

## RESOLUTION NO. 5980

## APPROVAL OF FEBRUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 464	Franklin County Treasurer	Payroll	\$666,905.01	000-00
JE 467	Franklin County Treasurer	Payroll	\$656,589.91	000-00
JE 468	VISA	VISA Commercial Card Disbursements	\$118,352.39	000-00
JE 473	US Bank	Bank & wire transfer fees	\$429.22	000-00
643(E)	Electronic Commerce	Bank Account Charges	\$2,615.92	301-10
644(E)	Plug And Pay	Bank Account Charges	\$18.68	301-10
647(E)	PNC	Bank Account Charges	\$1,186.62	301-10
649(E)	American Electric Power	Electric Service	\$12,802.28	000-00
650(E)	AT&T	Telephone Service	\$1,263.52	000-00
651(E)	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$3,548.61	000-00
652(E)	Centurylink	Long Distance Service	\$3.48	305-10
653(E)	City Of Westerville	Electric & Water Service	\$1,705.26	108-13
654(E)	Columbia Gas Of Ohio	Natural Gas Service	\$6,692.72	000-00
655(E)	Columbus City Treasurer	Water/Sewer/Electric	\$11,929.12	000-00
656(E)	Consolidated Electric Cooperative	Electric Service	\$301.99	118-13
657(E)	Del-Co Water Co., Inc.	Water Service	\$397.44	000-00
658(E)	Earnhart Hill Regional	Water/Sewer	\$26.82	112-13
659(E)	Frontier	Telephone Service	\$357.19	000-00
660(E)	Ohio Edison Co.	Electric Service	\$991.77	000-00
661(E)	South Central Power Co.	Electric Service	\$5,287.00	000-00
662(E)	Sunoco	Credit Card Gas Purchases	\$1,056.21	109-13
664(E)	Union Rural Electric Cooperative	Electric Service	\$916.96	115-13
63853	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,828.20	000-00
63854	Interact Public Safety Systems	MDT Mobile Cop Licenses	\$1,429.00	305-18
63855	Leo Meyers, Inc.	Uniforms	\$4,835.23	000-00
63859	Vermont Systems, Inc.	Annual Maintenance Fees	\$17,416.90	303-10
63860	Columbus Network Of Microchurches	Receipt #39220 - Paid 2021, Refund	\$62.50	301-10
63864	Beem's BP Distributing, Inc.	Bulk Gasoline	\$9,379.08	000-00
63866	Franklin County Purchasing Dept.	Business Cards	\$20.52	310-14
63867	Helicopter Minit-Men, Inc.	Aerial Deer Survey	\$5,172.16	307-16
63868	Multiquip, Inc.	Water Trailer With Pump	\$7,652.00	121-13
63869	Ohio Cat - Equipment Division	Skid Steer With Mulcher Attachment	\$5,000.00	110-13
63871	Rumpke Of Ohio, Inc.	Trash Collection	\$1,026.08	000-00
63873	Squire Patton Boggs (US) LLP	Legal Services	\$4,354.25	000-00
63874	Trafx Research Ltd	Trafx Counter	\$3,015.00	114-13
63875	Brent Dilley	Tuition Reimbursement	\$2,000.00	304-10
63876	Sourceone Supply	Annual District Wide Trash Liner Order	\$31,504.00	305-13
63877	Suburban Propane	Propane	\$2,916.58	000-00
63878	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$4,225.00	308-10
63879	Alexandra Allen	Receipt #39316 - Paid 2021	\$770.00	301-10
63881	Dolly Huff	Receipt #39452 - Paid 2021, Refund	\$250.00	000-00
63884	Central Ohio Technical College	Police Academy Tuition * 3 Employees	\$20,472.00	305-18
63886	Promevo, LLC	Google App Renewal + 20 Users	\$50,220.00	303-10
63888	Suburban Propane	Propane	\$652.79	109-13
63889	Treasurer, State Of Ohio	AOS Review Of IPA Audit	\$246.00	301-10
63890	United Behavioral Health, DbA Optum	PT EAP Monthly Fees	\$371.20	304-10
63891	Ag-Pro Ohio, LLC	JD 5400 Maintenance and Repairs	\$2,265.66	107-13
63892	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,770.59	000-00
63893	Bogue Farms, Inc.	Tree Order	\$9,750.00	307-16
63894	Capitol Fence, Inc.	Reinstall & Repair Boundary Fence	\$3,390.00	105-13
63895	Columbus Epoxy Flooring, LLC	Meadows Restroom Floor	\$2,610.00	500-20
63896	Helicopter Minit-Men, Inc.	Aerial Deer Survey	\$5,473.13	307-16
63897	Jerry Pate Turf & Irrigation, Inc.	Mower Deck For Toro Mower	\$3,897.66	110-13
63898	Kalahari Resort & Convention Center	Hotel Rooms For 2022 OPRA Conference	\$5,041.84	000-00

RESOLUTION NO. 5980

APPROVAL OF FEBRUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63899	Leo Meyers, Inc.	Uniforms	\$1,558.45	000-00
63902	Robin Technologies	Website Services	\$1,265.00	310-14
63905	Suburban Propane	Propane	\$4,200.41	000-00
63906	WOW! Business	Fiber Optic Service	\$1,607.37	000-00
<b>FUND 27 TOTAL</b>			<b>\$1,714,026.72</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 458	Franklin County Treasurer	Franklin County COVID Vaccine Incentive	\$21,286.00	000-00
<b>FUND 28 TOTAL</b>			<b>\$21,286.00</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 468	VISA	VISA Commercial Card Disbursements	\$6,859.44	000-00
63856	Mike's Trucking, Ltd.	Aggregates	\$763.56	700-35
63857	RKE Management, Inc.	Aggregates	\$2,004.00	700-35
63858	The Righter Company, Inc.	Quarry Trails Bridge & Site Improvements	\$47,985.24	700-35
63865	Bluestone Supply, LLC	Gabion Baskets	\$13,816.70	700-35
63870	R.D. Holder Oil Co., Inc.	Fuel Services For Equipment At Quarry Trails	\$1,379.81	700-35
63872	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$950.00	700-35
63885	Harris & Heavener Excavating Inc.	Fiber Conduit Install At Golf Course	\$13,061.47	700-36
63887	Setterlin Building Company	Clear Creek Maintenance Building	\$106,124.84	700-31
63900	Paros Architecture + Design LLC	Services For Canopy Walk Access	\$6,250.00	700-35
63901	RKE Management, Inc.	Aggregates	\$2,376.68	700-35
63903	S&ME, Inc.	Geotech Services At Quarry Trails	\$451.50	700-34
63904	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$950.00	700-35
<b>FUND 29 TOTAL</b>			<b>\$202,973.24</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 464	Franklin County Treasurer	Payroll	\$23,955.85	000-00
JE 467	Franklin County Treasurer	Payroll	\$23,376.75	000-00
JE 468	VISA	VISA Commercial Card Disbursements	\$7,597.49	000-00
645(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
646(E)	Treasurer, State Of Ohio	Sales Tax	\$64.13	000-00
648(E)	Heartland Payment Systems	Bank Account Charges	\$78.23	111-17
654(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,749.25	111-17
663(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$469.35	199-17
63861	Megan Wotring	Receipt #39200 - Paid 2021, Refund	\$160.00	000-00
63862	Nicole Robinson	Receipt #39073 - Paid 2022, Refund	\$160.00	000-00
63863	OAESE	Receipt #39181 - Paid 2021, Refund	\$440.00	111-17
63871	Rumpke Of Ohio, Inc.	Trash Collection	\$186.56	111-17
63880	Anna T Petrushka	Receipt #39314 - Paid 2021, Refund	\$2,140.00	111-17
63882	Jo Sue Miller	Receipt #39373 - Paid 2022, Refund	\$64.00	000-00
63883	Kerri McTigue	Receipt #39315 - Paid 2022, Refund	\$1,900.00	000-00
63906	WOW! Business	Fiber Optic Service	\$1,169.47	111-17
<b>FUND 30 TOTAL</b>			<b>\$65,201.08</b>	

**GRAND TOTAL** **\$2,003,487.04**

RESOLUTION NO. 5980

APPROVAL OF FEBRUARY DISBURSEMENTS

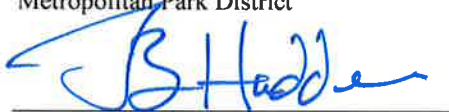
**Then and Now Certifications during February, 2022 per ORC 5705.41(D)(1)**  
 (Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63865	Bluestone Supply, LLC	Gabion Baskets	\$13,816.70	700-35
63885	Harris & Heavener Excavating Inc.	Fiber Conduit Install At Golf Course	\$13,061.47	700-36
63886	Promevo, LLC	Google App Renewal + 20 Users	\$50,220.00	303-10
63894	Capitol Fence, Inc.	Reinstall & Repair Boundary Fence	\$3,390.00	105-13

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 15th day of March, 2022

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair

Attest:





RESOLUTION NO. 5981

HONORING STEPHANIE L. SHAFFER

WHEREAS, Stephanie L. Shaffer was hired by the Columbus and Franklin County Metropolitan Park District on June 13, 1988 as a Maintenance Intern at Sharon Woods Metro Park; and

WHEREAS, Stephanie L. Shaffer was appointed in a part-time capacity on October 31, 1991 as the first female Ranger with the Columbus and Franklin County Metropolitan Park District, first serving at Highbanks Metro Park; and

WHEREAS, Stephanie L. Shaffer was promoted throughout her career serving in a variety of capacities including, Worker 1, Visitor Services Technician, Park Ranger and Assistant Park Manager; and

WHEREAS, Stephanie L. Shaffer has chosen to retire on March 31, 2022, after more than thirty years of dedicated service and commitment to Metro Parks; and

WHEREAS, Ms. Shaffer'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 visitors; and

WHEREAS, Ms. Shaffer 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 Stephanie L. Shaffer and seeks to honor and pay tribute to her distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 15<sup>th</sup> day of March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

RESOLUTION NO. 5982

AUTHORIZING THE PURCHASE OF PLAY FEATURES AT BLENDON WOODS AND SHARON WOODS MERO PARKS

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("Metro Parks") wants to have a wide range of visitor experiences and opportunities for all ages at Sharon Woods and Blendon Woods; and

WHEREAS, Section 125.04 of the Ohio Revised Code allows political subdivisions such as Metro Parks to participate in contracts of the Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the Ohio State term schedule contracting program, (i.e. "STS") and in 2022 it has been determined that purchasing playgrounds through this program is advantageous to Metro Parks; and

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

Blendon Woods Playground	\$199,888.00
Sharon Woods Playground	\$199,975.00

WHEREAS, Snider Recreation Inc. has provided a quote to demolish the existing structures, complete any necessary site work, provide and install play equipment along with play surface and

WHEREAS, funds for these projects are available in the 2022 Metro Parks Capital Improvement 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 enter into contract with Snider Recreation Inc. to purchase playgrounds through the Ohio State Term Schedules (STS) program.

Adopted this 15th day March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
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Chair

Attest:

  
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Executive Director

  
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RESOLUTION NO. 5983

AUTHORIZING AMENDMENT OF BOARD RESOLUTION 5978 AND AUTHORIZING THE PURCHASE OF VARIOUS VEHICLES

WHEREAS; Columbus and Franklin County Metro Parks' ("Metro Parks") operations are very dependent on having reliable, efficient and effective vehicles and equipment; and

WHEREAS, procurement of vehicles and equipment is extremely difficult at this time due to issues with the supply chain, computer chips and related obstacles; and

WHEREAS; included in Board Resolution #5978 was authorization to purchase three vehicles through the federal Government Services Administration Autochoice program; and

WHEREAS; immediately after the resolution was adopted by the Board, staff was unsuccessful in ordering vehicles through GSA Autochoice as the inventory, drastically reduced by supply chain pressure, had already been exhausted; and

WHEREAS; staff further investigated various other alternatives for procurement, including State of Ohio and other Board-authorized cooperative purchasing programs, seeking out local car dealers and a variety of other measures; and

WHEREAS; staff was able to obtain quotes from Montrose Ford, which also holds a State of Ohio term contract for vehicles, and Montrose Ford's quote was better than the State Term Contract amount and was competitive with all other quotes Metro Parks had received in terms of cost and delivery schedule; and

WHEREAS; the quote for the various vehicles is listed below: and

<u>Vendor</u>	<u>Equipment</u>	<u>Assigned Team</u>	<u>Estimated Cost</u>
Montrose Ford	F-250 4x4	Clear Creek	\$45,000
Montrose Ford	F-250 4x4	Resource Management	\$45,000
Montrose Ford	F-250 Plow	Quarry Trails	\$45,000
Total:			\$135,00

WHEREAS; it is essential Metro Parks receives these vehicles as soon as is practical to ensure uninterrupted park operations; NOW THEREFORE

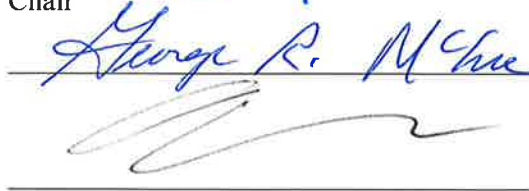
BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that Board Resolution #5978 be amended and authorization be given to staff to purchase three vehicles from Montrose Ford in the amount of \$135,000, and further authorizes the expenditure of any other funds needed to complete this purchase in a timely manner.

Adopted this 15<sup>th</sup> day of March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
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Chair

  
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Attest:

  
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Executive Director

RESOLUTION NO. 5984

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE CLEAN OHIO GREEN SPACE CONSERVATION FUND FOR PROPERTY IN FRANKLIN COUNTY

WHEREAS, Metro Parks is looking to acquire property adjacent to Rocky Fork Metro Park and would like to submit a Clean Ohio Green Space Conservation grant to assist in funding; and

WHEREAS, property owned by:

- Brenning Trust consisting of approximately 96 acres, more or less, located in Plain Township, Franklin County, Ohio

WHEREAS, this Board deems these purchases as desirable for the preservation and development of park land and to be in the public interest; and

WHEREAS, Metro Parks is required to submit a resolution of support from its Board for the Clean Ohio grant application process; and

WHEREAS, the grant application will be submitted to the Clean Ohio Fund to assist with the purchase of these properties, which, if approved, may provide up to 75% of the cost of acquisition; 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 Clean Ohio Fund through the Ohio Public Works Commission, District 3 Natural Resources Assistance Council, to request funds to be used towards the purchase, to certify a copy of this resolution to be submitted with the Clean Ohio application and if the grant and purchase agreement are approved, to execute a contract and a covenant necessary to receive these funds and to commit Metro Parks to manage this property for park purposes.

Adopted this 15<sup>th</sup> day of March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director





RESOLUTION NO. 5985

AUTHORIZING THE GRANT OF AN EASEMENT FOR UTILITY IMPROVEMENTS  
ON PROPERTY LOCATED AT QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks acquired property at Quarry Trails Metro Park in establishing a park in partnership with Marble Cliff Canyon, LLC where public water and sanitary services will be utilized by both entities; and

WHEREAS, Marble Cliff Canyon, LLC has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") an Easement for Utility Improvements consisting of approximately 1.07 acres of land on property owned by the Board and located in the City of Columbus, Franklin County and being part of lands within Quarry Trails Metro Park; and

WHEREAS, this easement is necessary to install a sanitary sewer and water line that will serve the community and park facilities; 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 an easement to Marble Cliff Canyon LLC 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 15<sup>th</sup> day of March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director



RESOLUTION NO. 5986

AUTHORIZING THE REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY

WHEREAS, Metro Parks is the owner of properties requiring the demolition and cleanup of debris, including several structures (house, cabins, outbuildings, shelters, et cetera) at the former Hoover YMCA property at 1570 Rohr Road, Lockbourne, Ohio; and

WHEREAS, the structures are in poor and unsafe condition, would be costly to repair and do not serve any useful purpose to Metro Parks; and

WHEREAS, structures such as these may be of use for; local fire departments, EMS squads, police departments for training purposes, or may be of value to nonprofit organizations for recycling of materials, or may be removed by online auctions, or otherwise contracted for removal; and

WHEREAS, the structures and debris may be removed through separate contracts for demolition and site restoration with individual contracts over \$50,000 requiring approval by the Board of Park Commissioners at a later point in time; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby declares the above buildings and debris as surplus, and the aforementioned structures may be offered to local law enforcement or emergency agencies for appropriate training purposes, or to nonprofit organizations for recycling of materials, or may be removed by contract; and

BE IT FURTHER RESOLVED, that upon completion of training or recycling of materials by a nonprofit organization, or as part of contracts, the Park Board authorizes the structures to be removed and the sites restored to a natural condition.

Adopted this 15<sup>th</sup> day of March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5987

AUTHORIZING A TRANSFER OF FUNDS FROM THE E.S. THOMAS EDUCATIONAL FUND (FUND 40) TO THE GENERAL FUND (FUND 27)

WHEREAS, the E.S. Thomas Educational Fund was established to provide scholarships and financial assistance to support educational programming; and

WHEREAS, a request was recently received for the payment of transportation costs for school field trips to Three Creeks Metro Park and Battelle Darby Creek Metro Park for elementary school students in the amount of \$802.50; Now, Therefore,


BE IT RESOLVED, that this Board hereby authorizes a transfer of funds from Fund 40 to Fund 27 in the amount of \$802.50 to provide for transportation costs of school field trips.

Adopted this 15th day of March, 2022

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director

RESOLUTION NO. 5988

AUTHORIZING THE PURCHASE OF PLAY EQUIPMENT FOR BATTELLE DARBY CREEK METRO PARK

WHEREAS, Metro Parks is in the process of creating a wide range of visitor play experiences and opportunities for all ages at Battelle Darby Creek, Cedar Ridge Area by replacing out-of-dated play equipment; and

WHEREAS, Midstates Recreation has provided a quote to demolish the existing structures, complete any necessary site work, provide and install play equipment along with play surfacing; and

WHEREAS, Section 125.04 of the Ohio Revised Code allows political subdivisions such as Metro Parks to participate in contracts of the Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including Sourcewell Cooperative Purchasing program which has been determined that purchasing play equipment through this program is advantageous to Metro Parks; and

WHEREAS, the estimated cost of the play equipment is \$250,000 with funds available in the 2022 Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to enter into contract with Midstates Recreation to purchase play equipment through the Sourcewell Cooperative Purchasing program at an estimated cost of \$250,000.

Adopted this 15th day March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
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Chair

  
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George R. McQuinn

  
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Attest:

  
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Executive Director

RESOLUTION NO. 5989

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR A VIA FERRATA AND ROCK-CLIMBING AREA AT QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks is in the process of converting Quarry Trails Metro Park into a park for a public use with a variety of experiences and opportunities for the public; and

WHEREAS, a master plan of the site has been developed that outlines a variety of visitor opportunities that will be designed and developed in phases over the next 5 years including a rock climbing and rappelling area that will include a variety of climbing routes with anticipated construction starting in 2022 at an estimated cost of \$250,000; and

WHEREAS, utilizing a Design/Build approach in lieu of a more traditional approach of contracting with a design professional and then bidding out construction to a general contractor would take advantage of cost and time efficiencies by having a design professionals and general contractor work together from the beginning for this specialized project; and

WHEREAS, staff solicited requests for qualifications, three teams submitted statements of qualifications and following a review of submitted materials staff was able to determine that the team of Via Ferrata Works and Burgess & Niple provided the best team to perform the work; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Director to enter into a design/build contract with Via Ferrata Works at an estimated cost of \$250,000 for the construction of a via ferrata and rock-climbing area at Quarry Trails Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 15<sup>th</sup> day of March, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5990

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR WETLAND RESTORATION SERVICES AT WALNUT WOODS METRO PARK

WHEREAS, Metro Parks promotes the conservation, preservation, and restoration of native plant and animal communities through numerous resource management projects; and

WHEREAS, Metro Parks was accepted into the Ohio River Basin H2Ohio Wetland Grant Program in 2021 through the Ohio Department of Natural Resources to restore wetlands and habitat associated at Walnut Woods Metro Park for the enhancement of water quality; and

WHEREAS, Metro Parks will receive \$500,000 in H2Ohio grant funds to restore wetlands and adjacent associated habitats and will supplement the restoration with an additional \$500,000 which is available in the 2022 Capital Improvement funds;

WHEREAS, Metro Parks published a Request for Qualifications (RFQ) for wetland restoration work in accordance with Metro Parks' policies and procedures, utilizing a Design/Build approach to this project to take advantage of cost and time efficiencies; and

WHEREAS, staff solicited requests for qualifications, three teams submitted statements of qualifications and following a review of submitted materials staff was able to determine that the team of Facemyer Company and Burgess & Niple provided the best team to perform the work; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Director to enter into a design/build contract with Burgess & Niple, Inc. at an estimated cost of \$1,000,000 for the construction of wetland restoration at Walnut Woods Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 15th day March 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director