

RESOLUTION NO. 5890

APPROVAL OF FEBRUARY 2021 DISBURSEMENTS

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 228	Franklin County Treasurer	Payroll	\$587,599.88	000-00
JE 231	Franklin County Treasurer	Payroll	\$579,572.35	000-00
JE 232	VISA	VISA Commercial Card Disbursements	\$98,825.33	000-00
JE 242	US Bank	Bank & wire transfer fees	\$435.89	301-10
339(E)	Electronic Commerce	Bank Account Charges	\$1,196.33	301-10
340(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
341(E)	PNC	Bank Account Charges	\$998.26	301-10
344(E)	American Electric Power	Electric Service	\$12,441.30	000-00
345(E)	AT&T	Telephone Service	\$923.37	000-00
346(E)	Centurylink	Long Distance Service	\$8.06	305-10
347(E)	City Of Westerville	Electric & Water Service	\$1,452.78	108-13
348(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,555.42	000-00
349(E)	Columbus City Treasurer	Water/Sewer/Electric	\$12,497.93	000-00
350(E)	Consolidated Electric Cooperative	Electric Service	\$283.46	118-13
351(E)	Del-Co Water Co., Inc.	Water Service	\$429.44	000-00
352(E)	Earnhart Hill Regional	Water/Sewer	\$25.65	112-13
353(E)	Frontier	Telephone Service	\$361.17	000-00
354(E)	Ohio Edison Co.	Electric Service	\$1,162.82	000-00
355(E)	South Central Power Co.	Electric Service	\$5,063.00	000-00
356(E)	Sunoco	Credit Card Gas Purchases	\$828.68	109-13
357(E)	Union Rural Electric Cooperative	Electric Service	\$756.91	115-13
358(E)	WOW! Business	Telephone Service	\$2,584.49	303-10
62773	Tristan Lake	Receipt #30007 - Paid 2020, Refund	\$1,440.00	301-10
62774	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,097.04	114-13
62775	Delaware County Treasurer	2020 Real Estate Property Taxes	\$621.46	301-15
62777	Harry's Lawn Care	Stump Removal	\$450.00	119-13
62778	Lynn Krueger	Reimbursement	\$89.99	302-10
62779	RKE Management, Inc.	Aggregates	\$400.24	119-13
62780	Rumpke Of Ohio, Inc.	Trash Collection	\$512.83	000-00
62781	Suburban Propane	Propane	\$919.58	114-13
62782	Greg Swenderman	Receipt #30082 - Paid 2020, Refund	\$250.00	301-10
62783	Margaret Cieply	Receipt #30075 - Paid 2021, Refund	\$175.00	000-00
62784	Taylor Huyette	Receipt #30095 - Paid 2020, Refund	\$1,440.00	301-10
62785	Tiffany Jackson	Receipt #30064 - Paid 2020, Refund	\$175.00	301-10
62786	All American Trucking	Aggregates	\$371.76	119-13
62787	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,555.86	000-00
62789	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
62790	En-Hanced Products, Inc.	Equipment Repairs	\$453.76	307-16
62793	Interact Public Safety Systems	MDT Mobile Cop Licenses	\$1,360.95	305-18
62794	Jeff Wyler Columbus, Inc.	Repair To Primary Ranger Truck	\$2,900.00	110-13
62795	Leo Meyers, Inc.	Uniforms	\$735.96	000-00
62796	Ohio Department Of Agriculture	Seed Labelers Permit	\$10.00	307-16
62797	Suburban Propane	Propane	\$824.28	119-13
62798	Treasurer, State Of Ohio	Six Pickup Trucks at Various Parks	\$153,669.96	000-00
62799	Ag-Pro Ohio, LLC	Tractor Repairs	\$5,702.27	114-13
62800	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,354.56	000-00
62801	Century Equipment, Inc.	Workman HDX	\$26,382.75	101-18
62803	Treasurer, State Of Ohio	Cooperative Purchasing Membership	\$235.00	302-10
62804	Union County Treasurer	2020 Real Estate Property Taxes	\$2,406.50	301-15
62805	Cameron Sadilek	Receipt #30160 - Paid 2020, Refund	\$1,560.00	301-10
62806	Emilee Bailey	Receipt #30159 - Paid 2020, Refund	\$250.00	301-10
62807	Jillena Roberts	Receipt #30162 - Paid 2021, Refund	\$230.00	000-00
62808	Otha Williams	Receipt #30149 - Paid 2020, Reufnd	\$125.00	301-10
62809	Patricia Harrell	Receipt #30158 - Paid 2020, Refund	\$175.00	301-10

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62810	Stacy Marcum	Receipt #30163 - Paid 2020	\$400.00	301-10
62811	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,540.74	000-00
62812	Kreis Lumber	Cut Lumber For Benches	\$45.00	115-13
62813	Leo Meyers, Inc.	Uniforms	\$550.57	000-00
62814	Murphy Tractor & Equipment Co., Inc	Repairs parts and labor	\$2,259.35	305-13
62816	Smith Dodson Co	Lumber For New Indian Ridge Shelter	\$3,691.61	500-20
62818	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
62821	Suburban Propane	Propane	\$2,340.44	000-00
62822	Jenna Ott	Receipt #30193 - Paid 2020, Refund	\$1,440.00	301-10
62823	All American Trucking	Aggregates	\$352.81	119-13
62824	Beem's BP Distributing, Inc.	Bulk Gasoline	\$857.63	119-13
62825	Leo Meyers, Inc.	Uniforms	\$2,111.84	000-00
62826	Ashley Halsey	Receipt #30241 - Paid 2020, Refund	\$1,440.00	301-10
62827	Emma Walsh	Receipt #30257 - Paid 2021, Refund	\$250.00	000-00
62828	Katerina Virostko	Receipt #30289 - Paid 2020, Refund	\$528.00	301-10
62829	Light Up Ohio	Receipt #30224 - Paid 2020, Refund	\$250.00	301-10
62830	Lori Carsey	Receipt #30240 - Paid 2021, Refund	\$45.00	000-00
62831	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,530.80	000-00
62832	Helicopter Minit-Men, Inc.	Aerial Counts Flight Time And Fuel Costs	\$9,502.69	307-16
62833	Hilliard Lawn & Garden	Ferris Mower	\$12,500.00	115-13
62834	Optum - Dept 75897	EAP Services for less than FT Employees	\$371.20	304-10
62835	Playworld Midstates	New Playground Equipment	\$5,569.00	500-20
62836	Suburban Propane	Propane	\$2,377.79	000-00
FUND 27 TOTAL			\$1,583,586.74	

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 232	VISA	VISA Commercial Card Disbursements	\$3,852.62	000-00
62776	Facemyer Landscaping, LLC	Quarry Trails Stormwater Improvements	\$86,016.67	700-35
62788	Burgess & Niple, Inc.	Design Services at Quarry Trails Southend	\$8,890.00	700-34
62791	Hinkle Real Estate Advisors, Inc.	Appraisal Of Stradley Property at BDC	\$2,500.00	800-30
62792	IBI Group	Survey Services	\$4,460.00	000-00
62802	Paros Architecture + Design Llc	Consulting for Blacklick Woods Treehouse	\$812.50	700-31
62817	Van Auken Akins Architects, Llc	Design Services for Blacklick Nature Center	\$25,450.59	700-31
62819	Floor & Decor	Proshop And Snack Bar Flooring	\$6,841.65	700-32
62820	MKSK	Design Services at Quarry Trails Southend	\$15,714.53	700-34
FUND 29 TOTAL			\$154,538.56	

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 228	Franklin County Treasurer	Payroll	\$27,170.25	000-00
JE 231	Franklin County Treasurer	Payroll	\$27,085.91	000-00
JE 232	VISA	VISA Commercial Card Disbursements	\$5,493.47	000-00
342(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
343(E)	Treasurer, State Of Ohio	Sales Tax	\$38.01	000-00
348(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,594.79	111-17
359(E)	Heartland Payment Systems	Bank Account Charges	\$12.00	111-17
62815	Pepsi-Cola Bottling Co.	Resale Merchandise	\$813.00	199-17
FUND 30 TOTAL			\$62,897.43	

GRAND TOTAL **\$1,801,022.73**

RESOLUTION NO. 5890

APPROVAL OF FEBRUARY 2021 DISBURSEMENTS

Then and Now Certifications for February, 2021 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	N/A	N/A	N/A

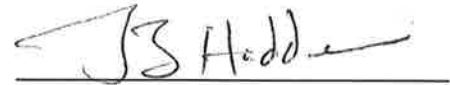
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

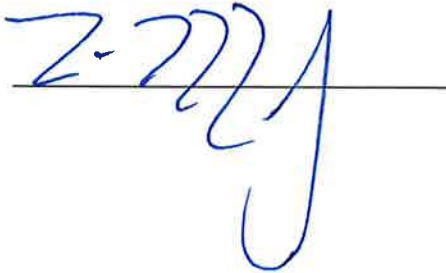
Adopted this 16th day of March, 2021

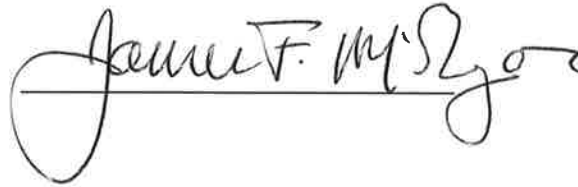
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:







RESOLUTION NO. 5891

DECLARATION AND AUTHORIZING TO DISPOSE OF SURPLUS EQUIPMENT AND MATERIALS IN 2021

WHEREAS, in order to serve the over fourteen 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 renovation at the Blacklick Woods Golf Course, older pieces of office furniture, tables and chairs and other items have been replaced or are no longer of value to Metro Parks; and

WHEREAS, during the course of 2021, 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 (Gov Deals) 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 \$333,767 of surplus items to date; Now Therefore,

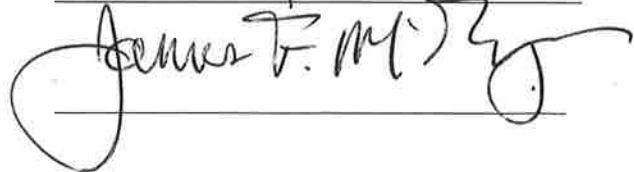
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the above-referenced equipment, furniture, appliances and scrap metal to be surplus, and to be disposed of in accordance with applicable provisions of the Ohio Revised Code, and hereby authorizes the Executive Director to dispose of the surplus equipment through whichever method is to the benefit of Metro Parks in 2021, including Gov Deals auction(s).

Adopted this 16th day of March, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5892

AUTHORIZING ACCEPTANCE OF DISCRETIONARY FUNDING FROM THE OHIO DEPARTMENT OF TRANSPORTATION- METRO PARKS ROAD IMPROVEMENT ALLOCATION FOR THE 2022-2023 BIENNIUM

WHEREAS, the Director of the Ohio Department of Transportation (ODOT), in accordance with ORC 5511.06, has approved discretionary funding for the ODOT Road Improvement Allocation for the 2022-2023 Biennium; and

WHEREAS, the funds will be used for construction, improvement, materials and construction engineering and inspection of Metro Parks transportation infrastructure in accordance with Ohio Revised Code Section 5511.06; and

WHEREAS, under specific agreement with ODOT, the Ohio Parks and Recreation Association (OPRA) is serving as the management liaison for ODOT, and a list of proposed projects will be submitted to the OPRA Project Coordinator, and projects will be initiated in conjunction with the ODOT 2020-2021 biennial budget; and


WHEREAS, funding distribution formula approved by the Director of ODOT and based upon motor vehicle registrations within Franklin County results in a dedicated allocation for Columbus and Franklin County Metro Parks, and Metro Parks agrees that any costs spent on approved transportation projects in excess of the dedicated amount for the ODOT Fiscal Biennium 2022-2023 will be borne in full by Metro Parks; Now, Therefore,

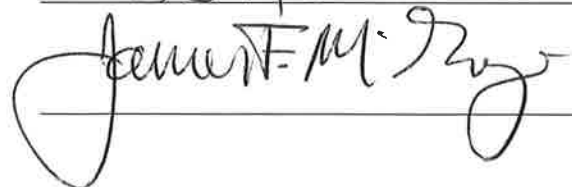
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to request approval from the Ohio Parks and Recreation Association Project Coordinator to receive dedicated funds from the ODOT – Metro Parks Road Improvement Allocation for the 2022-2023 Biennium, along with any remaining balance of funds and agrees to pay any costs in excess of the allocation; and

Adopted this 16th day of March, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5893

AUTHORIZING ENTERING INTO A CONTRACT FOR FIBER OPTIC CONDUIT
INSTALLATION AT BLACKLICK WOODS METRO PARK AND BLACKLICK
WOODS GOLF COURSE

WHEREAS, Metro Parks is in the process of improving the quality, reliability and security of its communication systems over the next several years; and

WHEREAS, a professionally-installed conduit infrastructure through which fiber-optic and other cabling technologies can be utilized is required for secure and reliable services; and

WHEREAS, the Blacklick Woods Metro Park and Blacklick Woods Golf Course were selected first for installation of said conduit due to the heavy usage of the parks and the acute need for communication improvements; and

WHEREAS, the estimated cost of this project was \$240,000, for which funds are available in the 2021 Capital Improvement Budget; and

WHEREAS, this project has been bid in accordance with Ohio Revised Code, section 307.86 to 307.91 inclusive with three bids being received; and

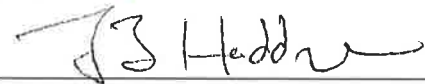
WHEREAS, the bid in the amount of \$183,025.96 was submitted by Harris and Heavener Excavating Inc. and was determined to be the lowest, best responsive bid; Now, Therefore,

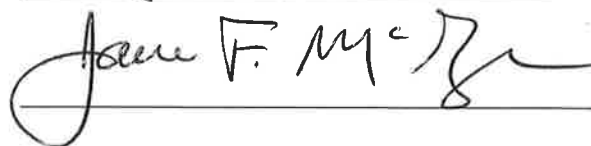
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into a contract with Harris and Heavener Excavating Inc. for conduit installation in the amount of \$183,025.96, plus any additional services as may be necessary to satisfactorily complete the project.

Adopted this 16th day of March 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5894

AUTHORIZING EXPENDITURES OF MORE THAN \$50,000 FOR THE REMODELING OF THE BLACKLICK WOODS GOLF COURSE SNACK BAR LOUNGE AND PRO SHOP

WHEREAS; an opportunity presented itself this year with several contractors who were looking for projects to keep their employees on the payroll during the February and March timeframe at a cost to Metro Parks that would save the taxpayers considerable funds; and

WHEREAS; following an architectural review in 2019 that concluded that the golf course Activities Building is in reasonable shape structurally and functionally and need not be replaced for many years; and

WHEREAS, upgrades have been made to the Banquet Room, HVAC system, and other components of the building; and

WHEREAS; there was a need to upgrade and modernize the snack bar lounge and pro shop including replacing light fixtures, painting, replacing the floor, upgrading the display counter all of which will make the area more attractive and functional; and

WHEREAS; funds are available in the 2021 Capital Improvement Budget and all purchases of material and obtaining labor has been done in accordance with established Purchasing Policies and Procedures; and

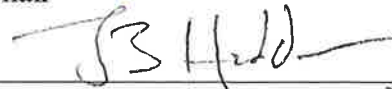
WHEREAS, authorization from the Board of Park Commissioners is needed for projects that cost in excess of \$50,000; Now, Therefore,


BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to encumber up to \$75,000 on renovations of the Blacklick Woods Golf Course Activities Building following all established purchasing policies and procedures.

Adopted this 16th day of March 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5895

AUTHORIZING ENTERING INTO A CONTRACT TO MANUFACTURE THREE PEDESTRAIN BRIDGES FOR QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks is in the process of converting the former quarry at Quarry Trails Metro Park for public use with a variety of experiences and opportunities over the next several years; and

WHEREAS, opening of the south basin area is scheduled for fall of 2021 which will include public access to parking areas, restroom and shelter facilities, two lakes, a kayak channel, a waterfall all being connected by a series of trails that require bridge structures; and

WHEREAS, the total cost of this work has been estimated to be \$329,450 for which funds have been included in the 2021 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 three bids received; and

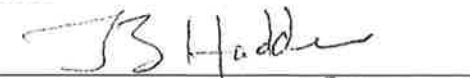
WHEREAS, Contech Engineered Solutions LLC submitted the lowest and best bid in the amount of \$268,739, Now, Therefore,

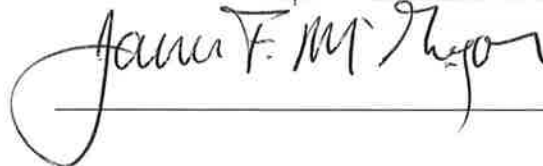
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Contech Engineered Solutions LLC for \$268,739 to manufacture three pedestrian bridges at Quarry Trails Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 16th day of March 2021.

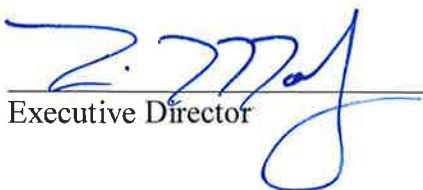
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5896

AUTHORIZING ENTERING INTO A CONTRACT FOR SITE GRADING IMPROVEMENTS
AT QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks is in the process of converting Quarry Trails Metro Park for public use with a variety of experiences and opportunities over the next several years; and

WHEREAS, site improvements which include clearing, importing soil, grading, and seeding lawn areas are needed for site facilities in anticipation of opening the south basin area in the fall of 2021; and

WHEREAS, the total cost of this work has been estimated to be \$494,000 for which funds have been included in the 2021 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 five bids received; and

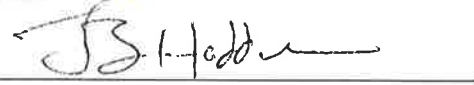
WHEREAS, Mark Haynes Construction Inc. submitted the lowest and best bid in the amount of \$364,880.05, Now, Therefore,

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 Mark Haynes Construction Inc. for \$364,880.05 for grading improvements at Quarry Trails Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 16th day of March 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5897

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR A MAINTENANCE BUILDING AT CLEAR CREEK METRO PARK

WHEREAS, Clear Creek Metro Park requires a maintenance facility to provide an operational function in servicing the many visitors to the park; and

WHEREAS, the current facility is insufficient, in need of repair and poorly located to meet the operational needs of the park; and

WHEREAS, it is believed that constructing a pre-engineered metal building system while simultaneously using a design/build approach where a single contractor is responsible for the design, engineering and construction of the building will lead to a cost savings which will allow the building to be operable in 2021; and

WHEREAS, the estimated cost of the two buildings is \$430,000 which is available in the 2021 Capital Improvement Budget; and

WHEREAS, in response to a published Request for Proposals, specification packages were sent directly to ten (10) contractors, design firms, and plan rooms; and

WHEREAS, project bids were opened on March 3, 2021 with one bid received; and

WHEREAS, following evaluation by staff, it is recommended a contract be awarded to Setterlin Building Company in the amount of \$473,000 for the design and construction of maintenance buildings at Clear Creek Metro Park; 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 Setterlin Building Company in the amount of \$473,000 and further authorizes additional reasonable change orders as needed to satisfactorily complete this project in a timely and efficient manner.

Adopted this 16th day of March 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

