

RESOLUTION NO. 6060

APPROVAL OF JANUARY DISBURSEMENTS

| <u>Check #</u> | <u>Payee</u> | <u>Description</u> | <u>Amount</u> | <u>Dept.</u> |
|----------------|-----------------------------------|--------------------------------------|---------------|--------------|
| JE 650 | Franklin County Treasurer | Payroll | \$709,899.03 | 000-00 |
| JE 658 | Franklin County Treasurer | Payroll | \$688,217.63 | 000-00 |
| JE 653 | VISA | VISA Commercial Card Disbursements | \$120,526.57 | 000-00 |
| JE 663 | US Bank | Bank & wire transfer fees | \$905.92 | 000-00 |
| 941(E) | Electronic Commerce | Bank Account Charges | \$1,799.62 | 301-10 |
| 942(E) | Plug And Pay | Bank Account Charges | \$15.00 | 301-10 |
| 946(E) | Pitney Bowes | Postage Meter | \$1,005.00 | 302-10 |
| 947(E) | Franklin County Treasurer | 2022 Real Estate Property Taxes | \$48,775.42 | 301-15 |
| 948(E) | Franklin County Treasurer | 2022 Real Estate Property Taxes | \$23,983.31 | 301-15 |
| 949(E) | PNC | Bank Account Charges | \$1,539.99 | 301-10 |
| 950(E) | American Electric Power | Electric Service | \$14,060.50 | 000-00 |
| 951(E) | AT&T | Telephone Service | \$2,476.16 | 000-00 |
| 952(E) | BP Oil Co. | Credit Card Gas Purchases | \$3,270.63 | 000-00 |
| 953(E) | Breezeline | Telephone Service | \$2,936.40 | 303-10 |
| 954(E) | Centurylink | Long Distance Service | \$3.85 | 305-10 |
| 955(E) | City Of Westerville | Electric & Water Service | \$1,625.46 | 108-13 |
| 956(E) | Columbia Gas Of Ohio | Natural Gas Service | \$5,578.07 | 000-00 |
| 957(E) | Columbus City Treasurer | Water/Sewer/Electric | \$9,891.91 | 000-00 |
| 958(E) | Consolidated Electric Cooperative | Electric Service | \$326.58 | 118-13 |
| 959(E) | Del-Co Water Co., Inc. | Water Service | \$403.20 | 000-00 |
| 960(E) | Earnhart Hill Regional | Water/Sewer | \$32.63 | 112-13 |
| 961(E) | Frontier | Telephone Service | \$567.58 | 000-00 |
| 963(E) | Ohio Edison Co. | Electric Service | \$433.64 | 113-13 |
| 964(E) | South Central Power Co. | Electric Service | \$4,756.00 | 000-00 |
| 965(E) | Sunoco | Credit Card Gas Purchases | \$1,429.97 | 109-13 |
| 967(E) | Union Rural Electric Cooperative | Electric Service | \$881.14 | 115-13 |
| 968(E) | Verizon | Telephone Service | \$5,138.26 | 000-00 |
| 64834 | Melissa Turpening | Reimbursement | \$66.10 | 203-10 |
| 64836 | Albert S. Edwards | Deer Processing | \$4,625.00 | 307-16 |
| 64837 | Beem's BP Distributing, Inc. | Bulk Gasoline | \$6,953.31 | 000-00 |
| 64838 | Burgess & Niple, Inc. | Arch Bridge Inspection At Highbanks | \$5,368.00 | 305-13 |
| 64839 | Capitol Consulting Group, Inc. | Legislative Consulting Services | \$2,100.00 | 308-10 |
| 64840 | Compton Power Equipment | Snow Plow & Deflector, Salt Spreader | \$10,582.80 | 121-13 |
| 64844 | Suburban Propane | Propane | \$1,405.05 | 000-00 |
| 64845 | Williams Scotsman, Inc. | Mobile Office Unit Rental | \$1,095.74 | 121-13 |
| 64846 | Barbara Hale | Receipt #49918 - Paid 2022, Refund | \$157.50 | 301-10 |
| 64847 | Beem's BP Distributing, Inc. | Bulk Gasoline | \$1,596.35 | 114-13 |
| 64848 | MORPC | Annual Membership Dues | \$1,000.00 | 308-10 |
| 64849 | Performance Chrysler Jeep Dodge | Patrol Truck Camshaft Repairs | \$6,115.61 | 305-18 |
| 64851 | Alysia Jackson | Receipt #50039 - Paid 2022, Refund | \$157.50 | 301-10 |
| 64852 | Ag-Pro Ohio, LLC | 2 Rear Rims For JD6400 | \$2,179.86 | 307-16 |
| 64853 | Beem's BP Distributing, Inc. | Bulk Gasoline | \$492.81 | 107-13 |
| 64854 | Burgess & Niple, Inc. | Arch Bridge Inspection At Highbanks | \$3,432.00 | 305-13 |
| 64855 | Burnham & Flower Insurance Group | Treasurer Bond Annual Premium | \$701.00 | 302-10 |
| 64856 | Earhart Petroleum, Inc. | Propane | \$889.56 | 107-13 |
| 64858 | Leo Meyers, Inc. | Uniforms | \$4,082.69 | 000-00 |
| 64859 | Suburban Propane | Propane | \$1,836.27 | 000-00 |
| 64861 | Columbus Safety Collective | Receipt #50120 - Paid 2022, Refund | \$96.00 | 000-00 |
| 64862 | Kimberly Turcios | Receipt #50214 - Paid 2022, Refund | \$120.00 | 000-00 |
| 64866 | Albert S. Edwards | Deer Processing | \$2,500.00 | 307-16 |
| 64867 | Beem's BP Distributing, Inc. | Bulk Gasoline | \$2,604.23 | 101-13 |
| 64869 | Fairfield County Treasurer | 2022 Real Estate Property Taxes | \$4,542.68 | 301-15 |
| 64870 | Hocking County Treasurer | 2022 Real Estate Property Taxes | \$9,426.14 | 301-15 |
| 64871 | Kreis Lumber | Memorial Benches Lumber | \$60.00 | 900-10 |

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|----------------------|--------------------------|---------------------------------|-----------------------|--------------|
| 64872 | Madison County Treasurer | 2022 Real Estate Property Taxes | \$108.00 | 301-15 |
| 64873 | Mike's Trucking, LTD. | Aggregates | \$749.58 | 103-13 |
| 64874 | Schacht Farm Market | Corn | \$859.60 | 112-11 |
| 64876 | Suburban Propane | Propane | \$4,244.84 | 000-00 |
| FUND 27 TOTAL | | | \$1,730,627.69 | |

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|----------------------|----------------------------------|--|---------------------|--------------|
| JE 653 | VISA | VISA Commercial Card Disbursements | \$7,788.16 | 000-00 |
| 968(E) | Verizon | Telephone Service | \$749.97 | 700-35 |
| 64841 | Geotechnical Consultants, Inc. | Inspections For QT Office Construction | \$616.75 | 700-31 |
| 64842 | Jagger Construction LLC | Relocate Fire Tower To Scioto Grove | \$53,012.50 | 700-35 |
| 64843 | Mad Scientist & Assoc., LLC | Darby H2Ohio Restoration | \$22,615.00 | 700-33 |
| 64857 | Jess Howard Electric Co. | Reserve Restroom Heat | \$7,258.00 | 700-32 |
| 64860 | Xpert Engineering LLC | Water System Engineering | \$8,975.00 | 700-35 |
| 64868 | Burgess & Niple, Inc. | Wal H2Ohio Wetland | \$204,851.39 | 700-33 |
| 64875 | Southeastern Equipment Co., Inc. | Equipment Rental For Roving Crew Use | \$5,950.00 | 700-35 |
| 64877 | Triad Architects, Inc. | QT Design Services In Basin Area | \$7,303.75 | 000-00 |
| FUND 29 TOTAL | | | \$319,120.52 | |

| <u>Check #</u> | <u>Payee</u> | <u>Description</u> | <u>Amount</u> | <u>Dept.</u> |
|----------------------|---------------------------------|------------------------------------|--------------------|--------------|
| JE 650 | Franklin County Treasurer | Payroll | \$30,764.16 | 000-00 |
| JE 658 | Franklin County Treasurer | Payroll | \$25,456.10 | 000-00 |
| JE 653 | VISA | VISA Commercial Card Disbursements | \$5,445.57 | 000-00 |
| 943(E) | Tee Snap LLC | Point of Sale Services | \$690.00 | 199-17 |
| 944(E) | Treasurer, State Of Ohio | Sales Tax | \$82.84 | 000-00 |
| 945(E) | Ohio Division Of Liquor Control | Taxes & Licenses | \$2,190.00 | 199-17 |
| 951(E) | AT&T | Telephone Service | \$365.38 | 111-17 |
| 956(E) | Columbia Gas Of Ohio | Natural Gas Service | \$1,867.79 | 111-17 |
| 962(E) | Heidelberg Distributing | Resale Merchandise - Food/Beverage | \$119.93 | 199-17 |
| 966(E) | Superior Beverage Group | Resale Merchandise - Food/Beverage | \$279.87 | 199-17 |
| 968(E) | Verizon | Telephone Service | \$166.93 | 111-17 |
| 969(E) | Heartland Payment Systems | Bank Account Charges | \$100.70 | 111-17 |
| 64835 | Tammy Grant | Receipt #49731 - Paid 2022, Refund | \$160.00 | 000-00 |
| 64858 | Leo Meyers, Inc. | Uniforms | \$32.80 | 111-17 |
| 64863 | Margaret Allen | Receipt #50121 - Paid 2022, Refund | \$80.00 | 000-00 |
| 64864 | Sana Walker | Receipt #50211 - Paid 2022, Refund | \$200.00 | 000-00 |
| 64865 | Tara Gilles | Receipt #50119 - Paid 2022, Refund | \$96.00 | 000-00 |
| FUND 30 TOTAL | | | \$68,098.07 | |

GRAND TOTAL **\$2,117,846.28**

Then and Now Certifications during January, 2023 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

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

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

Adopted this 21st day of February, 2023

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County

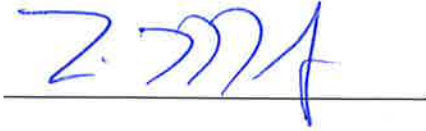
Metropolitan Park District



Chair



Attest:



RESOLUTION NO. 6061

AUTHORIZING INCREASES IN APPROPRIATION AUTHORITY FOR THE GENERAL FUND (FUND 27) AND CAPITAL IMPROVEMENTS FUND (FUND 29) FOR THE BLACKLICK WOODS CANOPY WALK AND ACCESS TOWER

WHEREAS, the Board of Park Commissioners adopted Resolution 6047 on December 12, 2022, authorizing 2023 budget appropriations for the General Fund (Fund 27), the Capital Improvements Fund (Fund 29) and the Golf Course Fund (Fund 30); and

WHEREAS, due to final plan and design completion for the Blacklick Woods Metro Park Canopy Walk and Access Tower project, additional estimated expenditures of \$800,000 are now estimated to be required to complete the project; and

WHEREAS, the General Fund (Fund 27) requires additional appropriation authority to transfer funding to the Capital Improvements Fund (Fund 29) as necessary; and

WHEREAS, the Capital Improvements Fund (Fund 29) requires additional appropriation authority to provide for these project expenses; and

WHEREAS, these supplemental appropriations and transfers from the General Fund (Fund 27) to the Capital Improvements Fund (Fund 29) as needed shall properly align estimated resources, appropriations and projected expenses in these funds; Now, Therefore,

BE IT RESOLVED, that this Board hereby authorizes an increase of appropriation authority in the amount of \$800,000 in the General Fund (Fund 27) for the purpose of transfers to the Capital Improvements Fund (Fund 29), further authorizes an increase in appropriation authority in the amount of \$800,000 in the Capital Improvements Fund (Fund 29) for funding the Blacklick Woods Canopy Walk and Access Tower and further authorizes the transfer of these funds from the General Fund to the Capital Improvements Fund as necessary.

Adopted this 21st day of February, 2023

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director




RESOLUTION NO. 6062

AUTHORIZING A CHANGE ORDER FOR THE BLACKLICK WOODS CANOPY WALK AND ACCESS TOWER

WHEREAS, staff has been diligently working since 2021 on the design, development and construction of a canopy walk at Blacklick Woods Metro Park to provide an exciting and dynamic amenity for park visitors of all ages; and

WHEREAS, initially the canopy walk was going to extend from a proposed new nature center; and

WHEREAS, the Board of Park Commissioners approved Resolution No. 5913 in May of 2021 authorizing entering into a design/build contract with Setterlin Construction after formal bidding to build the canopy walk at a cost of \$1,000,000; and

WHEREAS, due to the COVID pandemic and other factors, staff reevaluated the plans for the proposed nature center, choosing renovation over a new building, and this change required building a tower to access the canopy walk; and

WHEREAS, the Board of Park Commissioners approved Resolution No. 6001 in May 2022 authorizing a change order with Setterlin to build the access tower for the canopy walk in the amount of \$1,000,000; and

WHEREAS, for the past eight months staff has been working with Setterlin and various engineers and design professionals to finalize plans and design for both the canopy walk and access tower; and

WHEREAS, final plans include a 500-foot canopy walk that will include four primary features, including a play fort, a covered rest stop, two rope bridges and a "spider web," and the structure will be thirty (30) feet in the air built using 120 telephone poles; and

WHEREAS, the access tower will include an elevator making the canopy walk accessible to all visitors and additional viewing areas; and

WHEREAS, working through permit issues, material lead times and costs (specifically related to the steel structure of the access tower), increased labor costs, increased cost of the elevator and providing electric to the elevator, and adding features for the public to enjoy; and

WHEREAS, these increased costs amount to an additional \$800,000; and

WHEREAS, the canopy walk and access tower should be completed in the fall of 2023; and

WHEREAS, additional funds have been appropriated by the Board of Park Commissioners for this project through Resolution No. 6061, 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 in the amount of \$800,000 with R. W. Setterlin Construction and further authorization is given to execute additional change orders needed to complete the project.


Adopted this 21st day of February, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:

Chair



Chair

George R. McEneaney

Executive Director



RESOLUTION NO. 6063

AUTHORIZING THE PURCHASE OF NEW GAS-POWERED GOLF CARTS FOR THE BLACKLICK WOODS GOLF COURSES

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") has a fleet of golf carts at the Blacklick Woods Golf Courses, which generated \$262,820 in revenue in 2022; and

WHEREAS, purchasing thirty (30) carts will bring the fleet to a total of one hundred (100) carts, which will allow us to better serve golfers and allow Metro Parks to utilize golf carts at special events throughout the Park District; and

WHEREAS, the thirty (30) carts include replacement of twelve (12) 2010 Yamaha golf carts and purchasing an additional eighteen (18) carts to expand the fleet and;

WHEREAS, Mid Ohio Golf Cart, a local business, participates in the State of Ohio Cooperative Purchasing agreement, also known as state term contracts, and the Board has authorized Metro Parks to use state term contracts for equipment and services whenever feasible; and

WHEREAS, Mid Ohio Golf Cart will pay \$2,000 for each of the twelve (12) 2010 Yamaha carts we want to trade in due to their needed repairs and age; and

WHEREAS, after evaluating the options based on price, durability, appearance, the state term contract and other factors, staff is recommending the purchase of thirty (30) Yamaha golf carts from Mid Ohio Golf Cart at a unit price of \$5,100 and a total price of \$153,000; and

WHEREAS, funds are available in the 2023 Metro Parks 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 thirty (30) golf carts from Mid Ohio Golf Cart at a price of \$153,000; and

BE IT FURTHER RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the twelve (12) 2010 Yamaha golf carts to be surplus and authorizes trading them in at a price of \$2,000/each to Mid Ohio Golf Cart.

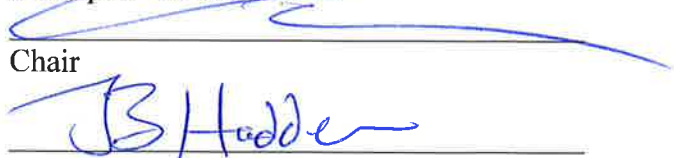
Adopted this 21st day of February, 2023.

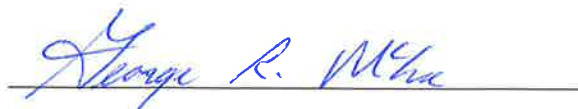
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:







RESOLUTION NO. 6064

AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT MULTIPLE LOCATIONS

WHEREAS, Columbus and Franklin County Metro Parks (“Metro Parks”) manages approximately 28,000 acres of land, including a multitude of facilities, trails, parking lots and other public amenities, and hosts over twelve million visitors each year; and

WHEREAS, unfortunately criminal activity does occur at times and has been increasing in the Central Ohio area, and Metro Parks wishes to address this activity proactively; and

WHEREAS, the addition of a robust security camera system in parking lots and other high-use areas will not only help Metro Parks deter activity but will aid rangers and external law enforcement in investigating and prosecuting any crimes that do occur; and

WHEREAS, currently a variety of different cameras, purchased from different vendors, are in place at some parks, with many being non-operational, necessitating the need for replacements and upgrades, with staff having developed a list of priority locations for the installation of cameras; and

WHEREAS, Security 101, a Safeware Government Security Solutions Division partner, has worked with several local agencies and governments, including The Ohio State University, the City of Columbus, the Ohio Department of Natural Resources and other public agencies to provide security cameras and systems; and

WHEREAS, Security 101, through Safeware, participates in the Omnia Partners Cooperative Purchasing Program, in which this Board has previously authorized to participate in is advantageous to Metro Parks; and

WHEREAS, Security 101 has provided a best and lowest quote of \$200,000 for security cameras with funds available in the 2023 Capital Improvement Budget; Now Therefore,

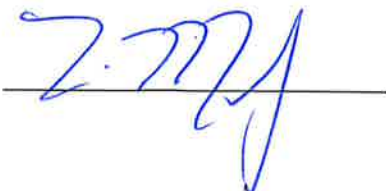
BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to enter into contract with Security 101 in the amount of \$200,000 through the Omnia Partners Cooperative Purchasing Program for the purchase and installation of security cameras at numerous locations throughout the district, and further authorizes any additional expenditures required to complete this project.

Adopted this 21st day of February, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:



RESOLUTION NO. 6065

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

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is looking to acquire property in Franklin County near Homestead Metro Park and would like to submit a Clean Ohio Green Space Conservation grant to assist in funding; and

WHEREAS, property owned by:

- Robert and Karen Bright, consisting of approximately eighty-three (83) acres, more or less, located in Brown Township, Franklin County, Ohio, is available for purchase, with the owner willing to sell to Metro Parks; and

WHEREAS, this property also contains the headwaters of Clover Groff Run, a tributary of Hellbranch Run within the larger Big Darby Creek watershed, and this acquisition would present Metro Parks with the opportunity to conserve the headwaters of Clover Groff; and

WHEREAS, the 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.

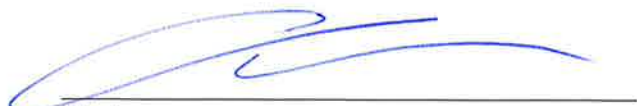


Adopted this 21th day of February, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director

RESOLUTION NO. 6066

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY SHELLY AND SANDS INC FOR PARK LAND ALONG BIG WALNUT CREEK IN HAMILTON TOWNSHIP, FRANKLIN COUNTY

WHEREAS, property owned by Shelly and Sands, Inc. consisting of approximately 106 acres, more or less, located in Hamilton Township, Franklin County, Ohio is necessary for the preservation of park lands along Big Walnut Creek; and

WHEREAS, this Board of Park Commissioners deems the purchase of these lands to be in the public interest; and

WHEREAS, Shelly and Sands, Inc. is a willing seller at a negotiated price of \$2,000,000; and

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") has been notified that they are approved for a Clean Ohio Fund Green Space program grant that will reimburse Metro Parks up to \$1,282,500 and in exchange Metro Parks will be granting a Declaration of Restrictions to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title insurance and other miscellaneous expenses are estimated to be approximately \$20,000; and

WHEREAS, the total estimated price of the acquisition is \$2,020,000, including the above estimated expenses, and these funds are available in the 2023 Land Acquisition Budget; 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 contract for the purchase of said property, to prepare the necessary deeds, to grant declaration of restrictions to the Ohio Public Works Commission and to obtain the execution thereof.



Adopted this 21st day of February, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 6067

AUTHORIZING THE GRANT OF A TEMPORARY EASEMENT TO THE CITY OF COLUMBUS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") has purchased property along Dublin Granville Road that is part of Blendon Woods Metro Park; and

WHEREAS, the City of Columbus has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") a Temporary Easement for grading improvements with the intersection widening of Dublin Granville Road and Ulry Road consisting of approximately 0.015 acres of land on property owned by the Board and located in the City of Columbus, Franklin County, Ohio; and

WHEREAS, the Temporary Easement which will terminate eighteen months from day of entry, is necessary for construction and grading with the intersection improvements; and

WHEREAS, the Board deems the granting of this 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 the City of Columbus 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 temporary easement and, if approved, execute the necessary documents for granting of the temporary easement.

Adopted this 21st day of February, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:


Executive Director

Chair

