

RESOLUTION NO. 5998

APPROVAL OF APRIL DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 492	Franklin County Treasurer	Payroll	\$648,217.49	000-00
JE 498	Franklin County Treasurer	Payroll	\$678,326.91	000-00
JE 494	Franklin County Auditor	Auditor/Treasurer fee on MH settlement	\$964.93	000-00
JE 500	VISA	VISA Commercial Card Disbursements	\$147,146.27	000-00
JE 506	US Bank	Bank & wire transfer fees	\$420.78	000-00
695(E)	Electronic Commerce	Bank Account Charges	\$9,150.16	301-10
696(E)	Plug And Pay	Bank Account Charges	\$75.00	301-10
698(E)	PNC	Bank Account Charges	\$1,269.54	301-10
699(E)	American Electric Power	Electric Service	\$13,976.54	000-00
700(E)	AT&T	Telephone Service	\$2,681.31	000-00
701(E)	BP Oil Co.	Credit Card Gas Purchases	\$3,696.31	000-00
702(E)	Centurylink	Long Distance Service	\$9.54	305-10
703(E)	City Of Westerville	Electric & Water Service	\$1,445.57	108-13
704(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,263.20	000-00
705(E)	Columbus City Treasurer	Water/Sewer/Electric	\$8,799.46	000-00
707(E)	Del-Co Water Co., Inc.	Water Service	\$597.76	000-00
708(E)	Earnhart Hill Regional	Water/Sewer	\$21.00	112-13
709(E)	Frontier	Telephone Service	\$444.39	000-00
711(E)	Ohio Edison Co.	Electric Service	\$1,188.23	000-00
713(E)	South Central Power Co.	Electric Service	\$4,622.00	000-00
714(E)	Sunoco	Credit Card Gas Purchases	\$1,185.24	109-13
716(E)	Union Rural Electric Cooperative	Electric Service	\$734.51	115-13
717(E)	Verizon	Telephone Service	\$4,600.49	000-00
63983	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63984	Kevin Kasnyik	Reimbursement	\$45.00	307-10
63985	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,988.80	103-13
63986	Franklin County Data Center	Computer Usage Services	\$2,004.46	303-10
63988	Leo Meyers, Inc.	Uniforms	\$119.82	305-18
63990	Mid Ohio Regional Planning Commission	Support For 2022 Greenways Program	\$49,000.00	308-10
63991	Mike's Trucking, LTD.	Aggregates	\$410.92	105-13
63993	REA & Associates, Inc.	Audit Compilation Services For 2022	\$4,925.00	301-10
63994	Scholz & Ey Engravers	Memorial Tree Plaques	\$30.00	900-10
63995	Suburban Propane	Propane	\$192.19	109-13
63996	Van Auker Akins Architects, LLC	Fire Department Consultation for Bidding	\$855.00	309-10
63999	Kuhn Honors & Scholars Center	Receipt #42082 - Paid 2021, Refund	\$400.00	000-00
64000	Pamela Ray	Receipt #42117 - Paid 2021, Refund	\$247.50	301-10
64003	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,440.99	115-13
64005	Helena Agri-Enterprises LLC	Herbicide Order	\$9,848.20	307-16
64007	Leo Meyers, Inc.	Uniforms	\$4,831.13	000-00
64008	Mad Scientist & Assoc., LLC	PKN Water Quality Monitoring	\$8,284.25	307-16
64010	Redskin Logistics, Inc.	Aggregates	\$1,611.56	115-13
64013	Suburban Propane	Propane	\$521.44	109-13
64014	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,040.71	105-13
64016	Leo Meyers, Inc.	Uniforms	\$2,937.88	000-00
64017	Midwest Bat Working Group	OH Bat Blitz	\$250.00	304-10
64019	RKE Management, Inc.	Aggregates	\$1,733.19	119-13
64021	The Paper Barn	Paper Products 2022 Various Parks	\$9,979.88	000-00
64022	Three+One Company, Inc.	Liquidity And Banking Fees Analysis	\$2,475.00	301-10
64023	Treasurer, State Of Ohio	AOS Review Of IPA Audit	\$164.00	301-10
64024	Trees Are My Business, LLC	Removal of 2 Trees Near Innis House	\$3,000.00	108-13
64028	Nola Clark	Receipt #42196 - Paid 2021, Refund	\$370.00	301-10
64029	Shana McCarthy	Receipt #42391 - Paid 2022, Refund	\$110.00	000-00
64030	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
64032	Franklin County Purchasing Dept.	Business Cards	\$27.37	310-14

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64033	Leo Meyers, Inc.	Uniforms	\$45.30	103-13
64034	OSU Large Animal Services	Bison Vet Services	\$230.25	307-16
64035	Robin Technologies	Website Services	\$192.50	310-14
64037	Squire Patton Boggs (US) LLP	Legal Services	\$23,176.50	000-00
64038	Trudeau's Fence Company	Fencing Services Blacklick Greenway	\$12,724.31	500-20
64039	United Behavioral Health, DBA Optum	PT EAP Monthly Fees	\$371.20	304-10
64040	USI Insurance Services	Insurance Consulting Services	\$5,250.00	302-10
64041	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$8,737.50	308-10
64042	A.R. Mellinger Company, LLC	Annual Elevator Inspection	\$524.00	115-13
64043	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,738.28	103-13
64044	Hilliard Lawn & Garden	Zero Turn Mower	\$14,960.00	102-13
64045	Menards	Lumber For Picnic Tables	\$3,827.40	500-20
64047	RKE Management, Inc.	Aggregates	\$887.82	115-13
64048	Squire Patton Boggs (US) LLP	Legal Services	\$9,560.64	000-00
64049	Stewart's Floor Sanding	Pestel House Floor Refinishing	\$1,995.00	118-13
64050	Suburban Propane	Propane	\$273.27	114-13
64052	Treasurer, State Of Ohio	Fingerprinting	\$2,507.50	304-10
64053	Westwater Supply	Outdoor Bottle Filling Fountain	\$3,270.49	500-20
64054	Bryan Ware	Receipt #42445 - Paid 2022, Refund	\$390.00	000-00
64056	Mindy Atwood	Receipt #42507 - Paid 2021, Refund	\$34.50	301-10
64057	Mt Pisgah Baptist Church	Receipt #42481 - Paid 2021, Refund	\$157.50	301-10
64058	Peg Fedio	Receipt #42448 - Paid 2021, Refund	\$180.00	301-10
64059	Youthbuild Columbus	Receipt #42564 - Paid 2022, Refund	\$630.00	000-00
64060	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,196.16	000-00
64061	Burgess & Niple, Inc.	Bridge Inspections	\$3,700.00	305-13
64063	Mike's Trucking, LTD.	Aggregates	\$332.81	113-13
64064	Public Entities Pool Of Ohio	Annual Insurance Premium	\$194,721.00	302-10
64066	Rumpke Of Ohio, Inc.	Trash Collection	\$1,425.84	000-00
64068	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
64069	Fortin Welding & Mfg., Inc.	Two Swinging Benches	\$3,600.00	900-10
64070	Liberty Chrysler Jeep Dodge Ram	Parts Replacement	\$2,762.50	306-13
64071	Suburban Propane	Propane	\$494.74	109-13
64072	Columbus City Treasurer	Water/Sewer/Electric	\$4,290.21	120-13
64074	Sudanese American Community	Receipt #42743 - Paid 2022, Refund	\$250.00	000-00

**FUND 27 TOTAL**

**\$1,959,598.14**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 500	VISA	VISA Commercial Card Disbursements	\$4,040.15	000-00
63987	IBI Group	Survey Services	\$4,020.00	700-35
63991	Mike's Trucking, LTD.	Aggregates	\$3,077.35	700-35
64004	Facemyer Landscaping, LLC	Invasive Removal SIO	\$26,385.34	700-33
64006	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$4,660.00	700-34
64009	Mike's Trucking, LTD.	Aggregates	\$324.75	700-35
64011	RKE Management, Inc.	Aggregates	\$961.73	700-35
64012	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$1,100.00	700-35
64018	Mike's Trucking, LTD.	Aggregates	\$28,435.89	700-35
64020	Sheckler Excavating, Inc.	Erosion Control At QT Waterfall Overlook	\$4,000.00	700-35
64031	Fossil Industries, Inc.	Interpretive Sign For BDC	\$889.00	700-35
64036	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$2,900.00	700-35
64037	Squire Patton Boggs (US) LLP	Legal Services	\$3,184.95	800-30
64046	R.D. Holder Oil Co., Inc.	Fuel Services For Quarry Trails Equipment	\$2,026.57	700-35
64048	Squire Patton Boggs (US) LLP	Legal Services	\$796.95	800-30
64051	The Davey Tree Expert Co.	Tree Clearing For Annehurst Connector Trail	\$11,100.00	700-35

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**APPROVAL OF APRIL DISBURSEMENTS**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64062	Facemyer Landscaping, LLC	Invasive Removal/Treatment at Hoover Y	\$30,537.16	700-33
64065	RKE Management, Inc.	Aggregates	\$2,624.29	700-35

64067 Franklin County Recorder Recording Fees For Crawford Property \$86.00 800-30

**FUND 29 TOTAL**

**\$131,150.13**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 492	Franklin County Treasurer	Payroll	\$25,668.75	000-00
JE 498	Franklin County Treasurer	Payroll	\$28,181.86	000-00
JE 500	VISA	VISA Commercial Card Disbursements	\$16,032.88	000-00
697(E)	Treasurer, State Of Ohio	Sales Tax	\$900.57	000-00
699(E)	American Electric Power	Electric Service	\$2,249.42	111-17
700(E)	AT&T	Telephone Service	\$361.34	111-17
704(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,530.51	111-17
706(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,439.00	199-17
710(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$810.05	199-17
712(E)	Rhinegeist Columbus	Craft Beer For Resale	\$105.54	199-17
715(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$708.40	199-17
717(E)	Verizon	Telephone Service	\$195.46	111-17
718(E)	Heartland Payment Systems	Bank Account Charges	\$2,617.31	111-17
63989	Mayer Acoustics	Eagleview Acoustic Panel Expense	\$9,113.81	111-20
63992	Pepsi-Cola Bottling Co.	Resale Merchandise	\$1,044.35	199-17
63997	Zero Friction	Resale Merchandise- Gloves	\$2,370.90	199-17
64001	Steven Palmore	Receipt #42085 - Paid 2022, Refund	\$768.00	000-00
64002	Yolanda Long	Receipt #41992 - Paid 2021, Refund	\$160.00	000-00
64007	Leo Meyers, Inc.	Uniforms	\$49.20	111-17
64016	Leo Meyers, Inc.	Uniforms	\$185.62	111-17
64021	The Paper Barn	Paper Products 2022 Various Parks	\$201.00	111-17
64025	Brandon Curry	Receipt #42394 - Paid 2022, Refund	\$64.00	000-00
64026	Katrina Ransom	Receipt #42197 - Paid 2022, Refund	\$120.00	000-00
64027	Mark Myers	Receipt #42393 - Paid 2022, Refund	\$72.00	000-00
64055	Courtney Nickens	Receipt #42554 - Paid 2021, Refund	\$50.00	000-00
64066	Rumpke Of Ohio, Inc.	Trash Collection	\$209.88	111-17
64073	Melody Pirc	Receipt #42791 - Paid 2022, Refund	\$140.00	000-00

**FUND 30 TOTAL**

**\$95,349.85**

**GRAND TOTAL**

**\$2,186,098.12**

**Then and Now Certifications during April, 2022 per ORC 5705.41(D)(1)**

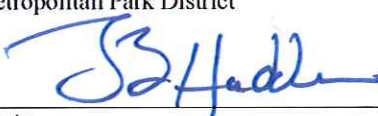
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63990	Mid Ohio Regional Planning Commission	Support For 2022 Greenways Program	\$49,000.00	308-10
64038	Trudeau's Fence Company	Fencing Services Blacklick Greenway	\$12,724.31	500-20
64041	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$8,737.50	308-10
64020	Sheckler Excavating, Inc.	Erosion Control At QT Waterfall Overlook	\$4,000.00	700-35

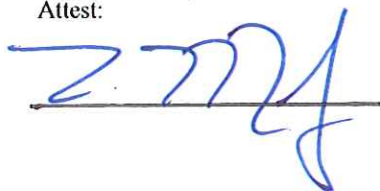
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 17th day of May, 2022

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:





RESOLUTION NO. 5999

AUTHORIZING ENTERING INTO A CONTRACT FOR FIBER OPTIC CONDUIT  
INSTALLATION AT Highbanks Metro Park

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") committed to technology upgrades at parks during the 2018 levy campaign to improve the quality, reliability and security of its communication systems; and

WHEREAS, a professionally-installed conduit infrastructure through which fiber-optic or similar cabling technologies can be utilized allows for secure and reliable services; and

WHEREAS, Highbanks Metro Park was selected for the installation of such conduit due to the heavy usage of the park and the need for communication improvements; and

WHEREAS, the estimated cost of this project was \$130,000, for which funds are available in the 2022 Capital Improvement Budget; and


WHEREAS, this project has been bid in accordance with applicable Ohio Revised Code sections with two bids being received; and

WHEREAS, a bid in the amount of \$103,735.64 was submitted by Harris and Heavener Excavating Inc. and was determined to be the lowest, best responsive bid; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into a contract with Harris and Heavener Excavating Inc. for conduit installation in the amount of \$103,735.64, plus any additional services as may be necessary to satisfactorily complete the project.

Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair


Attest:

  
Executive Director



RESOLUTION NO. 6000

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR WETLAND RESTORATION UNDER THE H2OHIO GRANT PROGRAM

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") submitted a grant application to the H2Ohio Ohio River Basin Grant Program, managed by the Ohio Department of Natural Resources ("ODNR"), in March 2022 for a wetland restoration project on approximately 30 acres within the Big Darby Creek Watershed and Battelle Darby Creek Metro Park; and

WHEREAS, ODNR has announced the awards for 2022 and Metro Parks has been granted financial assistance in the amount of \$500,000 towards this project and in exchange Metro Parks will be granting an Environmental Covenant to ODNR that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; and

WHEREAS, an additional \$150,000 will be budgeted for this project in the 2023 Capital Improvements Budget, including funds necessary for surveys, site work and design plans; and

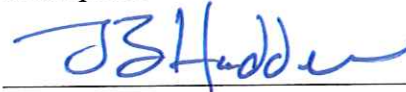
WHEREAS, wetland restoration on this site will provide numerous ecological benefits to the Big Darby Creek watershed, in accordance with Metro Parks' mission to conserve open spaces, and the formal acceptance of ODNR's financial assistance is necessary to begin cooperation with ODNR and start work on the project. 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 accept financial assistance through the Ohio Department of Natural Resources, Ohio River Basin H2Ohio Wetland Grant Program, to grant an environmental covenant to the Ohio Department of Natural Resources and to obtain the execution thereof and further authorizes expenditures as needed to complete preliminary efforts to accomplish this project.

Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS

Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director

RESOLUTION NO. 6001

AUTHORIZING EXECUTING A CHANGE ORDER WITH R.W. SETTERLIN CONSTRUCTION CO. TO CONSTRUCT AN ACCESS TOWER TO THE BLACKLICK WOODS CANOPY WALK

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorized through Resolution 5913 adopted on May 18, 2021 the design and construction of a canopy walk at Blacklick Woods Metro Park and a contract was entered into with R.W. Setterlin Construction in the amount of \$1,000,000; and

WHEREAS, at that time it was contemplated that the canopy walk would be accessed from a proposed newly constructed nature center; and

WHEREAS, for a variety of reasons including the cost of the nature center and impact of the COVID pandemic on that type of a facility in the Metro Parks the nature center project was deemed unnecessary; and

WHEREAS, the need exists for an accessible means of access to the canopy walk; and

WHEREAS, a preliminary design has been completed that would include a 40 foot tower with observation decks, stairs, and an elevator; and

WHEREAS, the design and construction of the tower and canopy walk need to be completely aligned; and

WHEREAS, significant savings can be enjoyed by Metro Parks by having a single contractor do both components of the overall canopy walk project in terms of mobilization, insurance, site supervision, construction coordination, limiting design work to just what is needed for permitting and construction as opposed to developing standard bid documents, and procuring equipment and materials; and

WHEREAS, a preliminary cost estimate to construct the tower is at \$1.1 Million; and

WHEREAS, R.W. Setterlin Construction is willing to construct the tower as a change order to their original contract for the canopy walk and has the expertise to successfully construct the tower; and

WHEREAS, fund were originally identified in the 2021 Capital Improvement Budget and are currently available in the 2022 Capital Improvement Budget; NOW THEREFORE

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that the Director is authorized to enter into a change order up to the amount of \$1.1 M with R.W. Setterlin Construction to construct the access tower and further authorization is given to execute additional change orders needed to complete the project.

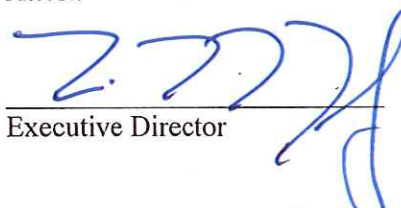
Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

  
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Attest:

  
\_\_\_\_\_  
Executive Director



RESOLUTION NO. 6002

AUTHORIZING ENTERING INTO A CONTRACT WITH PAROS ARCHITECTURE + DESIGN LLC  
TO COMPLETE ARCHITECTURAL AND ENGINEERING SUPPORT NEEDED FOR THE  
BLACKLICK WOODS CANOPY WALK ACCESS TOWER

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorized through Resolution No. 5913 adopted on May 18, 2021 the design and construction of a canopy walk at Blacklick Woods Metro Park and a contract was entered into with R.W. Setterlin Construction in the amount of \$1,000,000; and

WHEREAS, at that time it was contemplated that the canopy walk would be accessed from a proposed newly constructed nature center; and

WHEREAS, for a variety of reasons including the cost of the nature center and impact of the COVID pandemic on that type of a facility in the Metro Parks the nature center project was deemed unnecessary; and

WHEREAS, the need exists for an accessible means of access to the canopy walk; and

WHEREAS, a preliminary design has been completed that would include a 40-foot tower with observation decks, stairs, and an elevator that would be constructed utilizing a change order with R.W. Setterlin; and

WHEREAS, design, architectural, and engineering support is needed in a timely manner and through a design firm that is qualified and has a proven track record of success with Metro Parks, and

WHEREAS, Paros Architecture + Design LLC has been pre-qualified and has extensive experience with Metro Parks designing successfully a variety of projects including The Grove at Scioto Grove, the Blacklick Golf Course Pro Shop Remodeling Project, and several other endeavors including several projects with R.W. Setterlin; and


WHEREAS, as the project will be completed as a change order significant savings in design and construction administration costs can be realized by Metro Parks; and

WHEREAS, it is estimated that architecture and engineering support services will be approximately \$85,000 and funds for this are available in the 2022 Capital Improvement Budget; NOW THEREFORE

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that authorization is given to the Director to enter into a contract with Paros Architecture + Design LLC in the amount of \$85,000 to complete architectural and engineering support for the portion of the canopy walk project that addresses accessible ingress and egress and further authorization is given to enter into any additional change orders needed to complete the project successfully.

Adopted this 17<sup>th</sup> day of May, 2022.


BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

RESOLUTION NO. 6003

AUTHORIZING ORDERING VEHICLES THROUGH THE FEDERAL GOVERNMENT'S  
GSA AUTOCHOICE (LESO) PROGRAM

WHEREAS, the Board of Park Commissioners has authorized participation in a number of cooperative purchasing consortiums including the Federal Government's General Services Administration's (GSA) "GSA Autochoice Program", also known as the LESO program, and

WHEREAS, the 2022-23 version of the program has "opened up" and orders can be placed for a variety of vehicles and equipment through the program; and

WHEREAS, the LESO program allows us to save an average of 22% per vehicle and will also allow us to enter the purchasing pipeline and obtain needed vehicles in a timely manner which has proven most difficult due to supply chain and availability issues which are expected to worsen; and

WHEREAS, Metro Parks operations depend on reliable and efficient vehicles and equipment to meet the needs of our thirteen million visitors; and

WHEREAS, in a typical year we purchase 10-12 Sport Utility Vehicles(SUVs) and pick-up trucks for use in ranger, maintenance, and administrative functions for the Park District; and


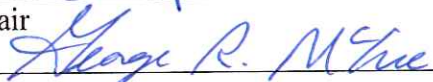
WHEREAS, given approval by the Board of Park Commissioners staff would order five (5)SUVs and seven (7) pick-up trucks at a cost of approximately \$400,000 and these vehicles would be our "2023" replacement vehicles and would be assigned to specific work units based on need when the vehicles are received; and

WHEREAS, funds are available in the 2022 Budget to support this initiative; NOW  
THEREFORE

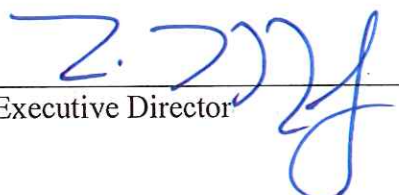
BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does authorize the Director and staff to place orders through the Federal Government's GSA Autochoice Program for twelve vehicles at a cost not to exceed \$400,000.

Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair  


Attest:

  
Executive Director



RESOLUTION NO. 6004

AUTHORIZING ENTERING INTO A CONTRACT FOR PAVING IMPROVEMENTS AT  
SCIOTO AUDUBON METRO PARK

WHEREAS, the new dog park at Scioto Audubon Metro Park is open to the public and has become very popular as a community dog park and regional destination; and

WHEREAS, paving improvements are needed for the parking lot as part of this area's new site development; and

WHEREAS, a quote was received quote utilizing the ODOT Cooperative Purchasing Program, 101G State contract at \$115,726.25; and

WHEREAS, at the same time three quotes were obtained ranging from \$74,375.20 to \$83,341.00; and

WHEREAS, Metro Parks purchasing policy authorize "purchases made upon equivalent terms and conditions that beat State pricing"; and

WHEREAS, utilizing the best and lowest quote of \$83,341 by Strawser Paving Company which has extensive experience with Metro Parks, takes advantage of cost and time efficiencies in a difficult public bidding market and allows Metro Parks to use existing competitive quotes in lieu of a "design, bid, build" project delivery method; and

WHEREAS, funds are available for this project in the 2022 Metro Parks Capital Improvements Budget; Now, Therefore

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Strawser Paving Company in the amount of \$83,341 for paving improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director

Chair

RESOLUTION NO. 6005

AUTHORIZING THE PURCHASE OF AN INCLUSIVE PLAY FEATURE AT HOMESTEAD METRO PARK

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 Homestead Metro Park; 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 Omnia Partners purchasing program and in 2022 it has been determined that purchasing playgrounds through this program is advantageous to Metro Parks; and

WHEREAS, Gametime, DWA Recreation Inc. has provided the best and lowest quote of \$280,514.33 to complete the necessary site work, demolish existing structures, provide and install play equipment along with play surface 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 Gametime, DWA Recreation Inc. to purchase a play feature through the Omnia Partners purchasing program at a cost of \$280,514.33 and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director

Chair

RESOLUTION NO. 6006

AUTHORIZING THE PURCHASE OF A PLAY FEATURE AT HOMESTEAD METRO PARK

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 Homestead Metro Park; 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

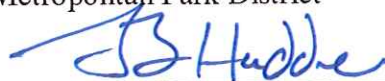
WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the Ohio State term schedule contracting program, (i.e. "STS") and in 2022 it has been determined that purchasing playgrounds through this program is advantageous to Metro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

WHEREAS, Snider Recreation Inc. has provided the best and lowest quote of \$128,064 to complete the necessary site work, provide and install play equipment along with play surface 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 Snider Recreation Inc. to purchase a playground through the Ohio State Term Schedules (STS) program at a cost of \$128,064 and further authorizes any reasonable change orders that may be necessary for successful completion of the project.



Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair

Attest:



Executive Director



RESOLUTION NO. 6007

AUTHORIZING TRANSFER OF PROPERTY FOR HIGHWAY PURPOSES TO THE CITY OF COLUMBUS FOR PROPERTY ASSOCIATED WITH BLACKLICK CREEK GREENWAY

WHEREAS, the Franklin County Engineer's Office and Franklin County Board of Commissioners have requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") transfer property consisting of approximately 0.413 acres of property owned by the Board, located in the City of Columbus, Franklin County and being part of lands adjacent to Blacklick Creek Greenway, for Highway Purposes; and

WHEREAS, this transfer is made in conjunction with highway and drainage improvements to Brice Road; and

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

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to transfer this property for Highway Purposes and herewith directs and authorizes its Executive Director, as agent for this Board, to seek approval from the Ohio Public Works Commission and to apply to the Probate Court of Franklin County for approval, and if approved by all, execute the necessary documents for granting the transfer for Highway Purposes.

Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6008

AUTHORIZING ENTERING INTO CHANGE ORDERS WITH VIA FERRATA WORKS  
FOR IMPROVEMENTS AT QUARRY TRAIL METRO PARK

WHEREAS, Metro Parks has entered into contract with Via Ferrata Works in the amount of \$250,000 to construct a Via Ferrata Trail at Quarry Trails, pursuant to Board of Park Commissioners Resolution No. 5989 (approved March 2022); and

WHEREAS, the contractor has experienced site conditions that requires relocating the trail system to a more stable rock face with additional rock testing and cleaning, additional connection points and trail features resulting in additional services; and

WHEREAS, the above described situations have resulted in negotiated change orders totaling \$58,531 bringing the total contract value to \$308,531; and

WHEREAS, funds are available in the 2022 Capital Improvement Budget to address these change orders; Now, Therefore

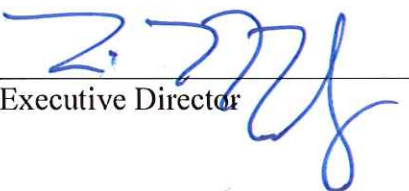
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to execute change orders in the amount of \$58,531 with Via Ferrata Works and further authorizes additional services necessary to successfully complete the project.



Adopted this 17<sup>th</sup> day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:

  
Executive Director

RESOLUTION NO. 6009

AUTHORIZING THE PURCHASE AND INSTALLATION OF BIKE RAMPS AT QUARRY TRAILS METRO PARKS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is in the process of creating a wide range of visitor experiences and opportunities at Quarry Trails Metro Park including a BMX Bike and Pump Track Area that will attract bike riders of all different ages and skill levels; 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, Progressive Bike Ramps, a subsidiary of American Ramp Company has provided a quote for installing 6 fabricated obstacles/ramps that best fit the needs of Metro Parks at a price of \$59,772.47, and 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 purchase bike ramps from Progressive Bike Ramps through the Sourcewell Purchasing Cooperative in the amount of \$59,772.47.

Adopted this 17th day of May, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:

  
Executive Director

