

RESOLUTION NO. 6128

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 803	Franklin County Treasurer	Payroll	\$710,788.21	000-00
JE 804	Franklin County Treasurer	Payroll	\$759,181.27	000-00
JE 805	VISA	VISA Commercial Card Disbursements	\$119,636.39	000-00
JE 812	US Bank	Bank & wire transfer fees	\$925.98	000-00
1226(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,348.00	301-10
1230(E)	Pitney Bowes	Meter Fill	\$2,015.00	302-10
1231(E)	Pitney Bowes	Meter Supplies	\$29.04	302-10
1232(E)	American Electric Power	Electric Service	\$9,916.95	000-00
1233(E)	AT&T	Telephone Service	\$2,633.97	000-00
1234(E)	BP Oil Co.	Credit Card Gas Purchases	\$3,731.47	000-00
1235(E)	Breezeline	Telephone Service	\$2,969.37	303-10
1236(E)	Centurylink	Long Distance Service	\$2.46	305-10
1237(E)	City Of Westerville	Electric & Water Service	\$1,855.63	108-13
1238(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,871.07	000-00
1239(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,151.78	000-00
1241(E)	Consolidated Electric Cooperative	Electric Service	\$168.28	118-13
1242(E)	Del-Co Water Co., Inc.	Water Service	\$487.14	000-00
1243(E)	Earnhart Hill Regional	Water/Sewer	\$39.62	112-13
1244(E)	Frontier	Telephone Service	\$602.51	000-00
1246(E)	Ohio Edison Co.	Electric Service	\$638.04	000-00
1247(E)	South Central Power	Electric Service	\$1,770.00	000-00
1248(E)	Sunoco	Credit Card Gas Purchases	\$1,434.24	109-13
1250(E)	Union Rural Electric Cooperative	Electric Service	\$439.48	115-13
1251(E)	Verizon	Telephone Service	\$4,954.10	000-00
1252(E)	PNC	Bank Account Charges	\$2,069.00	301-10
65913	Ashley Pekul	Receipt 60563, Paid 2023, Refund	\$250.00	000-00
65914	Beverly Sholl	Receipt 60484, Paid 2023, Refund	\$450.00	000-00
65915	Christa Seikel	Receipt 60363, Paid 2023, Refund	\$250.00	000-00
65917	Deana Flanagan	Receipt 60538, Paid 2023, Refund	\$250.00	000-00
65919	Jane Gossman	Receipt 60377, Paid 2023, Refund	\$225.00	000-00
65920	Ohio Attorney General's Office	Receipt 60518, Paid 2023, Refund	\$162.00	000-00
65921	Ohio Invasive Plants Council	Refund	\$70.00	307-10
65922	Philanthropy Ohio	Receipt 60389, Paid 2023, Refund	\$96.00	000-00
65924	Tara Tallarico	Receipt 60548, Paid 2023, Refund	\$54.00	000-00
65925	Wilcox Communities	Receipt 60388, Paid 2023, Refund	\$250.00	000-00
65926	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,126.06	000-00
65927	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
65928	Intrinsic Landscaping, Inc.	NC Green Roof Maintenance	\$637.11	103-19
65931	The Granite Guy Holdings, LLC	Countertop Replacements At Spring Hollow	\$8,100.00	500-20
65932	Westin Air, LLC	Nature Center Dehumidifier Repairs	\$4,315.00	103-19
65936	Franklin Soil & Water Conservation	Storm Water & Conservation Agreement	\$20,350.00	308-10
65937	Knapheide Truck Equipment	Dump Truck Plow	\$8,990.00	105-13
65938	Kwesi Kambon	DEI Consulting Services	\$760.00	304-10
65939	National Business Furniture	Office Furniture	\$4,902.32	305-10
65940	Ohio State University	10,000 All Parks Brochures	\$2,368.01	310-14
65941	Robin Technologies	Website Services	\$27.50	310-14
65943	Sea, Ltd.	BDC Ambient Noise Data Collection	\$18,382.20	307-16
65944	Squire Patton Boggs (US) LLP	Legal Services	\$12,661.40	000-00
65945	Superior Uniform Sales, Inc.	Uniforms	\$1,146.31	000-00
65946	The Toy Store	Polaris Engine Repair	\$2,706.83	307-16
65948	Brandon Poole	Drug Screening Reimbursement	\$60.00	305-18
65949	Bryan Brush	Receipt 60789, Paid 2023, Refund	\$250.00	000-00
65950	Burgess & Niple	Receipt 60610, Paid 2023, Refund	\$48.00	000-00

RESOLUTION NO. 6128

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
65952	Dylan Kaylor	Reimbursement Of Transcripts	\$86.65	305-18
65954	Nicholas Neumeier	Reimbursement Of Drug Screening	\$60.00	305-18
65959	Motorola Solutions, Inc.	Firmware For Radio Upgrade	\$4,318.00	305-18
65960	National Union Fire Insurance	Volunteer Insurance Premium For 2024	\$1,073.00	302-10
65961	Numerous Nuts Seed	Nuts For Plantings At Walnut Woods	\$6,500.00	307-16
65966	Vernon Dell Tractor Sales	Toro Mower	\$22,223.39	120-13
65967	Webb's Fencing Company	PHA Fence Install	\$3,270.00	500-20
65969	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,647.49	000-00
65970	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$785.00	105-19
65971	Bulletin Brands Inc.	Special Event Supplies	\$5,780.00	304-14
65972	Integrity Door Sales	Barn #2 Garage Door Install	\$6,410.00	500-20
65973	Mike's Trucking, Ltd.	Aggregates	\$1,742.43	000-00
65974	Ohio Cat - Equipment Division	Month Rental Of Skid With Forester Head	\$7,041.20	117-13
65975	Ohio Cat - Equipment Division	Month Rental Of Skid With Forester Head	\$2,500.00	117-13
65976	Rumpke Of Ohio, Inc.	Trash Collection	\$3,267.18	000-00
65978	Allyson Normoyle	Receipt 60905, Paid 2023, Refund	\$88.00	000-00
65979	Brandon Poole	Reimbursement For Physical	\$99.00	305-18
65980	Casa Sobre La Roca	Receipt 60809, Paid 2023, Refund	\$80.00	000-00
65981	Clayton Sloan	Drug Screening Reimbursement	\$60.00	305-18
65982	Jerrin Hill	Receipt 60906, Paid 2023, Refund	\$450.00	000-00
65984	Ohio Assoc Of Elementary School Admin	Receipt 60821, Paid 2023, Refund	\$750.00	000-00
65985	Samuel Brosius	Drug Screening Reimbursement	\$60.00	305-18
65989	All Pro Overhead Door Systems, LLC	Replace Grage Door Operator At Shop	\$1,274.51	119-13
65992	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,627.90	000-00
65993	Breezeline	Telephone Service	\$225.84	101-13
65994	Columbus Line Striping, LLC	Roadway Striping At BLN/RKY	\$15,940.00	500-20
65995	Cothrel Consulting	Consulting Services	\$575.00	308-10
65996	Coughlin Automotive Group	F250 For Darby	\$48,100.00	305-13
65997	Earhart Petroleum, Inc.	Propane	\$442.04	112-13
65998	Jacoby Sales Management Group	Reservable Facility 3D Video	\$650.00	305-14
65999	Mike's Trucking, Ltd.	Aggregates	\$949.95	107-13
66000	Nathaniel Stitzlein	Consulting Services	\$180.00	308-10
66002	Ohio Prescribed Fire Council	Annual Meeting Sponsorship	\$100.00	307-16
66003	Parr Public Safety Equipment	2023 Ford Explorer Emergency Equipment	\$4,762.05	305-18
66004	Pittsburgh Water Cooler Service	Single Drinking Fountain And Assembly	\$3,929.95	500-20
66006	Ron Mast	Mow/Trim At Heritage Trail	\$2,100.00	115-13
66007	Superior Uniform Sales, Inc.	Uniforms	\$3,324.40	000-00
66008	Waibel Electric Company, Inc.	Install Electric At Burning Lake Shelter	\$3,288.60	500-20
66009	Asplundh Tree Expert, LLC	Brush Removal At BDC And POK	\$3,000.36	307-16
66010	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,038.12	000-00
66011	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
66012	Mid City Electric Company	Disconnect Electricity To Rental Trailer	\$2,395.00	121-13
66014	RKE Management, Inc.	Aggregates	\$2,818.05	000-00
66015	Schacht Farm Market	Ear Corn	\$1,888.60	112-11
66016	Shoff Door Co, Inc.	4 Garage Doors For SLR Shop	\$6,272.38	500-20
66017	Southern Computer Warehouse	Dell Mobile Precision Workstation	\$3,270.92	303-10
66019	Superior Uniform Sales, Inc.	Uniforms	\$2,817.95	000-00
66020	Williams Scotsman, Inc.	12 Month Rental Of Mobile Office Unit	\$2,501.33	121-13
66021	Equitas Health	Receipt 61012, Paid 2023, Refund	\$160.00	000-00
66022	Heather Lam	Receipt 60936, Paid 2023, Refund	\$120.00	000-00
66024	Ohio Energy Project	Receipt 58310, Paid 2023, Refund	\$62.50	000-00
66025	OSU Wexner Medical Center	Receipt 60653, Paid 2023, Refund	\$225.00	000-00
66026	Vivian Fernandez	Receipt 61018, Paid 2023, Refund	\$220.00	000-00
66029	Civicplus, LLC	Annual Fee Archive Social Media Accounts	\$6,175.36	310-14
66031	Jay's Metal Crafting	Railing For Waterfall Steps	\$1,306.13	500-20

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66036	RKE Management, Inc.	Aggregates	\$3,792.86	000-00
66037	Superior Uniform Sales, Inc.	Uniforms	\$691.89	000-00
66038	Thomas Door Controls, Inc.	Replace & Repair Doors & Thresholds	\$4,328.50	500-20
66040	Treasurer, State Of Ohio	ODOT Publications	\$20.55	309-10
66041	United Behavioral Health	PT EAP Monthly Fees	\$432.64	304-10
66042	Barwako Abayle	Receipt 61137, Paid 2023, Refund	\$80.00	000-00
66043	Catherine Lewis	Receipt 61161, Paid 2023, Refund	\$140.00	000-00
66044	Doug Luken	Drug Screening Reimbursement	\$60.00	305-18
66049	OIPC	OIPC Check Deposited In Error	\$250.00	307-10
66050	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,259.21	000-00
66051	Breezeline	Telephone Service	\$1,615.88	000-00
66053	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
66055	I & E Technologies, LLC	Thermal Imaging Monocle	\$2,502.80	305-18
66057	Novco	Noxious Vegetation Control	\$2,365.82	115-13
66058	RKE Management, Inc.	Aggregates	\$396.19	113-13
66059	The Davey Tree Expert Co.	Removal Of Trees And Pruning	\$4,212.00	108-13
66061	Vance's Shooters Supplies, Inc.	13 Ballistic Vests	\$12,617.15	305-18
66062	Vance's Shooters Supplies, Inc.	8 Ballistic Vests	\$1,719.50	305-18
66063	Willoway Nurseries, Inc.	Memorial Tree	\$165.00	900-10
FUND 27 TOTAL			\$1,976,710.01	

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 805	VISA	VISA Commercial Card Disbursements	\$10,536.55	000-00
65929	RKE Management, Inc.	Aggregates	\$11,580.54	700-35
65930	Southeastern Equipment Co., Inc.	Dozer For Great Southern	\$2,900.00	700-35
65933	Wilson's Lawncare & Landscaping LLC	Landscape/Hardscape Around Nature Center	\$24,535.00	700-32
65934	A-1 Tree Care, Inc.	Invasives Control At Heritage Trail	\$16,200.00	700-33
65935	Burgess & Niple, Inc.	Structural Inspection For Fire Tower	\$6,700.00	700-35
65942	Safeware, Inc.	Security Cameras At Various Parks	\$10,646.48	700-35
65944	Squire Patton Boggs (US) LLP	Legal Services	\$1,249.00	800-30
65947	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$1,385.00	700-35
65957	Axis Civil Construction LLC	Bank Run Roadway & Parking Improvements	\$248,600.00	700-35
65958	Home Depot	Nature Center Storage Shed	\$3,123.81	700-32
65962	Ohio's Best Home Improvement, LLC	Siding At Blacklick Nature Center	\$11,085.39	700-32
65963	R.D. Holder Oil Co., Inc.	Portable Tank/Off Road Diesel Deliveries	\$625.09	700-35
65964	Safeware, Inc.	Security Cameras At Various Parks	\$2,075.50	700-35
65965	Setterlin Building Company	Canopy Walk Access Tower And Elevator	\$217,021.98	700-35
65968	Woolpert Inc	Structural Engineering For Park Road Trail	\$1,057.50	700-34
65977	Southeastern Equipment Co., Inc.	Equipment For Park Development	\$3,300.00	700-35
65990	Arborist Solutions	Tree And Shrub Planting At BDC	\$12,000.00	700-33
65991	Arcadis Engineering Services	Blendon Woods Water Service Engineering	\$4,227.50	700-36
66001	Norwalk Concrete Industries	5 Precast Vault Toilets Various Parks	\$206,845.00	700-31
66005	RKE Management, Inc.	Aggregates	\$19,777.03	700-35
66013	Mike's Trucking, Ltd.	Aggregates	\$692.62	700-35
66018	Suburban Propane	Propane Service Install At QT Shop	\$1,021.48	700-35
66027	Breck's Paving	Overlay Olentangy Trail from 161 To Antrim	\$182,144.56	700-35
66028	Burgess & Niple, Inc.	QT Railroad Bridge Engineering	\$1,996.40	700-34
66030	Custom Cutters	2 Bench Swings For Quarry Trails Dog Park	\$22,320.28	700-35
66032	Jess Howard Electric	Site Lighting QT Basin	\$5,045.11	700-35

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66033	Joseph Tree Service, LLC	Removal of Damaged Trees	2,120.00	700-35
66034	MKSK	Bank Run Planning Services	2,557.50	700-34

66035	Precise Boring of Ohio, LLC	Install Two Hydrants at Glacier Knoll PKN	9,900.00	700-34
66039	Toole Design Group, LLC	Sharon Woods Park Road Trail Engineering	145.16	700-34
66052	Burgess & Niple, Inc.	Conceptual Plan Great Southern Wetland	660.00	700-34
66056	Kokosing Construction Co., Inc.	Paving Improvements At Bank Run	291,516.95	700-35
66058	RKE Management, Inc.	Aggregates	45,949.84	700-35
66060	Thomas Door Controls, Inc.	Nature Center Door Replacement	2,748.00	700-32

FUND 29 TOTAL

\$1,384,289.27

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 803	Franklin County Treasurer	Payroll	\$34,298.06	000-00
JE 804	Franklin County Treasurer	Payroll	\$35,356.24	000-00
JE 805	VISA	VISA Commercial Card Disbursements	\$8,302.61	000-00
JE 815	Heartland Payment Systems	Fee Correction	(\$0.73)	000-00
1227(E)	Tee Snap LLC	Point of Sale Services	690.00	199-17
1228(E)	Heartland Payment Systems	Bank Account Charges	27.30	111-17
1229(E)	Treasurer, State Of Ohio	Sales Tax	3,048.10	000-00
1232(E)	American Electric Power	Electric Service	3,204.19	111-17
1233(E)	AT&T	Telephone Service	412.20	111-17
1238(E)	Columbia Gas Of Ohio	Natural Gas Service	551.73	111-17
1240(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	711.26	199-17
1245(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	313.44	199-17
1249(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	628.13	199-17
1251(E)	Verizon	Telephone Service	216.21	111-17
1253(E)	Heartland Payment Systems	Bank Account Charges	1,035.82	111-17
65912	Andreia Escondo	Receipt 60539, Paid 2023, Refund	144.00	000-00
65916	Christina Halstead	Receipt 60520, Paid 2023, Refund	64.00	000-00
65918	Ethel Johnson	Receipt 60519, Paid 2023, Refund	180.00	000-00
65923	Sarah Whaley	Receipt 60359, Paid 2023, Refund	60.00	000-00
65945	Superior Uniform Sales, Inc.	Uniforms	94.99	111-17
65951	Dylan Brown	Receipt 60790, Paid 2023, Refund	96.00	000-00
65955	Shawn Elliott	Receipt 60791, Paid 2023, Refund	30.00	000-00
65956	Stephanie Cunningham	Receipt 60792, Paid 2023, Refund	126.00	000-00
65969	Beem's BP Distributing, Inc.	Bulk Gasoline	1,486.33	111-17
65976	Rumpke Of Ohio, Inc.	Trash Collection	285.23	111-17
65983	Lori Jaskari	Receipt 60804, Paid 2023, Refund	90.00	000-00
65986	Sylvia Hampton	Receipt 60907, Paid 2023, Refund	704.00	000-00
65987	Taylor Jeter	Receipt 60803, Paid 2023, Refund	220.00	000-00
65988	Whitney Hairston	Receipt 60893, Paid 2023, Refund	380.00	000-00
65993	Breezelinc	Telephone Service	136.38	111-17
65999	Mike's Trucking, Ltd.	Aggregates	722.97	111-17
66007	Superior Uniform Sales, Inc.	Uniforms	128.83	111-17
66023	Natasha Glover	Receipt 61023, Paid 2023, Refund	200.00	000-00
66045	Eliezer Soto	Receipt 61153, Paid 2023, Refund	180.00	000-00
66046	Patricia Overton	Receipt 61151, Paid 2023, Refund	96.00	000-00
66047	Stephanie Waterman	Receipt 61142, Paid 2023, Refund	64.00	000-00
66048	Valerie Coleman	Receipt 61152, Paid 2023, Refund	140.00	000-00
66051	Breezelinc	Telephone Service	1,502.62	111-17
66054	Five Seasons Landscape Mgmt., Inc.	Retaining Wall Repair	2,725.00	111-17

FUND 30 TOTAL

\$98,650.91

GRAND TOTAL

\$3,459,650.19

RESOLUTION NO. 6128

APPROVAL OF NOVEMBER DISBURSEMENTS

Then and Now Certifications during November, 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>
65962	Ohio's Best Home Improvement, LLC	Siding At Blacklick Nature Center	\$11,085.39	700-32
66029	Civicplus, LLC	Annual Fee Archive Social Media Accounts	\$6,175.36	310-14

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

Adopted this 19th day of December, 2023

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


J. S. Hadley


Treasurer

RESOLUTION NO. 6129

REQUESTING TAX ADVANCES FOR 2024

WHEREAS, it is in the interest of Metro Parks to obtain its tax funds as soon as the funds are available for the payment of expenses and for investment purposes; and

WHEREAS, Section 321.34 of the Ohio Revised Code requires political subdivisions to request tax advances by resolution; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Parks District hereby authorizes the Executive Director to request the County Auditor and County Treasurer to make tax advances to the district after January 1, 2024 for the 2024 calendar year as authorized by Section 321.34 of the Ohio Revised Code. To the extent applicable and necessary, this resolution shall authorize the County Auditor and County Treasurer, as custodians of funds derived from taxes and other sources payable by law to the County Treasurer, to make said advances upon the request of this Board through its Executive Director, as provided herein.

Adopted this 19th day of December, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

George R. McEwen

RESOLUTION NO. 6130

AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CAPITAL IMPROVEMENTS FUND (FUND 29) AND THE GOLF COURSE FUND (FUND 30)

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

WHEREAS, amended appropriation levels within the Capital Improvements Fund (Fund 29) must be reduced to maintain appropriations within total estimated resource levels for the fund as updated in December, 2023; and

WHEREAS, updated projections for the Golf Course Fund (Fund 29) indicate that while total expenditures will remain within budgeted levels, a transfer of appropriations within the fund is necessary as personnel expenses are projected well below budgeted levels but non-personnel expenses may exceed budgeted levels; and

WHEREAS, these appropriation adjustments are necessary to maintain appropriation levels by fund and category within the estimated resources as updated for those funds as of December, 2023; Now, Therefore,

BE IT RESOLVED, that this Board hereby authorizes a reduction of appropriation authority within the Capital Improvements Fund (Fund 29) of \$150,000 and a transfer of appropriations of \$65,000 within the Golf Course Fund (Fund 30) from the Personnel to the Non-Personnel category of expenses to maintain appropriations within estimated resources as updated in December, 2023.

Adopted this 19th day of December, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 6131

AUTHORIZING THE PURCHASE OF TRACTORS

WHEREAS, Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over thirteen million annual visitors; and

WHEREAS, certain tractors have high hours and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, when purchasing tractors staff regularly compares the value of using a variety of methods of procurement including cost, delivery date and other factors; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the State of Ohio Cooperative Program (i.e. "state term contracts") and in 2024 it has been determined that purchasing tractors through the state term contract program is advantageous to Metro Parks; and

WHEREAS, specific tractor and an estimated cost is outlined as follows; and

<u>Equipment</u>	<u>Assigned Park</u>	<u>Estimated Cost</u>
John Deere 5090M	Three Creeks	\$72,000
John Deere 5075M	Slate Run	\$72,000

WHEREAS, Ag-Pro, a local business, sells these tractors at the state term contract price or better; and

WHEREAS, funds are available in the 2024 Equipment Budget which was passed by the Board on December 4th, 2023 (Resolution #6126); and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy expenditures of more than \$50,000 with any single vendor requires authorization from the Board of Park Commissioners; 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 the new items listed above with Ag-Pro at an estimated cost price of \$144,000 and further authorizes any additional necessary expenditures to facilitate these purchases.

Adopted this 19th day of December, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:



RESOLUTION NO. 6132

AUTHORIZING THE PURCHASE OF VEHICLES

WHEREAS, Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over thirteen million annual visitors; and

WHEREAS, certain vehicles have high mileage and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of purchasing options including various state term contracts, certain cooperative purchasing programs, federal general accounting administration contracting program, (i.e. "GSA Autochoice"), private dealerships or consistent with normal procedures and purchasing policies whichever is most advantageous to Metro Parks; and

WHEREAS, in a typical year we purchase 10-14 Sports Utility Vehicles (SUV's) and pick-up trucks for use in ranger, maintenance, and administrative functions for the Park District; and

WHEREAS, given approval by the Board of Park Commissioners staff would order four (4) pick-up trucks, three (3) SUVs and one (1) utility work truck at a total cost of approx. \$310,000; and

<u>Equipment</u>	<u>Assigned Park</u>	<u>Estimated Cost</u>
Truck ½ ton	Blendon Woods	\$40,000
Truck ½ ton	Highbanks	\$40,000
Truck	Scioto Audubon	\$34,000
Truck w/ Plow Package	Walnut Woods	\$58,000
Utility Truck	Roving Crew	\$60,000
SUV	Bank Run	\$26,000
SUV	Prairie Oaks	\$26,000
SUV	2 nd Shift Supervisor	\$26,000

WHEREAS, funds are available in the 2024 Equipment Budget which was passed by the Board on December 4th, 2023 (Resolution #6126); and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy expenditures of more than \$50,000 with any single vendor requires authorization from the Board of Park Commissioners; 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 the approved vehicles from whichever means is most appropriate at cost of approximately \$310,000 and further authorize expenditure of additional funds as needed to complete the transactions.

Adopted this 19th day of December, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


