

RESOLUTION NO. 5923

APPROVAL OF JUNE 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 311	Franklin County Treasurer	Payroll	\$660,315.21	000-00
JE 317	Franklin County Treasurer	Payroll	\$673,538.77	000-00
JE 318	VISA	VISA Commercial Card Disbursements	\$109,174.96	000-00
JE 333	US Bank	Bank & wire transfer fees	\$434.78	000-00
431(E)	Electronic Commerce	Bank Account Charges	\$3,360.78	301-10
432(E)	Plug And Pay	Bank Account Charges	\$31.35	301-10
435(E)	Franklin County Treasurer	Taxes & Licenses	\$75,472.69	301-15
436(E)	PNC	Bank Account Charges	\$1,140.52	301-10
437(E)	Pitney Bowes	Postage Meter Rental	\$105.00	302-10
439(E)	American Electric Power	Electric Service	\$8,315.58	000-00
440(E)	AT&T	Telephone Service	\$4,559.97	000-00
441(E)	Centurylink	Long Distance Service	\$11.91	305-10
442(E)	City Of Reynoldsburg	Water Service	\$3,987.90	101-13
443(F)	City Of Westerville	Electric & Water Service	\$1,733.53	108-13
444(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,713.71	000-00
445(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,520.46	000-00
447(E)	Consolidated Electric Cooperative	Electric Service	\$355.20	118-13
448(E)	Del-Co Water Co., Inc	Water Service	\$503.04	000-00
449(E)	Earnhart Hill Regional	Water/Sewer	\$28.88	112-13
450(F)	Frontier	Telephone Service	\$458.06	000-00
452(E)	Ohio Edison Co.	Electric Service	\$1,300.37	000-00
454(E)	South Central Power Co.	Electric Service	\$2,286.00	000-00
455(E)	Sunoco	Credit Card Gas Purchases	\$1,608.71	109-13
457(E)	Union Rural Electric Cooperative	Electric Service	\$463.23	115-13
458(E)	Verizon	Telephone Service	\$5,510.61	000-00
459(E)	WOW! Business	Telephone Service	\$2,611.97	303-10
63096	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,308.69	000-00
63101	Ron Mast	Mow/Trim At Heritage Trail	\$1,280.00	115-13
63102	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$2,600.00	308-10
63103	Charlotte Watts	Receipt #33976 - Paid 2021, Refund	\$125.00	000-00
63104	Colisa Harris	Receipt #34073 - Paid 2020, Refund	\$250.00	301-10
63105	Fronia Mitchell	Receipt #34068 - Paid 2020, Refund	\$250.00	301-10
63106	Kerry Knowles	Reimbursement	\$38.48	113-10
63107	Lindsey Krusling	Reimbursement	\$44.00	103-11
63108	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,666.49	105-13
63109	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$545.00	105-19
63110	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63111	Erin Flannery	Tuition Reimbursement	\$2,000.00	304-10
63113	Leo Meyers, Inc.	Uniforms	\$3,842.30	000-00
63114	Mad Scientist & Assoc., LLC	PKN Water Quality Monitoring	\$1,875.00	307-16
63116	OSU Large Animal Services	Bison Veterinary Services	\$69.00	307-16
63119	Rumpke Of Ohio, Inc.	Trash Collection	\$3,206.70	000-00
63121	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$1,280.00	308-10
63122	Ag-Pro Ohio, LLC	2021 Budget Mower Purchase	\$14,799.01	117-13
63123	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,908.54	107-13
63125	Franklin County Data Center	Computer Usage Services	\$6,159.56	303-10
63126	Marketing Barn LLC	Digital Media Contract	\$47,450.00	310-14
63127	Squire Patton Boggs (US) LLP	Legal Services	\$3,277.75	000-00
63128	Brieauna Tucker-Morrison	Receipt #34131 - Paid 2021, Refund	\$80.00	000-00
63129	Carla Baskin	Receipt #34141 - Paid 2021, Refund	\$100.00	000-00
63130	Jennifer Hartle	Receipt #34300 - Paid 2020, Refund	\$275.00	301-10
63131	Jill Snyder	Reimbursement	\$55.75	202-11
63133	Kathy Bockbrader	Receipt #34151 - Paid 2020, Refund	\$230.00	301-10
63134	Rosalie Severing	Receipt #34333 - Paid 2020, Refund	\$250.00	301-10

RESOLUTION NO. 5923

APPROVAL OF JUNE 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63135	Sheri Dunagan	Receipt #34303 Paid 2021, Refund	\$80.00	000-00
63137	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,285.50	000-00
63141	Scott Warrick	HR Legal Services	\$2,250.00	304-10
63143	Treasurer, State Of Ohio	Dam Safety Annual Fee	\$1,237.64	305-18
63145	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,729.96	000-00
63146	Coughlin Automotive Group	Brake Lines Replacement	\$2,867.49	305-13
63147	Global Industrial Equipment	Steel Slat Trash Cans	\$3,676.10	108-13
63148	Higher Ground Green Roofs	Green Roof Maintenance And Planting	\$1,428.56	103-19
63150	Leo Meyers, Inc.	Uniforms	\$1,814.28	000-00
63151	Premier Plant Solutions	Plants	\$579.00	108-13
63152	Suburban Propane	Propane	\$1,179.25	103-13
63154	Wendy Dolbeer	Receipt #34530 - Paid 2021, Refund	\$120.00	000-00
63155	Arrow Roofing, Inc.	Siding On 3-Sided Barn	\$6,677.00	500-20
63156	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,028.10	000-00
63158	Optum - Dept 75897	EAP Services For Less Than FT Employees	\$463.36	304-10
63159	Scioto Ready Mix	Concrete And Blocks for BIN Aggregate Bins	\$1,240.00	500-20
63160	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,730.43	114-13
63161	Burgess & Niple, Inc.	2021 Water Quality Monitoring	\$7,873.20	307-16
63162	Custom Air Conditioning & Heating	A/C Unit Replacemnt At Headquarters	\$5,784.00	500-20
63163	Gametime	Slide	\$2,618.25	114-13
63164	Parr Public Safety Equipment	Emergency Equip For New Patrol Vehicles	\$5,810.44	000-00
63165	SHI International Corp	IT Online Training Skillset Unlimited Users	\$7,449.67	303-10
63166	Vernon Dell Tractor Sales	Brush Hog	\$8,130.00	307-16
63167	Anita Carter	Receipt #34640 - Paid 2021, Refund	\$250.00	000-00
63168	Lisa Johnson	Receipt #34650 - Paid 2021, Refund	\$750.00	000-00
63169	Lord Of Life Fellowship Church	Receipt #34649 - Paid 2020, Refund	\$100.00	301-10
63172	Trevor Dean	Receipt #34702 - Paid 2021, Refund	\$175.00	000-00
63174	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,974.43	101-13
63175	BP Oil Co - C.C.	Credit Card Gas Purchases	\$3,021.19	000-00
63176	Charter Oaks Tree & Landscaping	Hazard Tree Removal	\$2,500.00	305-13
63177	Hartig Automotive	High Pressure Oil Pump Replacement	\$2,391.49	305-13
63180	Ohio Wildlife Center	2021 Partnership Support	\$18,000.00	305-10
63184	Treasurer, State Of Ohio	Three Trucks For Various Parks	\$77,750.52	000-00
63185	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
63186	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63188	Rumpke Of Ohio, Inc.	Trash Collection	\$2,681.80	000-00
63189	Suburban Propane	Propane	\$340.16	103-17
63190	Voss Brothers	Exmark 72' Mower	\$13,000.00	113-13
FUND 27 TOTAL			\$1,868,976.28	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 318	VISA	VISA Commercial Card Disbursements	\$2,301.94	000-00
63097	Facemyer Landscaping, LLC	Quarry Trails Stormwater Improvements	\$260,762.58	700-35
63098	Harris & Heavener Excavating Inc.	Fiber Conduit Install At Blacklick	\$150,206.95	700-36
63099	IBI Group	Survey Services	\$2,682.50	700-35
63100	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$8,974.00	700-34
63115	Mike's Trucking, Ltd.	Aggregates	\$1,795.26	700-35
63118	RKE Management, Inc.	Aggregates	\$2,457.05	700-35
63120	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$2,900.00	700-35
63127	Squire Patton Boggs (US) LLP	Legal Services	\$1,925.60	000-00
63138	Mark Haynes Construction, Inc.	Mass Grading Improvements At Quarry Trails	\$117,132.56	700-35
63139	Mike's Trucking, Ltd.	Aggregates	\$2,715.61	700-35
63140	RKE Management, Inc.	Aggregates	\$2,344.60	700-35
63142	Sheckler Excavating, Inc.	Overlook Deck, Parking Lot And Site Work	\$178,930.90	700-35

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63144	American Athletix, LLC	Play Area At Burning Lake Area	\$44,657.00	700-35
63149	JMD Company	Culvert Pipes For QT Development	\$2,294.80	700-35
63153	Van Auken Akins Architects, LLC	Design Services For Blacklick Nature Center	\$4,186.39	700-31
63157	Mad Scientist & Assoc., LLC	RKY Invasive Removal	\$12,218.00	700-33
63179	Mike's Trucking, Ltd.	Aggregates	\$2,732.76	700-35
63181	RKE Management, Inc.	Aggregates	\$2,297.88	700-35
63183	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$9,500.00	000-00
63187	IBI Group	Survey Services	\$942.50	000-00

FUND 29 TOTAL

\$813,958.88

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 311	Franklin County Treasurer	Payroll	\$45,583.79	000-00
JE 317	Franklin County Treasurer	Payroll	\$30,101.77	000-00
JE 318	VISA	VISA Commercial Card Disbursements	\$10,716.54	000-00
433(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
434(E)	Treasurer, State Of Ohio	Sales Tax	\$3,676.57	000-00
438(E)	Heartland Payment Systems	Bank Account Charges	\$3,749.27	111-17
439(E)	American Electric Power	Electric Service	\$2,276.73	111-17
440(E)	AT&T	Telephone Service	\$527.74	111-17
442(E)	City of Reynoldsburg	Water Service	\$1,652.15	111-17
444(E)	Columbia Gas Of Ohio	Natural Gas Service	\$854.80	111-17
446(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$951.46	199-17
451(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$957.98	199-17
453(E)	Rhinegeist Columbus	Craft Beer For Resale	\$157.23	199-17
456(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,638.86	199-17
458(E)	Verizon	Telephone Service	\$187.63	111-17
63112	Gordon Food Service, Inc.	Resale Merchandise - Food	\$465.17	199-17
63117	Pepsi-Cola Bottling Co.	Resale Merchandise	\$1,314.65	199-17
63119	Rumpke Of Ohio, Inc.	Trash Collection	\$139.92	111-17
63124	Century Equipment, Inc.	Irrigation Equipment	\$2,385.15	111-13
63132	Julia Donell	Receipt #34133 - Paid 2021, Refund	\$80.00	000-00
63136	Tori Begony	Receipt #34129 - Paid 2020, Refund	\$132.00	111-00
63145	Bcem's BP Distributing, Inc.	Bulk Gasoline	\$2,266.07	111-17
63170	Michael Yoder	Receipt #34724 - Paid 2021, Refund	\$1,304.00	000-00
63171	Rebecca Faly	Receipt #34560 - Paid 2021, Refund	\$80.00	000-00
63173	Arms Turf Products	Bunker Sand And Top Dressing Sand	\$1,313.57	111-17
63178	Helena Agri-Enterprises LLC	Additional Chemicals For 2021	\$1,628.86	111-17
63182	Signcom, Inc.	Tee Signs For Golf Courses	\$5,208.00	111-20
63188	Rumpke Of Ohio, Inc.	Trash Collection	\$209.88	111-17

FUND 30 TOTAL

\$120,249.79

GRAND TOTAL

\$2,803,184.95

Then and Now Certifications for July, 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>
63184	Treasurer, State of Ohio	Three Trucks for Various Parks	\$77,750.52	000-00
63180	Ohio Wildlife Center	2021 Partnership Support	\$18,000.00	305-10

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 20th day of July, 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County

Metropolitan Park District

George R. McIn
Chair

[Signature]

Attest:

[Signature] Janet F. McIn

RESOLUTION NO. 5924

AMENDING BOARD OF PARK COMMISSIONERS RESOLUTION NO. 5912

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metro Parks ("Board") approved Resolution No. 5912 in May 2021, authorizing the granting of an electrical easement to the City of Columbus; and

WHEREAS, the requesting agency was incorrect as the Ohio Power Company is the Grantee requesting the easement; and



WHEREAS, the Ohio Power Company has revised the legal description to include approximately 0.034 acres with the easement that is necessary to install electric service; 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 amends Resolution No. 5912 and exercises its right to grant an easement to the Ohio Power Company and herewith directs and authorizes its Executive Director, as agent for this Board, to apply for approval from the Probate Court of Franklin County and, if approved, execute the necessary documents for granting of the easements.

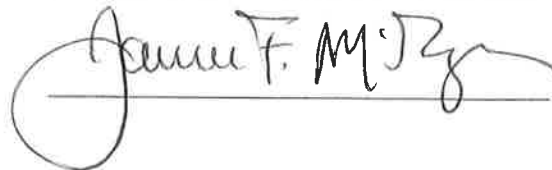
Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair


Attest:


Executive Director



RESOLUTION NO. 5925

AUTHORIZING PURCHASE OF EQUIPMENT FOR QUARRY TRAILS METRO PARK AND
ADDITIONAL PATROL AND MAINTENANCE VEHICLES

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") has made significant progress on the construction of public facilities at Quarry Trails Metro Park and the park will open to the public this fall; and

WHEREAS, with the opening of the park, additional equipment will be needed in order to effectively and efficiently maintain and patrol the park; and

WHEREAS, this equipment will include:

- Maintenance truck with snow plow package
- Two (2) zero turn mowers
- Water wagon with pump
- Two (2) line trimmers
- Two (2) chain saws
- Backpack blower
- Pull behind blower
- Two (2) utility vehicles for rangers and maintenance
- Rescue equipment
- Rescue boat; and

WHEREAS, one patrol vehicle that was planned to be replaced in 2022 has suffered a major breakdown that would require a costly repair and considering the lead time to order and receive vehicles at this time due to supply chain issues staff would like to acquire a third vehicle in the event another vehicle become inoperable during the balance of 2021; and

WHEREAS, these equipment items are available from government purchasing cooperatives that the Board has previously authorized participating in or may be purchased through obtaining of competitive pricing consistent with established purchasing policies and procedures; and

WHEREAS, the cost of the three vehicles is estimated to be \$90,000 and the cost of additional Quarry Trails equipment is estimated to be \$140,000; and

WHEREAS, funds are available in the Metro Parks 2021 Operating Budget to address these equipment needs: Now, Therefore

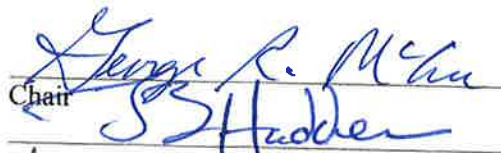
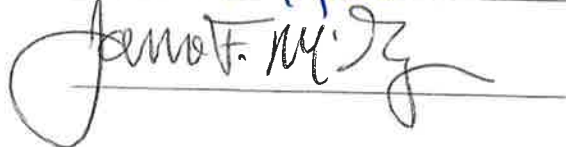
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorizes the Executive Director to purchase vehicles and equipment items listed above through whichever method provides the best benefit to Metro Parks in an amount not to exceed \$230,000.

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:


Executive Director


Chair


RESOLUTION NO. 5926

AUTHORIZING ENTERING INTO A CONTRACT FOR PARKING LOT IMPROVEMENTS AT QUARRY TRAILS 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 from vendors for various good and services through the Ohio Cooperative Purchasing Program, which Metro Parks has previously utilized; and

WHEREAS, utilizing one of the state's purchasing programs takes 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 are needed for a parking lot at the Basin Area of Quarry Trails Metro Park as part of this area's new site development; and

WHEREAS, Metro Parks will utilize the ODOT Cooperative Purchasing Program, 101G State contract to enter into a contract with Kokosing Construction Company, Inc. at a cost of \$132,959.50 and an additional \$55,142 for concrete curb associated with the parking lot; and

WHEREAS, funds are available for this project in the 2021 Metro Parks Capital Improvements Budget; Now, Therefore

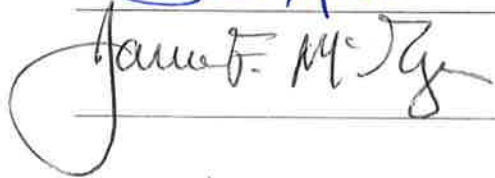
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Kokosing Construction Company, Inc. utilizing the State's Cooperative Purchasing Program with the Ohio Department of Transportation in the amount of \$188,101.50 for parking lot improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5927

AUTHORIZING ENTERING INTO A CONTRACT WITH KOKOSING
CONSTRUCTION COMPANY, INC. FOR ASPHALT PAVING IMPROVEMENTS AT
QUARRY TRAILS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is in the process of converting the former Mable Cliff Quarry into Quarry Trails Metro Park for a public use with a variety of experiences and opportunities for the public; and

WHEREAS, several multi-use trail corridors and small parking lots are being developed by Metro Parks' Roving Construction Crew as part of the initial phase development that are planned for asphalt paving; and

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

WHEREAS, the bid in the amount of \$241,677.45 was submitted by Kokosing Construction Company Inc. was determined to be the lowest and best responsive bid; and

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

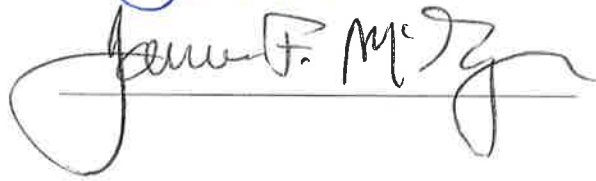
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Kokosing Construction Company, Inc. in the amount of \$241,677.45 for paving improvements, and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5928

AUTHORIZING ENTERING INTO A CONTRACT WITH STRAWSER PAVING COMPANY FOR ASPHALT PAVING IMPROVEMENTS AT QUARRY TRAILS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is in the process of converting the former Mable Cliff Quarry into Quarry Trails Metro Park for a public use with a variety of experiences and opportunities for the public; and

WHEREAS, several multi-use trail corridors are being developed by Metro Park's Construction Crew as part of the initial phase development that are planned for asphalt paving; and

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

WHEREAS, the bid in the amount of \$82,400 was submitted by Strawser Paving Company was determined to be the lowest and best responsive bid for trail paving of the middle area at Quarry Trails Metro Park; and

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

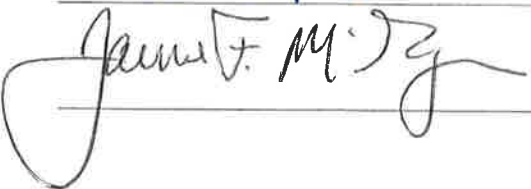
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Strawser Paving Company in the amount of \$82,400 for paving improvements, and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5929

AUTHORIZING TRANSFER OF PROPERTY FOR HIGHWAY PURPOSES TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR PROPERTY ASSOCIATED WITH ROCKY FORK METRO PARK

WHEREAS, the Franklin County Engineer's Office and Franklin County Board of Commissioners have requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") transfer property consisting of approximately 0.022 acres of property owned by the Board, located in Franklin County and being part of lands within Rocky Fork Metro Park, for Highway Purposes; and

WHEREAS, this transfer is made in conjunction with highway and drainage improvements to Schleppe Road with an additional request for a Temporary Easement of approximately 0.002 acres; and


WHEREAS, the Board deems the transfer of property for Highway Purposes to be in the public interest; Now, Therefore

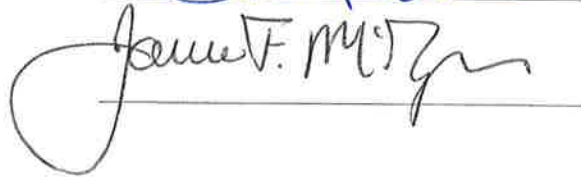
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to transfer this property for Highway Purposes, grant the Temporary Easement; and herewith directs and authorizes its Executive Director, as agent for this Board,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

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5930

AUTHORIZING THE GRANT OF A SANITARY SEWER EASEMENT TO THE CITY OF HILLIARD FOR PROPERTY AT HOMESTEAD METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") acquired Homestead Park in 2015 through a donation from Washington Township, which has become a popular park serving approximately 593,000 visitors annually; and

WHEREAS, the City of Hilliard has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") sanitary sewer easements on park property to meet the needs of a growing community; and

WHEREAS, Metro Parks has negotiated the installation of laterals that will connect two existing and one proposed park sanitary systems to this proposed sanitary line; and

WHEREAS, the requested Permanent Easement consist of approximately 1.69 acres and the Temporary Easement consist of approximately 2.86 acres; and

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

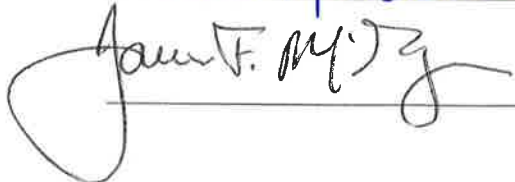
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant the easements to the City of Hilliard and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court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

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5931

AUTHORIZING ENTERING INTO AN AGREEMENT TO SELL GROUNDWATER MITIGATION CREDITS AT PRAIRIE OAKS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") promotes the conservation, preservation and restoration of native plant and animal communities through numerous resource management projects; and

WHEREAS, Metro Parks has entered into an agreement with the Ohio Environmental Protection Agency ("Ohio EPA") to establish a groundwater mitigation bank at Prairie Oaks Metro Park that promotes surface and groundwater protection in the Big Darby Creek Watershed while generating funds for additional land protection in the Darby Watershed; and



WHEREAS, on September 9, 2014, the Board of Park Commissioners of the Columbus and Franklin County Metro Parks approved an agreement with Ohio EPA that establishes the mitigation bank and to sell groundwater mitigation credits as needed in the Big Darby Creek Watershed; and

WHEREAS, KL Petroleum has requested the purchase of 4.9 acres from the groundwater mitigation bank at a cost of \$78,400; 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 an agreement with KL Petroleum to sell 4.9 acres at a cost of \$78,400.


Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair


Attest:


Executive Director


James F. McTy

RESOLUTION NO. 5932

AUTHORIZING ENTERING INTO A CONTRACT FOR THE PURCHASE AND
INSTALLATION OF A PRE-CAST RESTROOM FOR THE SHADY GROVE PICNIC AREA OF
SLATE RUN METRO PARK

WHEREAS, Slate Run Metro Park is a popular destination for Franklin County and Central Ohio residents and includes the Shady Grove Picnic Area, which features picnic shelters, trail access, playgrounds and other amenities for park visitors to enjoy; and

WHEREAS, currently the Shady Grove Area is serviced by two out of date vault latrines; and

WHEREAS, bids were formally advertised to purchase a pre-cast restroom to replace these vault latrines at an estimated cost of \$ 75,000; and

WHEREAS, one bid was submitted in the amount of \$ 72,625 by Norwalk Concrete Industries, a company Columbus and Franklin County Metro Parks has had successful projects with in the past; and



WHEREAS, funds are available in the 2021 Metro Parks Capital Improvement Budget to purchase the pre-cast and install the pre-cast restroom and to prepare the site for installation; and

WHEREAS, this project is also supported by a generous \$25,000 donation by a regular park visitor;
Now, Therefore

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin Metropolitan Park District that the Executive Director may enter into a contract with Norwalk Concrete Industries in the amount of \$72,625 and further authorizes expenditure of funds for site preparations and any necessary change orders needed to successfully complete this project.

Adopted this 20th day of July 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair 

Attest:


Executive Director

