

## RESOLUTION NO. 6093

## APPROVAL OF JUNE DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 726	Franklin County Treasurer	Payroll	\$767,636.11	000-00
JE 729	Franklin County Treasurer	Payroll	\$829,553.63	000-00
JE 733	Franklin County Treasurer	Payroll	\$683,828.15	000-00
JE 732	VISA	VISA Commercial Card Disbursements	\$160,666.68	000-00
JE 739	US Bank	Bank & wire transfer fees	\$920.23	000-00
1079(E)	Simple Clear LLC	Bank Account Charges	\$3,349.75	301-10
1080(E)	Plug And Pay	Bank Account Charges	\$29.02	301-10
1082(E)	Pitney Bowes	Postage Meter Supplies	\$132.79	302-10
1083(E)	Franklin County Treasurer	Taxes & Licenses Payment	\$71,559.23	301-15
1084(E)	PNC	Bank Account Charges	\$1,675.21	301-10
1087(E)	Pitney Bowes	Postage Meter Rental	\$105.00	302-10
1088(E)	American Electric Power	Electric Service	\$10,581.15	000-00
1089(E)	AT&T	Telephone Service	\$2,568.83	000-00
1090(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,601.71	000-00
1091(E)	Breezeline	Telephone Service	\$2,942.61	303-10
1092(E)	Centurylink	Long Distance Service	\$5.43	305-10
1093(E)	City Of Reynoldsburg	Water Service	\$4,990.86	101-13
1094(E)	City Of Westerville	Electric & Water Service	\$1,961.16	108-13
1095(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,070.30	000-00
1096(E)	Columbus City Treasurer	Water/Sewer/Electric	\$11,368.75	000-00
1098(E)	Consolidated Electric Cooperative	Electric Service	\$157.11	118-13
1099(E)	Del-Co Water Co., Inc.	Water Service	\$600.44	000-00
1100(E)	Earnhart Hill Regional	Water/Sewer	\$36.98	112-13
1101(E)	Frontier	Telephone Service	\$570.46	000-00
1103(E)	Ohio Edison Co.	Electric Service	\$483.10	000-00
1105(E)	South Central Power Co.	Electric Service	\$2,293.00	000-00
1106(E)	Sunoco	Credit Card Gas Purchases	\$1,626.32	000-00
1108(E)	Union Rural Electric Cooperative	Electric Service	\$392.86	115-13
1109(E)	Verizon	Telephone Service	\$5,375.27	000-00
65244	Carla Baskin	Receipt #55543, Paid 2022, Refund	\$100.00	000-00
65246	Melessia Austin	Receipt #55542, Paid 2022, Refund	\$120.00	000-00
65251	Leo Meyers, Inc.	Uniforms	\$9,030.13	000-00
65252	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,420.17	000-00
65253	Byers Ford	F250 Truck	\$48,160.00	101-13
65256	Interact Public Safety Systems	MDT Mobile Cop Licenses	\$1,714.80	305-18
65257	Intrinsic Landscaping, Inc.	NC Green Roof Maintenance	\$637.11	103-19
65258	Leo Meyers, Inc.	Uniforms	\$3,953.14	000-00
65259	Murphy Tractor & Equipment Co., Inc	Transmission Repairs To JD310 Tractor	\$8,760.08	305-13
65260	Ohio Cat - Equipment Division	Cat 299 W/ Mulcher Repairs	\$2,536.13	110-13
65261	RKE Management, Inc.	Aggregates	\$841.21	500-20
65262	Ron Mast	Mow/Trim At Heritage Trail	\$1,400.00	115-13
65265	The Waterworks	Shop Iron Filter Installation	\$2,120.00	500-20
65269	Westin Air, LLC	Annual HVAC At Battelle Darby	\$2,840.00	103-13
65272	Edward Caplinger	Receipt #55866, Paid 2023, Refund	\$64.00	000-00
65273	Nicole Ringle	Receipt #55703, Paid 2022, Refund	\$250.00	000-00
65277	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,637.79	000-00
65278	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
65279	Darlene Huffman	Septic Pump Reimbursement	\$409.00	103-15
65280	Doug Ramey	Tuition Reimbursement	\$1,827.37	304-10
65284	Leo Meyers, Inc.	Uniforms	\$308.98	305-18
65285	Liesel Fenstermaker	Tuition Reimbursement	\$1,964.98	304-10
65286	Logan Dunn	2023 Tuition Reimbursement	\$2,000.00	304-10
65287	Mid Ohio Regional Planning Commissi	Support For 2023 Greenways Program	\$49,000.00	308-10
65290	Squire Patton Boggs (US) LLP	Legal Services	\$2,700.00	308-10

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
65291	Treasurer, State Of Ohio	Fingerprinting	\$2,740.50	304-10
65292	United Behavioral Health	PT EAP Monthly Fees	\$616.96	304-10
65293	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,531.28	105-13
65294	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$700.00	105-19
65295	Buckeye Power Sales Co., Inc.	Dingo TX1000 And Attachments	\$47,336.20	121-13
65297	Franklin County Purchasing Dept.	Business Cards	\$14.66	310-14
65299	Kramer Electrical Services, LLC	Restroom Repairs And Lighting Upgrades	\$16,000.00	500-20
65300	Leo Meyers, Inc.	Uniforms	\$1,940.37	000-00
65301	Ohiohealth/Workhealth	Pre-Employment Drug Testing	\$1,600.00	304-10
65302	Power Equipment Solutions, LLC	Golf Cart Rental RW&Boom 2023	\$10,420.00	305-18
65304	Danielle Roe	Receipt 55885, Paid 2023, Refund	\$62.50	000-00
65307	Jennifer Owens	Receipt #56075, Paid 2022, Refund	\$157.50	301-10
65309	Lynn Earley	Receipt 55990, Paid 2022, Refund	\$50.00	301-10
65310	Mary Helton	Receipt #56031, Paid 2022, Refund	\$80.00	000-00
65311	Matthew Musheff	Receipt 55882, Paid 2022, Refund	\$490.00	000-00
65316	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,575.59	000-00
65318	Leo Meyers, Inc.	Uniforms	\$1,246.67	000-00
65325	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,342.63	102-13
65327	Cardio Partners, Inc.	AED Pads For Park District	\$3,718.40	305-18
65329	Hilliard Lawn & Garden	72' Ferris Mower	\$14,939.17	115-13
65330	Leo Meyers, Inc.	Uniforms	\$1,885.58	000-00
65331	Lias Contracting, LLC	Parts & Labor For Two Trucks CNG Systems	\$14,300.00	000-00
65335	REA & Associates, Inc.	Financial Statements Preparation	\$6,589.30	301-10
65336	Robert H. Meader, LLC	Full Time Ranger Training	\$4,000.00	305-18
65337	Westwater Supply	Bottle Filler Fountain At RKY Dogpark	\$4,863.53	500-20
65338	Williams Scotsman, Inc.	12 Month Rental Of Mobile Office Unit	\$1,341.60	121-13
65342	Karen Obee	Receipt 56146, Paid 2022, Refund	\$157.50	301-10
65345	Mary Scott	Receipt 56110, Paid 2022, Refund	\$103.50	301-10
65346	Matt Shaffer	Receipt 56222, Paid 2023, Refund	\$198.00	000-00
65347	Terri Swierz	Receipt 56221, Paid 2022, Refund	\$250.00	000-00
65348	Winnie Njeru	Receipt 56247, Paid 2022, Refund	\$200.00	000-00
65349	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,310.07	000-00
65351	Breezeline	Telephone Service	\$233.43	101-13
65353	Columbus Custom Tees	Summer Camp T-Shirts 2023	\$4,971.68	201-12
65354	Eva Freeman	Tuition Reimbursement	\$2,000.00	304-10
65356	Haley Paisley	Tuition Reimbursement	\$691.72	304-10
65359	Marketing Barn LLC	Digital Media	\$45,290.00	310-14
65360	Robin Technologies	Website Services	\$27.50	310-14
65364	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,784.08	000-00
65367	Intrinsic Landscaping, Inc.	NC Green Roof Maintenance	\$637.11	103-19
65368	Jinnifer Burke	Reimbursement For Towing Charges	\$182.23	305-19
65369	Leo Meyers, Inc.	Uniforms	\$3,196.93	000-00
65370	Mad Scientist & Assoc., LLC	Invasive Ctrl At Wal 22 Acres	\$5,782.60	307-16
65371	Mike's Trucking, Ltd.	Aggregates	\$606.87	120-13
65373	Parr Public Safety Equipment	Outfit 4 SUVs With LE Safety Equipment	\$4,139.45	305-18
65374	Rumpke Of Ohio, Inc.	Trash Collection	\$5,546.04	000-00
65376	Dedra Woner	Receipt #56297, Paid 2022, Refund	\$160.00	000-00
65377	Diana Rogers	Receipt #56419, Paid 2022, Refund	\$80.00	000-00
65379	Erin Taylor	Receipt #56440, Paid 2022, Refund	\$390.00	000-00
65380	Hannah Wickizer	Receipt #56294, Paid 2022, Refund	\$450.00	000-00
65382	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,817.81	000-00
65384	Joseph Tree Service, LLC	Hazardous Tree Removal	\$3,800.00	102-13
65386	Menards	Paint Supplies	\$725.23	102-13
<b>FUND 27 TOTAL.</b>			<b>\$2,964,151.22</b>	

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JE 735	Franklin County Treasurer	ARPA Health Premium Rebate	\$121,273.82	000-00
		<b>FUND 28 TOTAL</b>	<b>\$121,273.82</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 732	VISA	VISA Commercial Card Disbursements	\$3,673.67	000-00
65254	Hocking County Department Of Health	Permit For Precast Restroom	\$174.00	700-31
65255	IBI Group	Survey Services	\$6,562.50	000-00
65263	Security 101 Ohio, LLC	NC Security System Upgrades	\$11,154.03	700-32
65264	The Davey Tree Expert Co.	Invasive Ctrl At GLR	\$7,293.00	700-33
65266	Toole Design Group, LLC	Engineering For Trail At Sharon Woods	\$6,617.56	700-34
65267	Tyevco Inc	CXT Restroom, Burning Lake Area	\$57,339.00	700-31
65268	U. S. Bridge	Pedestrian Bridge Steel Beams At BLN	\$7,159.50	700-35
65276	American Quality Painting, LLC	Paint Barn & Silo	\$13,454.79	700-32
65281	Ferguson Construction Company	Pavilion At Burning Lake Area	\$15,000.34	700-35
65283	Korda/Nemeth Engineering, Inc.	Engineering For Walkway At Golf Course	\$700.00	700-32
65289	Schorr Architects, Inc.	Restroom And Shelter At Burning Lake Area	\$4,050.00	700-31
65290	Squire Patton Boggs (US) LLP	Legal Services	\$1,177.00	000-00
65296	Burgess & Niple, Inc.	Conceptual Plan Great Southern Wetland	\$7,872.50	700-34
65315	American Electric Power	Basic Service Initial Set Up Fee	\$3,072.65	700-31
65319	Mike's Trucking, Ltd.	Aggregates	\$1,152.00	700-35
65320	Miles-McClellan Construction	Office & Maintenance Bldg At QT	\$480,464.80	700-31
65321	Silt Fence Construction Contractors	Silt Fence Instation	\$2,317.25	700-35
65322	Strawser Paving Co., Inc.	Sharon Woods Paving Work	\$660,000.00	700-35
65323	Wilson's Lawncare & Landscaping LLC	Landscape/Hardscape Around Nature Center	\$24,750.00	700-32
65324	Atoz Mowing & Tree Service, LLC	Removal Of Hazardous Trees	\$2,250.00	700-35
65328	Eubanks Electric, LLC	Provide Electricity To Barn #2	\$3,950.00	700-32
65333	Paros Architecture + Design LLC	Services For Canopy Walk	\$2,500.00	700-35
65334	R.D. Holder Oil Co., Inc.	Portable Tank/Off Road Diesel Deliveries	\$1,462.02	700-35
65350	Breck's Paving	Paving Improvements In Various Parks	\$12,300.00	700-35
65352	Burgess & Niple, Inc.	Railroad Bridge Repair Engineering At QT	\$11,978.40	700-34
65355	Gametime C/O DWA Recreation	Purchase And Install Shelter At Quarry Trails	\$61,800.00	700-31
65357	Korda/Nemeth Engineering, Inc.	Engineering Services For Basin Area	\$35,058.64	700-34
65358	M & D Blacktop Sealing	Striping At Sharon, Walnut And Pick Ponds	\$10,225.00	700-35
65361	Russell Tree Experts	Invasives Removal	\$30,375.00	700-33
65362	Schorr Architects, Inc.	Services For Pre-Cast Restroom	\$8,850.00	700-31
65363	A-1 Tree Care, Inc.	10 Acres Of Invasive Removal At SGR	\$33,000.00	700-33
65365	Dilley's Excavating & Demolition	2023 Demolition Projects	\$63,750.00	700-35
65366	Eco Friendly	Natural Gas Compressor Unit & Install	\$11,075.00	700-32
65370	Mad Scientist & Assoc., LLC	Darby H2Ohio Restoration	\$9,964.58	700-33
65372	Optimus Concrete Co.	Sidewalk Repair At Dogpark	\$3,200.00	700-35
65375	Setterlin Building Company	Canopy Walk Design And Construction	\$663,458.60	700-35
65383	Breck's Paving	Paving Improvements In Various Parks	\$15,980.00	700-35
65385	Legat Architects, Inc.	Code Review For Optimus Lodge	\$1,930.00	700-32
65388	Toole Design Group, LLC	Engineering For Trail At Sharon Woods	\$1,286.23	700-34
		<b>FUND 29 TOTAL</b>	<b>\$2,298,378.06</b>	

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APPROVAL OF JUNE DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 726	Franklin County Treasurer	Payroll	\$35,822.28	000-00
JE 729	Franklin County Treasurer	Payroll	\$39,126.67	000-00
JE 733	Franklin County Treasurer	Payroll	\$34,825.60	000-00
JE 732	VISA	VISA Commercial Card Disbursements	\$14,753.69	000-00

1081(E)	Treasurer, State Of Ohio	Sales Tax	\$5,836.65	000-00
1085(E)	Heartland Payment Systems	Bank Account Charges	\$5,200.22	111-17
1086(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
1088(E)	American Electric Power	Electric Service	\$2,826.04	111-17
1089(E)	AT&T	Telephone Service	\$403.88	111-17
1093(E)	City Of Reynoldsburg	Water Service	\$1,675.82	111-17
1095(E)	Columbia Gas Of Ohio	Natural Gas Service	\$462.56	111-17
1097(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,575.14	199-17
1102(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$1,250.30	199-17
1104(E)	Rhinegeist Columbus	Craft Beer For Resale	\$393.38	199-17
1107(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$2,656.91	199-17
1109(E)	Verizon	Telephone Service	\$166.54	111-17
65243	Bethany Kefauver	Receipt #55518, Paid 2022, Refund	\$90.00	000-00
65245	Deborah Mack	Receipt #55545 , Paid 2023, Refund	\$60.00	000-00
65247	Shatel Green	Receipt #55516, Paid 2022, Refund	\$200.00	000-00
65248	Taine Keomanivong	Receipt #55544 , Paid 2022, Refund	\$160.00	000-00
65249	Tonaya Harris	Receipt #55515, Paid 2022, Refund	\$140.00	000-00
65251	Leo Meyers, Inc.	Uniforms	\$260.53	111-17
65270	Christy Burchfield	Receipt #55864, Paid 2022 , Refund	\$144.00	000-00
65271	Eddy Noel	Receipt #54013 - Paid 2023, Refund	\$48.00	000-00
65274	Sonya Allen	Receipt #55865, Paid 2022 , Refund	\$72.00	000-00
65275	Talya Greathouse	Receipt #55858, Paid 2022, Refund	\$200.00	000-00
65282	Klone Lab, LLC - New Balance Golf	Resale Merchandise	\$2,401.14	199-17
65288	Prestige Flag	Flags And Flagsticks	\$2,499.30	111-17
65293	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,514.65	111-17
65298	Helena Agri-Enterprises LLC	Fertilizer, Seed, And Chemicals For 2023	\$1,047.32	111-17
65300	Leo Meyers, Inc.	Uniforms	\$29.42	111-17
65303	Cemone Jackson	Receipt #56024, Paid 2022, Refund	\$392.00	000-00
65305	Desiree Nicholson Elder	Receipt #56020, Paid 2022, Refund	\$80.00	000-00
65306	Erlan Chapas	Receipt #55987, Paid 2023, Refund	\$290.00	000-00
65308	Leslie Vale	Receipt #56019, Paid 2022, Refund	\$64.00	000-00
65312	Scott Williams	Receipt #56077. Paid 2022, Refund	\$120.00	000-00
65313	Sean Blair	Receipt 55884, Paid 2022, Refund	\$320.00	000-00
65314	Stacey Corcoran	Receipt #55883, Paid 2022, Refund	\$110.00	000-00
65316	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,774.71	111-17
65317	Deere & Company	Precision Cut Fairway Mower	\$63,278.07	111-13
65326	Breezeline	Telephone Service	\$144.97	111-17
65332	Mid-Ohio Golf Car, Inc.	New Golf Carts And Range Picker Cart	\$32,400.00	111-17
65339	Debi Rice	Receipt 56244, Paid 2023, Refund	\$200.00	000-00
65340	James Wiley	Receipt 56246, Paid 2022, Refund	\$64.00	000-00
65341	Jennifer Cygan	Receipt 56245, Paid 2022, Refund	\$80.00	000-00
65343	Lasheda Moore	Receipt 56248, Paid 2022, Refund	\$96.00	000-00
65344	Marcella Kennedy	Receipt 56243, Paid 2022, Refund	\$220.00	000-00
65374	Rumpke Of Ohio, Inc.	Trash Collection	\$466.74	111-17
65378	Eric Barnett	Receipt #56295, Paid 2022, Refund	\$100.00	000-00
65381	Jeanna Walok	Receipt #56303, Paid 2022, Refund	\$110.00	000-00
65387	Srixon/Cleveland Golf	Resale Merchandise, Golf Balls & Headwear	\$1,719.60	199-17
<b>FUND 30 TOTAL</b>			<b>\$260,562.13</b>	
<b>GRAND TOTAL</b>			<b>\$5,644,365.23</b>	

RESOLUTION NO. 6093

APPROVAL OF JUNE DISBURSEMENTS

**Then and Now Certifications during June, 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>
65336	Robert H. Meader, LLC	Full Time Ranger Training	\$4,000.00	305-18


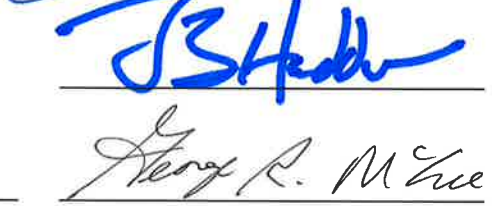
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 18th day of July, 2023

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

RESOLUTION NO. 6094

AUTHORIZING THE APPROVAL AND ADOPTION OF METRO PARKS 2023  
STORMWATER MANAGEMENT PLAN

WHEREAS, the Board of Park Commissioners is authorized through Ohio Revised Code Section 1545.09 to adopt bylaws, rules and regulations that govern the Columbus and Franklin County Metropolitan Park District (“Metro Parks”), preserve good order within and adjacent to the Metro Parks, and that protect and conserve all the natural life within the Metro Parks; and

WHEREAS, stormwater regulations are authorized by the federal Clean Water Act, mandated by the United States Environmental Protection Agency and executed by the Ohio Environmental Protection Agency (“OEPA”), Division of Surface Water; and

WHEREAS, stormwater discharges from Municipal Separate Storm Sewer Systems (“MS4s”) in urbanized areas are subject to stormwater regulations and Metro Parks has a Small MS4 general permit under the Ohio EPA Stormwater regulation program covering discharges from the MS4s owned and operated by Metro Parks; and

WHEREAS, Metro Parks is required by the MS4 general permit to develop, implement and support a Stormwater Management Program to the maximum extent practicable (“MEP”) to protect water quality; and

WHEREAS, staff has developed, reviews and updates a Stormwater Management Plan that defines Metro Parks’ Stormwater Management Program to meet the requirements outlined in the OEPA Stormwater regulation program, covering discharges from the MS4s owned and operated by Metro Parks; and

WHEREAS, the attached 2023 Stormwater Management Plan and its associated documents are subject to change in details while maintaining compliance with Ohio EPA’s current MS4 permit, which OEPA may revise and reissue a modified version of every five years; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby approve and adopt the 2023 Stormwater Management Plan as an amendment to the current Rules and Regulations governing the Columbus and Franklin County Metropolitan Park District and hereby authorizes the Executive Director take the necessary actions in terms of public notice and review by the applicable courts with local jurisdiction to enact these rules and regulations.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

  
Executive Director


RESOLUTION NO. 6095

AUTHORIZING SUBMISSION OF ONE APPLICATION TO THE OHIO RIVER BASIN H2OHIO WETLAND GRANT PROGRAM

WHEREAS, protecting and improving Big Darby Creek's water quality is a primary goal within Prairie Oaks Metro Park and an important part of Metro Parks' Resource Management function and mission; and

WHEREAS, a site within the park consisting of approximately 129 acres, in Brown Township, Franklin County, Ohio, has been identified as a candidate for habitat restoration by Metro Parks' Resource Management staff; and

WHEREAS, the State of Ohio has allocated funds to the Ohio River Basin H2Ohio Wetland Grant Program with the stated goal of ensuring clean and safe water in Ohio, and with specific focus on reducing phosphorus and other nutrients from Ohio's waters with these funds managed through the Ohio Department of Natural Resources ("ODNR"); and

WHEREAS, the H2Ohio Grant Program allocates up to \$500,000 per eligible project through reimbursements, and eligible projects include:

- Wetland creation
- Hydrologic restoration of wetlands on hydric soils
- Hydrologic enhancements of existing wetlands and floodplains; and

WHEREAS, these grasslands were former farm fields and receive agricultural runoff from adjacent parcels before discharging into Big Darby Creek, which makes the proposed restoration project a competitive candidate for H2Ohio funding; and

WHEREAS, it is a required part of the application process for an applicant to submit authorizing legislation from its administrative body, a requirement that is met by a signed resolution from Metro Parks' Board; and

WHEREAS, the grant application will be submitted to the H2Ohio Grant Fund to assist with the restoration of wetlands and other habitat on this property; Now, Therefore,


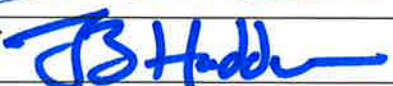

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to submit a grant application to the Ohio River Basin H2Ohio Grant Program to request enrollment in the H2Ohio program and reimbursement for wetland restoration work undertaken on this property.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Attest:

  
Executive Director

  
Chair   
  
George R. McEneaney

RESOLUTION NO. 6096

AUTHORIZING ENTERING INTO A CONTRACT FOR ROADWAY CULVERT WORK AT HOOVER Y 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 Hoover Y Park, with the construction of park roadways, trails and other amenities underway; and

WHEREAS, in order to meet current staff and future visitor needs, culvert work is required at two locations along a small creek inside the park in order to repair and stabilize existing culverts, to extend and to install new culvert pipes and other materials under what will become park roadways; and

WHEREAS, funds for are available for this project in the 2023 Metro Parks Capital Improvements Budget and this project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with Boss Excavating and Grading, Inc. submitting the lowest and best bid in the amount of \$211,000; 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 Boss Excavating and Grading, Inc. in the amount not to exceed \$211,000 for roadway and parking paving improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair



Attest:



Executive Director





RESOLUTION NO. 6097

AUTHORIZING THE PURCHASE OF A SHELTER FOR HOOVER Y 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 Hoover Y Park; and

WHEREAS, Section 125.04 of the Ohio Revised Code allows political subdivisions such as Metro Parks to participate in contracts through 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 was determined that purchasing park amenities through this program is advantageous to Metro Parks; and

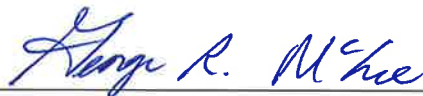
WHEREAS, Gametime, DWA Recreation Inc. has provided the best and lowest quote of \$468,290 to purchase and construct a shelter a with funds available in the 2023 Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District 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 \$468,290 and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair



Attest:



Executive Director

RESOLUTION NO. 6098

AUTHORIZING ENTERING INTO CHANGE ORDERS WITH MILES McCLELLAN CONSTRUCTION FOR IMPROVEMENTS AT QUARRY TRAIL METRO PARK

WHEREAS, Metro Parks has entered into contract with Miles McClellan Construction in the amount of \$1,723,864 to construct a maintenance office building with public restrooms at Quarry Trails, pursuant to Board of Park Commissioners Resolution No. 6024 (approved September 2022); and

WHEREAS, various changes to the original contract have occurred, including:

- utilizing propane fuel to heat the structure as natural gas was cost prohibitive,
- completing a sanitary sewer connection,
- constructing needed concrete sidewalks and curbs,
- making needed downspout connections and installing electrical service to the new cold storage structure; and

WHEREAS, significant savings can be enjoyed by Metro Parks for completing needed improvements in terms of mobilization, insurance, site supervision and construction coordination, limiting design work to just what is needed for permitting and construction as opposed to developing standard bid documents and procuring equipment and materials; and

WHEREAS, the above described situations have resulted in negotiated change orders totaling \$110,484.21 bringing the total contract value to \$1,834,348.21; and

WHEREAS, funds are available in the 2023 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 \$110,484.21 with Miles McClellan Construction and further authorizes additional services necessary to successfully complete the project.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair



Attest:

  
Executive Director

RESOLUTION NO. 6099

AUTHORIZING THE GRANT OF AN EASEMENT TO OHIO POWER COMPANY FOR PROPERTY LOCATED AT BLACKLICK WOODS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is developing an elevated Canopy Walk structure at Blacklick Woods Metro Park to serve the public that requires electrical service for its elevator, which makes the Canopy Walk accessible for park visitors of differing physical abilities; and

WHEREAS, Ohio Power Company has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") an easement on a fifteen (15') foot wide strip of land approximately 0.15 acres on property owned by the Board and located in Fairfield County and being part of lands within Blacklick Woods Metro Park; and

WHEREAS, granting this easement will allow Metro Parks and Ohio Power Company to provide electrical service to the Canopy Walk and 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 an easement and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Fairfield County for approval to grant the easement and, if approved, execute the necessary documents for granting of the easement.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director



RESOLUTION NO. 6100

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY DA-ANN ACRES LLC AT WALNUT WOODS METRO PARK

WHEREAS, property owned by Da-Ann Acres LLC, consisting of approximately 3.5 acres, more or less, located in Madison Township, Franklin County, Ohio is necessary for the preservation of park lands at Walnut Woods Woods Metro Park; and

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

WHEREAS, the Da-Ann Acres, LLC, is a willing seller at a negotiated price of \$11,000 per acre; and

WHEREAS, Metro Parks finds these lands to be a desirable acquisition that will connect the newly acquired Crawford property, on which an H2Ohio project has restored wetlands and other natural features, with the Tall Pines Area of Walnut Woods; and

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

WHEREAS, the total estimated price of the acquisition is \$48,500, 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 and to obtain the execution thereof.



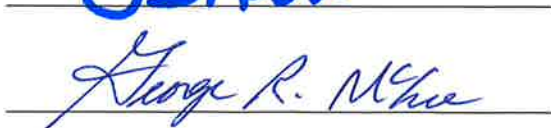
Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 6101

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY LLOYD KURTZ  
ALONG HERITAGE TRAIL

WHEREAS, property owned by Lloyd Kurtz, consisting of approximately fifty-two acres, more or less, located in the City of Columbus, Franklin County, Ohio is necessary for the preservation of park lands along Heritage Trail; and

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

WHEREAS, Lloyd Kurtz is a willing seller at a negotiated price not to exceed \$1,100,000; and

WHEREAS, Metro Parks finds these lands to be a desirable acquisition that will provide connection to the Heritage Trail and much needed greenspace in a rapidly growing area; and

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

WHEREAS, the total estimated price of the acquisition is \$1,110,000, 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 and to obtain the execution thereof.

Adopted this 18<sup>th</sup> day of July, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:

  
Executive Director