

RESOLUTION NO. 5904

APPROVAL OF APRIL 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 262	Franklin County Treasurer	Payroll	\$600,434.46	000-00
JE 264	Franklin County Treasurer	Payroll	\$618,024.98	000-00
JE 265	VISA	VISA Commercial Card Disbursements	\$99,493.63	000-00
JE 271	US Bank	Bank & wire transfer fees	\$434.00	000-00
384(E)	American Electric Power	Electric Service	\$13,456.46	000-00
385(E)	AT & T	Telephone Service	\$2,611.37	000-00
386(E)	Centurylink	Long Distance Service	\$5.61	305-10
387(E)	City Of Westerville	Electric & Water Service	\$1,314.80	108-13
388(E)	Columbia Gas Of Ohio	Natural Gas Service	\$3,003.67	000-00
389(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,941.87	000-00
391(E)	Consolidated Electric Cooperative	Electric Service	\$218.10	118-13
392(E)	Del-Co Water Co., Inc.	Water Service	\$371.84	000-00
393(E)	Earnhart Hill Regional	Water/Sewer	\$29.68	112-13
394(E)	Frontier	Telephone Service	\$455.90	000-00
396(E)	Ohio Edison Co.	Electric Service	\$1,474.49	000-00
397(E)	South Central Power Co.	Electric Service	\$4,528.00	000-00
398(E)	Sunoco	Credit Card Gas Purchases	\$1,210.58	109-13
400(E)	Union Rural Electric Cooperative	Electric Service	\$631.37	115-13
401(E)	Verizon	Telephone Service	\$5,171.93	000-00
402(E)	Electronic Commerce	Bank Account Charges	\$2,151.23	301-10
403(E)	Plug and Pay	Bank Account Charges	\$20.85	301-10
404(E)	PNC	Bank Account Charges	\$1,019.28	301-10
62923	Amy Cole	Receipt #30826 - Paid 2021, Refund	\$115.00	000-00
62924	Ashleigh Wholaver	Receipt #30832 - Paid 2020, Refund	\$140.00	301-10
62925	Audrey Leavitt	Receipt #30828 - Paid 2021, Refund	\$100.00	000-00
62926	Jen Boniface	Reimbursement	\$33.25	201-14
62928	Jill Macko	Receipt #30831 - Paid 2020, Refund	\$200.00	301-10
62930	Nicole Smith	Receipt #30829 - Paid 2021, Refund	\$115.00	000-00
62932	Ohio Health	Receipt #30823 - Paid 2020, Refund	\$275.00	301-10
62933	All City Stump Grinding, LLC	Stump Grinding	\$550.00	117-13
62934	Eric Hahn	Ferrier	\$240.00	112-13
62935	Jerry Pate Turf & Irrigation, Inc.	Toro Pull Behind Blower with trailer	\$8,164.47	117-18
62936	Leo Meyers, Inc.	Uniforms	\$507.13	000-00
62937	REA & Associates, Inc.	Audit Compilation Services For 2021	\$1,970.00	301-10
62938	Alicia Beever	Receipt #30845 - Paid 2021, Refund	\$175.00	000-00
62940	Deborah Shore	Receipt #30941 - Paid 2020, Refund	\$175.00	301-10
62941	Luciana Sylvia	Receipt #30943 - Paid 2020, Refund	\$115.00	301-10
62942	Melanie Ross	Receipt #30940 - Paid 2020, Refund	\$230.00	301-10
62943	Browning Design	Brochure Design	\$150.00	310-14
62944	Central Ohio Technical College	Police Academy Certifications	\$18,832.00	305-18
62946	OSU Large Animal Services	Bison Veterinary Services	\$535.81	307-16
62948	Stafco	Diesel Tank	\$3,572.69	500-20
62949	Taylor & Sons Equipment	RTV-X1100 CWL-H Kubota With Plow	\$22,000.00	120-13
62951	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,703.23	103-13
62952	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
62954	Mid Ohio Regional Planning Commission	Support For 2021 Greenways Program	\$49,000.00	308-10
62957	Amber Culwell	Receipt #31086 - Paid 2021, Refund	\$55.00	000-00
62958	Charlene Grant	Receipt #31035 - Paid 2020, Refund	\$175.00	301-10
62959	Chuck Himmelspach	Receipt #31027 - Paid 2020, Refund	\$200.00	301-10
62960	Daniel King	Receipt #31092 - Paid 2020, Refund	\$1,640.00	301-10
62961	Donovan Carney	Receipt #30961 - Paid 2021, Refund	\$250.00	000-00
62962	Douglas Branscome	Receipt #31034 - Paid 2021, Refund	\$250.00	000-00
62963	Kristie Doyle	Receipt #31047 - Paid 2020, Refund	\$1,200.00	301-10
62964	Lindsay Webb	Receipt #31087 - Paid 2020, Refund	\$115.00	301-10

RESOLUTION NO. 5904

APPROVAL OF APRIL 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
62965	Sara Boykin	Receipt # 31036 - Paid 2020, Refund	\$275.00	301-10
62966	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,405.63	000-00
62967	Bob Ross Auto Group	Dump Trucks, Glacier Ridge & Slate Run	\$90,355.00	000-00
62968	BP Oil Co.	Credit Card Gas Purchases	\$2,301.55	000-00
62969	Fortin Welding & Mfg., Inc.	New Gate For Barnebey Hambleton	\$2,140.00	500-20
62970	Franklin Co Emergency Management	Radio Fees	\$5,253.20	305-18
62972	Leo Meyers, Inc.	Uniforms	\$2,819.38	000-00
62973	Optum	EAP Services For Less Than FT Employees	\$371.20	304-10
62974	Rumpke Of Ohio, Inc.	Trash Collection	\$1,333.99	000-00
62977	Suburban Propane	Propane	\$4,078.16	000-00
62978	The Toy Store	New 2021 Polaris Ranger with Accessories	\$17,450.00	110-13
62979	Treetop Products, Inc.	Rubber Parking Blocks	\$3,990.13	500-20
62980	USI Insurance Services	Insurance Consulting Services	\$1,500.00	302-10
62981	Daniel King	Receipt #31092 - Paid 2020, Refund	\$1,640.00	301-10
62982	Erin Leishman	Receipt #32211 - Paid 2021, Refund	\$230.00	000-00
62983	Jaqueline Richardson	Receipt #32248 - Paid 2020, Refund	\$75.00	301-10
62984	Lindsay Webb	Receipt #31087 - Paid 2020, Refund	\$115.00	301-10
62985	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,103.32	000-00
62986	Dan Stowers	Engineering, Rocky Fork Gate/Pick. Dock	\$275.00	309-10
62989	Jones Fish Hatchery, Inc.	Floating Dock Sections	\$3,323.76	113-13
62990	Public Entities Pool Of Ohio	Annual Insurance Premium	\$153,793.00	302-10
62991	Southern Computer Warehouse	Laptop For HR	\$27,205.81	303-10
62993	Erica Vargo	Receipt #32552 - Paid 2021, Refund	\$75.00	000-00
62994	Nan Tinch	Receipt #32643 - Paid 2020, Refund	\$200.00	301-10
62995	Northland Church Of Christ	Receipt #32644 - Paid 2020, Refund	\$100.00	301-10
62996	Pamela Dilley	Receipt #32646 - Paid 2020, Refund	\$175.00	301-10
62997	A.R. Mellinger Company, LLC	Elevator Inspection	\$438.00	115-13
62998	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,995.98	000-00
62999	Columbus Epoxy Flooring, LLC	Restroom Floors, Ash Grove & Meadows	\$2,150.00	500-20
63000	Eco Friendly	Compressor Module For CNG Compressor	\$1,922.59	102-18
63004	Leo Meyers, Inc.	Uniforms	\$236.68	305-18
63005	Mainline Computer Products, Inc.	Server Rack And Installation	\$12,777.00	303-10
63007	Ohio Department Of Agriculture	Annual Apiary Registration	\$20.00	102-11
63009	RKE Management, Inc.	Aggregates	\$312.33	108-13
63011	Suburban Propane	Propane	\$425.65	119-13
63012	Taylor & Sons Equipment	Kubota Utility Vehicle	\$21,678.86	107-13
FUND 27 TOTAL			\$1,853,328.90	

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APPROVAL OF APRIL 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 265	VISA	VISA Commercial Card Disbursements	\$3,240.13	000-00
62945	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$15,977.50	700-34
62947	Russell Tree Experts	Clear Creek Tree Removal Maint, Bldg. Site	\$3,500.00	700-31
62950	Van Auken Akins Architects, LLC	Design Services Blacklick Nature Center	\$58,216.97	700-31
62951	Beem's BP Distributing, Inc.	Construction Site Tank And Fuel Delivery	\$1,019.19	700-33
62953	Linear Active	Design & Construct Stairs At Waterfall Area	\$6,581.00	700-35
62955	Paros Architecture + Design LLC	Pro Shop Renovation Consulting	\$3,574.18	700-32
62956	Southeastern Equipment Co., Inc.	Excavator, Dozer Equipment Rental	\$14,500.00	700-33
62975	Setterlin Building Company	Labor To Renovate Golf Course Pro Shop	\$18,252.50	700-32
62976	Sixth City Glazing, LLC	Fabricate Window Panels At The Pro Shop	\$3,675.00	700-32
62985	Beem's BP Distributing, Inc.	Construction Site Tank And Fuel Delivery	\$2,890.99	700-33
63003	IBI Group	Survey Services	\$780.00	700-35
63006	Mark Haynes Construction, Inc.	Grading Improvements At Quarry Trails	\$29,670.00	700-35
63008	R.D. Holder Oil Co., Inc.	Construction Site Tank And Diesel Supply	\$974.26	700-35
FUND 29 TOTAL			\$162,851.72	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 262	Franklin County Treasurer	Payroll	\$30,108.38	000-00
JE 264	Franklin County Treasurer	Payroll	\$29,803.53	000-00
JE 265	VISA	VISA Commercial Card Disbursements	\$8,124.40	000-00
405(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
406(E)	Heartland Payment Systems	Bank Account Charges	\$2,793.14	111-17
407(E)	Treasurer, State of Ohio	Sales Tax	\$840.45	000-00
62927	Jennifer Dukes	Receipt #30825 - Paid 2021, Refund	\$384.00	000-00
62929	Melissa Lewis	Receipt #30764 - Paid 2020, Refund	\$1,440.00	111-17
62936	Leo Meyers, Inc.	Uniforms	\$149.20	111-17
62939	Claudette's Kids Foundation	Receipt #29864 - Paid 2020, Refund	\$720.00	111-17
62971	Helena Agri-Enterprises LLC	Chemicals For 2021	\$1,708.15	111-17
62972	Leo Meyers, Inc.	Uniforms	\$45.30	111-17
62974	Rumpke Of Ohio, Inc.	Trash Collection	\$135.66	111-17
62985	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,199.84	111-17
62987	Gordon Food Service, Inc.	Resale Merchandise - Food	\$725.36	199-17
62988	Helena Agri-Enterprises LLC	Chemicals For 2021	\$6,756.23	111-17
384(E)	American Electric Power	Electric Service	\$4,823.56	111-17
385(E)	AT & T	Telephone Service	\$260.42	111-17
388(E)	Columbia Gas Of Ohio	Natural Gas Service	\$802.68	111-17
390(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,259.55	199-17
395(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$546.98	199-17
399(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,287.10	199-17
401(E)	Verizon	Telephone Service	\$148.30	111-17
62992	Catherine Phillips	Receipt #32795 - Paid 2020, Refund	\$600.00	111-17
63001	Edgework Creative	Kiosk And Casework For Pro Shop	\$9,000.00	199-17
63002	Helena Agri-Enterprises LLC	Additional Chemicals For 2021	\$1,038.59	111-17
63010	Siteone	Chemicals For 2021	\$6,406.62	111-13
FUND 30 TOTAL			\$112,797.44	
GRAND TOTAL			\$2,128,978.06	

RESOLUTION NO. 5904

APPROVAL OF APRIL 2021 DISBURSEMENTS

Then and Now Certifications for April, 2021 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

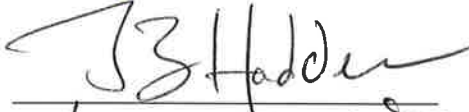
<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63005	Mainline Computer Products	Server Rack and Installation	\$12,777.00	303-10
62954	Mid Ohio Regional Planning Commission	Support for 2021 Greenways Program	\$49,000.00	308-10

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 18th day of May, 2021

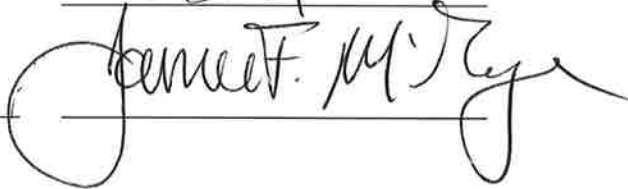
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:





RESOLUTION NO. 5905

AUTHORIZING THE GRANT OF AN EASEMENT TO OHIO POWER COMPANY FOR PROPERTY LOCATED ALONG THE BLACKLICK CREEK GREENWAY TRAIL

WHEREAS, the Columbus and Franklin County Metropolitan Park District created the Blacklick Creek Greenway along Blacklick Creek north of US Route 33 that also contains a power easement that is need of upgrading; and

WHEREAS, Ohio Power Company has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District to grant a new easement of land approximately 0.058 acres and to amend an existing easement of approximately 0.076 acres on property owned by the Board and located in the City of Columbus, Franklin County; and


WHEREAS, the Ohio Power Company is willing to pay a negotiated price of \$3,000 for approximately 0.134 total acres; and

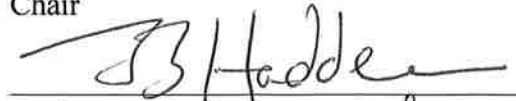
WHEREAS, the Board deems the granting of this easement to be in the public interest; Now, Therefore

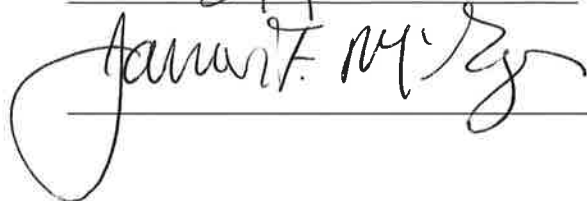
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant the easements and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Franklin County for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

Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5906

AUTHORIZING THE GRANT OF AN EASEMENT TO COLUMBIA GAS OF OHIO FOR PROPERTY LOCATED AT GLACIER RIDGE METRO PARK

WHEREAS, Columbia Gas of Ohio, Inc. ("Columbia Gas") has requested a 50' wide Easement for the installation of a natural gas transmission line on property owned by the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District at Glacier Ridge Metro Park; and

WHEREAS, Columbia Gas is willing to pay a negotiated price of \$506,800 for the approximately 10.136 acres; and


WHEREAS, all costs associated with the transaction will be at Columbia Gas' expense and Columbia Gas will repair any damage to park property; and

WHEREAS, the Board deems the sale of this Easement to be in the public interest; Now, Therefore

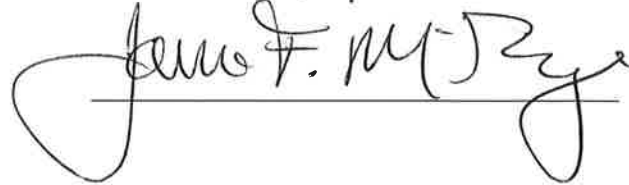
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant this Easement and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Union County Probate Court for approval to grant the Easement, to prepare the necessary deeds, and to obtain the execution thereof.

Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5907

AUTHORIZING ACCEPTING A DONATION OF LAND FROM SURRY COURT AT D'ADRIAN MEADOWS, LLC ALONG THE BLACKLICK CREEK GREENWAY NEAR SHANNON ROAD

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("Metro Parks") desires to protect water quality by the preservation of floodplains of stream corridors in Central Ohio while providing pedestrian access to our parks from surrounding communities through a series of trail corridors; and


WHEREAS, Metro Parks has been asked to accept a donation of land along the Blacklick Creek Greenway from Surry Court at D'Arian Meadows, LLC of approximately 0.049 acres located in the City of Columbus, Ohio; and

WHEREAS, the Board deems the accepting of the property 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 to accept a donation of 0.049 acres from Surrey Court at D'Adrian Meadows, LLC and herewith directs and authorizes its Executive Director, as agent for this Board, to execute the necessary documents for accepting the donation of the land.

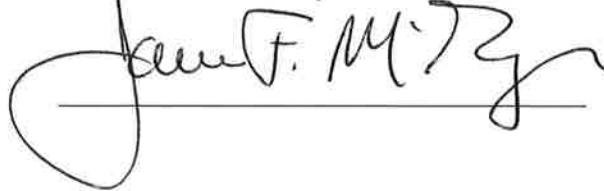
Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



S. J. Hadden



James F. Mitzner

Attest:



Executive Director

RESOLUTION NO. 5908

AUTHORIZING ENTERING INTO A CONTRACT FOR ROADWAY PAVING IMPROVEMENTS AT BURNING LAKE AREA, PICKERINGTON PONDS METRO PARK UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, every year the State of Ohio seeks competitive contracts through the Ohio Cooperative Purchasing Program from vendors for various good and services; and

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("Metro Parks") has previously utilized the Ohio Cooperative Purchasing Program, which utilizes one of the State's purchasing programs to take advantage of cost and time efficiencies and allows Metro Parks to use existing competitive bidding in lieu of a design/bid/build project delivery method; and

WHEREAS, paving improvements, striping, berm work and seeding are needed at Burning Lake Public Use Area of Pickerington Ponds Metro Park as part of this new site development as comparable quotes were obtained; and

WHEREAS, Metro Parks will utilize the Ohio Department of Transportation ("ODOT") Cooperative Purchasing Program, 101G State contract program to enter into contract with Kokosing Construction Company for paving improvements at a cost of \$120,325, in addition to quoted related site work at a cost of \$27,217.90; and

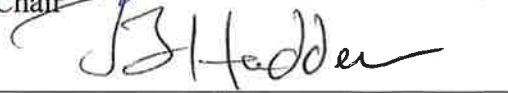
WHEREAS, these funds are available in the 2021 Metro Parks Capital Improvement Budget; Now, Therefore

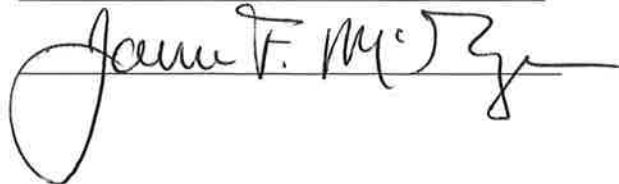
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Kokosing Construction Company utilizing the State's Cooperative Purchasing Program with ODOT in the total amount of \$147,542.90 for paving improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5909

AUTHORIZING THE PURCHASE OF SITE IMPROVEMENTS AT BURNING LAKE AREA, PICKERINGTON PONDS METRO PARK

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("Metro Parks") is in the process of creating a wide range of visitor experiences and opportunities at the new Burning Lake Public Use Area at Pickerington Ponds Metro Park scheduled to open this year; 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, Kompan, Inc. has provided a quote to provide and install play equipment, hammocks, benches, play surface and sidewalks at a price of \$89,314 with funds available in the 2021 Metro Parks 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 enter into contract with Kompan, Inc. to purchase and install site improvements through the Omnia Partners/Sourcewell Purchasing Cooperative in the amount of \$89,314.

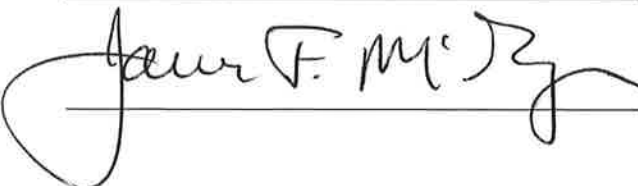
Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair





Attest:



Executive Director

RESOLUTION NO. 5910

AUTHORIZING ENTERING INTO A CONTRACT TO INSTALL PEDESTRIAN BRIDGE ABUTMENTS AND STEEL BRIDGE STRUCTURES FOR QUARRY TRAILS METRO PARK

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("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 available to visitors over the next several years; and

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

WHEREAS, the total cost of this work has been estimated to be \$320,000 and 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 Section 307.86 to 307.92 inclusive with three bids received; and

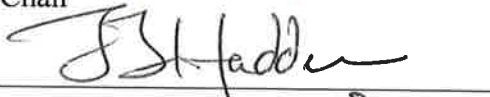
WHEREAS, The Righter Company, Inc. submitted the lowest and best bid in the amount of \$268,710; Now, Therefore,

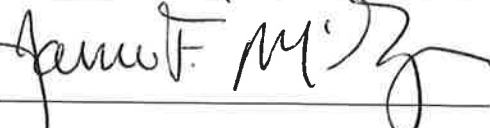
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with The Righter Company, Inc. for \$268,710 for pedestrian bridge improvements at Quarry Trails Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 18th day of May 2021.


BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5911

AUTHORIZING ADDITIONAL EXPENDITURES WITH BURGESS & NIPLE FOR ENGINEERING SERVICES AT QUARRY TRAILS METRO PARK

WHEREAS, significant efforts have been made to develop and implement a master plan for Quarry Trails Metro Park; and

WHEREAS, due to the nature of the improvements being made at Quarry Trails Metro Park for the enjoyment of the public, significant engineering support is required during the planning and construction phases of the park. Burgess & Niple has an excellent grasp of what is needed at Quarry Trails and works well with other project consultants and contractors; and

WHEREAS, following a competitive process, the Board of Park Commissioners approved Resolution No. 5792 on August 14, 2018 in the amount of \$202,400 that authorized Burgess & Niple to serve as the lead engineering consultant for the south end of the park during development of the park master plan and environmental remediation review; and

WHEREAS, the Board of Park Commissioners approved Resolution No. 5811 on October 8, 2019 in the amount of \$131,300 which authorized additional engineering support from Burgess & Niple to address engineering a pedestrian bridge, geotechnical services and hydrological improvements connecting the two ponds; and

WHEREAS, the Board of Park Commissioners approved Resolution No. 5846 on April 21, 2020 in the amount of \$213,000 which authorized additional engineering support from Burgess & Niple to address design of the stormwater construction project, permitting coordination with the City of Columbus, engineering of the kayak run, supplemental water system evaluation and construction administration; and

WHEREAS, Metro Parks is moving forward with the development of additional facilities for the public and such development requires engineering support that Burgess & Niple is best able to provide in an efficient and effective manner given their experience and expertise on Quarry Trails Metro Park; and

WHEREAS, additional work is needed in terms of providing design services for; utilities including electricity, water, and sewer to various park facilities, two additional pedestrian bridges, site lighting, soil boring, construction package development and coordinating additional site permits with the City of Columbus and coordinating final floodplain map revision with the City of Columbus and FEMA and assisting with development of project specifications for elements of the park that will be bid later this year that include site improvements for parking, and early in 2022, assisting with construction administration and management on a wide-array of projects currently underway or that will begin in the next several months; and

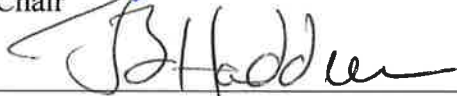
WHEREAS, the cost of such additional engineering support is \$190,000 with hourly and other rates consistent with previous schedules, funds which are available in the 2021 Capital Improvement Budget; NOW THEREFORE

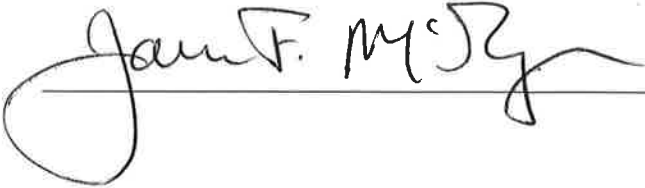
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to approve additional expenditures for engineering services with Burgess & Niple in an amount of \$190,000 and further authorizes additional change orders that may be necessary to complete the project.

Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5912

AUTHORIZING THE GRANT OF AN EASEMENT TO OHIO POWER COMPANY FOR PROPERTY LOCATED AT QUARRY TRAILS METRO PARK

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("Metro Parks") is currently working to develop Quarry Trails Metro Park with a variety of facilities planned for public use, including a restroom and shelter where electric is needed; and

WHEREAS, the City of Columbus has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") an Easement for Utility Improvements consisting of approximately 0.07 acres of land on property owned by the Board located in the City of Columbus at Quarry Trails Metro Park; and

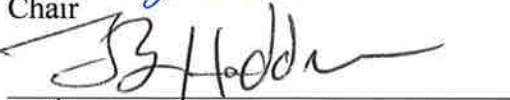
WHEREAS, the Board deems the granting of this easement to be in the public interest; Now, Therefore

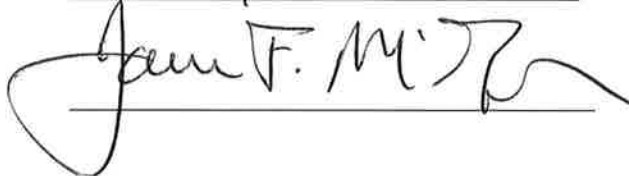
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant an easement to the City of Columbus and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court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

Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5913

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR A CANOPY WALK AT BLACKLICK WOODS METRO PARK

WHEREAS, Metro Parks is in the design phase of a new nature center at Blacklick Woods Metro Park that is scheduled to be constructed later this year and will replace the current outdated center; and

WHEREAS, a proposed canopy walk will provide a unique experience for park visitors of all ages and abilities and will be located in the canopy of trees north of the planned nature center; and

WHEREAS, it is believed that constructing this unique project using a design/build approach where a single contractor is responsible for the design, engineering and construction of the canopy walk will lead to cost savings which will allow the project to be operable in a timely manner; and

WHEREAS, the estimated cost of the canopy walk is \$1,000,000, which is available in the 2021 Metro Parks Capital Improvement Budget; and


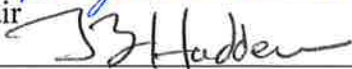
WHEREAS, in response to a published Request for Proposals, three teams of consultants provided proposals and were interviewed; and

WHEREAS, following evaluation by staff, it is recommended a contract be awarded to Setterlin Building Company in the amount of \$1,000,000 for the design and construction of a canopy walk at Blacklick Woods 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 \$1,000,000 and further authorizes additional reasonable change orders as needed to satisfactorily complete this project in a timely and efficient manner.

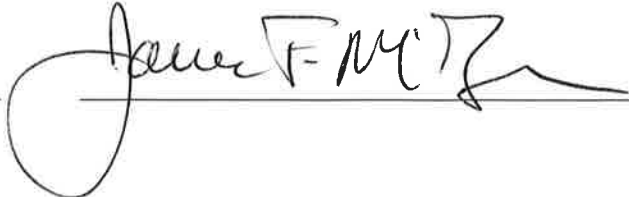
Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair 

Attest:


Executive Director



RESOLUTION NO. 5914

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY DAVID AND JULIE MORAINES FOR PROPERTY LOCATED ADJACENT TO BATTELLE DARBY CREEK METRO PARK, FRANKLIN COUNTY

WHEREAS, property owned by David and Julie Moraine ("Moraines"), consisting of approximately 17 acres, more or less, located in the Pleasant Township, Franklin County, Ohio is necessary for the preservation of park land along Big Darby Creek; and

WHEREAS, the Park Board deems the purchase of these lands to be in the public interest; and

WHEREAS, the Moraines are a willing seller at a negotiated price of \$14,500 per acre; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, funds for a total estimated price of \$256,500 including the above estimated expenses, are available in the 2021 Land Acquisition budget; Now, Therefore,

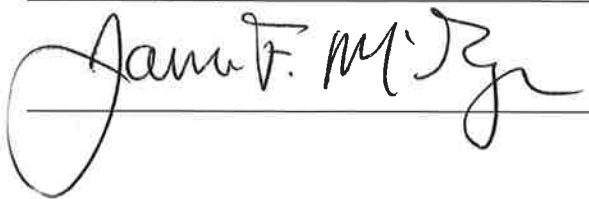
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds and agreements, and to obtain the execution thereof.

Adopted this 18th day of May 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director