

RESOLUTION NO. 5877

APPROVAL OF DECEMBER 2020 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 190	Franklin County Treasurer	Payroll	\$598,430.69	000-00
JE 194	Franklin County Treasurer	Payroll	\$588,721.20	000-00
JE 201	Franklin County Treasurer	Payroll	\$436,780.53	000-00
JE 199	VISA	VISA Commercial Card Disbursements	\$118,166.67	000-00
JE 207	US Bank	Bank & wire transfer fees	\$434.89	301-10
290(E)	Electronic Commerce	Bank Account Charges	\$546.38	301-10
291(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
294(E)	PNC	Bank Account Charges	\$922.92	301-10
296(E)	American Electric Power	Electric Service	\$8,504.16	000-00
297(E)	AT&T	Telephone Service	\$2,716.95	000-00
298(E)	Centurylink	Long Distance Service	\$6.92	305-10
299(E)	City Of Reynoldsburg	Water Service	\$3,825.36	101-13
300(E)	City Of Westerville	Electric & Water Service	\$1,268.41	108-13
301(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,858.22	000-00
302(E)	Columbus City Treasurer	Water/Sewer/Electric	\$8,695.56	000-00
303(E)	Consolidated Electric Cooperative	Electric Service	\$209.59	118-13
304(E)	Del-Co Water Co., Inc.	Water Service	\$458.24	000-00
305(E)	Eamhart Hill Regional	Water/Sewer	\$25.15	112-13
306(E)	Frontier	Telephone Service	\$441.26	000-00
307(E)	Ohio Edison Co.	Electric Service	\$805.26	000-00
308(E)	South Central Power Co.	Electric Service	\$2,610.00	000-00
309(E)	Sunoco	Credit Card Gas Purchases	\$947.73	109-13
310(E)	Union Rural Electric Cooperative	Electric Service	\$466.46	115-13
311(E)	Verizon	Telephone Service	\$8,821.29	000-00
312(E)	WOW Business	Telephone Service	\$5,106.95	303-10
62627	AAMCO Transmissions	Truck Transmission Replacement	\$2,893.67	307-16
62628	Beem's BP Distributing, Inc.	Bulk Gasoline	\$860.23	113-13
62629	Bogue Farms, Inc.	Evergreen Trees For BDC	\$8,100.00	307-16
62630	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$930.00	105-19
62631	Complete Clearing, Inc.	Invasive Clearing At Pickerington Ponds	\$15,600.00	307-16
62632	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
62634	Family Heir-Loom Weavers, Inc	Carpet For Farmhouse	\$2,600.00	500-20
62635	Franklin Co Emergency Management	Radio Fees	\$5,276.04	305-18
62636	Global Industrial Equipment	Picnic Tables	\$3,439.19	500-20
62637	Higher Ground Green Roofs	Nature Center Green Roof Maintenance	\$1,000.00	103-19
62638	Jessica Weber	2020 Tuition Reimbursement	\$2,000.00	304-10
62639	Leo Meyers, Inc.	Uniforms	\$696.20	305-18
62641	Oiler's Meat Processing	Deer Processing	\$12,800.00	307-16
62642	Sourceone Supply	Annual Trash Liner Order	\$13,170.00	305-13
62643	Squire Patton Boggs (US) LLP	Legal Services	\$22,394.10	000-00
62645	Zashin & Rich	Legal Counsel On A Labor Matter	\$9,977.50	304-10
62646	Armor Paving & Sealing	Paving For Blacklick Greenway Trail	\$7,257.00	500-20
62647	Beem's BP Distributing, Inc.	Bulk Gasoline	\$766.74	114-13
62648	Eric Hahn	Farrier	\$240.00	112-13
62649	Franklin County Purchasing Dept.	Business Cards	\$101.35	310-14
62653	Oiler's Meat Processing	Deer Processing	\$1,150.00	307-16
62656	Taylor & Sons Equipment	Kubota RTV for Scioto Grove	\$22,841.60	117-13
62658	Vermont Systems, Inc.	Annual Maintenance Fees	\$16,230.00	303-10
62659	Evan Matheny	Receipt #29760 - Paid 2020, Refund	\$1,440.00	000-00
62660	BC Of Ohio	Gutter Replacement Cold Storage Building	\$2,565.00	500-20
62661	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,365.42	000-00
62662	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$385.00	105-19
62663	Class Landscaping & Lawncare	Mowing For Osprey Lake & Pleasant Valley	\$680.00	103-13
62664	Franklin County Board Of Health	2 Year Waste Hauler Permit Fee	\$360.00	306-13

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
62666	Leo Meyers, Inc.	Uniforms	\$3,629.04	000-00
62667	Suburban Propane	Propane	\$1,472.33	000-00
62668	Americoat Asphalt & Concrete	Asphalt at Alum Creek	\$6,350.00	500-20
62669	Beem's BP Distributing, Inc.	Bulk Gasoline	\$469.44	000-00
62670	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,944.91	000-00
62671	Burgess & Niple, Inc.	Amphibian Crossing Design	\$2,800.00	500-20
62672	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
62675	Hubbs Heating And Air	New Furnace	\$3,430.20	305-13
62676	Midway Trailer Sales	7K Dump Trailer	\$4,650.00	109-13
62677	Mike's Trucking, Ltd.	Aggregates	\$682.90	000-00
62678	Optum - Dept 75897	EAP Services For Less Than FT Employees	\$742.40	304-10
62679	Roush Sporting Goods	Camp T-Shirts	\$970.76	201-12
62681	Squire Patton Boggs (US) LLP	Legal Services	\$13,274.90	000-00
62682	Jennifer Keyse	Receipt #29778 - Paid 2020, Refund	\$275.00	000-00
62683	All American Trucking	Aggregates	\$689.55	103-13
62684	American Parks And Company	Single Post Swings/2 Bay	\$3,063.00	500-20
62685	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,099.65	104-13
62686	Buckeye Hydrant, LLC	Fire Hydrant Inspection and Maintenance	\$500.00	000-13
62687	Governmentjobs.Com, Inc.	Annual Fees & Subscription	\$4,762.80	304-10
62688	Governmentjobs.Com, Inc.	Annual Fees & Subscription	\$5,425.88	304-10
62689	Knowbe4 Inc.	Knowbe4 Security Software	\$4,406.40	303-10
62690	Leo Meyers, Inc.	Uniforms	\$1,880.61	000-00
62691	Marketing Barn LLC	Digital Media Contract	\$7,850.00	000-00
62693	Redskin Logistics, Inc.	Aggregates	\$1,435.80	000-00
62694	Silktec	Class B Uniforms For Police Academy	\$978.00	305-18
62695	Southern Computer Warehouse	Panasonic Tough Pads	\$5,148.62	303-10
62696	Xtek Partners, Inc.	Veeam Backup Software	\$2,758.80	303-10
62697	Xtek Partners, Inc.	HPE Support Contract	\$3,920.00	303-10
62698	Arrow Fence Of Ohio	Dog Park Fence & Gates	\$8,445.00	500-20
62699	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,029.49	000-00
62700	Cricket Valley Structures, Llc	Replacement Shed At Scioto Audubon	\$9,597.70	500-20
62701	Kim Deal	Reimbursement	\$57.42	203-11
62703	Petty Cash	Petty Cash	\$172.46	000-00
62704	Suburban Propane	Propane	\$1,315.48	110-13
62705	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,581.90	000-00
62706	Caroline Cavallaro	Tuition Reimbursement 2020	\$618.79	304-10
62707	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
62708	David Williams & Associates	7 Bays Of Swings With All Parts	\$22,009.58	102-13
62709	E.C. Babbert, Inc.	Septic Tank Grinder Pump	\$4,581.00	305-13
62710	Erin Flannery	Tuition Reimbursement 2020	\$2,000.00	304-10
62712	Huntington Insurance	Public Official Bond Annual Premium	\$100.00	302-10
62714	Jeffrey Schilling	Hay Feed	\$275.00	103-16
62716	Robin Technologies	Website Services	\$962.50	310-14
62717	Rumpke Of Ohio, Inc.	Trash Collection	\$1,854.02	000-00
FUND 27 TOTAL			\$2,097,596.16	

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APPROVAL OF DECEMBER 2020 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dent.</u>
62640	MKSK	Design Services At Quarry Trails Southend	\$25,871.35	700-34
62643	Squire Patton Boggs (US) LLP	Legal Services	\$617.50	800-30
62644	Williams Forestry And Associates	Plantings At SGR and BDC	\$200,000.00	700-33
62650	Franklin County Recorder	Deed of Easement	\$74.00	800-30
62651	Franklin County Recorder	Deed of Easement	\$58.00	800-30
62652	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$1,959.50	700-34
62654	Paros Architecture + Design Llc	Consulting For Blacklick Woods Treehouse	\$2,537.50	700-31
62657	Van Auken Akins Architects, Llc	Design Services For Blacklick Nature Center	\$24,264.26	700-31
62665	IBI Group	Survey Services	\$3,347.50	800-30
62674	Facemyer Landscaping, LLC	Burning Lake Site Improvements	\$16,970.70	700-35
62680	Sheckler Excavating, Inc.	Mountain Bike Area At Quarry Trails	\$24,250.00	700-35
62681	Squire Patton Boggs (US) LLP	Legal Services	\$162.50	800-30
62692	Ohio Heating	Additional Boiler Work	\$3,382.27	700-32
62702	Oheil Site Solutions	Inniswood Irrigation Project	\$20,600.00	700-35
62711	Facemyer Landscaping, LLC	Quarry Trails Stormwater Improvements	\$196,340.44	700-35
62713	IBI Group	Survey Services	\$16,162.50	000-00
62715	MKSK	Design Services At Quarry Trails Southend	\$4,500.00	700-34
62718	Sheckler Excavating, Inc.	Dog Park Area At Quarry Trails	\$32,784.00	700-35
FUND 29 TOTAL			\$573,882.02	
JE 190	Franklin County Treasurer	Payroll	\$28,258.78	000-00
JE 194	Franklin County Treasurer	Payroll	\$27,646.09	000-00
JE 201	Franklin County Treasurer	Payroll	\$20,801.89	000-00
JE 199	VISA	VISA Commercial Card Disbursements	\$9,863.05	000-00
292(E)	Tee Snap LLC	POS Software	\$690.00	199-17
293(E)	Treasurer, State Of Ohio	Sales Tax	\$1,199.54	000-00
295(E)	Heartland Payment Systems	Bank Account Charges	\$189.49	111-17
296(E)	American Electric Power	Electric Service	\$2,782.20	111-17
297(E)	AT&T	Telephone Service	\$275.36	111-17
299(E)	City Of Reynoldsburg	Water Service	\$4,011.20	111-17
301(E)	Columbia Gas Of Ohio	Natural Gas Service	\$806.51	111-17
311(E)	Verizon	Telephone Service	\$294.46	111-17
62626	Dennis Mangera	Receipt #29749 - Paid 2020, Refund	\$1,440.00	000-00
62655	Pepsi-Cola Bottling Co.	Resale Merchandise	\$325.00	199-17
62666	Leo Meyers, Inc.	Uniforms	\$143.61	111-17
62673	Century Equipment, Inc.	Replacement Reel For Toro Fairway Mower	\$1,667.91	111-13
62690	Leo Meyers, Inc.	Uniforms	\$79.50	111-17
62717	Rumpke Of Ohio, Inc.	Trash Collection	\$113.05	111-17
FUND 30 TOTAL			\$100,587.64	
GRAND TOTAL			\$2,772,065.82	

Then and Now Certifications for December, 2020 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

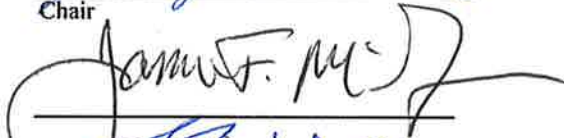

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
62658	Vermont Systems, Inc.	Annual Maintenance Fee	\$16,230.00	303-10
62688	Government Jobs.com, Inc.	Annual Fee & Subscription	\$5,425.88	304-10
62689	KnowBe4 Inc.	Security Software	\$4,406.40	303-10
62695	Southern Computer Warehouse	Panasonic Tough Pads	\$5,148.62	303-10
62697	Xtek Partners, Inc.	HPE Support Contract	\$3,920.00	303-10

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

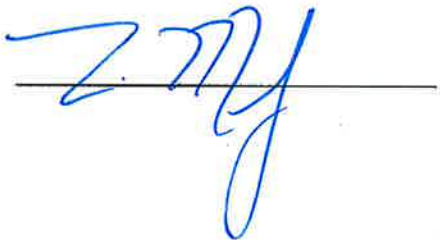
Adopted this 19th day of January, 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:



RESOLUTION NO. 5878

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 \$335.00 per hour.


Adopted this 19th day of January 2021.

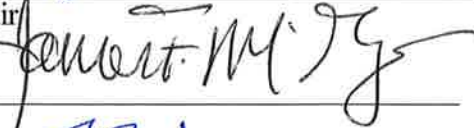
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

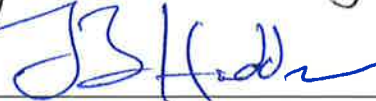
Attest:



Executive Director



Chair




RESOLUTION NO. 5879

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:

Battelle-Darby Creek	Ranger Truck	\$30,000
Pickerington Ponds	Utility Vehicle	\$25,000
Clear Creek	Maintenance Truck with Plow	\$35,000
Blacklick Woods	Utility Vehicle	\$26,300
Quarry Trails	Ranger Truck	\$30,000
Slate Run	Utility Vehicle	\$20,000
Scioto Audubon	Ranger Truck	\$20,000
Pickerington Ponds	Maintenance Truck with Plow	\$35,000
Operations	Fleet Truck	\$30,000
Scioto Grove	Utility Vehicle	\$23,000
Clear Creek	Mower	\$20,000
Glacier Ridge	Utility Vehicle with Accessories	\$34,000
Golf Course	Turf Sprayer	\$28,000
Golf Course	Utility Vehicle	\$28,000

WHEREAS, the total cost of the above vehicles and equipment is estimated at \$384,300 and funds are available in the 2021 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 authorizes 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 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 19th day of January 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

George R. McInerney
Chair

James F. Miller
John St. Haden

Attest:

[Signature]
Executive Director

RESOLUTION NO. 5880

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM SPECIFIC VENDORS IN AN AMOUNT EXCEEDING \$50,000 FOR 2020

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 5832 on January 21, 2020 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 19th day of January 2021

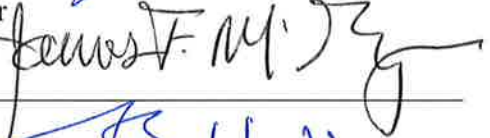
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Attest:



Executive Director



Chair




RESOLUTION NO. 5881

AUTHORIZING THE PURCHASE OF OVER \$50,000 IN GOODS AND SERVICES FROM SPECIFIC VENDORS DURING 2021

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 2021 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,

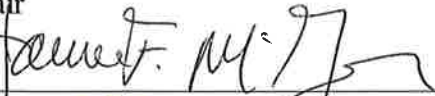
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to purchase goods and services up to the amounts indicated from the vendors on the attached list, which is made a part hereof.


Adopted this 19th day of January 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair





Attest:



Executive Director

RESOLUTION NO. 5882

AUTHORIZING THE GRANT OF SANITARY SEWER EASEMENTS TO THE CITY OF COLUMBUS FOR PROPERTY AT ROCKY FORK METRO PARK

WHEREAS, Metro Parks has acquired property in Plain Township for the creation of Rocky Fork Metro Park in partnership with the City of Columbus, City of New Albany and Plain Township; and

WHEREAS, the City of Columbus has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") easements for the installation of the regional Big Walnut Trunk Sanitary Sewer that includes both a permanent subsurface easement of 1.26 acres and temporary construction easement of 1.50 acres of land on property owned by the Board and located in the Plain Township, Franklin County, Ohio; and

WHEREAS, the Subsurface Easement is for a 72" trunk sewer, approximately depth of 150' for a length of 12,350 linear feet with the Temporary Easement terminating after four years, both are necessary for the installation of the regional Big Walnut Trunk Sanitary Sewer; and

WHEREAS, the Board deems the granting of these easements to be in the public interest; Now, Therefore



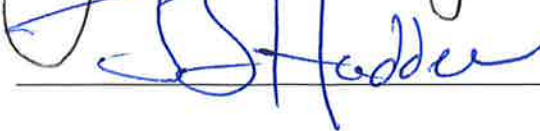
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right easements to the City of Columbus and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Franklin County for approval to grant the easements and, if approved, execute the necessary documents for granting of the easements.

Adopted this 19th day of January 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:


Executive Director


Chair



RESOLUTION NO. 5883

AUTHORIZING EXPENDITURE OF FUNDS TO CONSTRUCT PUBLIC USE FACILITIES AT QUARRY TRAILS METRO PARK

WHEREAS, plans and design work are on going for a wide range of facilities at Quarry Trails Metro Park including development of shelters, trails, decks, roadways, parking lots, gates, signage and other site improvements; and

WHEREAS, the Metro Parks' roving construction crew and various parks' staff have the expertise to accomplish much of this work, and contractors and engineering professionals may be hired to perform some services; and

WHEREAS, the Board of Park Commissioners is required to authorize all expenditures of over \$50,000, for a project; and


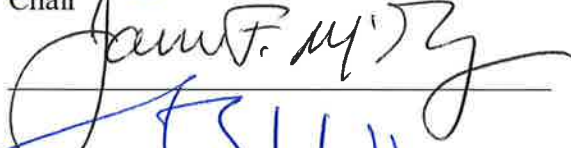

WHEREAS, funds will be needed to purchase materials, rent equipment, and a variety of other expenses associated with these projects at an estimated cost of \$250,000; and

WHEREAS, funds are available in the 2021 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 various contracts in the amount up to \$250,000 for expenses incurred in construction of these projects in accordance with existing Metro Parks purchasing procedures.

Adopted this 19th day of January 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:

Executive Director