

RESOLUTION NO. 6133

APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 816	Franklin County Treasurer	Payroll	\$753,108.65	000-00
JE 820	Franklin County Treasurer	Payroll	\$717,796.57	000-00
JE 833	Franklin County Treasurer	Payroll	\$539,396.72	000-00
JE 828	VISA	VISA Commercial Card Disbursements	\$149,740.82	000-00
JE 832	US Bank	Bank & wire transfer fees	\$935.29	000-00
1254(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,364.44	301-10
1258(E)	American Electric Power	Electric Service	\$10,342.38	000-00
1259(E)	AT&T	Telephone Service	\$2,742.48	000-00
1260(E)	BP Oil Co.	Credit Card Gas Purchases	\$3,458.50	000-00
1261(E)	Breezeline	Telephone Service	\$2,969.37	303-10
1262(E)	Centurylink	Long Distance Service	\$4.56	305-10
1263(E)	City Of Reynoldsburg	Water Service	\$4,571.46	101-13
1264(E)	City Of Westerville	Electric & Water Service	\$1,560.05	108-13
1265(E)	Columbia Gas Of Ohio	Natural Gas Service	\$3,105.22	000-00
1266(E)	Columbus City Treasurer	Water/Sewer/Electric	\$6,340.53	000-00
1267(E)	Del-Co Water Co., Inc.	Water Service	\$566.94	000-00
1268(E)	Earnhart Hill Regional	Water/Sewer	\$37.86	112-13
1269(E)	Frontier	Telephone Service	\$602.51	000-00
1271(E)	Ohio Edison Co.	Electric Service	\$914.49	000-00
1272(E)	South Central Power Co.	Electric Service	\$2,635.00	000-00
1273(E)	Sunoco	Credit Card Gas Purchases	\$1,211.39	109-13
1275(E)	Union Rural Electric Cooperative	Electric Service	\$606.41	115-13
1276(E)	Verizon	Telephone Service	\$5,212.10	000-00
1277(E)	PNC	Bank Account Charges	\$2,173.00	301-10
66064	Samuel Brosius	Reimburse For Records Check For OPOTA	\$60.00	305-18
66065	Albert S. Edwards	Deer Processing	\$5,750.00	307-16
66067	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,966.97	000-00
66068	Breezeline	Telephone Service	\$746.31	000-00
66070	GovernmentJobs.com	2024 Annual Licenses For Insight & Onboard	\$11,233.02	304-10
66072	Kwesi Kambon	DEI Consulting Services	\$1,180.00	304-10
66073	Mad Scientist & Assoc., LLC	Invasive Removal PKN	\$11,883.00	307-16
66074	Mike's Trucking, LTD.	Aggregates	\$1,680.00	500-20
66075	RKE Management, Inc.	Aggregates	\$1,188.98	117-13
66076	SantaOhio.Com	Breakfast W/Santa Employee Event	\$350.00	304-10
66081	Grove City Youth Football Club	Receipt 61310, Paid 2023, Refund	\$80.00	000-00
66082	Laura Waddle	Receipt 61297, Paid 2023, Refund	\$100.00	000-00
66083	Neelima Yelamanchili	Receipt 61287, Paid 2023, Refund	\$140.00	000-00
66084	ODVN	Receipt 61293, Paid 2023, Refund	\$112.00	000-00
66085	Roberta Dials	Receipt 58463, Paid 2023, Refund	\$240.00	000-00
66087	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,109.27	110-13
66088	Crofton Craft, LLC	Nameplates For OPOTA Rangers	\$124.00	305-18
66090	Franklin County Purchasing Dept.	Business Cards	\$33.65	310-14
66091	Franklin Soil & Water Conservation	2023-24 Central Ohio Americorps Program	\$9,000.00	309-10
66095	Squire Patton Boggs (US) LLP	Legal Services	\$7,535.00	308-10
66096	Superior Uniform Sales, Inc.	Uniforms	\$493.42	000-00
66097	United Behavioral Health	PT EAP Monthly Fees	\$360.96	304-10
66099	Ericson Environmental Services	Septic Pump Replacement	\$8,400.00	500-20
66100	Franklin County Data Center	Computer Usage Services	\$1,930.45	303-10
66102	Head Rush Technologies LLC	Replacement Autobelays For Older Units	\$4,658.36	500-20
66103	Menards	Lumber To Repair Frog Talk Walk	\$1,475.42	500-20
66104	Ohio State University	All Parks Brochures	\$1,998.48	310-14
66105	Rumpke Of Ohio, Inc.	Trash Collection	\$1,322.43	000-00
66106	Sam Jackson's Auto Body	Vehicle Repair	\$2,240.42	115-13
66107	Spectrum	Fiber Service SIO & CLC	\$4,747.17	000-00

RESOLUTION NO. 6133

APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66108	Stefan Bruch	Tuition Reimbursement	\$1,635.78	304-10
66109	Vermont Systems, Inc.	Annual Maintenance Fees	\$18,315.89	303-10
66110	Kara Fledderjohann	Receipt 61363, Paid 2023, Refund	\$80.00	000-00
66111	Michael Shaeffer	Reimbursement: Recognition Lunch	\$105.00	306-10
66115	Earhart Petroleum, Inc.	Propane	\$1,004.49	107-13
66117	Pittsburgh Water Cooler Service	Single Unit Drinking Fountain And Assembly	\$4,327.50	500-20
66118	Rainbow Symphony, Inc.	Solar Eclipse Glasses	\$4,375.00	310-14
66119	Rock's Trailer Sales, Inc.	2024 Homesteader Trailer	\$5,169.00	203-11
66122	Ohio State University	Receipt 58718, Paid 2023, Refund	\$40.00	000-00
66123	Arbaughs Tree Service & Landscaping	Hazard Tree Removal	\$2,360.00	110-13
66125	Bear Communications	Link Layer Flash Update For APX Radios	\$4,200.00	305-18
66126	Columbus City Schools	2023 Fall Seed Field Trip Transportation	\$6,825.00	202-11
66127	Dave Trotter	Reimbursement	\$313.00	000-00
66128	Green Velvet Sod Farms, Ltd.	Road Salt For Multiple Parks w/ Shipping	\$3,517.75	000-00
66130	Mike's Trucking, LTD.	Aggregates	\$642.00	107-13
66134	Westin Air, LLC	Annual HVAC At Battelle Darby	\$1,384.50	103-13
66136	Amanda Hudson	Receipt 61478 - Paid 2023, Refund	\$80.00	000-00
66138	Gardens At Grantz Park Volunteers	Receipt 61481 - Paid 2023, Refund	\$64.00	000-00
66139	Mike Stokes	Receipt 61544 - Paid 2023, Refund	\$160.00	000-00
66141	Acorn Distributors, Inc.	Annual Trash Liner Order	\$22,076.25	305-13
66142	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,340.29	000-00
66143	Breezeline	Telephone Service	\$225.84	101-13
66144	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$650.00	105-19
66145	Central Flyway Taxidermy	Turkey Mount	\$950.00	104-11
66146	Fcazel Roofing	Roof And Gutter Replacement	\$8,170.00	500-20
66147	Franklin County Purchasing Dept.	Business Cards	\$21.99	310-14
66148	Robin Enterprises Co.	Park Brochures	\$3,323.00	310-14
66149	The Granite Guy Holdings, LLC	Countertops At Spring Hollow Lodge	\$200.00	500-20
66150	Three+One Company, Inc.	Liquidity Analysis For Investment Purposes	\$2,537.50	301-10
66151	Tim D. Burkitt Co.	Serviced Gas Logs	\$200.00	103-17
66152	Xtek Partners, Inc.	Server License And Contract Support	\$1,156.00	303-10
66153	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,976.22	103-13
66154	Ericson Environmental Services	Septic Electric	\$5,800.00	103-17
66158	Superior Uniform Sales, Inc.	Uniforms	\$5,133.74	000-00
66166	Breezeline	Telephone Service	\$1,615.88	000-00
66167	Christopher W. Garner	Santa Services Per Metro Parks Friends Grant	\$350.00	900-14
66168	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
66169	DLT Solutions, LLC	Autocad Licensing	\$5,815.20	303-10
66173	Print Source	Volunteer Shirts & Sweatshirts	\$2,308.29	000-00
66174	RKE Management, Inc.	Aggregates	\$369.12	114-13

FUND 27 TOTAL

\$2,419,094.28

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 828	VISA	VISA Commercial Card Disbursements	\$6,736.42	000-00
66066	Axis Civil Construction, LLC	Bank Run Roadway & Parking Improvements	\$197,130.85	700-35
66069	CXT, Inc.	Pickerington Ponds Precast Restroom	\$22,820.50	700-31
66071	Kramer Electrical Services, LLC	Repare Electric At Memory Lane BDC	\$5,870.00	700-35
66077	Setterlin Building Company	Additional Change Order For Canopy Walk	\$215,518.81	700-31
66078	The Glassman Of Columbus, LLC	Glass Window Repair On Barn	\$1,171.20	700-32
66089	Custom Cutters	Sport Climbing Area Bridge Design Services	\$46,729.85	700-35
66092	Ohio Cat - Equipment Division	Track Machine And Mulcher For POK	\$2,550.00	700-35
66093	RKE Management, Inc.	Aggregates	\$7,542.92	700-35

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APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66095	Squire Patton Boggs (US) LLP	Legal Services	\$1,188.00	800-30
66098	Boss Excavating And Grading, Inc.	Roadway Culvert Improvements At Hoover Y	\$189,900.00	700-35
66101	Gametime C/O DWA Recreation	Playground Ash Grove	\$82,265.00	700-35
66116	Paros Architecture + Design LLC	Architecture Services For Canopy Walk	\$5,000.00	700-35
66120	Southeastern Equipment Co., Inc.	Bulldozer & Roller Rental	\$4,000.00	700-35
66121	Z&K Excavating	Excavation For Multiple Restrooms	\$5,450.00	700-31
66124	Arborist Solutions	Tree And Shrub Plantings At POK	\$8,000.00	700-33
66129	Mad Scientist & Assoc., LLC	Darby H2Ohio Restoration	\$60,593.74	700-33
66131	Norwalk Concrete Industries	5 Precast Vault Toilets Various Parks	\$84,266.80	700-31
66132	RKE Management, Inc.	Aggregates	\$8,120.59	700-35
66133	Southeastern Equipment Co., Inc.	Park Development Equipment	\$5,800.00	700-35
66135	Z&K Excavating	Excavation For Multiple Restrooms	\$2,800.00	700-31
66155	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails Office	\$952.60	700-31
66156	MKSK	Bank Run Planning Services	\$8,452.50	700-34
66157	Ohio Heating	Replace Three HVAC Units	\$14,096.00	700-32
66159	Thomas Door Controls, Inc.	Nature Center Door Replacement	\$2,748.00	700-32
66164	Arborist Solutions	Tree And Shrub Plantings At POK	\$10,000.00	700-33
66165	Arcadis Engineering Services	Survey Services	\$7,085.00	000-00
66170	Five Star Home Services	AC Upgrade & Ductless System For Ingram	\$7,413.75	700-32
66171	Five Star Home Services	AC Upgrade & Ductless System For Ingram	\$7,769.00	700-32
66172	Grant Mason Columbus	Perimeter Fence	\$12,000.00	700-35

**FUND 29 TOTAL**

**\$1,033,971.53**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 816	Franklin County Treasurer	Payroll	\$31,492.26	000-00
JE 820	Franklin County Treasurer	Payroll	\$29,851.74	000-00
JE 833	Franklin County Treasurer	Payroll	\$22,827.02	000-00
JE 828	VISA	VISA Commercial Card Disbursements	\$8,106.15	000-00
1255(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
1256(E)	Heartland Payment Systems	Bank Account Charges	\$54.00	111-17
1257(E)	Treasurer, State Of Ohio	Sales Tax	\$1,350.24	000-00
1258(E)	American Electric Power	Electric Service	\$20.23	111-17
1259(E)	AT&T	Telephone Service	\$412.20	111-17
1263(E)	City Of Reynoldsburg	Water Service	\$6,436.01	111-17
1265(E)	Columbia Gas Of Ohio	Natural Gas Service	\$998.57	111-17
1270(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$669.60	199-17
1274(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$199.54	199-17
1276(E)	Verizon	Telephone Service	\$216.21	111-17
1278(E)	Heartland Payment Systems	Bank Account Charges	\$607.33	111-17
66079	Carol McKinley	Receipt 61329, Paid 2023, Refund	\$90.00	000-00
66080	Gods Kingdom Columbus	Receipt 61204, Paid 2023, Refund	\$64.00	000-00
66086	Saraia Carter	Receipt 61299, Paid 2023, Refund	\$240.00	000-00
66105	Rumpke Of Ohio, Inc.	Trash Collection	\$285.23	111-17
66112	Nationwide Mutual Insurance	Receipt 60359, Paid 2023, Refund	\$60.00	000-00
66113	Nisonger Center	Receipt 61440, Paid 2023, Refund	\$30.00	000-00
66114	The Beleivers' Ministries	Receipt 61429, Paid 2023, Refund	\$80.00	000-00
66137	Educational Service Center	Receipt 61545 - Paid 2023, Refund	\$60.00	000-00
66140	Sherie Shank	Receipt 61456 - Paid 2023, Refund	\$100.00	000-00
66158	Superior Uniform Sales, Inc.	Uniforms	\$266.31	111-17
66160	Andrea Gary	Receipt 61626, Paid 2023, Refund	\$80.00	000-00
66161	Mike Ross	Receipt 61625, Paid 2023, Refund	\$80.00	000-00
66162	Reshecia McNeil	Receipt 61624, Paid 2023, Refund	\$112.00	000-00

RESOLUTION NO. 6133

**APPROVAL OF DECEMBER DISBURSEMENTS**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
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66163	RFPA	Receipt 61628, Paid 2023, Refund	\$144.00	000-00
66166	Breezeline	Telephone Service	\$1,175.66	111-17
<b>FUND 30 TOTAL</b>			<b>\$106,798.30</b>	
<b>GRAND TOTAL</b>			<b>\$3,559,864.11</b>	

**Then and Now Certifications during December, 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>
66091	Franklin Soil & Water Conservation	2023-24 Central Ohio Americorps Program	\$9,000.00	309-10
66109	Vermont Systems, Inc.	Annual Maintenance Fees	\$18,315.89	303-10
66118	Rainbow Symphony, Inc.	Solar Eclipse Glasses	\$4,375.00	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 23rd day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:




RESOLUTION NO. 6134

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM SPECIFIC VENDORS IN AN AMOUNT EXCEEDING \$50,000 FOR 2023

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 6056 on January 17, 2023 authorizing the expenditure of funds for certain types of expenses on a regular basis utilizing specific vendors that are necessary for continued operations; and

WHEREAS, vendors on Exhibit A attached to this Resolution were either not initially included or have exceeded the amounts listed on Resolution No. 6056 due to the small dollar amount of purchases from the vendors in the past, but are now included due to their submission of the lowest quotes on purchases that accumulate to more than \$50,000; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes expenditure of funds necessary to purchase services from the vendors listed on Exhibit A attached to this Resolution.


Adopted this 23rd day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Attest:

  
Executive Director

  
Chair





# EXHIBIT A

## VENDOR PURCHASES FOR 2023 IN EXCESS OF \$50,000

<u>Supplier</u>	<u>Purchase</u>	<u>Previously Approved</u>	<u>Additional</u>	<u>Total Amount</u>
PNC	Credit Card Purchases	1,900,000	4,243	1,904,243
Miles-McClellan Const.	C.O. QT Office / Maint. Bldg.	1,834,348	34,428	1,868,776
Gametime C/O DWA Rec.	C.O. Bank Run Shelter	668,290	9,265	677,555
Strawser Paving Co., Inc.	C.O. SHN MUT paving project	660,000	42,685	702,685
Axis Civil Construction	C.O. Bank Run Project	503,271	26,184	529,455
Breck's Paving	C.O. BLN Connector/Trail Repair Project	411,580	30,145	441,725
Ferguson Construction	C.O. PKN Shelter	222,000	2,652	224,652
Boss Excavating/Grading	C.O. Bank Run Project	211,000	8,976	219,976
Public Entities Pool Ohio	Additional Insurance Coverages	203,897	2,790	206,687
Safeware, Inc.	C.O. Security Camera Project	200,000	4,815	204,815
Mid-Ohio Golf Car, Inc	C.O. Purchase of Golf Carts	153,000	29,400	182,400
Jagger Construction, LLC	C.O. SGR Fire Tower	140,000	26,413	166,413
Deere & Co.	Two Additional Equipment Items	136,079	64,189	200,269
Tyevco, Inc	C.O. PKN precast restroom installation	115,188	29,222	144,410
Dilley's Excavating	C.O. Demolition Project	98,500	4,750	103,250
A-1 Tree Care, Inc.	2 invasive removal projects	0	60,700	60,700
Arborist Solutions	2 tree planting projects	0	80,000	80,000
Burgess and Niple, Inc.	Consulting services on 7 projects	0	157,860	157,860
Buckeye Power Sales, Inc.	4 pieces of equipment	0	89,746	89,746
Breezeline	Phone/Internet service	0	80,471	80,471
Byers Ford	2 trucks and 1 dump truck	0	159,704	159,704
Coughlin Automotive	5 trucks and 2 SUVs	0	283,879	283,879
Custom Cutters	3 projects	0	69,050	69,050
Green & Sons, Ltd.	6 pieces of equipment	0	128,148	128,148
Arcadis Engineering	Consulting services on 15 projects	0	107,995	107,995
Micro Roll-Off Containers	3 projects	0	63,500	63,500
Moore Brothers Landscape	2 projects	0	55,750	55,750
Ohio Heating	5 HVAC units and boiler replacement	0	97,868	97,868
Ohio's Best Home, LLC	C.O. BLK Nature Center siding	0	58,790	58,790
RKE Management, Inc.	Aggregates	0	261,875	261,875
Rosehill Roofing, Inc	C.O. BLK Nature Center Roof	0	51,050	51,050

### Notes:

1. C.O. = change order/s

RESOLUTION NO. 6135

AUTHORIZING THE PURCHASE OF SUPPLIES AND SERVICES EXCEEDING \$75,000 FROM SPECIFIC VENDORS, OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES, DURING CALENDAR YEAR 2024

WHEREAS, The Columbus and Franklin County Metropolitan Park District incurs certain types of expenses on a regular basis that are necessary for continued operations utilizing specific vendors; and

WHEREAS, the estimated cost to Metro Parks for the specific vendors named in Exhibit A attached to this Resolution and for the supply or service provided by that vendor is expected to exceed \$75,000 for calendar year 2024 and Metro Parks' Bylaws require Park Board approval for such expenditures; and

WHEREAS, the expenditures listed in this resolution are in addition to any contracts with the same vendors that may be approved through separate resolutions by the Board of Park Commissioners; and

WHEREAS, Metro Parks uses the vendors specified in Exhibit A for the supplies or services set forth in Exhibit A outside of statutory competitive bidding procedures for one of the following reasons:


1. The services are excluded from competitive bidding procedures under Ohio Revised Code Sections 307.86-91, including but limited to as is set forth the first paragraph of Ohio Revised Code 307.86;
2. The purchase consists of the supplies or services through participation in contracts of the Ohio Department of Administrative Services under Ohio Revised Code 125.04;
3. The purchase consists of supplies or a replacement or supplemental part or parts for a product or equipment owned or leased by the Metro Parks and the only source of supply for the supplies, part, or parts is limited to a single supplier;
4. The purchase is from the federal government, the state, another county or contracting authority of another county, or a board of education, educational service center, township, or municipal corporation;
5. The purchase is through participation in contracts of political subdivisions for the acquisition of equipment, materials, supplies, or services;
6. The purchase is through participation in contracts of a joint purchasing program operated by or through a national or state association of political subdivisions for the acquisition of equipment, materials, supplies, or services and in which the Metro Parks is eligible for membership; Now, Therefore,

BE IT RESOLVED, that for the aforesaid reasons set forth above, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to purchase supplies and services not to exceed the amounts indicated from the vendors on the attached Exhibit A, which is made a part hereof.

Adopted this 23rd day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Attest:

  
Executive Director

  
Chair




**EXHIBIT A**  
**SPECIFIC VENDOR PURCHASES FOR THE YEAR 2024**  
**IN EXCESS OF \$75,000**

<u>Supplier</u>	<u>Purchase</u>	<u>Amount</u>
American Electric Power	Electric Service	\$225,000
Beem's BP Distributing	Bulk fuel	\$375,000
Breezeline	Phone / Internet Service	\$100,000
Columbus City Treasurer	Water/Sewer/Electric/Other	\$200,000
Franklin County Treasurer	Real Estate Taxes	\$225,000
Franklin County Auditor	Auditor/Treasurer Fees	\$450,000
Franklin County Commissioners	Fringe Benefits, Workers Comp and other	\$4,100,000
Superior Uniform Sales	Uniforms	\$90,000
PNC	Credit card purchases and fees	\$2,200,000
Promevo	Annual Google Apps Service	\$80,000
Southeastern Equipment	Rental Equipment	\$100,000
Squire, Patton, Boggs	Legal Services	\$125,000
Treasurer, State of Ohio	Professional licenses and services	\$125,000

RESOLUTION NO. 6136

HONORING ANDREW E. BOOSE

WHEREAS, Andrew E. Boose was hired by the Columbus and Franklin County Metropolitan Park District on November 1, 1993 as a Maintenance Worker 1 at Blacklick Woods Metro Park; and

WHEREAS, Andrew E. Boose utilized his skills and abilities to serve in a variety of capacities during his Metro Parks career, including working as a Worker 1 at Chestnut Ridge Metro Park, the Metro Parks' Arborist and the Metro Parks' Aquatic Ecologist; and

WHEREAS, Andrew E. Boose has chosen to retire on January 4, 2024, after thirty years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Boose's energy and talents have contributed to the entire operation of the Columbus and Franklin County Metropolitan Park District, leaving a legacy for the enjoyment of countless park visitors; and

WHEREAS, Mr. Boose has contributed significantly to numerous initiatives and exhibited tremendous dedication to Metro Parks; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Andrew E. Boose and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 23<sup>rd</sup> day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 6137

HONORING LYNN M. JONES

WHEREAS, Lynn M. Jones was hired by the Columbus and Franklin County Metropolitan Park District on May 20, 1988 as a part-time Ranger at Blacklick Woods Metro Park; and

WHEREAS, Lynn M. Jones utilized his skills and abilities to serve the Columbus and Franklin County Metropolitan Park District at both Blacklick Woods Metro Park and Blacklick Woods Golf Course; and

WHEREAS, Lynn M. Jones has chosen to retire after thirty-five years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Jones' energy and talents have contributed to the operation of the Columbus and Franklin County Metropolitan Park District, leaving a legacy for the enjoyment of countless park visitors; and

WHEREAS, Mr. Jones has contributed significantly to numerous initiatives and exhibited tremendous dedication to Metro Parks; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Lynn M. Jones and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 23<sup>rd</sup> day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 6138

AUTHORIZING THE DESIGNATION OF SQUIRE PATTON BOGGS (US) LLP AS  
METRO PARKS' ATTORNEYS

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County  
Metropolitan Park District desires to continue utilizing Squire Patton Boggs (US) LLP as  
Metro Parks' legal representatives; and

WHEREAS, Christopher Franzmann, a partner at Squire Patton Boggs (US) LLP will  
continue to serve as the lead attorney representing Metro Parks; and

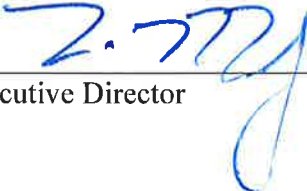
WHEREAS, Squire Patton Boggs (US) LLP provides valuable legal services to Metro Parks  
in a variety of disciplines, including personnel, litigation and land acquisition; Now,  
Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin  
County Metropolitan Park District hereby designates Christopher Franzmann and the firm of  
Squire Patton Boggs (US) LLP as Metro Parks' attorneys; and authorizes Mr. Franzmann and  
Squire Patton Boggs (US) LLP to manage the legal affairs of the Park District; and  
authorizes the Executive Director to pay Mr. Franzmann of Squire Patton Boggs (US) LLP  
and his Partners and Associates to provide legal services to Metro Parks at a rate of \$375.00  
per hour.

Adopted this 23<sup>rd</sup> day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Attest:

  
Executive Director

  
Chair  
  


RESOLUTION NO. 6139

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

WHEREAS, Metro Parks has a fleet of golf carts at the Blacklick Woods Golf Course, which generated over \$306,000 in revenue in 2023; and

WHEREAS, purchasing fifteen (15) carts will keep 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, Mid-Ohio Golf Car, a local business, participates in the state of Ohio cooperative purchasing agreement and the board has authorized Metro Parks to use state term contract whenever feasible; and

WHEREAS, after evaluating the options based on price, durability, appearance, the state term contract, and other factors staff is recommending purchasing Yamaha golf carts from Mid-Ohio Golf cart at a unit price of \$6,580 and a total price of \$98,700; and

WHEREAS, Mid-Ohio Golf Cart will discount the purchase price with the trade in value of \$1,750 for each of 2010 Yamaha carts and 2018 Club Cars we want to trade in due to their needed repairs and age; and

WHEREAS, funds are available in the 2024 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 fifteen (15) golf carts from Mid-Ohio Golf Cat at an estimate cost of \$98,700 and further authorizes any additional necessary expenditures to facilitate these purchases; and

BE IT FURTHER RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the 2010 Yamaha golf carts or 2018 Club Cars to be surplus and authorizes trading them in at a price of \$1,750/each to Mid-Ohio Golf Car.

Adopted this 23rd day of January, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:




RESOLUTION NO. 6140

DECLARING AN EMERGENCY AND AUTHORIZING THE REPLACEMENT OF THE  
ENTRYWAY ELEVATED WALKWAY AT THE BLACKLICK WOODS GOLF COURSE

WHEREAS, access to the Blacklick Woods Golf Course Activity Building and Pro Shop is  
gained by crossing an elevated walkway; and

WHEREAS, the walkway and supporting elements have greatly deteriorated over the years and  
there is great concern that there are structural and safety-related issues; and

WHEREAS, the Board of Park Commissioners had declared the situation was an emergency and  
authorized entering into contracts with Paros Architecture and Design, Korda Engineering and a  
contractor specializing in bridge projects with a strong history of accomplishment with Metro  
Parks through Resolution No. 6045 (November, 2022); and

WHEREAS, for unknown reasons the contractor failed to become properly engaged in the  
project in 2022 and early 2023; and

WHEREAS, subsequently the project was formally advertised and no bids were received; and

WHEREAS, discussions have been held with Lehman Daman (a Westerville-based contractor)  
and they are interested in the project and again this is an emergency situation and the elevated  
walkway needs to be replaced as soon as possible; NOW, THEREFORE

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County  
Metropolitan Park District that an emergency has been declared and authorization is given to  
enter into a contract with Lehman Daman to replace the elevated walkway consistent with  
established plans in an amount not to exceed \$200,000 with the work to be completed as soon as  
possible.

Adopted this 23<sup>rd</sup> day of January, 2024

BOARD OF PARK COMMISSIONERS

Columbus and Franklin County  
Metropolitan Park District

  
Chair  
  


Attest:

