

RESOLUTION NO. 5966

APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 428	Franklin County Treasurer	Payroll	\$688,466.44	000-00
JE 432	Franklin County Treasurer	Payroll	\$636,247.77	000-00
JE 439	Franklin County Treasurer	Payroll	\$470,598.59	000-00
JE 436	VISA	VISA Commercial Card Disbursements	\$143,028.96	000-00
JE 445	US Bank	Bank & wire transfer fees	\$432.44	000-00
591(E)	Electronic Commerce	Bank Account Charges	\$1,465.55	301-10
592(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
595(E)	Pitney Bowes	Meter Rental	\$105.00	302-10
596(E)	PNC	Bank Account Charges	\$1,094.07	301-10
598(E)	American Electric Power	Electric Service	\$9,915.07	000-00
599(E)	AT & T	Telephone Service	\$2,974.44	000-00
600(E)	Centurylink	Long Distance Service	\$4.76	305-10
601(E)	City Of Reynoldsburg	Water Service	\$4,519.62	101-13
602(E)	City Of Westerville	Electric & Water Service	\$1,471.28	108-13
603(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,183.45	000-00
604(E)	Columbus City Treasurer	Water/Sewer/Electric	\$7,911.21	000-00
606(E)	Consolidated Electric Cooperative,	Electric Service	\$165.31	118-13
607(E)	Del-Co Water Co., Inc.	Water Service	\$458.24	000-00
608(E)	Earnhart Hill Regional	Water/Sewer	\$32.91	112-13
609(E)	Frontier	Telephone Service	\$451.65	000-00
611(E)	Ohio Edison Co.	Electric Service	\$699.65	000-00
612(E)	South Central Power Co.	Electric Service	\$2,943.00	000-00
613(E)	Sunoco	Credit Card Gas Purchases	\$1,186.49	109-13
615(E)	Union Rural Electric Cooperative	Electric Service	\$652.72	115-13
616(E)	Verizon	Telephone Service	\$4,432.41	000-00
617(E)	WOW Business	Telephone Service	\$5,834.49	303-10
63680	Persinger's Processing & Deli, LLC	Deer Processing	\$9,000.00	307-16
63682	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63683	Eric Hahn	Farrier	\$240.00	112-13
63684	Green Velvet Sod Farms, Ltd.	Road Salt For Multiple Parks with Shipping	\$5,314.71	000-00
63685	Larry Hamill	Digital Photography at Quarry Trails	\$435.00	310-14
63686	Leo Meyers, Inc.	Uniforms	\$1,531.78	000-00
63687	Rumpke Of Ohio, Inc.	Trash Collection	\$2,541.88	000-00
63690	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,550.61	000-00
63692	Hizey Farm Service	Tires	\$305.00	119-13
63693	Jones Fish Hatchery, Inc.	Fish Stocking	\$6,344.64	307-16
63697	RKE Management, Inc.	Aggregates	\$810.12	500-20
63698	Rumpke Of Ohio, Inc.	Trash Collection	\$652.96	000-00
63701	Ag-Pro Ohio, LLC	JD Mx5 Rotary Cutter	\$2,643.17	101-13
63702	Green Velvet Sod Farms, Ltd.	Road Salt For Multiple Parks with Shipping	\$1,756.57	000-00
63704	Moboto, LLC	Replacement Of Fire Panel Ins House	\$2,001.00	108-18
63705	Squire Patton Boggs (US) LLP	Legal Services	\$7,152.25	000-00
63706	Suburban Propane	Propane	\$235.72	109-13
63708	Xtek Partners, Inc.	IT Storage Array & Backup Tape System	\$8,293.55	303-10
63711	Kelly Barnett	Receipt #38227 - Paid 2020, Refund	\$250.00	301-10
63712	Acorn Farms	Trees For Commissioners Memorial	\$2,312.00	307-16
63713	Beagle Hill Services, LLC	Corrugated Pipes-Trail Work	\$4,863.00	500-20
63714	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,899.09	110-13
63715	Bowfish Stone	Repair To Mansion Shelter Chimney	\$4,550.00	500-20
63716	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$2,773.02	000-00
63717	E-Z Spreader Mfg.	Horse Drawn Manure Spreader	\$750.00	112-13
63718	Franklin County Purchasing Dept.	Business Cards	\$20.52	310-14
63719	GC Sealers, LLC	Crack Seal Blacklick Greenway Trail	\$6,399.00	500-20
63720	Maxima Concrete, LLC	12 Concrete Pads For ADA Compliance	\$15,759.00	500-20

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63722	Robin Technologies	Website Services	\$2,860.00	310-14
63723	Schacht Farm Market	Ear Corn	\$1,867.60	112-11
63724	Suburban Propane	Propane	\$1,530.62	110-13
63726	Jesse Harler	Reimbursement for Ranger Drug Test	\$60.00	305-18
63727	Mary Money	Receipt #38355 - Paid 2020, Refund	\$250.00	301-10
63728	Michael Shaeffer	Reimbursement for Team Recognition	\$120.00	306-10
63729	Beagle Hill Services, LLC	Septic Tank Replacement At Pestel House	\$7,743.00	500-20
63730	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$835.00	105-19
63731	Deluxe Door Systems	Three Cold Storage Overhead Doors	\$7,615.00	500-20
63732	Leo Meyers, Inc.	Uniforms	\$7,152.63	000-00
63739	Westwater Supply	Restroom Renovation Items Sharon Woods	\$10,576.12	500-20
63741	Homa Moheimani	Reimbursement for parking	\$49.73	305-10
63743	Audrey Beam	Tuition Reimbursement	\$2,000.00	304-10
63744	Beem's BP Distributing, Inc.	Bulk Gasoline	\$17,004.11	000-00
63745	E.C. Babbert, Inc.	Grinder Pump And Capacitor For HQ	\$4,552.50	105-19
63748	Jeffrey Schilling	160 Bales Of Straw	\$640.00	103-13
63749	Persinger's Processing & Deli, LLC	Deer Processing	\$5,550.00	307-16
63750	Petty Cash	Title fees, parking and other reimbursements	\$144.34	000-00
63751	Phx Mechanical, LLC	Repairs To Radiant Heater At Shop	\$798.00	119-13
63753	Squire Patton Boggs (US) LLP	Legal Services	\$12,462.00	000-00
63754	United Behavioral Health, Optum	EAP Services For Less Than FT Employees	\$371.20	304-10
63755	Greg Galloway	Receipt #38467 - Paid 2021, Refund	\$120.00	000-00
63757	Arbaughs Tree Service & Landscaping	Tree Removal	\$525.00	110-13
63758	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,340.51	114-13
63761	Ohio Department Of Agriculture	Seed Labelers Permit Fee	\$120.00	307-16
63762	RKE Management, Inc.	Aggregates	\$3,910.68	500-20
63767	Burnham & Flower Insurance Group	Treasurer Bond Annual Premium	\$701.00	302-10
63768	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63769	Mike's Trucking, Ltd.	Aggregates	\$299.76	120-13
63771	Ohio Division Of Wildlife	Education Permit- 3 Year Renewal	\$75.00	202-11
63774	Suburban Propane	Propane	\$547.84	107-13
63776	Tim D. Burkitt Co.	Service Cedar Ridge Lodge Gas Log Fireplace	\$175.00	103-17
63777	Century Equipment, Inc.	Repairs For Toro Workman	\$2,484.40	108-13
63780	Moboto, LLC	Replacement Of Fire Panel Ins House	\$2,001.00	108-18
<b>FUND 27 TOTAL</b>			<b>\$2,181,637.15</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 443	Franklin County Commissioners	ARPA Covid Vaccine Incentive	\$219,087.68	000-00
<b>FUND 28 TOTAL</b>			<b>\$219,087.68</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 436	VISA	VISA Commercial Card Disbursements	\$3,904.25	000-00
63689	Barbee Concrete Construction, Inc.	Audubon Dog Park Concrete Work	\$44,208.00	700-35
63691	Buckeye Ready Mix, LLC	Concrete	\$651.00	700-35
63694	Mad Scientist & Assoc., LLC	RKY Invasive Removal	\$2,242.00	700-33
63695	Mike's Trucking, Ltd.	Aggregates	\$14,141.53	700-35
63696	R.D. Holder Oil Co., Inc.	Construction Site Tank And Diesel Supply	\$1,666.11	700-35
63697	RKE Management, Inc.	Aggregates	\$373.86	700-35
63699	Sheckler Excavating, Inc.	Audubon Dog Park Grading & Drainage	\$24,356.85	700-35
63700	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$5,800.00	700-35
63703	Kokosing Construction Co., Inc.	101G State Contract Paving At Quarry Trails	\$9,195.00	700-35

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63705	Squire Patton Boggs (US) LLP	Legal Services	\$553.30	800-30
63707	Triad Architects, Inc.	Quarry Trails Basin Restroom	\$9,218.29	700-35
63733	Mark Haynes Construction, Inc.	Clear Creek Bank Stabilization	\$215,543.91	700-33
63735	Mike's Trucking, Ltd.	Aggregates	\$5,436.54	700-35
63736	Paros Architecture + Design LLC	Canopy Walk Engineering and Design	\$18,406.00	700-35
63737	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$800.00	700-35
63738	The Righter Company, Inc.	Quarry Trails Bridge Abutments	\$21,581.00	700-35
63740	Z&K Excavating	Excavation For Shady Grove Restroom	\$3,200.00	700-31
63742	American Athletix, LLC	Play Area In South End Of Quarry Trails	\$148,075.00	700-35
63746	Facemyer Landscaping, LLC	Tree And Shrub Planting At SGR And PKN	\$86,919.51	700-33
63747	Foreverlawn Of Ohio, Inc	Installation Of K9 Turf	\$191,563.35	700-35
63752	Setterlin Building Company	Clear Creek Maintenance Building	\$210,120.52	700-31
63759	Kokosing Construction Co., Inc.	Paving Improvements At Quarry Trails	\$298,402.67	700-35
63760	Mark Haynes Construction, Inc.	Mass Grading Improvements At Quarry Trails	\$1,496.00	700-35
63762	RKE Management, Inc.	Aggregates	\$1,635.00	700-35
63763	Shelly Materials, Inc.	Large Rock For Quarry Trails Basin Area	\$5,565.00	700-35
63764	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$2,900.00	700-35
63765	The Davey Tree Expert Co.	Invasive Plant Control At PKN	\$20,433.00	700-33
63766	American Athletix, LLC	Play Area In South End Of Quarry Trails	\$8,979.63	700-35
63769	Mike's Trucking, Ltd.	Aggregates	\$825.75	700-31
63770	Norwalk Concrete Industries	Shady Grove Precast Restroom	\$72,625.00	700-31
63772	Redskin Logistics, Inc.	Aggregates	\$855.05	700-35
63773	RKE Management, Inc.	Aggregates	\$2,313.00	700-35
63775	Sunbelt Rentals, Inc.	Equipment For Park Development	\$590.00	700-35
63778	Complete Clearing, Inc.	Invasive Clearing GLR	\$29,750.00	700-33
63779	Mark Haynes Construction, Inc.	Clear Creek Bank Stabilization	\$68,609.25	700-33
63781	Tolliver & Curl Paving	Sharon Woods Catch Basin Repair Work	\$35,880.00	700-35
<b>FUND 29 TOTAL</b>			<b>\$1,568,815.37</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 428	Franklin County Treasurer	Payroll	\$26,636.68	000-00
JE 432	Franklin County Treasurer	Payroll	\$23,157.83	000-00
JE 439	Franklin County Treasurer	Payroll	\$18,807.21	000-00
JE 436	VISA	VISA Commercial Card Disbursements	\$7,326.25	000-00
593(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
594(E)	Treasurer, State Of Ohio	Sales Tax	\$814.57	000-00
597(E)	Heartland Payment Systems	Bank Account Charges	\$634.73	111-17
598(E)	American Electric Power	Electric Service	\$2,310.53	111-17
599(E)	AT & T	Telephone Service	\$362.44	111-17
601(E)	City Of Reynoldsburg	Water Service	\$4,369.16	111-17
603(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,588.64	111-17
605(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$350.23	199-17
610(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$425.38	199-17
614(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$244.69	199-17
616(E)	Verizon	Telephone Service	\$185.99	111-17
63681	Lisa Gocha	Receipt #38182 - Paid 2021, Refund	\$280.00	000-00
63687	Rumpke Of Ohio, Inc.	Trash Collection	\$139.92	111-17
63688	Arms Turf Products	Bunker Sand And Top Dressing Sand	\$1,350.53	111-17
63698	Rumpke Of Ohio, Inc.	Trash Collection	\$233.20	111-17
63709	Beleivers Ministries	Receipt #38243 - Paid 2021, Refund	\$164.00	000-00
63710	Jane Seitzer	Receipt #38222 - Paid 2020, Refund	\$70.00	000-00
63721	Pepsi-Cola Bottling Co.	Resale Merchandise	\$381.90	199-17
63725	Donna Robes	Receipt #38370 - Paid 2021, Refund	\$100.00	000-00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63734	Mayer Acoustics	Acoustic Tiles And Installation at Eagleview	\$8,115.50	111-20
63756	Krysta Pearson	Receipt #38465 - Paid 2021, Refund	\$160.00	000-00
FUND 30 TOTAL			\$98,899.38	
GRAND TOTAL			\$4,068,439.58	

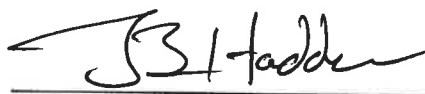
Then and Now Certifications during December, 2021 per ORC 5705.41(D)(1)  
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
N/A	N/A	N/A	N/A	N/A

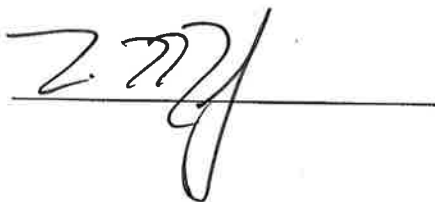
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

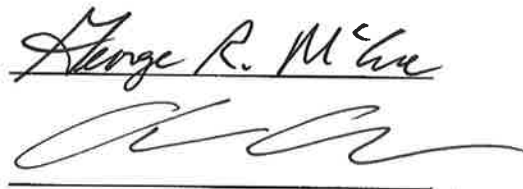
Adopted this 18th day of January, 2022

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:





RESOLUTION NO. 5967

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM SPECIFIC VENDORS IN AN AMOUNT EXCEEDING \$50,000 FOR 2021

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 5881 on January 19, 2021 authorizing the expenditure of funds for certain types of expenses on a regular basis utilizing specific vendors that are necessary for continued operations; and

WHEREAS, vendors on the attached list were not listed on the original list due to the small dollar amount of purchases from the vendors in the past, but are now included due to their submission of the lowest quotes on purchases that accumulate to more than \$50,000; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes expenditure of funds necessary to purchase services from the vendors listed on the attached page in the amount shown for the vendor.

Adopted this 18th day of January, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director

**VENDOR PURCHASES FOR 2021 IN EXCESS OF \$50,000**

<u>Supplier</u>	<u>Purchase</u>	<u>Previously Approved</u>	<u>Additional</u>	<u>Total Amount</u>
Beem's BP Distributing	Bulk Fuel	250,000	4,911	254,911
Verizon	Phone Service	60,000	5,117	65,117
The Righter Co.	C. O. Quarry Trails Bridge Install and Concrete	618,710	20,918	639,628
American Athletix	C.O. Quarry Trail Playground	289,614	36,289	325,903
Kokosing Construction	Paving at Quarry Trails and Pick Ponds	858,323	37,891	896,214
Setterlin Building Co.	C.O. Quarry Trails restroom/Golf Pro Shop	2,295,207	33,995	2,329,202
Cornerstone Landscaping	C.O. and docks at Quarry Trails	301,949	79,014	380,963
Mike's Trucking	Aggregates	100,000	108,759	208,759
Taylor & Sons Equipment	Three pieces of equipment	0	57,832	57,832
Century Equipment	Four pieces of equipment plus two repairs	0	105,958	105,958
Sheckler Excavating	Multiple projects at Scioto Audubon Dog Park	0	80,856	80,856
Southeastern Equipment	Rental equipment for multiple projects	0	99,950	99,950

Notes:

1. C.O. = change order/s

RESOLUTION NO. 5968

AUTHORIZING THE PURCHASE OF OVER \$50,000 IN GOODS AND SERVICES FROM SPECIFIC VENDORS DURING 2022

WHEREAS, The Columbus and Franklin County Metropolitan Park District ("Metro Parks") incurs certain types of expenses on a regular basis, utilizing specific vendors, that are necessary for continued operations; and

WHEREAS, the estimated cost to Metro Parks for specific vendors herein is expected to exceed \$50,000 for Calendar Year 2022 and Metro Parks' Bylaws require Park Board approval for such expenditures; and


WHEREAS, the expenditures listed in this resolution are in addition to any contracts with the same vendors that may be approved through separate resolutions by the Board of Park Commissioners; and

WHEREAS, Metro Parks uses a single vendor for these goods or services for one of the following reasons: vendor's business is government-run or regulated; there is no viable competitor serving Metro Parks' geographic area; services are exempt from bidding procedures in accordance with ORC Section 307.86-91; purchases are authorized by existing yearly or multi-year contracts; purchases are made pursuant to Section 125.04 of the Ohio Revised Code, effective March 6, 1986, which allows political subdivisions 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; or the vendor repeatedly provides the lowest and best proposals for work in accordance with Metro Parks purchasing procedures; 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 purchase goods and services up to the amounts indicated from the vendors on the attached list, which is made a part hereof.

Adopted this 18th day of January, 2022.


BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

**SPECIFIC VENDOR PURCHASES FOR THE YEAR 2022  
IN EXCESS OF \$50,000**

<u>Supplier</u>	<u>Purchase</u>	<u>Amount</u>
All American Trucking	Aggregates	\$100,000
American Electric Power	Electric Service	\$225,000
Beem's BP Distributing	Bulk fuel	\$275,000
Columbus City Treasurer	Water/Sewer/Electric/Other	\$200,000
Franklin County Treasurer	Real Estate Taxes	\$225,000
Franklin County Auditor	Auditor/Treasurer Fees	\$450,000
Franklin County Commissioners	Fringe Benefits, Workers Comp and other	\$3,500,000
Leo Meyers	Uniforms	\$75,000
Mike's Trucking	Aggregates	\$100,000
MORPC	Greenways program, grants, membership	\$75,000
PNC	Credit card purchases and fees	\$1,700,000
Promevo	Annual Google Apps Service	\$55,000
Redskin Logistics	Aggregates	\$100,000
Southeastern Equipment	Rental Equipment	\$100,000
Squire, Patton, Boggs	Legal Services	\$125,000
Treasurer, State of Ohio	Professional licenses and services	\$125,000
United Rentals	Rental Equipment	\$75,000
Verizon	Phone Service	\$75,000



RESOLUTION NO. 5969

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR HEALTH BENEFITS

WHEREAS, the Franklin County Board of Commissioners provides health benefits to its employees pursuant to Ohio Revised Code Section 305.171; and

WHEREAS, these health benefits include medical, dental, vision, prescription drug, behavioral health/employment assistance, vision, dental and life benefits; and

WHEREAS, Ohio Revised Code Section 9.833 allows for other political subdivisions to join the self-insurance program established by the Franklin County Board of Commissioners (the "Program"); and

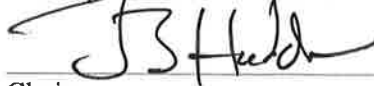
WHEREAS, the Columbus and Franklin County Metropolitan Park District entered into an Intergovernmental Agreement with the Franklin County Board of Commissioners for such health benefits in 2012 and remains a member of said Program; and

WHEREAS, the Franklin County Board of Commissioners has requested that participating members sign an amendment to the existing Intergovernmental Agreement to change the name of the Program, establish certain protocols, obligations, and fees for members who voluntarily withdrawal from the Program, and to establish certain protocols and obligations for members who involuntarily or are mandated to withdrawal from the Program; 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 sign the Amendment to the Intergovernmental Agreement with the Franklin County Board of Commissioners for health benefits in accordance with the terms and condition contained therein.

Adopted this 18<sup>th</sup> day of January, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5970

HONORING MICHAEL J. HUELS

WHEREAS, Michael J. Huels was hired by the Columbus and Franklin County Metropolitan Park District on June 7, 1985 as a Student Intern at Blendon Woods Metro Park; and

WHEREAS, Michael J. Huels was promoted throughout his tenure, ultimately to the position of Historical Farmer at Slate Run Historical Farm, where he has served since July 11, 1987; and

WHEREAS, Michael J. Huels utilized his skills and abilities to educate thousands of children, families and residents of Franklin County and beyond; and

WHEREAS, Michael J. Huels has chosen to retire on January 31, 2022, after more than thirty-five years of dedicated service and commitment to Metro Parks; and

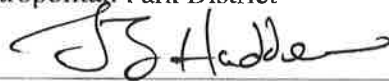
WHEREAS, Mr. Huels's energy and talents have contributed to the entire operation of the Columbus and Franklin County Metropolitan Park District, leaving a legacy for the enjoyment of countless park and farm visitors; and

WHEREAS, Mr. Huels has contributed significantly to numerous initiatives and exhibited tremendous dedication to Metro Parks; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Michael J. Huels and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 18<sup>th</sup> day of January, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director

RESOLUTION NO. 5971

AUTHORIZING THE DESIGNATION OF SQUIRE PATTON BOGGS (US) LLP AS METRO PARKS' ATTORNEYS

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District desires to continue utilizing Squire Patton Boggs (US) LLP as Metro Parks' legal representatives; and


WHEREAS, Christopher Franzmann, a partner at Squire Patton Boggs (US) LLP will continue to serve as the lead attorney representing Metro Parks; and

WHEREAS, Squire Patton Boggs (US) LLP provides valuable legal services to Metro Parks in a variety of disciplines, including personnel, litigation and land acquisition; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby designates Christopher Franzmann and the firm of Squire Patton Boggs (US) LLP as Metro Parks' attorneys; and authorizes Mr. Franzmann and Squire Patton Boggs (US) LLP to manage the legal affairs of the Park District; and authorizes the Executive Director to pay Mr. Franzmann of Squire Patton Boggs (US) LLP and his Partners and Associates to provide legal services to Metro Parks at a rate of \$345.00 per hour.

Adopted this 18<sup>th</sup> day of January, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director

RESOLUTION NO. 5972

UPDATING THE SPECIAL EVENT FEES STRUCTURE FOR SPECIAL EVENTS AND OTHER GROUP ACTIVITIES HELD WITHIN THE METRO PARKS SYSTEM

WHEREAS, Park Rules 4.2 and 4.3 authorizes the Board of Park Commissioners to establish a fee schedule for use of Park District facilities; and

WHEREAS, numerous events and activities are held in our parks that result in increased costs to support such events and activities and/or impact and preclude use of facilities by the general public during the event; and

WHEREAS, more private and non-profit individuals and groups are seeking permits to host special events or other group activities within the Metro Parks System; and

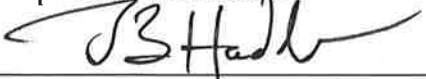
WHEREAS, fees for special events and other group activities held within the Metro Parks System have not been updated in several years; and

WHEREAS, fees will be based on the number of participants and likely staff assigned specifically to the event, a \$100.00 reduction will be issued for individuals and groups that reside in Franklin County, and a \$50.00 increase will be assessed for events held in May-September and/or for access to the parks outside of normal operating hours, staff is recommending the Board of Park Commissioners adopt the attached fee schedule for the Special Events and Other Group Activity; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the implementation of the attached fee schedule for all new special event permits effective January 19, 2022.

Adopted this 18<sup>th</sup> day of January 2022.


BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
\_\_\_\_\_

Chair

  
\_\_\_\_\_

Attest:

  
\_\_\_\_\_

Executive Director

  
\_\_\_\_\_

## **FEE SCHEDULE FOR SPECIAL EVENTS AND OTHER GROUP ACITIVITY**

Effective January 19, 2022

All permit applicants that reside in Franklin County will receive \$100.00 off of permit fee.

### **LIMITED IMPACT EVENTS**

Permit Fee: \$100

### **HIGH IMPACT EVENTS**

Permit Fees:

0-100 participants: \$400

100-200 participants (+1 staff): \$450

200-300 participants (+2 staff): \$500

### **ADDITIONAL FEES**

Peak Season (May-September) Fee: \$50

Before/After Hours Access Fee: \$50

All events over 300 participants will have fees determined on a case by case basis.

RESOLUTION NO. 5763

AUTHORIZING THE PURCHASE OF TRACTOR

WHEREAS, Columbus and Franklin County Metro Parks' (Metro Parks) operations depend on reliable and efficient equipment to meet the needs of over eleven million annual visitors; and

WHEREAS, certain tractors have high hours and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, when purchasing tractors staff regularly compares the value of using a variety of methods of procurement including cost, delivery date, and other factors; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the State of Ohio Cooperative Program (i.e. "state term contracts") and in 2022 it has been determined that purchasing tractors through the state term contract program is advantageous to Metro Parks; and

WHEREAS, specific tractor and an estimated cost is outlined as follows; and

<u>Vendor</u>	<u>Equipment</u>	<u>Assigned Park</u>	<u>Estimated Cost</u>
AG-Pro	John Deere 5090M	Prairie Oaks	\$66,700
AG-Pro	John Deere 5075	Clear Creek	\$68,200
AG-Pro	John Deere 4066	Quarry Trails	\$51,700
AG-Pro	John Deere 4066	Homestead	\$51,700
		Total:	\$238,300

WHEREAS, AG-Pro, a local business has sold and will sell these tractors at the state term contract price or better and Metro Parks will take immediate possession of these tractors when available, thus meeting operational needs; and

WHEREAS, funds are available in the 2022 Equipment Budget; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy expenditures of more than \$50,000 with any single vendor requires authorization from the Board of Park Commissioners; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to purchase the new item listed above with Ag-Pro or through the solicitation of competitive bids, whichever method is to the benefit of Metro Parks, and authorizes the execution of reasonable change orders as necessary to complete these purchases.

Adopted this 18<sup>th</sup> day of January, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director