

## RESOLUTION NO. 5938

## APPROVAL OF AUGUST DISBURSEMENTS

| <u>Check #</u> | <u>Payee</u>                      | <u>Description</u>                        | <u>Amount</u> | <u>Dept.</u> |
|----------------|-----------------------------------|---|---------------|--------------|
| JE 360         | Franklin County Treasurer         | Payroll                                   | \$727,034.72  | 000-00       |
| JE 362         | Franklin County Treasurer         | Payroll                                   | \$699,381.50  | 000-00       |
| JE 358         | Franklin County Auditor           | Auditor/Treasurer Fees Real Estate        | \$166,327.14  | 000-00       |
| JE 363         | VISA                              | VISA Commercial Card Disbursements        | \$119,986.23  | 000-00       |
| JE 368         | US Bank                           | Bank & wire transfer fees                 | \$435.78      | 000-00       |
| 486(E)         | Electronic Commerce               | Bank Account Charges                      | \$2,439.86    | 301-10       |
| 487(E)         | Plug And Pay                      | Bank Account Charges                      | \$22.72       | 301-10       |
| 490(E)         | PNC                               | Bank Account Charges                      | \$1,262.26    | 301-10       |
| 491(E)         | American Electric Power           | Electric Service                          | \$9,314.98    | 000-00       |
| 492(E)         | AT&T                              | Telephone Service                         | \$2,689.24    | 000-00       |
| 493(E)         | Centurylink                       | Long Distance Service                     | \$10.10       | 305-10       |
| 494(E)         | City Of Westerville               | Electric & Water Service                  | \$1,931.94    | 108-13       |
| 495(E)         | Columbia Gas Of Ohio              | Natural Gas Service                       | \$1,290.56    | 000-00       |
| 496(E)         | Columbus City Treasurer           | Water/Sewer/Electric                      | \$11,330.12   | 000-00       |
| 498(E)         | Consolidated Electric Cooperative | Electric Service                          | \$157.80      | 118-13       |
| 499(E)         | Del-Co Water Co., Inc.            | Water Service                             | \$904.80      | 000-00       |
| 500(E)         | Earnhart Hill Regional            | Water/Sewer                               | \$35.33       | 112-13       |
| 501(E)         | Frontier                          | Telephone Service                         | \$455.66      | 000-00       |
| 503(E)         | Ohio Edison Co.                   | Electric Service                          | \$860.57      | 000-00       |
| 505(E)         | South Central Power Co.           | Electric Service                          | \$2,185.00    | 000-00       |
| 506(E)         | Sunoco                            | Credit Card Gas Purchases                 | \$1,904.28    | 109-13       |
| 508(E)         | Union Rural Electric Cooperative  | Electric Service                          | \$431.71      | 115-13       |
| 509(E)         | Verizon                           | Telephone Service                         | \$8,807.62    | 000-00       |
| 510(E)         | WOW! Business                     | Telephone Service                         | \$2,609.40    | 303-10       |
| 63308          | Beem's BP Distributing, Inc.      | Bulk Gasoline                             | \$2,334.55    | 105-13       |
| 63309          | Brunner Lawn Care Co.             | Lawn Care Service At HQ                   | \$901.00      | 105-19       |
| 63310          | Class Landscaping & Lawncare      | Mowing Osprey Lake And Pleasant Valley    | \$4,550.00    | 103-13       |
| 63311          | D & L Cleaning                    | Cleaning At Headquarters                  | \$740.00      | 105-19       |
| 63313          | Enterprise Rent A Car             | Vans For Camp And CSI Program             | \$565.64      | 201-12       |
| 63315          | Global LED Solutions              | LED for Cedar Ridge & Nature Center       | \$4,996.00    | 500-20       |
| 63317          | Mike's Trucking, LTD.             | Aggregates                                | \$742.31      | 101-13       |
| 63318          | Motorola Solutions, Inc.          | 12 4000 7/800 MHZ Radios                  | \$26,079.00   | 305-18       |
| 63319          | Ron Mast                          | Mow/Trim At Heritage Trail                | \$1,600.00    | 115-13       |
| 63320          | Squire Patton Boggs (US) LLP      | Legal Services                            | \$3,914.25    | 000-00       |
| 63322          | Suburban Propane                  | Propane                                   | \$324.44      | 105-13       |
| 63324          | Faith Miller                      | Receipt #35872 - Paid 2021, Refund        | \$100.00      | 000-00       |
| 63326          | Tricia Wise                       | Receipt #35853 - Paid 2021, Refund        | \$100.00      | 000-00       |
| 63327          | Beem's BP Distributing, Inc.      | Bulk Gasoline                             | \$5,033.32    | 000-00       |
| 63328          | Franklin County Data Center       | Computer Usage Services                   | \$1,617.25    | 303-10       |
| 63330          | Redskin Logistics, Inc.           | Aggregates                                | \$1,546.27    | 107-13       |
| 63335          | Karen Moore                       | Receipt #35959 - Paid 2020, Refund        | \$175.00      | 301-10       |
| 63336          | Beem's BP Distributing, Inc.      | Bulk Gasoline                             | \$6,976.54    | 000-00       |
| 63337          | Leo Meyers, Inc.                  | Uniforms                                  | \$1,901.85    | 000-00       |
| 63338          | Mike's Trucking, LTD.             | Delivery & Set Up Of Aggregate Bin Blocks | \$4,646.64    | 000-00       |
| 63339          | Southeastern Equipment Co., Inc.  | Dozer Rental                              | \$2,900.00    | 500-20       |
| 63342          | Jessica Evans                     | Receipt #35546 - Paid 2020, Refund        | \$120.00      | 000-00       |
| 63344          | Capitol Consulting Group, Inc.    | Legislative Consulting Services           | \$2,000.00    | 308-10       |
| 63346          | Gordon Food Service, Inc.         | Snacks For Camp                           | \$2,257.47    | 201-12       |
| 63347          | Mike's Landscaping LLC            | Front Entrance Walkway Replacement        | \$7,400.00    | 500-20       |
| 63348          | Robin Technologies                | Website Services                          | \$1,540.00    | 310-14       |
| 63349          | Simply Amazing Entertainment      | Balloon Twisting For 6 Hours              | \$540.00      | 900-14       |
| 63350          | Van Kley & Walker, LLC            | Pleasant Prairie Solar Project            | \$11,307.50   | 308-10       |
| 63351          | Charity Kirkbride                 | Receipt #36170 - Paid 2021, Refund        | \$175.00      | 000-00       |
| 63352          | Cristina Matos                    | Receipt #36157 - Paid 2021, Refund        | \$450.00      | 000-00       |

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|----------------|----------------------------------|---|---------------|--------------|
| 63353          | Dave Fox Remodeling              | Receipt #36118 - Paid 2021, Refund      | \$200.00      | 000-00       |
| 63355          | Melissa Wright                   | Receipt #36104 - Paid 2020, Refund      | \$250.00      | 301-10       |
| 63357          | Sean Rodrigues                   | Receipt #36083 - Paid 2021, Refund      | \$175.00      | 000-00       |
| 63358          | A-1 Tree Care, Inc.              | Follow Up Invasive Treatment            | \$9,295.40    | 307-16       |
| 63360          | Brunner Lawn Care Co.            | Lawn Care Service At HQ                 | \$705.00      | 105-19       |
| 63362          | Enterprise Rent A Car            | Vans For Camp And CSI Program           | \$4,506.78    | 201-12       |
| 63363          | Gordon Food Service, Inc.        | Snacks For Camp                         | \$848.09      | 201-12       |
| 63365          | Professional Gutter & Drain Ltd. | Replace Repair Gutters At Cedar Ridge   | \$3,725.00    | 500-20       |
| 63367          | Rumpke Of Ohio, Inc.             | Trash Collection                        | \$2,891.68    | 000-00       |
| 63368          | Solarwinds MSP UK Limited        | Antivirus Renewal                       | \$12,449.64   | 303-10       |
| 63371          | Treasurer, State Of Ohio         | Annual MDT Fees                         | \$1,200.00    | 305-18       |
| 63372          | Triona's Concrete By Design      | Nature Center Side Walk                 | \$11,700.00   | 500-20       |
| 63374          | Accounts Payable                 | Receipt #29148 - Paid 2020, Refund      | \$100.00      | 000-00       |
| 63375          | Dakoda Ramsey                    | Reimbursement                           | \$48.00       | 305-18       |
| 63376          | Nicole Smith                     | Receipt #30829 - Paid 2021, Refund      | \$115.00      | 000-00       |
| 63377          | Attorney General's Office        | Receipt #36279 - Paid 2021, Refund      | \$250.00      | 000-00       |
| 63378          | Austin Compton                   | Receipt #36410 - Paid 2021, Refund      | \$240.00      | 000-00       |
| 63379          | Christine Davis                  | Receipt #36434 - Paid 2021, Refund      | \$275.00      | 000-00       |
| 63381          | Dawn Grames                      | Receipt #36331 - Paid 2021, Refund      | \$100.00      | 000-00       |
| 63382          | Dorothy Garbin                   | Receipt #36263 - Paid 2020, Refund      | \$1,440.00    | 301-10       |
| 63383          | Fellowship Baptist Church        | Receipt #36262 - Paid 2021, Refund      | \$700.00      | 000-00       |
| 63384          | Jeremy Thomas                    | Receipt #27208 - Paid 2019, Refund      | \$100.00      | 301-10       |
| 63386          | Robert Engel                     | Receipt #36264 - Paid 2020, Refund      | \$175.00      | 301-10       |
| 63387          | Shelby Campbell                  | Receipt #33448 - Paid 2021, Refund      | \$80.00       | 000-00       |
| 63388          | Temetra Henderson                | Receipt #36322 - Paid 2021, Refund      | \$250.00      | 000-00       |
| 63389          | B & T Roofing                    | Reroof Pestel House Office              | \$8,400.00    | 500-20       |
| 63390          | Beem's BP Distributing, Inc.     | Bulk Gasoline                           | \$4,516.92    | 000-00       |
| 63391          | BP Oil Co.- C.C.                 | Credit Card Gas Purchases               | \$4,516.91    | 000-00       |
| 63392          | Caroline Cavallaro               | Tuition Reimbursement 2021              | \$518.79      | 304-10       |
| 63393          | Charles Mill Marina              | Boat Motor Emergency Replacement        | \$8,344.00    | 305-18       |
| 63396          | Leo Meyers, Inc.                 | Uniforms                                | \$499.62      | 000-00       |
| 63397          | Mike's Trucking, LTD.            | Aggregates                              | \$340.09      | 101-13       |
| 63398          | Motorola Solutions, Inc.         | Radio Accessories                       | \$1,369.44    | 305-18       |
| 63399          | Optum - Dept 75897               | EAP Services For Less Than FT Employees | \$422.40      | 304-10       |
| 63400          | Beem's BP Distributing, Inc.     | Bulk Gasoline                           | \$11,266.57   | 000-00       |
| 63403          | D & L Cleaning                   | Cleaning At Headquarters                | \$740.00      | 105-19       |
| 63404          | E.C. Babbert, Inc.               | Emergency Repairs Blendon Waste System  | \$2,153.50    | 102-19       |
| 63407          | RKE Management, Inc.             | Aggregates                              | \$2,670.83    | 104-13       |
| 63408          | Ron Mast                         | Mow/Trim At Heritage Trail              | \$1,280.00    | 115-13       |

**FUND 27 TOTAL \$1,958,202.01**

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|----------------|-------------------------------------|--|---------------|--------------|
| JE 363         | VISA                                | VISA Commercial Card Disbursements         | \$3,844.33    | 000-00       |
| 63312          | Eco Friendly                        | Natural Gas Compressor Unit & Install      | \$14,000.00   | 700-32       |
| 63314          | Gatehouse Media Oh Holdings II, Inc | Notice To Bidders - Multiple Projects      | \$2,158.33    | 000-00       |
| 63320          | Squire Patton Boggs (US) LLP        | Legal Services                             | \$417.45      | 000-00       |
| 63321          | Stone Environmental Engineering & S | Site Assessments Shelly And Crawford lands | \$3,200.00    | 800-30       |
| 63323          | The Righter Company, Inc.           | Quarry Trails Bridge Abutments             | \$93,540.76   | 700-35       |
| 63331          | Southeastern Equipment Co., Inc.    | Equipment Rental For Park Development      | \$6,750.00    | 000-00       |
| 63340          | Van Auken Akins Architects, LLC     | Services On Blacklick Nature Center        | \$2,227.00    | 700-31       |
| 63345          | Cornerstone Landscaping, Inc.       | Floating Boardwalk Observation Areas       | \$113,925.25  | 700-35       |
| 63361          | Columbus Windows LLC                | 31 vinyl windows replaced at HQ            | \$12,441.00   | 700-32       |
| 63366          | R.D. Holder Oil Co., Inc.           | Construction Site Tank And Diesel Supply   | \$1,239.30    | 700-35       |
| 63369          | Southeastern Equipment Co., Inc.    | Equipment Rental For Park Development      | \$2,900.00    | 700-35       |

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|----------------|--------------|--------------------|---------------|--------------|
|----------------|--------------|--------------------|---------------|--------------|

|                      |                                   |  |                     |        |
|----------------------|-----------------------------------|--|---------------------|--------|
| 63370                | The Davey Tree Expert Co.         | Clear Brush & Invasives Scioto Dog Park  | \$6,500.00          | 700-35 |
| 63373                | United Rentals, Inc.              | Heavy Equipment For Site Development     | \$3,125.00          | 700-35 |
| 63394                | Cornerstone Landscaping, Inc.     | ADA Kayak Launch Station & Gangway       | \$113,925.25        | 700-35 |
| 63401                | Burgess & Niple, Inc.             | Engineering Services At Quarry Trails    | \$24,875.00         | 700-34 |
| 63402                | Contech Engineered Solutions, LLC | Quarry Trails 3 Pedestrian Bridges       | \$265,739.00        | 700-35 |
| 63405                | IBI Group                         | Survey Services                          | \$2,632.50          | 000-00 |
| 63406                | R.D. Holder Oil Co., Inc.         | Construction Site Tank And Diesel Supply | \$1,197.04          | 700-35 |
| 63409                | Talon Title Agency, LLC           | Earnest Money For Crawford Acquisition   | \$29,000.00         | 800-30 |
| 63410                | The Righter Company, Inc.         | Quarry Trails Bridge Abutments           | \$64,472.92         | 700-35 |
| <b>FUND 29 TOTAL</b> |                                   |  | <b>\$768,110.13</b> |        |

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|----------------------|------------------------------|---------------------------------------|-----------------------|--------------|
| JE 360               | Franklin County Treasurer    | Payroll                               | \$32,484.88           | 000-00       |
| JE 362               | Franklin County Treasurer    | Payroll                               | \$30,012.08           | 000-00       |
| JE 363               | VISA                         | VISA Commercial Card Disbursements    | \$11,671.16           | 000-00       |
| 488(E)               | Tee Snap LLC                 | Printing & Copying Services           | \$690.00              | 199-17       |
| 489(E)               | Treasurer, State Of Ohio     | Sales Tax                             | \$5,214.75            | 000-00       |
| 491(E)               | American Electric Power      | Electric Service                      | \$4,116.88            | 111-17       |
| 492(E)               | AT&T                         | Telephone Service                     | \$263.94              | 111-17       |
| 495(E)               | Columbia Gas Of Ohio         | Natural Gas Service                   | \$661.66              | 111-17       |
| 497(E)               | Columbus Distributing        | Resale Merchandise - Food/Beverage    | \$1,397.25            | 199-17       |
| 502(E)               | Heidelberg Distributing      | Resale Merchandise - Food/Beverage    | \$908.25              | 199-17       |
| 504(E)               | Rhinegeist Columbus          | Craft Beer For Resale                 | \$127.92              | 199-17       |
| 507(E)               | Superior Beverage Group      | Resale Merchandise - Food/Beverage    | \$1,208.80            | 199-17       |
| 509(E)               | Verizon                      | Telephone Service                     | \$186.85              | 111-17       |
| 511(E)               | Heartland Payment Systems    | Bank Account Charges                  | \$3,544.65            | 111-17       |
| 63316                | Helena Agri-Enterprises LLC  | Additional Chemicals For 2021         | \$1,315.00            | 111-17       |
| 63327                | Beem's BP Distributing, Inc. | Bulk Gasoline                         | \$2,722.18            | 111-17       |
| 63329                | Gordon Food Service, Inc.    | Resale Merchandise - Food             | \$618.50              | 199-17       |
| 63332                | Tarman Machine Company Inc.  | Repair Thread On Cart Axle            | \$150.00              | 111-17       |
| 63333                | Jacob Boyd                   | Receipt #35967 - Paid 2020, Refund    | \$260.00              | 000-00       |
| 63341                | Darnell Fisher               | Receipt #35890 - Paid 2020, Refund    | \$64.00               | 000-00       |
| 63343                | A:Z Contracting, LLC         | New Entrance Fencing                  | \$2,464.76            | 111-20       |
| 63354                | Equitas Health               | Receipt #36156 - Paid 2021, Refund    | \$200.00              | 000-00       |
| 63356                | Roxie Goodlett               | Receipt #36069 - Paid 2021, Refund    | \$120.00              | 000-00       |
| 63359                | Beem's BP Distributing, Inc. | Bulk Gasoline                         | \$252.67              | 111-17       |
| 63363                | Gordon Food Service, Inc.    | Resale Merchandise - Food             | \$373.63              | 199-17       |
| 63364                | Pepsi-Cola Bottling Co.      | Resale Merchandise                    | \$949.70              | 199-17       |
| 63367                | Rumpke Of Ohio, Inc.         | Trash Collection                      | \$69.96               | 111-17       |
| 63380                | Clayton Wrighter             | Receipt #36404 - Paid 2021, Refund    | \$64.00               | 000-00       |
| 63385                | Rita Antritt                 | Receipt #36243 - Paid 2021, Refund    | \$90.00               | 000-00       |
| 63395                | Evolution AG, LLC            | Kubota For Pro Shop/Maintenance Staff | \$18,317.22           | 199-17       |
| <b>FUND 30 TOTAL</b> |                              |                                       | <b>\$120,520.69</b>   |              |
| <b>GRAND TOTAL</b>   |                              |                                       | <b>\$2,846,832.83</b> |              |

RESOLUTION NO. 5938

APPROVAL OF AUGUST DISBURSEMENTS

**Then and Now Certifications during August, 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> |
|----------------|---------------------------|---------------------------------------|---------------|--------------|
| 63312          | Eco Friendly              | Natural Gas Compressor Unit & Install | \$14,000.00   | 700-32       |
| 63368          | Solarwinds MSP UK Limited | Antivirus Renewal                     | \$12,449.64   | 303-10       |

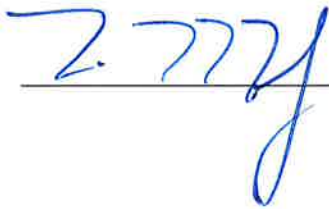
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

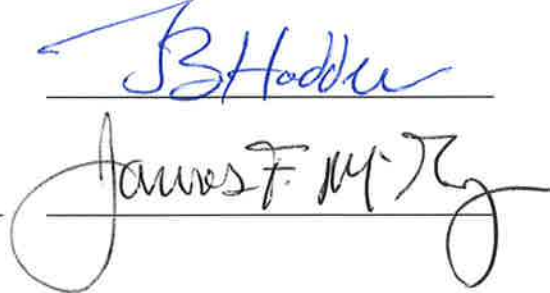
Adopted this 21st day of September, 2021

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:





RESOLUTION NO. 5939

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVY AND CERTIFYING AS SUCH TO THE COUNTY AUDITOR

WHEREAS, the Board of Park Commissioners of the Metropolitan Parks District of Columbus and Franklin County, Ohio, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2022; and

WHEREAS, the Budget Commission of Franklin County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten-mill tax limitation: Now, Therefore,

BE IT RESOLVED, in accordance with Ohio Revised Code section 5705.34 that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Parks district the rate of each tax necessary to be levied within and without the ten-mill limitation for tax year 2021 (collection year 2022) as follows:

*SCHEDULE A*

*SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES*

| <i>FUND</i>                       | <i>Amount Approved<br/>By Budget<br/>Commission<br/>Inside 10 Mill<br/>Limitation</i> | <i>Amount to be<br/>Derived from<br/>Levies Outside<br/>10 Mill<br/>Limitation</i> | <i>County Auditor's<br/>Estimate of Full Tax<br/>Rate to be levied</i> |                                      |
|-----------------------------------|---|--|--|--------------------------------------|
|                                   |   |  | <i>Inside<br/>10 Mill<br/>Limit</i>                                    | <i>Outside<br/>10 Mill<br/>Limit</i> |
| <i>Park District General Fund</i> |   | <i>\$29,947,055.27</i>   |  | <i>0.95</i>                          |
| <i>TOTAL</i>                      |   | <i>\$29,947,055.27</i>   |  | <i>0.95</i>                          |

AND, BE IT FURTHER RESOLVED, that the Executive Director as Secretary of this Board be and is hereby directed to certify a copy of Resolution 5939 to the Franklin County, Ohio Auditor.

Adopted this 21<sup>st</sup> day of September 2021.

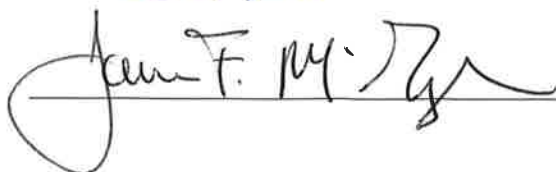
BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair



Attest:

  
Executive Director



RESOLUTION NO. 5940

AUTHORIZING ENTERING INTO A CONTRACT FOR REFORESTATION PLANTINGS  
AT SCIOTO GROVE AND PICKERINGTON PONDS METRO PARKS

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

WHEREAS, the reforestation and restoration plan for additional supplemental plantings will promote a diversity of age classes for trees and shrubs, further enhance the original restoration and provide competition to manage for the control of Callery Pear, bush honeysuckle and other non-native invasive species; and

WHEREAS, a reforestation project was developed to increase habitat diversity at Scioto Grove and Pickerington Ponds Metro Parks; and

WHEREAS, the project was bid in accordance with the Ohio Revised Code Section 307.86 to 307.92 inclusive with two bids submitted; and

WHEREAS, the estimated cost of the project was \$80,000 with funds available in the 2021 Capital Improvement Budget; and

WHEREAS, Facemyer Company submitted the lowest and best bid of \$86,919.51: 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 Facemyer Company for reforestation plantings at a cost of \$86,919.75, plus any additional services deemed necessary for the satisfactory completion of the project.

Adopted this 21<sup>st</sup> day of September 2021.

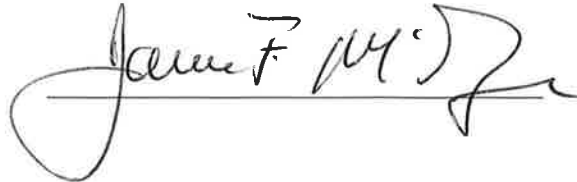
BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair



Attest:

  
Executive Director



RESOLUTION NO. 5941

AUTHORIZING ENTERING INTO A CONTRACT FOR THE PLANTING OF TREES AT QUARRY TRAILS METRO PARK

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

WHEREAS, the Board of Park Commissioners has previously authorized significant improvements at the Basin Area at Quarry Trails Metro Park; and

WHEREAS, the planting of native trees in the Basin Area of Quarry Trails Metro Park will provide numerous ecological and aesthetic benefits to the site, including erosion control, habitat creation, beautification of the site and competition to manage for the control of Callery Pear, bush honeysuckle and other non-native invasive species; and

WHEREAS, the project was bid in accordance with the Ohio Revised Code Section 307.86 to 307.92 inclusive with one awardable bid submitted; and



WHEREAS, Facemyer Company submitted the lowest and best bid of \$73,768.76, with no substitutions; and

WHEREAS, the estimated cost of the project was \$100,000 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 hereby authorizes the Executive Director to enter into contract with Facemyer Company for tree plantings at a cost of \$73,768.76, plus any additional services deemed necessary for the satisfactory completion of the project.

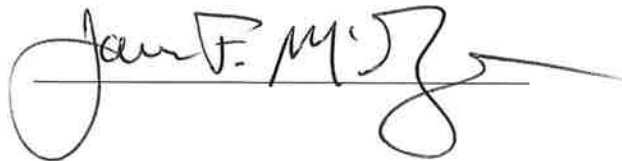
Adopted this 21<sup>st</sup> day of September 2021.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair  


Attest:

  
Executive Director



RESOLUTION NO. 5942

AUTHORIZING EXECUTION OF A CHANGE ORDER WITH KOKOSING CONSTRUCTION COMPANY AT QUARRY TRAILS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("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, several construction projects are ongoing at the Quarry Trails which include the waterfall overlook area, kayak channel, a floating boardwalk, trails, pedestrian bridges and the mountain bike area with the goal of opening the park to the public this fall; and

WHEREAS, Resolution No. 5927, adopted by the Board of Park Commissioners on July 20, 2021, authorized entering in a contract with Kokosing Construction Company for grading and paving improvements in the amount of \$241,677.45, which is currently under construction; and

WHEREAS, additional trail paving improvements are needed in the basin area for a new trail alignment at an estimated cost of \$25,000; and

WHEREAS, an additional opportunity exists to pave 2,000' of new roadway from Roberts Road and 1,000' of trail paving improvements are also needed in the middle area to facilitate opening this area later this year at an estimated cost of \$256,000.75 with funds available in the 2021 Capital Improvement Budget; and

WHEREAS, quotes were solicited from the two paving companies already on site and under contract using public bidding and Ohio Department of Transportation ("ODOT") 101G competitive pricing; and

WHEREAS, Kokosing Construction Company submitted the best quotes totaling \$281,000.75 for this additional work based on the 101G program. Staff has determined that this is a fair and reasonable price; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to enter into a change order with Kokosing Construction Company in the amount of \$281,000.75 and further authorizes additional change orders as needed to satisfactorily complete this project.

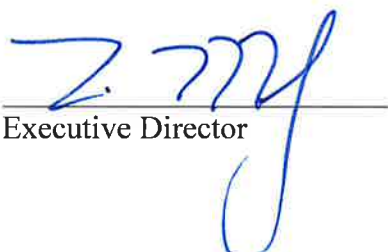
Adopted this 21<sup>st</sup> day of September 2021.

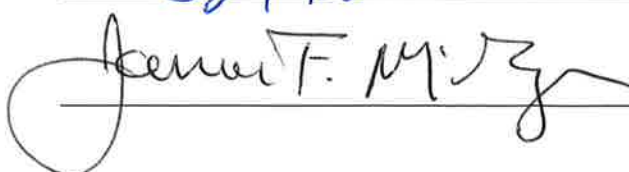
BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

  
\_\_\_\_\_

Attest:

  
Executive Director

  
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RESOLUTION NO. 5943

AUTHORIZING ENTERING INTO A CONTRACT FOR PAVING IMPROVEMENTS AT SLATE RUN 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, this project has been programmed through ODOT District Six, utilizing monies allocated for Metro Parks' Road Improvements, State of Ohio 2022-2023 fiscal biennium; and

WHEREAS, paving improvements are needed for roadways and parking lots at Slate Run Metro Park to meet the demands of the public utilizing park facilities; and


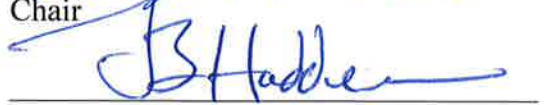
WHEREAS, Metro Parks will utilize the ODOT Cooperative Purchasing Program, 101G State contract to enter into contract with The Shelly Company at an estimated total cost of \$551,356.70; and

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 The Shelly Company utilizing the states Cooperative Purchasing Program with the Ohio Department of Transportation in the amount of \$551,356.70 for paving improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

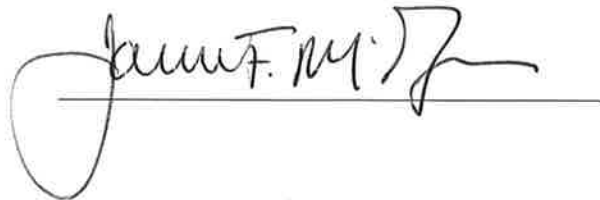
Adopted this 21<sup>st</sup> day of September 2021.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair  


Attest:

  
Executive Director



RESOLUTION NO. 5944

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY DALTONNA H. CRAIG CRAWFORD, TRUSTEE OF THE DONNA J. MILLER TRUST FOR PARK LAND AT WALNUT WOODS METRO PARK

WHEREAS, property owned by Daltonna H. Craig Crawford, Trustee of the Donna J. Miller Trust ("Miller Trust"), consisting of approximately 282 acres, more or less, located in Madison Township, Franklin County, Ohio is necessary for the preservation and development of park lands along Walnut Creek at Walnut Woods Metro Park; and

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

WHEREAS, the Miller Trust is a willing seller at a negotiated price of \$2,900,000; and

WHEREAS, Metro Parks has been notified that they are approved for a Clean Ohio Fund Green Space program grant that will reimburse Metro Parks up to 75% of acquisition costs and in exchange Metro Parks will be granting a Declaration of Restrictions to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; 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, the total estimated price of the acquisition is \$2,910,000, including the above estimated expenses, and these funds 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, to grant declaration of restrictions to the Ohio Public Works Commission and to obtain the execution thereof.

Adopted this 21<sup>st</sup> day of September 2021.

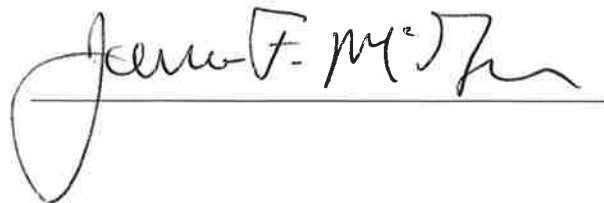
BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair



Attest:

  
Executive Director



RESOLUTION NO. 5945

AUTHORIZING SUBMISSION OF ONE APPLICATION TO THE OHIO RIVER BASIN H2OHIO WETLAND GRANT PROGRAM

WHEREAS, Columbus and Franklin County Metro Parks (“Metro Parks”) is in the process of acquiring property in the Little Walnut Creek watershed, totaling 280 acres; and

WHEREAS, one parcel, currently owned by Craig and Daltonna Crawford and consisting of approximately 80 acres, more or less, located on Hayes Road in Madison Township, Franklin County, Ohio, has been identified as a candidate for wetland restoration by Metro Parks’ Resource Management staff; and

WHEREAS, the State of Ohio has allocated funds to the Ohio River Basin H2Ohio Wetland Grant Program with the stated goal of ensuring clean and safe water in Ohio and with specific focus on reducing phosphorus and other nutrient runoff from agriculture, managed through the Ohio Department of Natural Resources (ODNR). The H2Ohio Grant Program allocates up to \$500,000 per eligible project through reimbursements. Eligible projects include:

- Wetland creation
- Hydrologic restoration of wetlands on hydric soils
- Hydrologic enhancements of existing wetlands and floodplains; and

WHEREAS, this 80-acre parcel is former farm field, located in the floodplain of Little Walnut Creek and has approximately 2,400 feet of frontage along Little Walnut Creek, making it an excellent candidate for wetland restoration, a management goal of Metro Parks and a competitive candidate for H2Ohio funding; and

WHEREAS, it is required to submit a resolution of support from its Board for the H2Ohio grant application process, and the grant application is due September 30, 2021; and

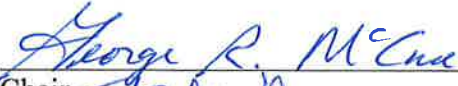

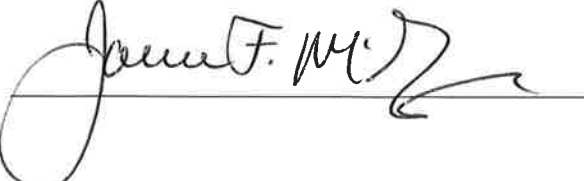
WHEREAS, the grant application will be submitted to the H2Ohio Grant Fund to assist with the restoration of wetlands and other habitat on this property; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to submit a grant application to the Ohio River Basin H2Ohio Grant Program to request enrollment in the H2Ohio program and reimbursement for wetland restoration work undertaken on this property.

Adopted this 21<sup>st</sup> day of September, 2021. BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Attest:

  
Executive Director

  
Chair  
  


RESOLUTION NO. 5946

AUTHORIZING DEMOLITION OF SEVERAL RENTAL RESIDENCES AND PROVIDING  
DIRECTION ON FUTURE LEASES OF RESIDENCES ON METRO PARKS PROPERTY

WHEREAS, during the acquisition of properties, it is not unusual for a residence or other structure to be included in the purchase; and

WHEREAS, the focus of Metro Parks has been on the management of parks, including conservation, recreation, public education and programming and the rental property program is not part of our core mission; and

WHEREAS, currently Metro Parks has rental agreements for properties at Prairie Oaks, Battelle Darby Creek, Chestnut Ridge, and the Hoover Y Metro Parks and these agreements can be terminated with thirty-day notice; and

WHEREAS, only the residences at the Hoover Y Metro Park and at Battelle Darby Creek serve a clear public interest, specifically in providing a security presence in relatively remote properties or in potential as a future park office or programming site; and

WHEREAS, direction is hereby provided by the Board of Park Commissioners that in the future all residence leases shall be reviewed and approved by the Board prior to execution; and

WHEREAS, leases of residences and other structures shall only be proposed if a clear public interest either immediately or in the future is served by leasing the property or if a life estate or similar arrangement is part of the negotiations resulting in the purchase of the property;  
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 provide notification to current tenants at Chestnut Ridge and Prairie Oaks that their leases will be terminated within sixty and 120 days, further authorizes demolishing these structures with funds from the 2021 Capital Improvement Budget; and

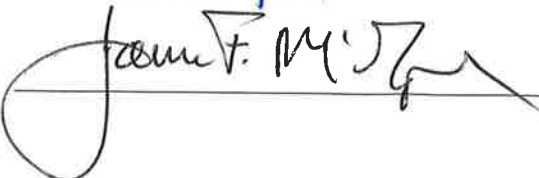
BE IT FURTHER RESOLVED, that in the future any structures associated with land acquisition shall be disposed of within six (6) months of Metro Parks gaining ownership of the property, either through sale based on a competitive process or demolition, unless a clear present or future use of the property is determined and in that event upon approval of the Board a lease may be executed.

Adopted this 21<sup>st</sup> day of September 2021.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

RESOLUTION NO. 5947

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY DAVID VEACH FOR PARK LAND AT BATTELLE DARBY METRO PARK

WHEREAS, property owned by David Veach, consisting of approximately 6.5 acres, more or less, located in Pleasant Township, Franklin County, Ohio is necessary for the preservation and development of park lands along Big Darby Creek at Battelle Darby Creek Metro Park; and

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

WHEREAS, David Veach is a willing seller at a negotiated price of \$100,000; and


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

WHEREAS, the total estimated price of the acquisition is \$110,000, including the above estimated expenses with funds 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 deed and to obtain the execution thereof.

Adopted this 21<sup>st</sup> day of September 2021.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair



Attest:

  
Executive Director

