

RESOLUTION NO. 5898

APPROVAL OF MARCH 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 244	Franklin County Treasurer	Payroll	\$582,172.77	000-00
JE 246	Franklin County Treasurer	Payroll	\$659,410.55	000-00
JE 249	VISA	VISA Commercial Card Disbursements	\$85,847.58	000-00
JE 250	Franklin County Auditor	Auditor/Treasurer Fees Real Estate	\$233,854.50	000-00
JE 251	Franklin County Auditor	Auditor/Treasurer Fees Mobile Homes	\$968.78	000-00
JE 257	US Bank	Bank & wire transfer fees	\$434.67	000-00
360(E)	American Electric Power	Electric Service	\$14,267.95	000-00
361(E)	AT&T	Telephone Service	\$4,267.34	000-00
362(E)	Centurylink	Long Distance Service	\$7.53	305-10
363(E)	City Of Reynoldsburg	Water Service	\$2,928.58	101-13
364(E)	City Of Westerville	Electric & Water Service	\$1,606.37	108-13
365(E)	Columbia Gas Of Ohio	Natural Gas Service	\$5,539.28	000-00
366(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,351.78	000-00
367(E)	Consolidated Electric Cooperative	Electric Service	\$608.43	118-13
368(E)	Del-Co Water Co., Inc.	Water Service	\$277.12	000-00
369(E)	Earnhart Hill Regional	Water/Sewer	\$24.04	112-13
370(E)	Frontier	Telephone Service	\$544.81	000-00
371(E)	Ohio Edison Co.	Electric Service	\$1,838.99	000-00
372(E)	South Central Power Co.	Electric Service	\$5,985.00	000-00
373(E)	Sunoco	Credit Card Gas Purchases	\$928.64	109-13
374(E)	Union Rural Electric Cooperative	Electric Service	\$818.29	115-13
375(E)	Verizon	Telephone Service	\$9,430.60	000-00
376(E)	WOW! Business	Telephone Service	\$5,169.09	303-10
377(E)	Electronic Commerce	Bank Account Charges	\$1,265.91	301-10
378(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
379(E)	PNC	Bank Account Charges	\$908.34	301-10
382(E)	Pitney Bowes	Postage Meter Rental	\$105.00	302-10
62837	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,488.06	113-13
62839	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
62840	Fitts And Associates, LLC	Arbitration Services	\$2,929.92	304-10
62841	Marketing Barn LLC	Digital Media Contract	\$47,450.00	310-14
62842	Squire Patton Boggs (US) LLP	Legal Services	\$9,408.45	000-00
62843	The Columbus Foundation	Rapid 5 Project - Greenways Support	\$25,000.00	308-10
62844	Douglas Ellis	Receipt #30301 - Paid 2020, Refund	\$250.00	301-10
62845	Jason Hartsock	Receipt #30356 - Paid 2020, Refund	\$1,080.00	301-10
62847	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,930.29	000-00
62848	Buckeye Power Sales Co., Inc.	SKAG Mower Purchase	\$13,895.78	104-13
62849	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
62852	Performance Chrysler Jeep Dodge	Truck Power Steering & Fuel Tank Repairs	\$3,740.44	305-13
62853	Rachel Trubisky	Heart Ornaments	\$130.00	202-11
62854	Rumpke Of Ohio, Inc.	Trash Collection	\$1,479.84	000-00
62855	Asplundh Tree Expert, LLC	Fecon Mulching Of Invasives	\$5,360.00	307-16
62856	Complete Clearing, Inc.	Invasive Clearing Pickerington Ponds	\$13,345.00	307-16
62857	Mad Scientist & Assoc., LLC	PKN Water Quality Monitoring	\$1,502.50	307-16
62858	Robin Technologies	Website Services	\$55.00	310-14
62860	Church Of God International	Receipt #30410 - Paid 2020, Refund	\$250.00	301-10
62861	Jacquelyn Pearson	Receipt #30453 - Paid 2020, Refund	\$250.00	301-10
62862	Jeff Lutz	Receipt #30452 - Paid 2020, Refund	\$140.00	301-10
62863	Katrina Forrest	Receipt #30408 - Paid 2020, Refund	\$240.00	301-10
62864	Rhine Beatty	Receipt #30445 - Paid 2020, Refund	\$250.00	301-10
62865	Three Cranes Grove, ADF	Receipt #30409 - Paid 2020, Refund	\$500.00	301-10
62871	Suburban Propane	Propane	\$355.62	109-13
62872	Taylor & Sons Equipment	Kubota Zd1211-72 Z Turn Mower	\$14,152.86	119-13
62874	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,278.34	000-00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
62875	Environmental Ease, LLC	Silt Fence for Salamander Crossings	\$2,373.00	500-20
62876	Russell Automotive LLC	Truck Transmission Repairs	\$2,300.00	102-13
62877	Suburban Propane	Propane	\$1,420.13	000-00
62878	Alicia De Francesco	Receipt #30555 - Paid 2021, Refund	\$115.00	000-00
62879	Jamie Martin	Receipt# 30552 - Paid 2020, Refund	\$175.00	301-10
62880	Jen Boniface	Reimbursement	\$50.26	201-12
62883	Century Equipment, Inc.	Toro Workman Utility Vehicle With Cab	\$32,765.66	115-13
62884	Eric Hahn	Farrier	\$240.00	112-13
62888	Leo Meyers, Inc.	Uniforms	\$2,214.79	000-00
62890	Ohio Historical Connection	Artifacts Loan At Darby Nature Center	\$25.00	103-11
62891	Penchura, LLC	Apple Ridge Playground Clatterbridge	\$3,328.78	105-13
62893	Rubber Flooring, Inc.	Swing Set Mats	\$3,987.98	500-20
62894	Signs Unlimited	Wooden Trail Icons	\$126.00	107-13
62895	Southern Lawn & Equipment	Walk Behind Brush Cutter	\$4,150.00	104-13
62896	Trafx Research Ltd	Multiple Trafx Units For The Park District	\$5,480.00	305-18
62897	Beem's BP Distributing, Inc.	Bulk Gasolinè	\$1,533.14	107-13
62898	Earhart Petroleum, Inc.	Propane	\$326.86	112-13
62899	Mike's Trucking, Ltd.	Aggregates	\$814.69	107-13
62900	Suburban Propane	Propane	\$1,606.84	000-00
62901	Claire Reinhofer	Receipt #30666 - Paid 2020, Refund	\$460.00	301-10
62902	Crystal Traini	Receipt #30621 - Paid 2020, Refund	\$1,200.00	301-10
62904	Sara Mong	Receipt #30622 - Paid 2020, Refund	\$200.00	301-10
62905	Tammi Evans	Receipt #30626 - Paid 2020, Refund	\$175.00	301-10
62906	Blackburn's Fabrication, Inc.	Repair Entrance Gate At Rocky Fork	\$2,302.34	500-20
62908	Leo Meyers, Inc.	Uniforms	\$1,640.35	000-00
62909	Mike's Trucking, Ltd.	Aggregates	\$384.94	101-13
62910	Optum - Dept 75897	EAP Services For Less Than FT Employees	\$371.20	304-10
62911	RKE Management, Inc.	Aggregates	\$793.77	119-13
62912	Rumpke Of Ohio, Inc.	Trash Collection	\$655.69	000-00
62915	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,799.96	000-00
62916	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
62917	Fishbeck	Inspect 6 Road Bridges In Metro Parks	\$5,200.00	305-18
62919	Sourceone Supply	Paper Products 2021 Various Parks	\$7,453.58	000-00
62921	Squire Patton Boggs (US) LLP	Legal Services	\$5,251.78	000-00
62922	Suburban Propane	Propane	\$214.27	109-13
FUND 27 TOTAL			\$1,872,655.05	

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APPROVAL OF MARCH 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 249	VISA	VISA Commercial Card Disbursements	\$4,822.38	000-00
62838	Burgess & Niple, Inc.	Design Services Quarry Trails Southend	\$33,880.00	700-34
62842	Squire Patton Boggs (US) LLP	Legal Services	\$1,110.00	800-30
62850	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$11,162.50	700-34
62851	Mid Ohio Regional Planning Commission	Clean Ohio Grant Program Admin Fee	\$5,174.26	800-30
62859	Van Auken Akins Architects, LLC	Design Services Blacklick Nature Center	\$5,029.98	700-31
62867	Beem's BP Distributing, Inc.	Construction Site Tank And Fuel Delivery	\$982.70	700-33
62868	Facemyer Landscaping, LLC	Quarry Trails Stormwater Improvements	\$214,104.42	700-35
62869	Lighting Unlimited	Light Fixtures For Pro Shop Renovation	\$14,445.00	700-32
62870	R. W. Setterlin Building Company	Labor To Renovate Golf Course Pro Shop	\$11,230.00	700-32
62873	Triad Architects, Inc.	Restroom & Shelter Design Quarry Trails	\$13,300.00	700-35
62882	Burgess & Niple, Inc.	Design Services Quarry Trails Southend	\$12,450.00	700-34
62885	Facemyer Landscaping, LLC	Quarry Trails Stormwater Improvements	\$108,860.85	700-35
62886	IBI Group	Survey Services	\$13,357.50	000-00
62887	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$2,220.00	700-34
62889	MKSK	Design Services Quarry Trails Southend	\$14,000.00	700-34
62882	RKE Management, Inc.	Aggregates	\$1,193.35	700-33
62907	Burgess & Niple, Inc.	Engineering Services	\$1,673.00	700-35
62914	Franklin County Recorder	Recording Fees	\$90.00	800-30
62915	Beem's BP Distributing, Inc.	Construction Site Tank And Fuel Delivery	\$1,027.05	700-33
62918	Franklin Equipment	Dozer And Roller Rental	\$6,100.00	700-33
62920	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$17,800.00	000-00
62921	Squire Patton Boggs (US) LLP	Legal Services	\$2,445.50	800-30

FUND 29 TOTAL

\$496,458.49

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 244	Franklin County Treasurer	Payroll	\$27,998.62	000-00
JE 246	Franklin County Treasurer	Payroll	\$32,606.78	000-00
JE 249	VISA	VISA Commercial Card Disbursements	\$4,866.86	000-00
383(E)	Ohio Division Of Liquor Control	Annual Liquor License Renewal	\$2,190.00	199-17
360(E)	American Electric Power	Electric Service	\$2,198.38	111-17
361(E)	AT & T	Telephone Service	\$519.58	111-17
363(E)	City Of Reynoldsburg	Water Service	\$728.17	111-17
365(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,671.00	111-17
375(E)	Verizon	Telephone Service	\$297.28	111-17
380(E)	Tee Snap LLC	Reservations & Sales App Service	\$690.00	199-17
381(E)	Heartland Payment Systems	Bank Account Charges	\$836.98	111-17
62846	Paulette Rutledge	Receipt #30337 - Paid 2020, Refund	\$384.00	111-17
62854	Rumpke Of Ohio, Inc.	Trash Collection	\$67.83	111-17
62866	Victoria Sintz	Receipt #30498 - Paid 2020, Refund	\$1,600.00	111-17
62881	Victoria Sintz	Receipt #30498 - Deposit Refund	\$320.00	111-17
62888	Leo Meyers, Inc.	Uniforms	\$238.07	111-17
62903	Haley Botwe	Receipt #30665 - Paid 2020, Refund	\$1,200.00	111-17
62908	Leo Meyers, Inc.	Uniforms	\$82.00	111-17
62912	Rumpke Of Ohio, Inc.	Trash Collection	\$67.83	111-17
62913	Wittek Golf	Driving Range Mats	\$4,312.00	111-13
62919	Sourceone Supply	Paper Products 2021 Various Parks	\$185.00	111-17

FUND 30 TOTAL

\$83,060.38

GRAND TOTAL

\$2,452,173.92

RESOLUTION NO. 5898

APPROVAL OF MARCH 2021 DISBURSEMENTS

Then and Now Certifications for March, 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>
62843	Columbus Foundation	Rapid 5 Central Ohio Greenways Support	\$25,000.00	308-10
62851	MORPC	Admin Fee Franklin Co. Clean Ohio Grants	\$3,521.50	800-30


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 20th day of April, 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



RESOLUTION NO. 5899

AUTHORIZING THE RENEWAL OF METRO PARKS INSURANCE COVERAGE TO BURNHAM & FLOWER INSURANCE GROUP

WHEREAS, liability insurance coverage for Metro Parks is due to expire on April 30, 2021; and

WHEREAS, in 2019 requests for proposals for up to 3 years of coverage were solicited in accordance with Ohio Revised Code Section 307.06, which allows the purchase of insurance without competitive bidding provided a competent insurance consultant assists the contracting authority in procuring appropriate coverage at the best and lowest premium prices; and

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorized the Executive Director to purchase insurance coverage from Burnham and Flower Insurance Group per Resolution No. 5779 on April 9, 2019 for a policy term of one year with allowable renewals for two additional years; and

WHEREAS, the renewal proposal for the 3rd year of coverage submitted by Burnham and Flower Insurance Group was evaluated by Mr. Joshua Furci, of USI Insurance Services Inc., for proper coverage of Metro Parks interests including buildings and furnishings, inland marine, vehicle liability, general and umbrella liability; Now, Therefore

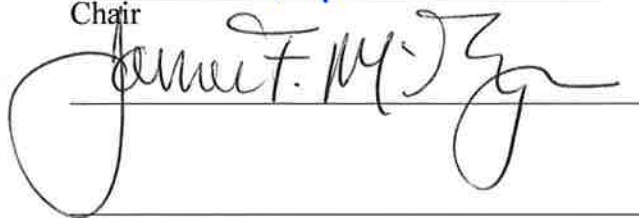
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to purchase insurance coverage from Burnham and Flower Insurance Group in the premium amount of \$153,793 for the final year of the 3-year policy term, and to make any adjustments or additional insurance purchases that may be necessary during the term.

Adopted this 20th day of April, 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5900

AUTHORIZING THE EXPENDITURE TO MARBLE CLIFF CANYON, LLC FOR THE OHIO ENVIRONMENTAL PROTECTION AGENCY'S VOLUNTEER ACTION PROGRAM FOR ENVIRONMENTAL RESTORATION OF QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks entered into the Metro Park Development Agreement (Agreement) ("Development Agreement"), Board Resolution 5688 with Marble Cliff Canyon, LLC (MCC) for Quarry Trails Metro Park in 2017; and

WHEREAS, the Agreement stipulated that MCC would be responsible for the environmental cleanup and restoration of the property through the Ohio Environmental Protection Agency Volunteer Action Program; and


WHEREAS, Metro Parks is obligated pursuant to the Development Agreement to pay MCC \$500,000 after receipt of a Covenant-Not-to-Sue from the Ohio Environmental Protection Agency; and

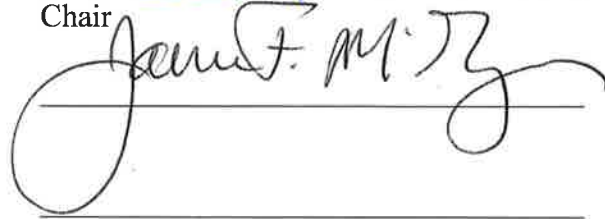
WHEREAS, the property has been restored and completion of the Covenant-Not-to-Sue is anticipated in 2021; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to expend funds of \$500,000 to Marble Cliff Canyon, LLC following receipt of the Covenant-Not-to-Sue and to obtain the execution thereof.

Adopted this 20th day of April 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair


Attest:



Executive Director

RESOLUTION NO. 5901

AUTHORIZING THE PURCHASE OF A BOARDWALK AT QUARRY TRAILS METRO PARKS

WHEREAS, the Metro Parks is in the process of creating a wide range of visitor experiences and opportunities at Quarry Trails Metro Park including a floating boardwalk to connect different areas; and

WHEREAS, Section 125.04 of the Ohio Revised Code allows political subdivisions such as Metro Parks 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; and

WHEREAS, EZ Dock, a subsidiary of PlayPower Inc. has provided a quote for installing 600' of a floating boardwalk that best fit the needs of Metro Parks at a price of \$301,949.25 with funds available in the 2021 Capital Improvement Budget; Now, Therefore,

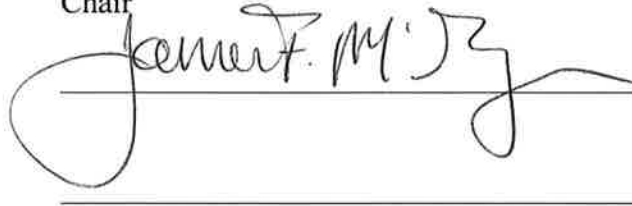
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to purchase a boardwalk from EZ Dock Inc. through the Sourcewell Purchasing Cooperative in the amount of \$301,949.24.

Adopted this 20th day of April 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5902

GIVING GENERAL DIRECTION TO STAFF REGARDING THE POTENTIAL SOLAR FARM LOCATED ADJACENT TO BATTELLE DARBY CREEK METRO PARK

WHEREAS Metro Parks has been approached by potential developers of a 2,500-acre solar power electric generation facility adjacent to Battelle Darby Creek who have an interest in securing an easement that would allow for the installation of transmission equipment to cross under land owned by Metro Parks; and

WHEREAS the solar power electric generation facility is immediately adjacent to a 700-acre wetland and grassland habitat restoration project that has become one of the most significant natural areas managed by Metro Parks; and

WHEREAS, the scale and magnitude of the development would also likely impact either directly or indirectly the balance of the 7,500-acre Battelle Darby Creek and the more than 1 million visitors that utilize the park annually; and

WHEREAS, a project of this magnitude has and will continue to generate significant interest among environmental groups, neighbors, government entities and elected officials, the general public, various private businesses and groups, regulatory agencies with various groups seeing the project as beneficial and others see it as detrimental to the environment, Battelle Darby Creek Metro Park, neighbors, and others; and

WHEREAS, Metro Parks is supportive of clean energy particularly renewable energy sources like solar power but must also consider a wide range of other potential aesthetic, environmental, financial, wildlife, and visitor experiences at Battelle Darby Creek; and

WHEREAS, a comprehensive review of the proposed project is needed before the Board of Park Commissioners can make a final decision on whether allowing for an easement or other transfer of property rights to the developer for the project; and

WHEREAS, the comprehensive review shall include, but not be limited, to consideration of the following impacts or potential impacts both on a short-term and a long-term basis:

- Consideration of actual or potential environmental impacts to the 700-acre habitat restoration and Battelle Darby Creek in general relative to stormwater management, groundwater or soil contamination, wildlife management, movement, and enjoyment, and invasive species management both on-site and within the park
- Consideration of the impact to migratory waterfowl that use the 700-acre habitat restoration area and also listed State and Federal endangered and threatened species found in the general area including the Indiana bat, sand hill crane, bitterns, etc.
- Conduct a review of any/all architectural/engineering plans which show permitted setbacks, fencing, road access points, and screening methods

- Consideration of the actual or perceived impact to the general aesthetics that will be experienced by park visitors while they are arriving or enjoying the park
- Consideration of the revenue and cost implications for Metro Parks and also other local units of government including public school districts, townships, municipalities, counties both on the short and long-term either related to the tax base, payments in lieu of property taxes, TIFs, and other creative government financing
- Direct and indirect impacts to neighbors who are generally very supportive of Metro Parks
- Impact on future usage of the Clean Ohio program as the property in question was purchased using Clean Ohio funds and has the normal environmental covenants placed on land purchased using this program
- Identifying means that might be employed to ensure that promises and commitments made are honored throughout the life of the project and not only at the beginning of the project. Now, Therefore,

BE IT RESOLVED that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District will take no further action on this project without a full understanding of the work outlined above.

Adopted this 20th day of April 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5903

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PROPERTY LOCATED AT SCIOTO AUDUBON METRO PARK

WHEREAS, Metro Parks has been working with the City of Columbus and the Ohio Department of Transportation (“ODOT”) for the past several years on planning of the proposed Interstate 70 and 71 interchange improvement north of Scioto Audubon Metro Park in Downtown Columbus; and

WHEREAS, Metro Parks and the City of Columbus have outlined several strategies for ODOT that will provide the best possible solution for construction activities while limiting the impact to park visitors and the Scioto Greenway Trail users of the Scioto Audubon Metro Park; and

WHEREAS, ODOT is currently planning construction of the next four phases of the I-70/71 Downtown Ramp Up Project scheduled to begin in 2022 to 2030 that will impact the north end of Scioto Audubon Metro Park; and

WHEREAS, in limiting the impact to Scioto Audubon Metro Park, Metro Parks has agreed to the following terms: allow ODOT to use the existing dog park for a construction staging area, relocate the dog park to the south end of the park for a limited time, and close the north end of the park to vehicular traffic for a two-week time period twice a year; and

WHEREAS, to mitigate these impacts, ODOT has agreed to certain measures to minimize harm which are memorialized in a Section 4(f) Official with Jurisdiction Correspondence letter dated April 6, 2021, including a payment of \$821,600 for relocation of the dog park; and

WHEREAS, the Board deems the Memorandum of Understanding and Jurisdiction Correspondence letter to be in the public interest and a benefit to Scioto Audubon Metro Park; Now, Therefore

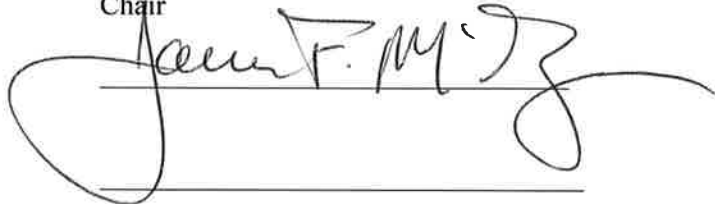
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes its Executive Director, as agent for this Board, to execute the Memorandum of Understanding, Jurisdiction Correspondence letter and receive payment of \$821,600.

Adopted this 20th day of April 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director