.00	500-20
61227	Richard's Restoration	Replace Siding At Shop	\$5,400.00	500-20
61228*#	Squire Patton Boggs (US) LLP	Legal Services	\$5,223.10	304-10
61229	Suburban Propane	Propane	\$2,266.86	105-13
1(E)	Franklin County Treasurer	1St Half 2019 Franklin Co Real Estate Tx	\$82,072.91	301-15
61231	Franklin Soil & Water Conservation	Watershed Assessment At Quarry Trails	\$14,300.00	308-10
61234	Marketing Barn, LLC	Digital Media Contract	\$46,700.00	310-14
61235	Mid Ohio Regional Planning Commissi	Annual Membership Dues	\$1,000.00	308-10
61236	Mike's Trucking, LTD.	Aggregates	\$1,390.35	110-13
61237	Ohio Peace Officer Training Academy	Course Subject Control 05-371-19-02	\$230.00	305-18
61238	Oiler's Meal Processing	Deer Processing	\$450.00	307-16
61240	Pickaway County Treasurer	2019 Real Estate Property Taxes	\$1,943.10	301-15
61241	Pickaway County Treasurer	2019 Real Estate Property Taxes	\$1,159.12	301-15
61242	Promevo, LLC	Annual Google Apps Service	\$44,640.00	303-10
61245	Treasurer, City of Columbus	3466-E Plan Revision 1	\$300.00	309-10
61246	Webb's Fencing Company	Fencing And Boards	\$79.30	113-13
61248	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,260.79	119-13
61250	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,543.39	115-13
61251	Capital City Mechanical	Replace 4 Space Heaters, Maintenance Barn	\$7,745.00	500-20
61252	City of Groveport	Stormwater Utility Fee	\$252.00	114-13
61253	Debbie Ruppensburg	Reimbursement	\$72.27	103-11
61254	Earhart Petroleum, Inc.	Propane	\$928.79	104-13
61255	Fairfield County Treasurer	2019 Real Estate Property Taxes	\$12,436.00	301-15
61256	Leo Meyers, Inc.	Uniforms	\$1,029.64	305-18
61257	Madison County Treasurer	2019 Real Estate Property Taxes	\$696.86	301-15
61258	Mike's Trucking, LTD.	Aggregates	\$377.34	119-13
61260	Redskin Logistics, Inc.	Aggregates	\$371.04	117-13
61261	Roadrunner Equipment, Inc.	Grader Attachments	\$2,172.00	113-13
61262	Robin Technologies	Website Services	\$2,200.00	310-14
61264	Suburban Propane	Propane	\$369.53	109-13
61265	Treasurer, State of Ohio	Aos Review Of Ipa Audit	\$8.20	301-10
61266	Union County Treasurer	2019 Real Estate Property Taxes	\$2.39	301-15
61267	Union County Treasurer	2019 Real Estate Property Taxes	\$33.48	301-15
61268	Union County Treasurer	2019 Real Estate Property Taxes	\$44.68	301-15
61269	Union County Treasurer	2019 Real Estate Property Taxes	\$5.00	301-15
61270	Union County Treasurer	2019 Real Estate Property Taxes	\$38.88	301-15
3(E)	Pitney Bowes	Postage Meter Rental	\$105.00	302-10
4(E)	Pitney Bowes	Fee To Fill Postage Meter	\$5.00	302-10
5(E)	Electronic Commerce	Bank Account Charges	\$1,263.25	301-10
6(E)	Plug N Pay	Bank Account Charges	\$15.00	301-10
61271	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,950.73	107-13
61272	Lowe's	300' Of Lumber For Boardwalk	\$2,713.20	500-20

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61275	Treasurer, State of Ohio	4X2 Suv, 4X4 Pickup (3), 4X2 Pickup Truck	\$121,157.64	117-18
8(E)	Direct Energy	Utilities - Electric	\$779.17	118-13
10(E)	American Electric Power	Electric Service	\$14,984.92	120-17
11(E)	AT & T	Telephone Service	\$2,309.13	306-13
12(E)	CenturyLink	Long Distance Service	\$5.73	305-10
13(E)	City of Westerville	Electric & Water Service	\$1,432.53	108-13
14(E)	Columbia Gas of Ohio	Natural Gas Service	\$3,680.95	120-13
15(E)	Columbus City Treasurer	Water/Sewer/Electric	\$7,654.00	308-19
16(E)	Consolidated Electric Cooperative,	Electric Service	\$287.23	118-13
17(E)	Del-Co Water Co., Inc.	Electric Service	\$1,026.56	104-13
18(E)	Frontier	Telephone Service	\$437.23	115-13
19(E)	Ohio Edison Co.	Electric Service	\$807.16	115-13
20(E)	South Central Power Co.	Electric Service	\$2,729.00	119-13
21(E)	Sunoco	Credit Card Gas Purchases	\$874.28	109-13
22(E)	Union Rural Electric Cooperative, I	Electric Service	\$638.31	115-13
23(E)	Verizon	Telephone Service	\$3,666.58	309-10
24(E)	WOW! Business	Telephone Service	\$5,117.33	303-10
25(E)	PNC	Monthly Bank Analysis Fee	\$858.43	301-10
61277	The Metal Roof Company	Starnor House Roof Replacement	\$6,192.00	500-20
9(E)	American Electric Power	Electric Service	\$26.29	103-13
FUND 27 TOTAL			\$2,040,235.76	

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JE 6	VISA	Visa Commercial Card Disbursements	\$2,000.00	000000
61222	Capital City Mechanical	Replace Water Line At Scioto Audubon	\$43,284.00	700-36
61228	Squire Patton Boggs (US) LLP	Legal Services	\$626.02	800-30
61230	Burgess & Niple, Inc.	Engineering - South End Quarry Trails	\$53,796.00	700-34
61232	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$350.00	700-34
61233	Korda/Nemeth Engineering, Inc.	Design for Olentangy Trail Connector	\$42,000.00	700-34
61239	Oxbow River & Stream Restoration, I	Alum Creek Bank Stabilization Project	\$56,500.00	700-35
61249	Baumann Enterprises, Inc.	Salvage & Demo Of Benua Houes At Cle	\$94,480.00	700-35
61263	Schorr Architects, Inc.	Pkn Restroom/Shelter	\$4,500.00	700-31
61273	MKSK	Design Services South End Quarry Trails	\$8,446.98	700-34
FUND 29 TOTAL			\$305,983.00	

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1	Franklin County Treasurer	Payroll	\$29,242.28	000000
JE 3	Franklin County Treasurer	Payroll	\$27,409.28	000000
JE 14	Franklin County Treasurer	Payroll	\$22,913.09	000000
JE 6	VISA	Visa Commercial Card Disbursements	\$7,400.02	000000
2(E)	Treasurer, State of Ohio	Sales Tax	\$346.36	000-00
61243	Smith Dodson Co	Banquet Room Renovation	\$1,520.98	500-20
61244	The Believers' Ministries	Receipt #22192 - Refund	\$50.00	000-00
61259	Paros Architecture and Design	Walkway At Golf Course	\$573.33	111-20
61274	Tony Neely	Receipt #22317 - Paid 2019, Refund	\$1,190.00	000-17
7(E)	Tee Snap, LLC	Printing & Copying Services	\$690.00	199-17
61276	Tequila Colvin	Receipt #22548 - Paid 2019, Refund	\$1,100.00	000-17
10(E)	American Electric Power	Electric Service	\$4,066.43	111-17
11(E)*#	AT & T	Telephone Service	\$256.87	111-17
14(E)	Columbia Gas of Ohio	Natural Gas Service	\$956.39	111-17
23(E)*#	Verizon	Telephone Service	\$97.63	111-17
26(E)	Adyen, Inc.	Merchant Fees	\$5.71	111-17
27(E)	Wells Fargo Bank	Merchant Fees	\$168.00	111-17
FUND 30 TOTAL			\$97,986.37	
GRAND TOTAL			\$2,444,205.13	

Then and Now Certifications for January, 2020 per ORC 5705.41(D)(1)

(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
N/A	N/A	None for January, 2020	N/A	N/A

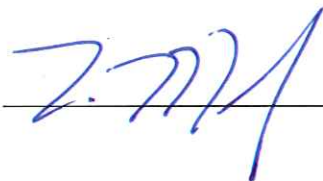
BE IT RESOLVED, That the above disbursements , and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 21st day of January, 2020

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:





RESOLUTION NO. 5834

AUTHORIZING ENTERING INTO A CONTRACT FOR IRRIGATION
IMPROVEMENTS AT INNISWOOD PUBLIC GARDEN

WHEREAS, Inniswood Public Garden is a show case for the central Ohio area as a popular public garden that serves approximately 520,0000 visitors annually; and

WHEREAS, the irrigation system has had numerous repairs over the last several years and is in need of replacement; and

WHEREAS, the total cost of this work is estimated at \$320,000, with an additional \$12,500 of performance incentives for which funds have been included in the 2020 Metro Parks Capital Improvement Budget; and

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

WHEREAS, Oheil Site Solutions submitted the lowest and best bid in the amount of \$340,500; 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 Oheil Site Solutions in the amount of \$340,500 for irrigation improvements, and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

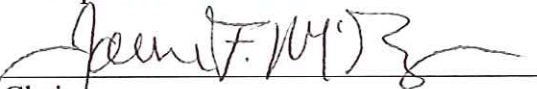

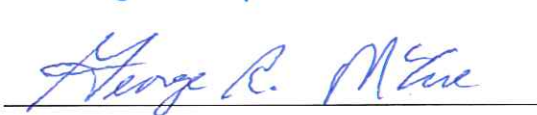
Adopted this 18th day of February, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5835

AUTHORIZING SUBMISSION OF THREE APPLICATIONS TO THE CLEAN OHIO GREEN SPACE CONSERVATION FUND FOR PROPERTIES IN FRANKLIN COUNTY

WHEREAS, Metro Parks is looking to acquire three potential properties and would like to submit Clean Ohio Green Space Conservation grants to assist in funding; and

WHEREAS, property owned by:

- Nature Reserves, LLC consisting of approximately 40 acres, more or less, located in the City of Columbus and Franklin Township, Franklin County, Ohio
- Westlinks Inc. consisting of approximately 290 acres, more or less, located in the Village of Canal Winchester, Franklin County, Ohio
- Hartman Farms, consisting of approximately 350 acres, more or less, located in the City of Columbus, Ohio

WHEREAS, this Board deems these purchases as desirable for the preservation and development of park land and to be in the public interest; and


WHEREAS, Metro Parks is required to submit a resolution of support from its Board for the Clean Ohio grant application process, and the grant applications are due March 20, 2020; and

WHEREAS, grant applications will be submitted to the Clean Ohio Fund to assist with the purchase of these properties, which, if approved, may provide up to 75% of the cost of acquisition; 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 submit three grant applications to the Clean Ohio Fund through the Ohio Public Works Commission, District 3 Natural Resources Assistance Council, to request funds to be used towards the purchase, to certify a copy of this resolution to be submitted with the Clean Ohio applications, and if the grants and purchase agreements are approved, to execute contracts and covenants necessary to receive these funds and to commit Metro Parks to manage these properties for park purposes.

Adopted this 18th day of February, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5836

AUTHORIZING ACCEPTANCE OF FINANCIAL ASSISTANCE THROUGH THE WATER RESOURCE RESTORATION SPONSORSHIP PROGRAM FOR THE CLEAR CREEK STREAM BANK AND HABITAT RESTORATION AT CLEAR CREEK METRO PARK

WHEREAS, Metro Parks owns and manages Clear Creek Metro Park, the largest dedicated State Nature Preserve in the State of Ohio; and

WHEREAS, a primary feature of the park is Clear Creek which is a high-quality stream in terms of aesthetics, biodiversity, and recreational opportunities; and

WHEREAS, Metro Parks and Ohio Environmental Protection Agency wish to address Clear Creek stream bank erosion and the removal of existing in stream structures which have attributed to the erosion and subsequent loss of habitat and biodiversity in Clear Creek; and

WHEREAS, Metro Parks, in 2019, submitted a nomination to the Ohio Environmental Protection Agency Water Resource Restoration Sponsorship (WRRSP) Grants Program; and

WHEREAS, Metro Parks has been granted financial assistance in the amount of \$762,975 from the WRRSP program to complete the project; and

WHEREAS, sites restored through this program shall be permanently encumbered through Environmental Covenants with Ohio EPA that place limits on future potential development and activities, and which are intended to protect the high-quality water resources of Clear Creek; and

WHEREAS, Metro Parks will use the 2020 operating and/or capital improvement budgets for related efforts that may include surveys, title searches, management plans, and preliminary design work in preparing for the actual project; 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 accept financial assistance through the Ohio EPA WRRSP, and further authorizes expenditures as needed to complete preliminary efforts to accomplish this project.

Adopted this 18th day of February, 2020

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 5837

DECLARING AND AUTHORIZING DISPOSITION OF SURPLUS EQUIPMENT AND MATERIALS IN 2020

WHEREAS, in order to serve the over eleven million annual visitors to Metro Parks, a robust vehicle and equipment replacement program is in place as authorized by the Board of Park Commissioners (Resolution 5829) which results in surplus vehicles and equipment; and

WHEREAS, following recent office moves at the Headquarters and the renovation of the Banquet Room at the Blacklick Woods Golf Course, older pieces of office furniture, information technology equipment, tables and chairs, and a variety of kitchen appliances and other items have been replaced or are no longer of value to Metro Parks; and

WHEREAS, during the course of 2020, numerous pieces of scrap metal and other salvageable items will be identified that should be disposed of; and

WHEREAS; Metro Parks regularly participates in the Government Surplus Auction (Govdeals) program which is an online auction where government surplus and unclaimed property is offered for bid and sale to interested parties; and

WHEREAS; the Board of Park Commissioners adopted the use of this online service in March of 2015 and Metro Parks has successfully auctioned \$248,799.00 of surplus items to date; Now Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the above-referenced equipment, furniture and appliances, and scrap metal to be surplus and to be disposed of in accordance with applicable provisions of the Ohio Revised Code, and hereby authorizes the Executive Director to dispose of the surplus equipment through whichever method is to the benefit of Metro Parks in 2020, including Govdeals auction(s).

Adopted this 18th day of February, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

Chair

Chair

Chair

RESOLUTION NO. 5838

AUTHORIZING AMENDING A CONTRACT FOR DESIGN BUILD SERVICES AT
QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks is in the process of converting Quarry Trails Metro Park into a park with a variety of experiences and opportunities including a single-track bike area; and

WHEREAS, the Board of Park Commissioners approved Resolution No. 5830 in January, 2020 authorizing the contract for a design build team to construct a single-track bike area at Quarry Trails Metro Park with Kleingers Group; and

WHEREAS, Kleingers Group and Sheckler Excavating Inc. together submitted a proposal utilizing a Design/Build approach to take advantage of cost and time efficiencies by having a design professional and general contractor work together from the beginning for this specialized project; and

WHEREAS, Sheckler Excavating Inc. as the general contractor will execute the contract; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby amends Resolution 5830, and authorizes the Executive Director to enter into a design/build contract with Sheckler Excavating Inc. for \$400,000 for a single-track bike area at Quarry Trails Metro Park and further authorizes any additional services deemed necessary for completion of the project.

Adopted this 18th day of February, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

George R. McHale