

RESOLUTION NO. 5827

APPROVAL OF DECEMBER 2019 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
5428	Franklin County Treasurer	Payroll	\$558,951.47	000000
5457	Franklin County Treasurer	Payroll	\$565,176.28	000000
186	UBS	wire transfer fee	\$25.00	210000
3748	VISA	VISA Commercial Card Disbursements	\$117,722.07	000000
3751	Electronic Commerce	ECommerce Monthly Service Charges	\$1,325.15	210000
3752	Plug N Pay	Plug and Pay Monthly Service Charges	\$15.00	210000
3763	Pitney Bowes	Deposit to Postage Meter	\$1,000.00	250000
3764	PNC Bank	Monthly analysis charge	\$828.28	210000
3766	AEP	AEP invoice/ bank draft from 12/16/19	\$29.14	000000
61113	Asplundh Tree Expert, LLC	invasive shrub removal at BDC and POK	\$2,000.00	270000
61114	Beem's BP Distributing, Inc.	bulk gasoline	\$5,419.48	100000
61116	BrightView Landscapes, LLC	annual landscaping services at Homestead	\$1,164.00	150000
61117	Century Equipment, Inc.	Groundmaster 7200 mower	\$12,000.00	100000
61118	D & L Cleaning	cleaning services for headquarters	\$740.00	050000
61120	Earhart Petroleum, Inc.	propane	\$874.77	040000
61121	Fire Shield	fire extinguisher service	\$236.10	150000
61123	Franklin Heating & Refrigeration, Inc.	auxillary heat for HVAC at The Grove Lodge	\$7,743.00	301091
61124	James Guthrie	farrier services	\$140.00	120000
61125	Jennings Painting	paint exterior of shop and cold storage bldg.	\$4,614.50	301049
61126	MAD Scientist & Assoc., LLC	invasive plant control at BDC	\$15,491.00	270000
61129	Oiler's Meat Processing	deer processing	\$10,600.00	270000
61130	RKE Management, Inc.	aggregates	\$399.70	240000
61131	Schacht Farm Market	ear corn	\$851.20	120000
61132	Squire Patton Boggs (US) LLP	legal services	\$3,951.22	320000
61133	Suburban Propane	propane gas delivery	\$2,392.41	030000
61134	Subzero Heating & Air Conditioning, LLC	install ventilation systems in restrooms	\$2,812.00	301042
61135	Treasurer, State of Ohio	cooperative purchasing program admin. fee	\$235.00	250000
61136	Treasurer, State of Ohio	AOS review of IPA audit	\$8.20	210000
61137	WBNS 10TV	promotional services	\$67,025.00	290000
61138	Zaleski State Forest	rough cut white oak	\$1,204.80	120000
61144	Acorn Distributors, Inc.	600 rolls of 2 mil trash liners	\$15,613.44	330000
61145	Beem's BP Distributing, Inc.	bulk gasoline	\$2,647.38	050000
61146	BP Oil Co.- C.C.	credit card gas purchase	\$1,645.06	030000
61147	Brunner Lawn Care Co.	lawn care at headquarters	\$385.00	050000
61148	Burnham & Flower Insurance Group	annual premium for treasurer bond	\$865.00	250000
61149	Columbus City Treasurer	semi-public annual on-lot fee	\$100.00	330000
61151	Earnhart Hill Regional	water/sewer	\$33.54	120000
61152	Huntington Insurance	3 year public official bond premium	\$250.00	250000
61154	Leo Meyers, Inc.	uniforms	\$1,990.90	330000
61156	Mike Huels	reimbursements	\$1,147.68	120000
61157	OSU Large Animal Services	bison vet services	\$1,945.07	270000
61158	Petty Cash-	reimbursements	\$409.35	340000
61159	Robin Technologies	web hosting, support and design	\$890.00	290000
61160	Roesse Bros. Paving	repairs of BLN nature center parking lot	\$7,950.00	301087
61162	Suburban Propane	propane gas delivery	\$319.80	190000
61166	Ace Truck Body	Western Model IUHW-10 snow plow	\$6,565.00	330000
61167	Antonia Bojanina	pressed flower workshop	\$200.00	080000
61168	Beem's BP Distributing, Inc.	bulk gasoline	\$1,646.18	030000
61169	Bryan Knowles	tuition reimbursement for 2019	\$525.79	320000
61171	Caroline Cavallaro	tuition reimbursement for 2019	\$505.79	320000
61173	GovernmentJobs.com	annual license fee for Insight Software	\$5,118.75	320000
61174	Hayes Brothers	hay	\$200.00	030000
61175	Howes Design Service	graphic design sevices	\$500.00	200000
61176	Jessica Weber	tuition reimbursement for 2019	\$2,000.00	320000

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
61177	Kerry Dunn	tuition reimbursement for 2019	\$525.79	320000
61178	KnowBE4	internet security training subscription	\$4,406.40	310000
61179	Mike Huels	reimbursements	\$582.03	120000
61180	Mike's Trucking, LTD.	aggregates	\$354.28	170000
61181	Ohio Cat - Equipment Division	rental of Bobcat and mulching unit	\$2,200.00	100000
61183	Optum - Dept 75897	EAP services for less than FT employees	\$455.68	320000
61185	Rising Moon Custom Apparel, Inc.	1500 patches with new logo	\$2,085.00	330000
61186	Riverside Native Trees and Nursery, LLC	trees and shrubs for Burning Lake	\$6,124.00	270000
61187	Roush Sporting Goods	t-shirts for 2019 senior camp	\$2,379.20	230000
61188	Rumpke of Ohio, Inc.	trash collection	\$956.00	340000
61189	SILKTEC	police academy uniforms	\$369.80	330000
61190	Suburban Propane	propane gas delivery	\$1,556.29	100000
61197	Abbruzzese Brother's, Inc.	pavers for nature center patio	\$15,120.00	301046
61198	BS&A Software	financial management software	\$42,475.00	310000
61199	Capitol Consulting Group, Inc.	legislative consulting services	\$4,000.00	340000
61200	D & L Cleaning	cleaning services for headquarters	\$740.00	050000
61201	Enterprise UAS dba DSLR Pros	DJI Mavic 2 Enterprise Dual (drone)	\$4,368.00	330000
61203	Leo Meyers, Inc.	uniforms	\$1,545.23	330000
61204	Ohio Heating	preventative service for all HVAC units	\$2,000.00	030000
61206	Suburban Propane	propane gas delivery	\$817.57	090000
61209	Leo Meyers, Inc.	uniforms	\$692.75	330000
61210	Mike's Trucking, LTD.	aggregates	\$1,775.76	301064
61211	RKE Management, Inc.	aggregates	\$397.55	040000
61212	Robin Technologies	web hosting, support and design	\$1,501.00	290000
61214	Suburban Propane	propane gas delivery	\$965.76	140000
130623	American Electric Power	electric service	\$9,893.65	050000
130624	AT & T	phone services	\$2,365.48	040000
130625	CenturyLink	long distance service/security alarm	\$6.45	330000
130626	City of Reynoldsburg	water service	\$4,885.42	010000
130627	City of Westerville	electric and water service	\$1,302.60	080000
130628	Columbia Gas of Ohio	natural gas service	\$3,017.32	080000
130629	Columbus City Treasurer	water/sewer/electric	\$17,383.63	170000
130631	Consolidated Electric Cooperative, Inc.	electric service	\$356.50	180000
130632	Del-Co Water Co., Inc.	water	\$1,157.92	040000
130633	Earnhart Hill Regional	water/sewer	\$33.54	120000
130634	Frontier	phone services	\$232.40	090000
130635	Frontier	phone services	\$91.22	150000
130637	Ohio Edison Co.	electric service	\$516.79	150000
130638	South Central Power Co.	electric service	\$1,973.00	190000
130639	Sunoco	credit card gas purchases	\$1,092.89	090000
130640	Union Rural Electric Cooperative, Inc.	electric service	\$473.79	150000
130641	Verizon	phone services	\$3,830.14	030000
130642	WOW! Business	monthly phone and internet service	\$2,534.51	310000
61139	Sam Auricchio	reimbursement	\$49.99	330000
61140	Ann M. Culek	reimbursement	\$440.00	120000
61142	Amber Jayjohn	Receipt #21513 - refund	\$240.00	000000
61192	Michael Shaeffer	reimbursement	\$120.00	240000
61196	Tina Hugley	Receipt #21771 - paid 2018, refund	\$250.00	210000
61208	Daniel White	reimbursement	\$250.00	400000
61216	Jeri Gookin	Receipt #21850 - refund	\$60.00	000000
61219	Amber Seamon	Receipt #21873 - refund	\$225.00	210000
FUND 27 TOTAL			\$1,589,603.83	

RESOLUTION NO. 5827

APPROVAL OF DECEMBER 2019 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
3749	VISA	VISA Commercial Card Disbursements	\$709.37	000000
61115	Bogue Farms, Inc.	70 white pine and 30 Norway spruce trees	\$7,450.00	270682
61119	Dan Stowers	engineering services	\$504.00	030552
61128	MKSK	design services for Quarry Trails south end	\$7,872.50	420741
61132	Squire Patton Boggs (US) LLP	legal services	\$10,461.18	030552
61150	Dennis Excavating	demo & removal of Pestel Property structures	\$9,280.00	180697
61153	Korda/Nemeth Engineering, Inc.	Design services for Quarry Trails	\$26,109.89	420740
61155	MAD Scientist & Assoc., LLC	site assessment/permitting Olentangy Trail	\$2,939.00	040737
61161	Russell Tree Experts	invasive removal/herbicide treatment at SGR	\$17,217.00	000649
61170	Burgess & Niple, Inc.	engineering services for Quarry Trails	\$42,664.00	420709
61172	Eversole Builders, Inc.	40 x 50 pole building with concrete floor	\$33,705.00	120691
61191	Watson General Contracting	Camp Chase/Ohio Erie Trail construction	\$165,139.65	030552
61202	IBI Group	survey services	\$920.00	340056
61213	Sandhya Elango	create interpretive sign templates	\$112.50	000322
FUND 29 TOTAL			\$325,084.09	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
5429	Franklin County Treasurer	Payroll	\$30,086.36	000000
5458	Franklin County Treasurer	Payroll	\$29,640.01	000000
3750	VISA	VISA Commercial Card Disbursements	\$12,780.93	000000
3753	Tee Snap	Tee Snap monthly software service fee	\$690.00	360000
3760	Treasurer, State of Ohio	Payment of Sales Tax	\$289.93	000000
3767	Tee Snap	Wells Fargo/Ayden Monthly Service Charges	\$344.38	110000
61122	Floor & Decor	laminate flooring/countertop for banquet room	\$9,914.92	301092
61127	Mid-Ohio Electric Co.	boiler room motor repair	\$1,635.00	110000
61158	Petty Cash-	reimbursements	\$19.96	110000
61182	Ohio Division of Liquor Control	liquor license renewal for 2020/2021	\$2,190.00	360000
61184	Pepsi-Cola Bottling Co.	resale merchandise	\$584.00	360000
61188	Rumpke of Ohio, Inc.	trash collection	\$242.00	110000
61205	Smith Dodson Co	doors, siding, plywood for banquet room	\$5,104.26	301092
130623	American Electric Power	electric service	\$2,517.70	110000
130624	AT & T	phone services	\$257.55	110000
130626	City of Reynoldsburg	water service	\$11,348.05	110000
130628	Columbia Gas of Ohio	natural gas service	\$1,006.04	110000
130630	Columbus Distributing	resale merchandise - food/beverage	\$187.08	360000
130636	Heidelberg Distributing	resale merchandise - food/beverage	\$443.68	360000
130641	Verizon	phone services	\$97.37	110000
61141	Maarilyn Hunter	Receipt #21475 - refund	\$50.00	000000
61143	Mary Jo Mally	Receipt #21554 - refund	\$60.00	000000
61163	Tammy Bennett	Receipt #21678 - refund	\$50.00	000000
61164	Deana Elizondo	Receipt #21679 - refund	\$50.00	000000
61165	Walter Myers	Receipt #21683 - refund	\$55.00	000000
61193	Brian Cadwallader	Receipt #21742 - refund	\$50.00	000000
61194	Michele Blevins	Receipt #21746 - refund	\$50.00	000000
61195	Lisa Van Hook	Receipt #21753 - paid 2018, refund	\$300.00	000000
61207	Cheryl Hoffman	Receipt #21839 - refund	\$80.00	000000
61215	Justin Degregory	Receipt #21447 - refund	\$40.00	000000
61217	John Eberly	Receipt #21849 - refund	\$60.00	000000
61218	Cathy Armstrong	Receipt #21870 - refund	\$1,320.00	000000
FUND 30 TOTAL			\$111,544.22	
GRAND TOTAL			\$2,026,232.14	

Then and Now Certifications for December 2019 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>P.O. #</u>
61173	GovernmentJobs.com	annual license fee for Insight Software	\$5,118.75	91990473
61186	Riverside Native Trees and Nursery, LLC	trees and shrubs for Burning Lake	\$6,124.00	91990453

RESOLUTION NO. 5827

APPROVAL OF DECEMBER 2019 DISBURSEMENTS

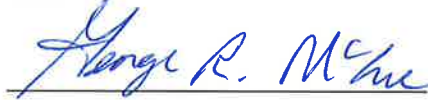
BE IT RESOLVED, That the above disbursements , and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 21st day of January, 2020

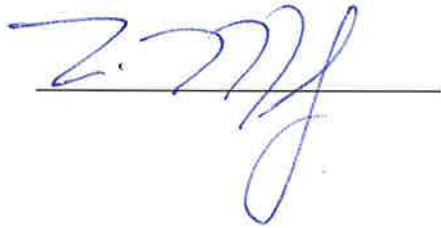
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



RESOLUTION NO. 5828

AUTHORIZING THE DESIGNATION OF SQUIRE PATTON BOGGS (US) LLP AS METRO PARKS' ATTORNEYS

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District desires to continue utilizing Squire Patton Boggs (US) LLP as Metro Parks' legal representatives; and

WHEREAS, Christopher Franzmann, a partner at Squire Patton Boggs (US) LLP will continue to serve as the lead attorney representing Metro Parks; and

WHEREAS, Squire Patton Boggs (US) LLP provides valuable legal services to Metro Parks in a variety of disciplines, including personnel, litigation and land acquisition; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby designates Christopher Franzmann and the firm of Squire Patton Boggs (US) LLP as Metro Parks' attorneys; and authorizes Mr. Franzmann and Squire Patton Boggs (US) LLP to manage the legal affairs of the Park District; and authorizes the Executive Director to pay Mr. Franzmann of Squire Patton Boggs (US) LLP and his Partners and Associates to provide legal services to Metro Parks at a rate of \$325.00 per hour.

Adopted this 21st day of January 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5829

AUTHORIZING THE PURCHASE OF VEHICLES AND EQUIPMENT

WHEREAS, Metro Parks' employees and visitors depend on reliable vehicles and equipment to meet the operational needs of Metro Parks in an effective manner; and

WHEREAS, certain vehicles and equipment have high mileage and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs for ranger patrol, snow plowing, park maintenance and other functions; and

WHEREAS, additional vehicles and equipment are required to meet operational needs including park maintenance, programming and ranger patrol due to expansion of Metro Parks facilities; and

WHEREAS, specific vehicles and equipment an estimated cost is outlined as follows:

Blendon Woods	Tractor/Loader	\$65,000
Battelle-Darby Creek	Dump Truck with Plow	\$80,000
Battelle-Darby Creek	Utility Vehicle	\$25,000
Highbanks	Maintenance Truck with Plow	\$37,500
Sharon Woods	Utility Vehicle	\$25,000
Sharon Woods	Ranger Truck	\$25,000
Slate Run	Ranger Truck	\$30,000
Slate Run	Dump Truck with Plow	\$45,000
Clear Creek	Ranger Truck	\$30,000
Glacier Ridge	Crew Cab	\$65,000
Construction Crew	Crew Cab	\$70,000
Headquarters	800 MHz Radios	\$25,000
Greenways	Polar Track	\$60,000
Greenways	Ranger Vehicle	\$24,000
Greenways	Truck with Plow	\$40,000
Operations	Mobile Data Terminals	\$30,000
Operations	Surveillance Cameras	\$30,000

WHEREAS, the total cost of the above vehicles and equipment is estimated at \$706,500 and funds are available in the 2020 Operating Budget, and

WHEREAS, resolutions have been passed by the Board of Park Commissioners authorizing participation by Metro Parks in the federal General Services Administration Purchasing Program, the State of Ohio's Cooperative Purchasing Program, and other purchasing cooperatives: Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to purchase vehicles and equipment items listed above through the Ohio Cooperative Purchasing Program, the General Services Administration Purchasing Program, the National Purchasing Partners Government Division Cooperative and or through the solicitation of competitive bids or quotes, whichever method provides the best benefit to Metro Parks and further authorizes the Executive Director to determine whether it is in the best interest of Metro Parks to "trade-in" existing vehicles or equipment as part of the purchase of new vehicles and equipment.

Adopted this 21st day of January 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5830

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR A SINGLE-TRACK BIKE AREA AT QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks is in the process of converting Quarry Trails Metro Park into a park for a public use with a variety of experiences and opportunities for the public; and

WHEREAS, a master plan of the site has been developed that outlines a variety of visitor opportunities that will be designed and developed in phases over the next 5 years including a single-track bike area that will include a variety of biking routes, challenges and levels of difficulty from ramps to jumps with anticipated construction starting in 2020; and

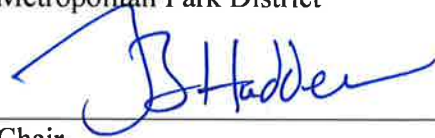
WHEREAS, utilizing a Design/Build approach in lieu of a more traditional approach of contracting with a design professional and then bidding out construction to a general contractor would take advantage of cost and time efficiencies by having a design professionals and general contractor work together from the beginning for this specialized project; and

WHEREAS, staff solicited requests for qualifications, two teams submitted statements of qualifications and following a review of submitted materials staff was able to determine that the proposal submitted by Kleingers Group was the best; 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 design/build contract with Kleingers Group, for \$400,000 for single-track bike area at Quarry Trails Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 21st day of January 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5831

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM SPECIFIC VENDORS IN AN AMOUNT EXCEEDING \$50,000 FOR 2019

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 5757 on January 8, 2019 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, vendors on the attached 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 their submission of the lowest quotes on purchases that accumulate to more than \$50,000; 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 services from the vendors listed on the attached page in the amount shown for the vendor.

Adopted this 21st day of January 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



George R. McQueen

Attest:



Executive Director

VENDOR PURCHASES FOR 2019 IN EXCESS OF \$50,000

<u>Supplier</u>	<u>Purchase</u>	<u>Previously Approved</u>	<u>Additional</u>	<u>Total Amount</u>
SHI International	175 Microsoft licenses, training	63,381	5,295	68,676
Leo Meyers	Uniforms	60,000	14,128	77,128
Marketing Barn	Promotional digital services	75,600	5,000	80,600
Mike's Trucking	Aggregates	100,000	10,381	110,381
Burgess and Niple	Engineering, testing services	131,300	27,618	158,918
Century Equipment	35 Golf carts, other equipment	173,508	50,961	224,469
Franklin County	Fringe benefits, workers comp	2,400,000	726,053	3,126,053
MKSK	Design services – Quarry Trails	-	54,565	54,565
MORPC	Greenways program, grant fees	-	59,993	59,993
MAD Scientist & Assoc.	Invasive control, flow meters	-	74,646	74,646

RESOLUTION NO. 5832

AUTHORIZING THE PURCHASE OF OVER \$50,000 IN GOODS AND SERVICES FROM SPECIFIC VENDORS DURING 2020

WHEREAS, The Columbus and Franklin County Metropolitan Park District incurs certain types of expenses on a regular basis that are necessary for continued operations utilizing specific vendors; and

WHEREAS, the estimated cost to Metro Parks for specific vendors herein is expected to exceed \$50,000 for calendar year 2020 and Metro Parks' Bylaws require Park Board approval for such expenditures; and

WHEREAS, the expenditures listed in this resolution are in addition to any contracts with the same vendors that may be approved through separate resolutions by the Board of Park Commissioners; and

WHEREAS, Metro Parks uses a single vendor for these goods or services for one of the following reasons: vendor's business is government run or regulated; there is no viable competitor serving Metro Parks' geographic area; services are exempt from bidding procedures in accordance with ORC Section 307.86-91; purchases are authorized by existing yearly or multi-year contracts; purchases are made pursuant to Section 125.04 of the Ohio Revised Code, effective March 6, 1986, which allows political subdivisions to participate in contracts of the Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment, and certain materials; or the vendor repeatedly provides the lowest and best proposals for work in accordance with Metro Parks purchasing procedures; 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 goods and services up to the amounts indicated from the vendors on the attached list, which is made a part hereof.

Adopted this 21st day of January 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

**SPECIFIC VENDOR PURCHASES FOR THE YEAR 2020
IN EXCESS OF \$50,000**

<u>Supplier</u>	<u>Purchase</u>	<u>Amount</u>
American Electric Power	Electric Services	\$225,000
Columbus City Treasurer	Water, sewer, electric, other	\$200,000
Beem's BP Distributing	Bulk fuel	\$250,000
Franklin County Auditor	Auditor/ Treasurer fees	\$325,000
Franklin County Commissioners	Fringe benefits, workers compensation, administrative fees	\$3,300,000
Franklin County Treasurer	Real estate taxes	\$225,000
PNC	Credit card purchases and fees	\$1,700,000
Squire Patton Boggs (US) LLP	Legal services	\$125,000
Treasurer, State of Ohio	Professional services, licenses	\$125,000
All American Trucking	Aggregates	\$100,000
Mike's Trucking	Aggregates	\$100,000
Redskin Logistics	Aggregates	\$100,000
Iron Rental	Rental Equipment	\$75,000
CAT – The Rental Store	Rental Equipment	\$75,000
Leo Meyers	Uniforms	\$75,000
MORPC	Greenways program, grants & membership fees	\$75,000
Verizon	Phone Service	\$60,000