

RESOLUTION NO. 6013

APPROVAL OF JUNE DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 528	Franklin County Treasurer	Payroll	\$716,111.26	000-00
JE 534	Franklin County Treasurer	Payroll	\$768,659.62	000-00
JE 532	VISA	VISA Commercial Card Disbursements	\$145,715.94	000-00
JE 541	US Bank	Bank & wire transfer fees	\$669.67	000-00
744(E)	Electronic Commerce	Bank Account Charges	\$2,492.61	301-10
745(E)	Plug And Pay	Bank Account Charges	\$24.97	301-10
746(E)	PNC	Bank Account Charges	\$1,489.15	301-10
750(E)	Pitney Bowes	Postal Services	\$1,228.99	302-10
751(E)	Franklin County Treasurer	Taxes & Licenses Pty	\$43,272.52	301-15
752(E)	American Electric Power	Electric Service	\$9,721.49	000-00
753(E)	AT&T	Telephone Service	\$2,645.60	000-00
754(E)	BP Oil Co.	Credit Card Gas Purchases	\$5,141.30	000-00
755(E)	Breezeline	Telephone Service	\$2,938.89	303-10
756(E)	Centurylink	Long Distance Service	\$6.59	305-10
757(E)	City Of Reynoldsburg	Water Service	\$5,660.00	101-13
758(E)	City Of Westerville	Electric & Water Service	\$2,148.53	108-13
759(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,090.81	000-00
760(E)	Columbus City Treasurer	Water/Sewer/Electric	\$8,708.59	000-00
762(E)	Consolidated Electric Cooperative	Electric Service	\$171.55	118-13
763(E)	Del-Co Water Co., Inc.	Water Service	\$776.80	000-00
764(E)	Earnhart Hill Regional	Water/Sewer	\$38.45	112-13
765(E)	Frontier	Telephone Service	\$553.78	000-00
767(E)	Ohio Edison Co.	Electric Service	\$703.07	000-00
769(E)	South Central Power Co.	Electric Service	\$2,372.00	000-00
770(E)	Sunoco	Credit Card Gas Purchases	\$1,643.43	109-13
772(E)	Union Rural Electric Cooperative	Electric Service	\$445.20	115-13
773(E)	Verizon	Telephone Service	\$4,591.43	000-00
64176	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,510.29	000-00
64177	Central Flyway Taxidermy	Freeze Drying Velvet Antlers	\$220.00	104-19
64178	Columbus Epoxy Flooring, LLC	Meadows Restroom Floor	\$2,610.00	500-20
64179	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
64180	Mad Scientist & Assoc., LLC	Water Monitoring At Pkn, Long Rd Devlpt	\$1,703.00	307-16
64181	Mike's Trucking, Ltd.	Aggregates	\$1,122.00	104-13
64182	Rea & Associates, Inc.	Audit Compilation Services For 2021	\$2,955.00	301-10
64185	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,618.13	000-00
64186	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$610.00	105-19
64187	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
64188	Connie Swoyer	Plant Corn Field For Fall Program	\$1,000.00	107-11
64190	Leo Meyers, Inc.	Uniforms	\$1,429.30	000-00
64191	Playground Equipment Services, LLC	Playground Parts	\$2,059.30	104-13
64194	Wilson's Garden Center	Purchase Of Plants For Containers	\$2,389.55	108-13
64195	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,346.49	113-13
64196	Gale Larue	Straw	\$180.00	101-13
64197	Rising Moon Custom Apparel, Inc.	Summer Camp T-Shirts	\$5,519.90	201-12
64198	Simply Amazing Entertainment	Balloon Twisting At Outdoor Adventure	\$550.00	900-14
64201	Hayden Miller	Receipt #44379 - Paid 2021, Refund	\$490.00	301-10
64202	Hope Cotter	Receipt #44401 - Paid 2021, Refund	\$370.00	000-00
64205	Therese Mcguire	Receipt #40856 - Paid 2022, Refund	\$135.00	000-00
64207	Brent Dilley	Tuition Reimbursement	\$2,000.00	304-10
64208	Flora's Diesel Repair Service, Inc	Rebuild JD 2155 Tractor	\$9,941.62	103-13
64209	Franklin County Data Center	Computer Usage Services	\$2,274.21	303-10
64211	Marketing Barn LLC	Digital Media Contract	\$47,499.00	310-14
64212	Ohio Wildlife Center	2022 Partnership Support	\$18,000.00	305-10
64213	Squire Patton Boggs (US) LLP	Legal Services	\$16,215.00	000-00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64214	Treasurer, State Of Ohio	Fingerprinting	\$2,929.50	304-10
64215	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$2,937.50	308-10
64216	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,721.66	000-00
64218	Eco Friendly	Natural Gas Compressor Module	\$1,949.73	102-18
64219	Ohio Department Of Agriculture	Apiary Registration Fees	\$20.00	102-11
64220	Jamie Hamon	Receipt #44577 - Paid 2022, Refund	\$157.50	000-00
64221	Mia Moorehead	Receipt #44626 - Paid 2021, Refund	\$157.50	301-10
64222	Nicole Beyer	Receipt #44630 - Paid 2021, Refund	\$225.00	301-10
64223	Spencer Martin	Receipt #44674 - Paid 2021, Refund	\$250.00	000-00
64224	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,177.42	000-00
64225	Breezeline	Fiber Optic Service	\$220.39	101-13
64226	Bunker Buster Holdings LLC	Parking Lot Striping	\$4,125.54	104-13
64227	Intrinsic Landscaping, Inc.	Green Roof Maintenance At Nature Center	\$637.11	103-19
64230	Neff Paving, LLC	New Asphalt Pathway To Restroom	\$6,360.00	500-20
64231	Russell Automotive LLC	2016 Ram 1500 Truck Repairs	\$4,507.00	115-13
64233	Beveridge Trailers And Trucks LLC	Moritz Tilt Trailer	\$9,950.00	105-13
64234	Rumpke Of Ohio, Inc.	Trash Collection	\$3,959.28	000-00
64235	Culture Unlimited Club, Inc.	Receipt #44784 - Paid 2021, Refund	\$157.50	301-10
64237	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,407.94	000-00
64238	Burgess & Niple, Inc.	2022 Water Quality Monitoring	\$11,320.00	307-16
64239	Century Equipment, Inc.	Rent 10 Golfcarts	\$2,100.00	900-14
64240	D & L Cleaning	Cleaning At HQ	\$740.00	105-19
64241	Forestry Suppliers, Inc.	Prescribed Burn Equip And PPE	\$5,020.37	000-00
64243	Leo Meyers, Inc.	Uniforms	\$271.67	000-00
64244	Mike's Trucking, Ltd.	Aggregates	\$363.30	117-13
64248	Ron Mast	Mow/Trim At Heritage Trail	\$1,450.00	115-13
64250	Squire Patton Boggs (US) LLP	Legal Services	\$3,915.75	308-10
64251	Supergames	Inflatables And Activities For RWB	\$2,877.50	201-12
64253	United Behavioral Health, Optum	PT EAP Monthly Fees	\$560.64	304-10

FUND 27 TOTAL \$1,954,979.83

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 532	VISA	VISA Commercial Card Disbursements	\$4,457.60	000-00
64183	Ronk Construction	Pleasant Valley Paving Project	\$4,768.00	700-35
64184	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$1,200.00	700-35
64193	Snider Recreation, Inc.	Replacement Playground	\$195,488.00	700-35
64196	Gale Larue	Straw	\$225.00	700-35
64210	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$1,120.00	700-34
64213	Squire Patton Boggs (US) LLP	Legal Services	\$740.16	800-30
64217	Columbus Line Striping, LLC	Striping & Parking Blocks In Parking Lot	\$5,200.00	700-35
64228	Meredith Brothers, Inc.	Geoweb Cells For South Canoe Access	\$2,525.00	700-35
64229	Mike's Trucking, Ltd.	Aggregates	\$5,226.02	700-35
64232	Alpine Jewel, LLC	Climbing Area & Via Ferrata Construction	\$208,497.00	700-35
64236	Americoat Asphalt & Concrete	Paving To Upper Mountain Bike Lot	\$12,475.00	700-35
64238	Burgess & Niple, Inc.	Quarry Trails Railroad Bridge Study	\$17,278.00	700-34
64244	Mike's Trucking, Ltd.	Aggregates	\$397.41	700-35
64246	Performance Fence And Tree	Gate Latches For New Dog Park	\$400.00	700-35
64247	R.D. Holder Oil Co., Inc.	Fuel Services At Quarry Trails	\$2,725.27	700-35
64249	Snider Recreation, Inc.	Replace Maple Grove Playground	\$199,975.00	700-35
64250	Squire Patton Boggs (US) LLP	Legal Services	\$4,468.60	800-30
64252	The Davey Tree Expert Co.	Invasive Plant Control At PKN	\$6,567.00	700-33

FUND 29 TOTAL \$673,733.06

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JE 528	Franklin County Treasurer	Payroll	\$30,654.63	000-00
JE 534	Franklin County Treasurer	Payroll	\$34,540.14	000-00
JE 532	VISA	VISA Commercial Card Disbursements	\$13,548.43	000-00
747(E)	Tee Snap LLC	Point of Sale Services	\$1,380.00	199-17
748(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
749(E)	Treasurer, State Of Ohio	Sales Tax	\$4,283.25	000-00
752(E)	American Electric Power	Electric Service	\$2,210.91	111-17
753(E)	AT&T	Telephone Service	\$361.80	111-17
757(E)	City Of Reynoldsburg	Water Service	\$859.44	111-17
759(E)	Columbia Gas Of Ohio	Natural Gas Service	\$280.40	111-17
761(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,237.66	199-17
766(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$1,495.34	199-17
768(E)	Rhinegeist Columbus	Craft Beer For Resale	\$351.80	199-17
771(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,630.18	199-17
773(E)	Verizon	Telephone Service	\$195.56	111-17
774(E)	Heartland Payment Systems	Bank Account Charges	\$4,534.95	111-17
64174	Believers Ministries	Receipt #43725 - Paid 2022, Refund	\$80.00	000-00
64175	Clayton Wrighter	Receipt #43727 - Paid 2021, Refund	\$80.00	000-00
64189	Gordon Food Service, Inc.	Resale Merchandise - Food	\$1,063.58	199-17
64192	Restaurant Equippers	Replacement Ice Maker	\$3,080.00	199-17
64199	Brittney Moore	Receipt #44406 - Paid 2021, Refund	\$240.00	000-00
64200	Gilbrina Dillon	Receipt #44400 - Paid 2021, Refund	\$80.00	000-00
64203	Letisha Holloway	Receipt #44147 - Paid 2021, Refund	\$100.00	000-00
64204	Myoshi Myers-Dickerson	Receipt #44402 - Paid 2021, Refund	\$144.00	000-00
64206	Wings Of Victory Church	Receipt #44146 - Paid 2022, Refund	\$144.00	000-00
64225	Breezeline	Fiber Optic Service	\$133.22	111-17
64234	Rumpke Of Ohio, Inc.	Trash Collection	\$146.64	111-17
64237	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,511.69	111-17
64242	Klone Lab, LLC - New Balance Golf	Resale Merchandise- Footwear	\$2,437.64	199-17
64245	Pepsi-Cola Bottling Co.	Resale Merchandise	\$1,864.90	199-17
FUND 30 TOTAL			\$112,360.16	
GRAND TOTAL			\$2,741,073.05	

Then and Now Certifications during June, 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>
64197	Rising Moon Custom Apparel, Inc.	Summer Camp T-Shirts	\$5,519.90	201-12
64212	Ohio Wildlife Center	2022 Partnership Support	\$18,000.00	305-10

RESOLUTION NO. 6013

APPROVAL OF JUNE DISBURSEMENTS

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 19th day of July, 2022

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County

Metropolitan Park District



Chair



Attest:





RESOLUTION NO. 6014

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT TO RELOCATE A FIRE TOWER TO SCIOTO GROVE METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") continues to look for ways of improving visitor experiences at all parks with a variety of opportunities for the public; and

WHEREAS, an opportunity has developed with the donation of an existing fire tower in Jackson County, Ohio that could be relocated to Scioto Grove Metro Park and become a site amenity for the public with views of the park, the Scioto River and Downtown Columbus, at an estimated cost of \$145,000; 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, the project was formally advertised and one bid in the amount of \$140,000 with one substitution was submitted by Jagger Construction, LLC, and Jagger Construction, LLC is deemed to be a responsive and responsible contractor; 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 Jagger Construction, LLC at an estimated cost of \$140,000 to relocate a fire tower to Scioto Grove Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 19th day of July, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6015

AUTHORIZING THE PURCHASE OF A SHELTER FOR THE LAKES AREA AT QUARRY TRAILS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is continuing the development of facilities that have a wide range of visitor experiences and opportunities at Quarry Trails 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

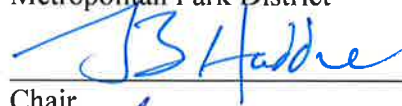
WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the Omnia Partners purchasing program and in 2022 it has been determined that purchasing park amenities through this program is advantageous to Metro Parks; and

WHEREAS, Gametime, DWA Recreation Inc. has provided the best and lowest quote of \$131,590 to purchase and construct a shelter 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 and construct a shelter through the Omnia Partners purchasing program at a cost of \$131,590 and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 19th day of July, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6016

AUTHORIZING ENTERING INTO A CONTRACT FOR PAVING IMPROVEMENTS AT BATTELLE DARBY CREEK AND THREE CREEKS METRO PARKS UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, every year the State of Ohio through the Ohio Cooperative Purchasing Program seeks competitive contracts from vendors for various good and services which Columbus and Franklin County Metro Parks ("Metro Parks") has previously utilized; and

WHEREAS, paving improvements are needed for roadways and parking lots at Battelle Darby Creek Metro Park and Three Creeks 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 Kokosing Construction Company for paving improvements at Battelle Darby \$89,782.50 and Three Creeks \$153,682.50 for an estimated total cost of \$243,465; and

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

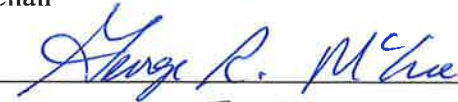
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Kokosing Construction Company utilizing the states Cooperative Purchasing Program with the Ohio Department of Transportation in the amount of \$243,465 for paving improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 19th day of July, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6017

AUTHORIZING THE PURCHASE OF REAL ESTATE FORMERLY OWNED BY
DEREK T. PHELPS THROUGH THE FRANKLIN COUNTY SHERIFF

WHEREAS, property formerly owned by the Derek T. Phelps ("Phelps") consisting of approximately 0.27 acres, more or less, located in the Sharon Township, Franklin County, Ohio is necessary for the preservation of park lands along the Olentangy River; and

WHEREAS, the Phelps property is presently subject to a foreclosure action by the Franklin County Prosecutor's office and was sold at Sheriff's sale on July 15, 2022 for approximately \$14,000, which comprises the back taxes due and court costs associated with the foreclosure action; and

WHEREAS, Metro Parks presented the highest bid and in order to acquire the property and must submit the remaining balance within 30 days of the sale; and

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

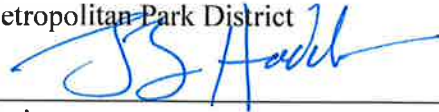
WHEREAS, monies for a total estimated price of \$24,000, including the above estimated expenses, are available in the 2022 Land Acquisition budget; and

WHEREAS, this Board deems the purchase of these lands 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 purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to complete the purchase of said property, to prepare the necessary deeds and to obtain the execution thereof.

Adopted this 19th day of July, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6018

AUTHORIZING THE AMENDMENT TO RECIPROCAL EASEMENT AND COMMON AREA AGREEMENT AT SCIOTO SOUTH PROPERTY

WHEREAS, Columbus and Franklin County Metro Parks (“Metro Parks”) acquired approximately fifty acres in 2019 from the PKF Company in southern Columbus that included interest in the adjacent properties through a reciprocal easement agreement; and

WHEREAS, Metro Parks has been contacted by LDG Development, LLC, a representative of the adjacent property owner seeking an amendment to the Reciprocal Easement Agreement to relocate existing utility and access easements on adjacent property; and

WHEREAS, staff recommends granting of the proposed agreement in relocating utility and access easements while keeping the park district’s interests for future use of the adjacent property; and

WHEREAS, this Board deems the granting of the Amended Reciprocal Easement Agreement to be in the public interest; 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 the Amended Reciprocal Easement Agreement.

Adopted this 19th day of July, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6019

AUTHORIZING THE GRANT OF A TEMPORARY EASEMENT FOR UTILITY IMPROVEMENTS ON PROPERTY LOCATED AT SCIOTO SOUTH PROPERTY

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") owns approximately fifty acres in southern Columbus for future park facilities, needed open space for the area and trail corridor along the Scioto River; and

WHEREAS, in February of 2022 after a two-day rainfall event, a large area was flooded and caused soil to erode from park property and adjoining lands, including Ohio Power Company ("AEP")-controlled property, which caused a major electrical supply line to downtown Columbus to be damaged; and

WHEREAS, Metro Parks entered into a Memorandum of Understanding on June 13, 2022 with AEP to assist in planning the reconstruction of the electrical line and future public use of the adjacent utility corridor for trails; and

WHEREAS, the Board deems the granting of this Temporary Easement to be in the public interest; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant a Temporary Easement to AEP and herewith directs and authorizes its Executive Director to grant the easement and execute the necessary documents.

Adopted this 19th day of July, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair





Attest:



Executive Director