

RESOLUTION NO. 6025

APPROVAL OF AUGUST DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 561	Franklin County Treasurer	Payroll	\$769,300.07	000-00
JE 567	Franklin County Treasurer	Payroll	\$736,366.72	000-00
JE 568	VISA	VISA Commercial Card Disbursements	\$126,665.47	000-00
JE 563	Franklin County Auditor	Auditor/Treasurer Fees Real Estate	\$163,778.61	000-00
JE 571	US Bank	Bank & wire transfer fees	\$919.74	000-00
801(E)	Electronic Commerce	Bank Account Charges	\$3,235.66	301-10
802(E)	Plug And Pay	Bank Account Charges	\$26.93	301-10
805(E)	American Electric Power	Electric Service	\$9,884.18	000-00
806(E)	AT&T	Telephone Service	\$2,709.58	000-00
807(E)	BP Oil Co.	Credit Card Gas Purchases	\$7,239.83	000-00
808(E)	Breezeline	Telephone Service	\$2,745.97	303-10
809(E)	Centurylink	Long Distance Service	\$7.13	305-10
810(E)	City Of Westerville	Electric & Water Service	\$2,245.32	108-13
811(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,512.44	000-00
812(E)	Columbus City Treasurer	Water/Sewer/Electric	\$17,536.72	000-00
814(E)	Consolidated Electric Cooperative	Electric Service	\$408.20	118-13
815(E)	Del-Co Water Co., Inc.	Water Service	\$703.84	000-00
816(E)	Earnhart Hill Regional	Water/Sewer	\$52.58	112-13
817(E)	Frontier	Telephone Service	\$485.29	000-00
819(E)	Ohio Edison Co.	Electric Service	\$673.57	000-00
821(E)	South Central Power Co.	Electric Service	\$2,434.00	000-00
822(E)	Sunoco	Credit Card Gas Purchases	\$2,051.94	109-13
824(E)	Union Rural Electric Cooperative	Electric Service	\$473.75	115-13
825(E)	Verizon	Telephone Service	\$4,780.90	000-00
827(E)	PNC	Bank Account Charges	\$1,353.11	301-10
64345	Acorn Farms	290 Bales Of Pine Straw Mulch	\$2,352.50	108-13
64347	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,032.17	108-13
64348	Big Boy Archery Targets	Block Archery Targets	\$3,924.00	500-20
64349	Breezeline	Fiber Optic Service	\$497.32	101-13
64350	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
64351	Century Equipment, Inc.	Toro Workman 3200	\$39,486.55	108-13
64352	Charles E. Harris & Associates, Inc	2021-2021 Biennial Audit	\$12,000.00	301-10
64353	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
64354	Eric Hahn	Farrier	\$240.00	112-11
64355	Gale Larue	Hay/Straw/Rough Cut Lumber	\$2,600.00	112-11
64357	Mike's Trucking, Ltd.	Aggregates	\$803.20	500-20
64358	Redskin Logistics, Inc.	Aggregates	\$322.87	101-13
64360	Southern Computer Warehouse	Computers And Accessories	\$101.88	303-10
64361	Suburban Propane	Propane	\$1,530.47	000-00
64363	Franklin Grace	Receipt #46049 - Paid 2021, Refund	\$160.00	000-00
64365	Beem's BP Distributing, Inc.	Bulk Gasoline	\$18,267.48	000-00
64367	Bobcat Enterprises	Repairs To Bobcat	\$3,154.12	121-13
64373	Leo Meyers, Inc.	Uniforms	\$9,350.98	000-00
64375	Mike's Trucking, Ltd.	Aggregates	\$1,248.38	000-00
64376	Montrose Ford	F250 Patrol Vehicle	\$48,560.00	109-18
64378	Recreational Equipment, Inc.	Via Ferrata Gear	\$2,483.50	305-19
64379	Ron Mast	Mow/Trim At Heritage Trail	\$1,850.00	115-13
64381	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$1,250.00	308-10
64382	Vance's Shooters Supplies, Inc.	Ballestic Vests	\$7,592.85	305-18
64383	Columbus Running Company	Special Event Fee - Refund, Paid 2022	\$250.00	000-00
64384	Ryan Curtis	Receipt #43392 - Paid 2022, Refund	\$75.00	000-00
64385	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,089.20	000-00
64386	Eco Friendly	Natural Gas Compressor Parts	\$1,066.37	102-18
64390	Leo Meyers, Inc.	Uniforms	\$3,577.05	000-00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64391	Mike's Trucking, Ltd.	Aggregates	\$493.81	107-13
64392	N-Able Technologies Ltd.	Antivirus Renewal	\$12,960.00	303-10
64393	Novco	Heritage Trail Noxious Vegetation Control	\$2,285.82	115-13
64395	Rumpkc Of Ohio, Inc.	Trash Collection	\$2,761.72	000-00
64396	Squire Patton Boggs (US) LLP	Legal Services	\$3,174.00	000-00
64397	Treasurer, State Of Ohio	Dam Safety Annual Fee	\$1,237.64	305-18
64398	Williams Scotsman, Inc.	Rental Of Mobile Office Unit	\$3,982.77	121-13
64399	Eric Reiner	Reimbursement	\$46.25	305-13
64401	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,203.40	113-13
64402	Franklin County Data Center	Computer Usage Services	\$2,274.21	303-10
64403	Intrinsic Landscaping, Inc.	Nature Center Green Roof Maintenance	\$637.11	103-19
64405	Redskin Logistics, Inc.	Aggregates	\$245.79	115-13
64408	Suburban Propane	Propane	\$754.23	113-13
64409	Vernon Dell Tractor Sales	Finish Mower	\$4,495.00	120-13
64410	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,063.95	000-00
64411	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$577.00	105-19
64413	Leo Meyers, Inc.	Uniforms	\$4,365.55	000-00
64414	Mike's Trucking, Ltd.	Aggregates	\$372.80	117-13
64416	RKE Management, Inc.	Aggregates	\$2,306.81	000-00
64417	Suburban Propane	Propane	\$1,206.71	110-13
64418	Jean Lawless	Receipt #47002 - Paid 2022, Refund	\$490.00	000-00
64421	Baker Vehicle Systems, Inc.	Scag Turf Tiger	\$14,250.00	101-13
64422	Breezeline	Fiber Optic Service	\$1,007.37	000-00
64424	RKE Management, Inc.	Aggregates	\$774.15	104-13
FUND 27 TOTAL			\$2,097,163.53	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 568	VISA	VISA Commercial Card Disbursements	\$4,918.13	000-00
64346	Alpine Jewel, LLC	Climbing Area And Via Ferrata Construction	\$84,710.00	700-35
64356	Hanes Geo Components	Geogrid Fabric South Canoe Access	\$3,347.19	700-35
64359	Setterlin Building Company	Canopy Walk Design And Construction	\$26,554.70	700-35
64366	Big Sky Ranch	Bison Corral Improvements	\$15,966.00	700-32
64368	Burgess & Niple, Inc.	Engineering Services At Quarry Trails	\$8,962.34	000-00
64369	Contractor's, Inc.	Reserve Restroom Roof Replacement	\$6,295.00	700-32
64370	Hanes Geo Components	Erosion Control Products	\$2,758.00	700-35
64371	IBI Group	Design Services For Trail Connectors	\$5,260.00	700-35
64372	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$44,338.50	700-34
64374	Mark Haynes Construction, Inc.	Clear Creek Bank Stabilization	\$43,745.51	700-33
64375	Mike's Trucking, Ltd.	Aggregates	\$28,509.25	700-35
64380	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$1,100.00	700-35
64387	GBR Masonry, Inc.	Quarry Trails Stone Install At Four Gates	\$3,207.60	700-35
64388	IBI Group	Survey Services	\$5,217.50	000-00
64389	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$67,678.60	700-34
64391	Mike's Trucking, Ltd.	Aggregates	\$3,171.43	700-35
64394	Paros Architecture + Design LLC	Canopy Walk Tower Professional Services	\$21,250.00	700-35
64396	Squire Patton Boggs (US) LLP	Legal Services	\$3,306.78	800-30
64404	Jess Howard Electric Co.	Site Lighting At Quarry Trails Basin	\$27,656.04	700-35
64406	RKE Management, Inc.	Aggregates	\$673.95	700-35
64407	Stantec Consulting Services, Inc.	Engineering For Precast Restroom At BDC	\$1,584.25	700-31
64412	Facemyer Landscaping, LLC	Invasive Removal/Treatment Hoover Y	\$3,109.83	700-33
64415	Progressive Bike Ramps	Pump Track Bike Course	\$29,886.23	700-35\
64416	RKE Management, Inc.	Aggregates	\$3,759.20	700-35

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64423	IBI Group	Survey Services	\$10,877.50	800-30
64425	Schorr Architects, Inc.	Professional Services PKN Restroom/Shelter	\$9,000.00	700-31
FUND 29 TOTAL			\$466,843.53	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 561	Franklin County Treasurer	Payroll	\$34,560.20	000-00
JE 567	Franklin County Treasurer	Payroll	\$34,270.75	000-00
JE 568	VISA	VISA Commercial Card Disbursements	\$12,045.83	000-00
803(E)	Tee Snap, LLC	Printing & Copying Services	\$690.00	199-17
804(E)	Treasurer, State Of Ohio	Sales Tax	\$5,707.66	000-00
805(E)	American Electric Power	Electric Service	\$4,084.25	111-17
806(E)	AT&T	Telephone Service	\$367.20	111-17
811(E)	Columbia Gas Of Ohio	Natural Gas Service	\$252.66	111-17
813(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,493.53	199-17
818(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$506.99	199-17
820(E)	Rhinegeist Columbus	Craft Beer For Resale	\$351.80	199-17
823(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$2,317.18	199-17
825(E)	Verizon	Telephone Service	\$196.75	111-17
826(E)	Tee Snap, LLC	Printing & Copying Services	\$736.59	199-17
828(E)	Heartland Payment Systems	Bank Account Charges	\$4,217.83	111-17
64349	Breezeline	Fiber Optic Service	\$310.37	111-17
64362	Eric Dulaney	Receipt #46051 - Paid 2021, Refund	\$96.00	000-00
64364	Jeannetta Hathorn	Receipt #46050 - Paid 2021, Refund	\$200.00	000-00
64365	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,733.86	111-17
64373	Leo Meyers, Inc.	Uniforms	\$29.42	111-17
64377	Pepsi-Cola Bottling Co.	Resale Merchandise	\$930.75	199-17
64390	Leo Meyers, Inc.	Uniforms	\$45.30	111-17
64395	Rumpke Of Ohio, Inc.	Trash Collection	\$219.96	111-17
64400	Priscilla Maynard	Receipt #46764 - Paid 2021, Refund	\$240.00	000-00
64413	Leo Meyers, Inc.	Uniforms	\$65.60	111-17
64419	The Beleivers' Ministries	Receipt #46780 - Paid 2022, Refund	\$80.00	000-00
64420	Traci Washington	Receipt #46779 - Paid 2022, Refund	\$120.00	000-00
64422	Breezeline	Fiber Optic Service	\$569.47	111-17
FUND 30 TOTAL			\$107,439.95	
GRAND TOTAL			\$2,671,447.01	

Then and Now Certifications during August, 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>
64376	Montrose Ford	F250 Patrol Vehicle	\$48,560.00	109-18

RESOLUTION NO. 6025

APPROVAL OF AUGUST 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

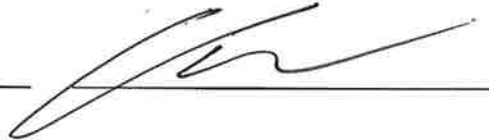

Adopted this 20th day of September, 2022

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



RESOLUTION NO. 6026

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

WHEREAS, the Board of Park Commissioners of the Metropolitan Parks District of Columbus and Franklin County, Ohio, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2023; and

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

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

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Parks district the rate of each tax necessary to be levied within and without the ten-mill limitation for tax year 2022 (collection year 2023) as follows:

SCHEDULE A

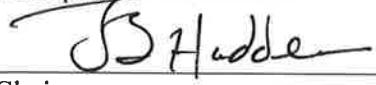
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved By Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to be levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Park District General Fund		\$30,338,924.92		0.95
TOTAL		\$30,338,924.92		0.95

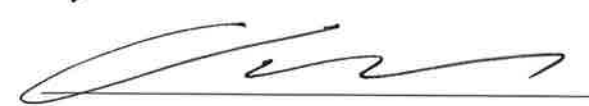
AND, BE IT FURTHER RESOLVED, that the Executive Director as Secretary of this Board be and is hereby directed to certify a copy of Resolution 6026 to the Franklin County, Ohio Auditor.

Adopted this 20th day of September, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6027

AUTHORIZING SUBMISSION OF TWO APPLICATIONS TO THE MID-OHIO REGIONAL PLANNING COMMISSION ATTRIBUTABLE FUNDS PROGRAM FOR TRAIL PROJECTS IN FRANKLIN COUNTY

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") manages the Scioto Greenway Trail as part of the Central Ohio Greenways ("COG") network and manages the Olentangy River Trail in Highbanks Metro Park, both popular pedestrian and bike trails in Central Ohio, and has identified two projects that would expand access to these trails; and

WHEREAS, the Mid-Ohio Regional Planning Commission ("MORPC") has developed a program to fund transportation projects in the Central Ohio region, including projects that expand access to alternative forms of transportation, such as cycling, pedestrian walkways and multi-use paths, called the MORPC-Attributable Funds program, and this program has up to \$45 million in funding available for bike and pedestrian projects; and

WHEREAS, Metro Parks will submit two applications to the MORPC-Attributable Funds program in 2022, including:

- Request for \$3,872,000 to build approximately one mile of trail and three bridges over the Olentangy River Trail, located at Highbanks Metro Park, connecting the River Bluff Area of Highbanks to the rest of the park, and
- Request for \$8,600,000 to construct a bridge structure over State Route 104 which will be part of approximately 3.7 miles of the proposed Scioto Greenway Trail, connecting Scioto Audubon Metro Park to the Great Southern Metro Park acquired in 2020; and

WHEREAS, Metro Parks is required to submit a resolution of support from its Board for the MORPC-Attributable Funds grant application process; and

WHEREAS, the grant application will be submitted to MORPC to assist with construction of these trail projects, which, if approved, may provide up to 80% of the costs of improvement; 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 two grant applications to the 2022 MORPC-Attributable Funds program through the Mid-Ohio Regional Planning Commission, to request funds to be used towards the purchase, to certify a copy of this resolution to be submitted with both applications and, if the grant agreements are approved, to execute a contract and other documents as necessary to receive these funds and to commit Metro Parks to these trail development projects.

Adopted this 20th day of September, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6028

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR WETLAND RESTORATION SERVICES AT BATTELLE DARBY CREEK 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 2022 through the Ohio Department of Natural Resources to restore wetlands and habitat associated at Battelle Darby Creek 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 \$250,000 which is available in the 2022 Capital Improvement funds;

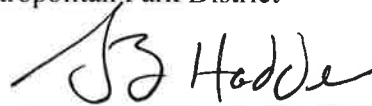
WHEREAS, Metro Parks published a Request for Qualifications (RFQ) for wetland restoration work in accordance with Metro Parks' policies and procedures, utilizing a Design/Build approach to this project to take advantage of cost and time efficiencies; and

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 MAD Scientist Associates, LLC and G6 Infrastructure, LLC 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 the team of MAD Scientist Associates, LLC and G6 Infrastructure, LLC at an estimated cost of \$750,000 for the construction of wetland restoration at Battelle Darby Creek Metro Park and any additional services deemed necessary for completion of the project.

Adopted this 20th day September, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6029

AUTHORIZING ENTERING INTO A CONTRACT FOR TRAIL IMPROVEMENTS AT SHARON WOODS METRO PARK

WHEREAS, with its diverse habitat, Sharon Woods Metro Park offers a variety of park experiences including picnicking, play, fishing, nature programs and an assortment of trails; and

WHEREAS, improvements are need to the Multi-Purpose Trail loop that include culvert replacements, drainage and surface repairs in addition to a new connector trail to the Annhurst Community, all at an estimated cost of \$454,000, with funds available in the 2022 Capital Improvement Budget; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with Strawser Paving Company deemed the lowest and best bid in the amount of \$490,000; 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 \$490,000, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

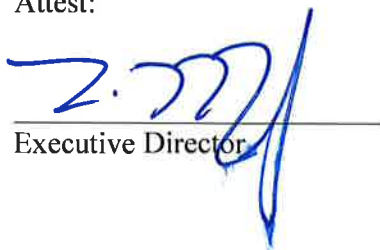
Adopted this 20th day of September, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6030

AUTHORIZING ENTERING INTO A CONTRACT FOR FENCING IMPROVEMENTS FOR THE DOG PARK 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, a new Dog Park is being developed that will include parking, trails, shade structures, site furnishings, enclosed dog areas and grading improvements; and

WHEREAS, fencing improvements are needed at the entrance and perimeter of the dog park at an estimated cost of of \$150,400; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive with two bids received and Performance Fence & Tree was deemed the lowest and best bid in the amount of \$57,000; 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 Performance Fence & Tree in the amount of \$57,000 plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 20th day of September, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6031

AUTHORIZING ENTERING INTO A CONTRACT FOR ROADWAY AND PARKING LOT IMPROVEMENTS AT QUARRY TRAILS METRO PARK UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION

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

WHEREAS, utilizing one of the state's purchasing programs takes advantage of cost and time efficiencies and allows Metro Parks to use existing competitive bidding in lieu of a "design, bid, build" project delivery method; and

WHEREAS, grading, drainage and paving improvements are needed for a new roadway and parking lots at the Northern Area of Quarry Trails Metro Park as part of this area's new site development; and

WHEREAS, Metro Parks will utilize the ODOT Cooperative Purchasing Program, 101G State contract to enter into a contract with the lowest and best company at a cost not to exceed \$400,000 for roadway and parking lots improvements and paving; 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 the lowest and best quote utilizing the State's Cooperative Purchasing Program with the Ohio Department of Transportation in the amount not to exceed \$400,000 for roadway and parking lot improvements and paving and further authorizes any reasonable change orders that may be necessary for successful completion of the project.


Adopted this 20th day of September, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 6032

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 had experienced site conditions that required relocating the trail system to a more stable rock face with additional rock testing and cleaning totaling \$58,531, pursuant to Board of Park Commissioners Resolution No. 6008 (approved May 2022); and

WHEREAS, the contractor had experienced a poor anchoring point for the bridge feature resulting in the need to expand the bridge to stable rock resulting in additional materials cost and services totaling \$43,000; and

WHEREAS, additional site conditions require the fabrication of stairs at the estimated cost of \$21,154, design and engineering services estimated at \$16,000, additional construction and installation cost estimated at \$55,000, and additional services provided by Via Ferrata Works estimated at \$28,000; and

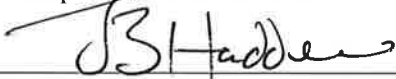
WHEREAS, the above described situation has resulted in a negotiated change order not to exceed \$121,154 now bringing the total contract value to \$472,685; and

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 not to exceed \$121,154 with Via Ferrata Works and further authorizes additional services necessary to successfully complete the project.

Adopted this 20th day of September, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair




Attest:


Executive Director

RESOLUTION NO. 6024

AUTHORIZING ENTERING INTO A CONTRACT FOR CONSTRUCTION OF AN OFFICE COMPLEX 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, several areas have been completed or are underway including the kayak run, observation area for Millikin Falls, pedestrian bridges, trails, boardwalk, water access, parking areas and a mountain bike course; and

WHEREAS, an Office Complex is desirable to be located in the north area which will include an office for park staff and operations, a public restroom and garage area for park maintenance with an estimate of \$1,650,000; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive and Miles McClellan Construction was deemed the lowest and best bid in the amount of \$1,723,864; 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 Miles McClellan Construction in the amount of \$1,723,864 plus any reasonable changes deemed necessary for the satisfactory completion of the project.

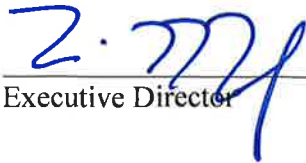
Adopted this 20th day of September, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6021

AUTHORIZING ENTERING INTO A CONTRACT FOR CONSTRUCTION OF A SHELTER PAVILION AT PICKERINGTON PONDS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") opened the new Burning Lake Area of Pickerington Ponds Metro Park earlier this year to provide park visitors with a variety of recreational opportunities; and

WHEREAS, planned facility improvements for the Burning Lake Area included an open shelter pavilion intended for public use; and

WHEREAS, the estimated cost for a pavilion facility at Burning Lake was \$250,000, with funds available in the 2022 Capital Improvement Budget; and

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

WHEREAS, a bid in the amount of \$222,000 was submitted by Ferguson Construction Company 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 Ferguson Construction Company in the amount of \$222,000 on the construction of the shelter pavilion project, and authorizes the execution of reasonable change orders necessary for the project.

Adopted this 20th day of September, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair





Attest:



Executive Director