

RESOLUTION NO. 6068

APPROVAL OF FEBRUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 665	Franklin County Treasurer	Payroll	\$707,650.25	000-00
JE 668	Franklin County Treasurer	Payroll	\$690,781.10	000-00
JE 669	VISA	VISA Commercial Card Disbursements	\$135,004.20	000-00
JE 676	US Bank	Bank & wire transfer fees	\$913.28	000-00
970(E)	Electronic Commerce	Bank Account Charges	\$3,868.33	301-10
971(E)	Plug And Pay	Bank Account Charges	\$25.88	301-10
974(E)	PNC	Bank Account Charges	\$1,512.75	301-10
975(E)	American Electric Power	Electric Service	\$17,808.27	000-00
976(E)	AT&T	Telephone Service	\$1,171.97	000-00
977(E)	BP Oil Co.	Credit Card Gas Purchases	\$3,377.00	000-00
978(E)	Breezeline	Telephone Service	\$2,947.83	303-10
979(E)	Centurylink	Long Distance Service	\$4.92	305-10
980(E)	City Of Westerville	Electric & Water Service	\$1,834.15	108-13
981(E)	Columbia Gas Of Ohio	Natural Gas Service	\$5,080.78	000-00
982(E)	Columbus City Treasurer	Water/Sewer/Electric	\$13,760.52	000-00
983(E)	Consolidated Electric Cooperative	Electric Service	\$281.35	118-13
984(E)	Del-Co Water Co., Inc.	Water Service	\$366.72	000-00
985(E)	Earnhart Hill Regional	Water/Sewer	\$27.29	112-13
986(E)	Frontier	Telephone Service	\$457.90	000-00
987(E)	Ohio Edison Co.	Electric Service	\$1,148.53	000-00
988(E)	South Central Power Co.	Electric Service	\$3,962.00	000-00
989(E)	Sunoco	Credit Card Gas Purchases	\$1,070.16	109-13
991(E)	Union Rural Electric Cooperative	Electric Service	\$879.78	115-13
992(E)	Verizon	Telephone Service	\$4,865.46	000-00
993(E)	Electronic Commerce	Bank Account Charges	\$2,221.90	301-10
64878	Breezeline	Telephone Service	\$1,831.37	000-00
64879	Franklin County Data Center	Computer Usage Services	\$2,274.21	303-10
64880	Governmentjobs.Com	2023 Annual User Licenses	\$5,000.94	304-10
64882	Suburban Propane	Propane	\$2,206.06	000-00
64883	Union County Treasurer	2022 Real Estate Property Taxes	\$3,102.48	301-15
64884	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
64885	Amber Huffman	Reimbursement	\$77.49	305-18
64886	Casey Malone	Reimbursement	\$77.49	305-18
64887	David Bergunzi	Reimbursement	\$77.49	305-18
64889	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,219.94	000-00
64890	Bennett Trailer Sales, Inc.	Dump Trailer	\$9,700.00	114-13
64897	Pickaway County Treasurer	2022 Real Estate Property Taxes	\$2,194.34	301-15
64898	Rumpke Of Ohio, Inc.	Trash Collection	\$2,444.00	000-00
64899	Suburban Propane	Propane	\$2,779.39	000-00
64900	Trafx Research Ltd	Traffic Counter For South Canoe Access	\$630.00	120-13
64901	Williams Scotsman, Inc.	Rental Of Mobile Office Unit	\$1,095.74	121-13
64903	Adept Products, Inc.	Steel Plating Fabrication For Tractor	\$6,950.00	113-13
64904	Beem's BP Distributing, Inc.	Bulk Gasoline	\$608.07	108-13
64906	Doug Ramey	Tuition Reimbursement	\$1,186.58	304-10
64908	Logan Dunn	Tuition Reimbursement	\$1,503.80	304-10
64910	North Union Personal Needs Pantry	Memorial Donation	\$150.00	304-10
64912	Smith Dodson Co	Bulletin Board Materials	\$4,491.74	306-13
64913	Stefan Bruch	Tuition Reimbursement	\$2,000.00	304-10
64914	The Toy Store	New Polaris Ranger EPS 1000	\$19,619.96	109-18
64916	United Behavioral Health	PT EAP Monthly Fees	\$394.24	304-10
64918	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,879.41	000-00
64919	Claypool Electric	Electrical Work At Farm	\$8,800.00	500-20
64920	Columbus City Schools	Seed Field Trip Transportation Fall 2022	\$6,000.00	202-11
64921	Earhart Petroleum, Inc.	Propane	\$621.05	112-13

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64922	Franklin County Purchasing Dept.	Business Cards	\$6.93	310-14
64923	Gordon Food Service, Inc.	Camp Snacks	\$93.39	201-12
64924	Ignacio Garcia	Program Fee	\$200.00	202-11
64926	Marketing Barn LLC	Digital Media	\$49,710.00	310-14
64927	Natural Playgrounds Shop, LLC	Sperl Family Memorial	\$2,951.98	900-10
64928	Robin Technologies	Website Services	\$27.50	310-14
64929	Shoff Door Co, Inc.	Garage Doors For Maintenance Shop Unit 7	\$3,694.95	500-20
64930	Squire Patton Boggs (US) LLP	Legal Services	\$2,760.00	308-10
64931	Suburban Propane	Propane	\$664.23	107-13
64932	United Behavioral Health	PT EAP Monthly Fees	\$394.24	304-10
64934	Legal & Liability Risk Mgmt	Mental Health Training	\$295.00	305-18
64935	Leo Meyers, Inc.	Uniforms	\$1,452.84	000-00
64936	Lias Contracting, LLC	Parts & Labor For Two Trucks CNG Systems	\$14,300.00	000-00
64937	Mike's Trucking, Ltd.	Aggregates	\$3,668.88	500-20
64939	Print Source	Volunteer Shirts	\$2,990.80	000-00
64940	RKE Management, Inc.	Aggregates	\$2,374.73	500-20
64942	Chris Delgrosso	Reimbursement	\$91.40	306-10
64943	Baker Vehicle Systems, Inc.	Cushman Truckster XD	\$29,559.00	121-13
64944	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,440.43	000-00
64946	Coughlin Automotive Group	F150	\$41,695.00	120-18
64947	Hilliard Lawn & Garden	New Mower	\$15,767.00	103-13
64948	KnowBe4	KnowBe4 License	\$5,265.00	303-10
64950	Playcore Group, Inc.	Picnic Tables And Benches	\$6,999.99	500-20
64951	Public Entities Pool Of Ohio	Annual Insurance Premium	\$297.00	302-10
64952	The Davey Tree Expert Co.	Removal And Stump Grinding Of Trees	\$10,260.00	108-13
FUND 27 TOTAL			\$1,899,638.40	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 669	VISA	VISA Commercial Card Disbursements	\$2,387.00	000-00
64881	Ohio Real Estate Consultants, Inc.	Appraisal For Bright Property	\$2,500.00	800-30
64892	Geotechnical Consultants, Inc.	Inspections For QT Office	\$660.00	700-31
64893	IBI Group	Survey Services	\$15,475.00	000-00
64894	Korda/Nemeth Engineering, Inc.	Engineering For Walkway At Golf Course	\$2,000.00	700-32
64895	Paros Architecture + Design LLC	Professional Services Canopy Walk Tower	\$8,450.00	700-35
64905	Custom Cutters	Signs For Blendon Woods	\$2,925.00	700-35
64907	Korda/Nemeth Engineering, Inc.	Engineering Services For Basin Area	\$93.54	700-34
64909	Miles-McClellan Construction	Construction Of QT Office & Maint. Building	\$313,394.92	700-31
64911	Schorr Architects, Inc.	PKN Facilities Design & Construction	\$9,000.00	700-31
64915	Toole Design Group, LLC	Engineering For Trail At Sharon Woods	\$32,776.29	700-34
64917	Asplundh Tree Expert, LLC	Succession Mowing At BDC	\$1,101.30	700-33
64925	Mad Scientist & Assoc., LLC	Darby H2Ohio Restoration	\$38,512.75	700-33
64930	Squire Patton Boggs (US) LLP	Legal Services	\$873.00	800-30
64933	CTL Engineering, Inc.	Soil Borings Blacklick Golf Course Walkway	\$6,300.00	700-32
64938	Performance Fence And Tree	Installation Of QT Dog Park Fencing	\$35,580.00	700-35
64941	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$16,001.25	700-31
64949	Moore Brothers Landscaping	Retaining Wall - Deposit	\$10,175.00	700-32
FUND 29 TOTAL			\$498,205.05	

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JE 665	Franklin County Treasurer	Payroll	\$28,734.00	000-00

JE 668	Franklin County Treasurer	Payroll	\$26,587.20	000-00
JE 669	VISA	VISA Commercial Card Disbursements	\$12,427.46	000-00
972(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
973(E)	Treasurer, State Of Ohio	Sales Tax	\$169.46	000-00
975(E)	American Electric Power	Electric Service	\$2,430.89	111-17
981(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,293.66	111-17
990(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$380.26	199-17
992(E)	Verizon	Telephone Service	\$166.93	111-17
994(E)	Heartland Payment Systems	Bank Account Charges	\$125.40	111-17
64878	Breezeline	Telephone Service	\$1,304.77	111-17
64888	Laquanta Berry	Receipt #50431 - Paid 2023, Refund	\$100.00	000-00
64891	Breezeline	Telephone Service	\$135.30	111-17
64896	Pepsi-Cola Bottling Co.	Resale Merchandise	\$208.85	199-17
64898	Rumpke Of Ohio, Inc.	Trash Collection	\$586.56	111-17
64902	Anthony Lowe	Receipt #50617 - Paid 2023, Refund	\$96.00	000-00
64945	Bristlewood Painting Co, LLC	Painting Eagleview Interior	\$3,325.00	111-17
FUND 30 TOTAL			\$79,761.74	
GRAND TOTAL			\$2,477,605.19	

Then and Now Certifications during February, 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>
64890	Bennett Trailer Sales, Inc.	Dump Trailer	\$9,700.00	114-13

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

Adopted this 21st day of March, 2023

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Z. M. J.

George R. McVee

RESOLUTION NO. 6069

AUTHORIZING THE REQUEST AND ACCEPTANCE OF DISCRETIONARY FUNDING FROM THE OHIO DEPARTMENT OF TRANSPORTATION- METRO PARKS ROAD IMPROVEMENT ALLOCATION FOR THE 2024-2025 BIENNIUM

WHEREAS, the Director of the Ohio Department of Transportation (“ODOT”), in accordance with ORC 5511.06, has approved discretionary funding for the ODOT Road Improvement Allocation for the 2024-2025 Biennium; and


WHEREAS, these funds will be used for construction, improvement, materials, construction engineering and inspection of Metro Parks vehicular transportation infrastructure in accordance with Ohio Revised Code Section 5511.06; and

WHEREAS, under specific agreement with ODOT, the Ohio Parks and Recreation Association (“OPRA”) is serving as the management liaison for ODOT, and a list of proposed projects will be submitted to the OPRA Project Coordinator, and projects will be initiated in conjunction with the ODOT 2024-2025 biennial budget; and

WHEREAS, funding distribution formula approved by the Director of ODOT and based upon motor vehicle registrations within Franklin County results in a dedicated allocation for Columbus and Franklin County Metro Parks, and Metro Parks agrees that any costs spent on approved transportation projects in excess of the dedicated amount for the ODOT Fiscal Biennium 2024-2025 will be borne in full by Metro Parks; 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 request approval from the Ohio Parks and Recreation Association Project Coordinator to receive dedicated funds from the ODOT – Metro Parks Road Improvement Allocation for the 2024-2025 Biennium, along with any remaining balance of funds and agrees to pay any costs in excess of the allocation.

Adopted this 21st day of March, 2023. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

RESOLUTION NO. 6070

AUTHORIZING THE REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is the owner of properties requiring demolition and cleanup of debris including:

- 7389 Braun Road, Groveport, Ohio, Walnut Woods Metro Park
 - House, barn, silos, pole structures and out buildings
- 3812 Georgesville-Wrightsville Road, Grove City, Ohio, Battelle Darby Creek Metro Park
 - Houses, barns, pole structures and out buildings

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

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

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

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

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

Adopted this 21st day of March, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6071

AUTHORIZING ENTERING INTO A CONTRACT FOR PAVING 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, in order to meet visitor needs, paving improvements are needed on the Multi-Purpose Trail loop and three parking lots at an estimated cost of \$750,000, with funds available in the 2023 Capital Improvement Budget; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with George J. Igel & Co., Inc. and Strawser Paving Company both submitting a bid in the same amount of \$660,000; and

WHEREAS, this Board shall select from among those two Bidders by lot in accordance with Section 4.1.10 of the Instructions to Bidders in the manner as determined by the Executive Director, 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 either George J. Igel & Co., Inc. or Strawser Paving Company as determined by lot in the amount of \$660,000, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 21st day of March, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6072

AUTHORIZING ENTERING INTO A CONTRACT FOR MANUFACTURE AND PLACEMENT OF PRE-CAST RESTROOMS AT NUMEROUS METRO PARKS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") operates twenty parks in Central Ohio, with a variety of facilities at each park to support guest experiences, including restrooms; and

WHEREAS, new or replacement restrooms are needed at a variety of locations, including Battelle Darby Creek, Chestnut Ridge, Clear Creek, Three Creeks, and Walnut Woods Metro Parks, to continue to support our guests; and

WHEREAS, Metro Parks has successfully installed pre-cast restrooms at several other Metro Parks using a similar approach of purchasing the restroom from a vendor, who also was responsible for transportation and placement of the unit following site preparation by a certified installer hired locally; and

WHEREAS, pre-cast restrooms are less costly than designing and building a restroom from scratch, are available to the public in an expedited manner and can be built with vaults or connected to local sewers or a leach field, depending on the specific site; and

WHEREAS, the estimated cost of manufacture and installation of five (5) pre-cast restrooms is \$360,000, funds which are available in the 2023 Capital Improvement Budget; and

WHEREAS, the project was in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, and one bid in the amount of \$330,165 was submitted by Norwalk Concrete Industries, and Norwalk Concrete Industries is deemed to be a responsive and responsible contractor; 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 Executive Director to enter into a contract with Norwalk Concrete Industries in the amount of \$330,165 for manufacture and installation of five (5) pre-cast restrooms at several locations, and further authorizes the Director to approve any change orders and to enter into contracts with local installers as necessary to complete this project.

Adopted this 21st day of March, 2023.

BOARD OF PARK COMMISSIONER
Columbus and Franklin County
Metropolitan Park District

Chair



George R. Miller

Attest:



Executive Director

RESOLUTION NO. 6073

AUTHORIZING ENTERING INTO A CONTRACT FOR RESTROOM IMPROVEMENTS FOR BURNING LAKE AREA AT PICKERINGTON PONDS 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 Pickerington Ponds Metro Park, including opportunities at the new Burning Lake Area; and

WHEREAS, Metro Parks will take delivery of a CXT precast concrete restroom in May purchased through the Sourcewell Procurement purchasing program authorized by the Board of Park Commissioners in August 2022;

WHEREAS, additional site work is needed to construct a foundation and related utility connections prior to the delivery of the restroom; and

WHEREAS, estimated cost for this project is \$150,000 with funds available in the 2023 Capital Improvement Budget; and

WHEREAS, this project was in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with two bids received, and Tyeveco, Inc. deemed the lowest and best bid in the amount of \$115,188; 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 Tyeveco, Inc. in the amount of \$115,188 for restroom improvements at Pickerington Ponds Metro Park, and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 21st day of March, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


George R. McQueen

RESOLUTION NO. 6074

AUTHORIZING DONATION/TRANSFER OF A TORO GROUNDSMASTER 7200 UTILITY VEHICLE TO PICKAWAY COUNTY PARK DISTRICT

WHEREAS, the Columbus and Franklin County Metro Parks (“Metro Parks”) and the Pickaway County Park District (“Pickaway County”) have partnered on several initiatives over the years that included park planning, site layout, grant partnership and use of equipment; and

WHEREAS, while discussing upgrading facilities and equipment with Pickaway County earlier this month, Metro Parks shared various equipment that will be replaced and Pickaway County shared their recent acquisition of Cooks Creek Clubhouse, a former golf course where numerous pieces of equipment are no longer needed for the closed golf operations; and

WHEREAS, in 2023, a new utility vehicle will be purchased to replace a Toro Groundsmaster 7200 utility vehicle assigned to Scioto Audubon Metro Park that has significant hours of operation on it and numerous mechanical issues that make it unreliable for the amount of use required for park operations; and

WHEREAS, Pickaway County has several parts of golf course mowers and the front counter of the clubhouse that is no longer useful and are willing to donate the items to Metro Parks; and

WHEREAS, Metro Parks staff has expressed an interest of the green’s mower parts and the counter can be used as part of the Headquarters front office remodeling; 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 transfer ownership of the Toro Groundsmaster 7200 utility vehicle from Scioto Audubon Metro Park to the Pickaway County Park District and such transfer of ownership is in the public interest.



Adopted this 21st day of March, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair

George R. McQueen

RESOLUTION NO. 6075

AUTHORIZING EXPENDITURE OF FUNDS TO CONSTRUCT PUBLIC USE
FACILITIES AT GREAT SOUTHERN METRO PARK AND HOOVER Y PROPERTY

WHEREAS, plans and design work are on going for a wide range of facilities at Great Southern Metro Park and Hoover Y property including development of shelters, trails, decks, roadways, parking lots, gates, signage and other site improvements; and

WHEREAS, the Metro Parks' roving construction crew and various parks' staff have the expertise to accomplish much of this work, and contractors and engineering professionals may be hired to perform some services; and

WHEREAS, the Board of Park Commissioners is required to authorize all expenditures of over \$50,000, for a project; and

WHEREAS, funds will be needed to purchase materials, rent equipment, and a variety of other expenses associated with these projects at an estimated cost of \$150,000 for Great Southern Metro Park and \$300,000 for Hoover Y property; and

WHEREAS, funds are available in the 2023 Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to enter into various contracts in the amount up to \$450,000 for expenses incurred in construction of these projects in accordance with existing Metro Parks purchasing procedures.

Adopted this 21st day of March, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director
