

RESOLUTION NO. 6141

APPROVAL OF JANUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 844	Franklin County Treasurer	Payroll	\$764,172.64	000-00
JE 851	Franklin County Treasurer	Payroll	\$804,963.42	000-00
JE 845	VISA	VISA Commercial Card Disbursements	\$140,968.16	000-00
JE 854	US Bank	Bank & wire transfer fees	\$945.73	000-00
1279(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,494.02	301-10
1283(E)	PNC	Bank Account Charges	\$1,932.56	301-10
1285(E)	American Electric Power	Electric Service	\$19,923.79	000-00
1286(E)	AT&T	Telephone Service	\$2,523.46	000-00
1287(E)	BP Oil Co.	Credit Card Gas Purchases	\$3,908.45	000-00
1288(E)	Breezeline	Telephone Service	\$2,969.37	303-10
1289(E)	Centurylink	Long Distance Service	\$1.90	305-10
1290(E)	City Of Westerville	Electric & Water Service	\$1,687.03	108-13
1291(E)	Columbia Gas Of Ohio	Natural Gas Service	\$3,993.36	000-00
1292(E)	Columbus City Treasurer	Water/Sewer/Electric	\$7,335.12	000-00
1294(E)	Consolidated Electric Cooperative	Electric Service	\$545.02	118-13
1295(E)	Del-Co Water Co., Inc.	Water Service	\$596.80	000-00
1296(E)	Earnhart Hill Regional	Water/Sewer	\$34.33	112-13
1297(E)	Frontier	Telephone Service	\$643.84	000-00
1299(E)	Ohio Edison Co.	Electric Service	\$1,101.39	000-00
1300(E)	South Central Power Co.	Electric Service	\$4,283.00	000-00
1301(E)	Sunoco	Credit Card Gas Purchases	\$484.89	109-13
1303(E)	Union Rural Electric Cooperative	Electric Service	\$665.06	115-13
1304(E)	Verizon	Telephone Service	\$5,161.65	000-00
66177	Julie Hartig	Receipt 61731, Paid 2023, Refund	\$128.00	000-00
66179	Marjorie Kruse	Receipt 61749, Paid 2023, Refund	\$60.00	000-00
66180	Ohio Association Of Magistrates	Receipt 61749, Paid 2023, Refund	\$250.00	000-00
66181	Renee Jenkins	Receipt 61632, Paid 2023, Refund	\$100.00	000-00
66183	Victorias Secret & Co	Receipt 61726, Paid 2023, Refund	\$250.00	000-00
66184	Albert S. Edwards	Deer Processing	\$3,250.00	307-16
66185	APCO Industries, Inc.	New Door & Windows At Miller Shop	\$4,365.11	500-20
66186	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,562.35	000-00
66187	Breezeline	Telephone Service	\$746.31	000-00
66188	Franklin County Emergency Management	Radio Fees	\$5,190.00	305-18
66189	KnowBE4	KnowBE4 User Licensing	\$6,318.00	303-10
66191	RKE Management, Inc.	Aggregates	\$1,801.53	121-13
66192	Rumpke Of Ohio, Inc.	Trash Collection	\$1,529.87	000-00
66196	Superior Uniform Sales, Inc.	Uniforms	\$1,581.19	000-00
66197	Three+One Company, Inc.	Liquidity Analysis Services For Investments	\$2,537.50	301-10
66198	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,741.51	000-00
66199	Burgess & Niple, Inc.	Water Testing	\$455.75	307-16
66200	Jeffrey Schilling	Check Request Hay Delivery	\$280.00	103-16
66201	Promevo, LLC	Google Apps	\$78,080.00	303-10
66204	Cody Frazier	Receipt 62045, Paid 2023, Refund	\$88.00	000-00
66205	Jennifer Jones	Receipt 62026, Paid 2022, Refund	\$250.00	000-00
66208	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,125.49	107-13
66209	Marketing Barn LLC	Digital Marketing Services For Metro Parks	\$47,500.00	310-14
66210	Motorola Solutions, Inc.	Firmware For Radios	\$3,187.50	305-18
66211	Zaleski State Forest	Lumber For Farm Fencing And Gates	\$1,089.60	112-13
66214	Breezeline	Telephone Service	\$1,841.69	000-00
66215	Coughlin Automotive Group	SUV For S3	\$42,523.00	305-18
66216	Mid Ohio Regional Planning Commission	Annual Membership Dues	\$1,250.00	308-10
66217	Superior Uniform Sales, Inc.	Uniforms	\$1,275.61	000-00
66222	Jennifer Sommer	Receipt 62080, Paid 2023, Refund	\$225.00	301-10
66224	Daniel Hyer	Tuition Reimbursement	\$1,814.00	304-10

RESOLUTION NO. 6141

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66178	Julie Witt	Receipt 61633, Paid 2023, Refund	\$200.00	000-00
66182	Rev. Jan Avende	Receipt 61719, Paid 2022, Refund	\$96.00	000-00
66187	Breezeline	Telephone Service	\$136.38	111-17
66192	Rumpke Of Ohio, Inc.	Trash Collection	\$311.16	111-17
66196	Superior Uniform Sales, Inc.	Uniforms	\$255.65	111-17
66206	Latasha Fuqua	Receipt 61964, Paid 2023, Refund	\$96.00	000-00
66207	Presley Nelson	Receipt 62044, Paid 2023, Refund	\$180.00	000-00
66212	Benita Arnold	Receipt 61204, Paid 2023, Refund	\$64.00	000-00
66214	Breezeline	Telephone Service	\$1,322.02	111-17
66220	Brianna Mullins	Receipt 62184, Paid 2023, Refund	\$112.00	000-00
66221	Dionne Jennings	Receipt 62222, Paid 2023, Refund	\$64.00	000-00
66223	Tracy Welch	Receipt 62185, Paid 2023, Refund	\$64.00	000-00

FUND 30 TOTAL \$82,974.88

GRAND TOTAL \$2,558,848.08

Then and Now Certifications during January, 2024 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>
66188	Franklin County Emergency Management	Radio Fees	\$5,190.00	305-18
66201	Promevo, LLC	Google Apps	\$78,080.00	303-10
66203	Talon Title Agency, LLC	Title Insurance For Donated BDC Property	\$8,013.86	800-30
66209	Marketing Barn LLC	Digital Marketing Services For Metro Parks	\$47,500.00	310-14
66210	Motorola Solutions, Inc.	Firmware For Radios	\$3,187.50	305-18
66219	Tyevco Inc	Change Orders For Burning Lake Restroom	\$87,001.00	700-31
66230	Ohio Parks & Recreation Assn.	OPRA 2024 Conference	\$4,746.68	000-00
66235	Ohio Real Estate Consultants, Inc.	Appraisals For Various Properties	\$9,000.00	800-30
66238	Franklin County Treasurer	First Half Franklin County Real Estate Taxes	\$71,975.69	301-15

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

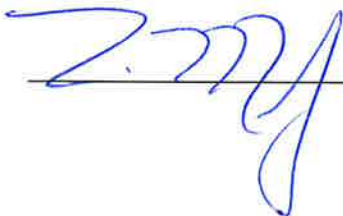
Adopted this 20th day of February, 2024

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair



Attest:




RESOLUTION NO. 6142

HONORING ANN M. CULEK

WHEREAS, Ann M. Culek was hired by the Columbus and Franklin County Metropolitan Park District on September 19, 1988 as the Historical Farm Manager at Slate Run Living Historical Farm; and

WHEREAS, Ann M. Culek has utilized her skills and abilities to serve thousands of students and teachers throughout the years, to serve visitors from all over Ohio and the United States, and to serve the residents of Franklin County; and

WHEREAS, Ann M. Culek has chosen to retire on February 29, 2024, after providing over thirty-five years of dedicated service and commitment to Metro Parks; and

WHEREAS, Ms. Culek'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 farm and park visitors; and

WHEREAS, Ms. Culek 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 Ann M. Culek and seeks to honor and pay tribute to her distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 20th day of February, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6143

AUTHORIZING THE ACQUISITION OF CONDUIT, FIBER AND RELATED SERVICES AT BATTELLE DARBY CREEK METRO PARK FROM CHARTER COMMUNICATION HOLDINGS LLC UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, CONTRACT NO. MSA0004-2, IN ACCORDANCE WITH OHIO REVISED CODE SECTION 125.04

WHEREAS, the Board of Park Commissioners (the "Board") of the Columbus and Franklin County Metropolitan Park District is eligible to participate in contracts of the Ohio Department of Administrative Services ("DAS") through its cooperative purchasing program under Ohio Revised Code Section 125.04; and

WHEREAS, the Board desires, in accordance with Ohio Revised Code Section 125.04(B), to enter into an agreement with Charter Communications Holdings LLC ("Vendor") under State of Ohio cooperative purchasing Contract No. MSA0004-2, for the acquisition and installation of conduit, fiber and related services at Battelle Darby Creek Metro Park; and

WHEREAS, Metro Parks committed to make technology upgrades at parks during the 2018 levy campaign to improve the quality and reliability of its communication systems; and

WHEREAS, the Battelle Darby Creek Metro Park was selected for installation of such services due to the popularity of the park and the need for communication improvements; and

WHEREAS, the estimated cost of this project is \$124,770, which includes all construction and installation costs and conveys ownership of all said conduit and related infrastructure within park property to Metro Parks upon successful completion of said project and payment of said construction and installation costs; and

WHEREAS, funds were budgeted in the 2024 Capital Improvement Budget for said project;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the acquisition and installation from the Vendor of conduit, fiber and related services at Battelle Darby Creek Metro Park utilizing the State of Ohio cooperative purchasing program, Contract No. MSA0004-02, under Ohio Revised Code Section 125.04(B) and in accordance with the Vendor's Quotation currently on file with the Board. This Board authorizes and directs the Executive Director to execute and deliver, for and in the name of the Board and on its behalf, an agreement for the work and such other documents and certifications as may be necessary to affect the purpose of the Resolution and that are approved by the Executive Director. The approval of the agreement and such other documents and certifications shall be conclusively evidenced by the execution of such instruments by the Executive Director.

Adopted this 20th day of February, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:


Executive Director


Chair



RESOLUTION NO. 6144

AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT MULTIPLE LOCATIONS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") manages over 28,000 acres of land, including facilities, trails, parking lots and other public amenities, and hosts over thirteen million visitors each year; and

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

WHEREAS, the addition of a camera system at several parks in 2023 has already identified possible suspects in several break-ins of vehicles and buildings and additional cameras in high-use areas will not only help Metro Parks deter activity but will aid rangers and external law enforcement in investigating and prosecuting any crimes that do occur; and

WHEREAS, Security 101, a Safeware Government Security Solutions Division partner has installed numerous security cameras within our parks in 2023 and their work was completed in a satisfactory manner; and

WHEREAS, it is advantageous to have one vendor addressing security cameras including installation, hardware, software, training and application as well as for consistency throughout the park district, and

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

WHEREAS, Funds are available in the 2024 Capital Improvement Budget for additional security cameras at Blacklick Woods, Blendon Woods, Highbanks and other parks to be identified; 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 a contract with Security 101 in the amount of \$250,000 through Omnia Partners Cooperative Purchasing Program for the purchase and installation of security cameras at numerous locations throughout the district, and further authorizes any additional expenditures required to complete this project.

Adopted this 20th day of February, 2024.

BOARD OF PARK COMMISSIONERS


Chair



Attest:


Executive Director



RESOLUTION NO. 6145

AUTHORIZING ENTERING INTO A CONTRACT WITH THE RIGHTER COMPANY
FOR IMPROVEMENTS TO THE SCIOTO RIVER TRUSS BRIDGE AT QUARRY
TRAILS METRO PARK

WHEREAS, Metro Parks continues to improve Quarry Trails Metro Park into a park for public use with a variety of unique experiences and opportunities for the public; and

WHEREAS, the 300' long truss bridge over the Scioto River that once served as a link to the eastside of the quarry needs repair to the abutment beam seats, structural steel members, decking system, and railing system; and

WHEREAS, the project was bid in 2023 and rebid in 2024 both in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with The Righter Company, Inc. submitting the best and lowest bid of \$836,000; and

WHEREAS, the estimated cost of construction is \$700,000 with funds available in the 2024 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 a contract with The Righter Company, Inc. for improvements in the amount of \$836,000 and further authorizes any reasonable additional change orders necessary to complete this project.



Adopted this 20th day of February, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 6146

AUTHORIZING THE PURCHASE OF A COMPACT TRACK LOADER

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

WHEREAS, our current machine is ten years old and has surpassed four thousand hours of operation; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums, including Sourcewell, and in 2024 it has been determined that purchasing construction equipment through a procurement program (Sourcewell Contract #011723-JDC) is advantageous to Metro Parks; and

WHEREAS, Murphy Tractor & Equipment Co. is the local dealer that fulfils the contract for John Deere construction equipment; and

WHEREAS, a new John Deere 333G will replace the current John Deere 333E as the primary CTL (compact track loader) within the Metro Parks Roving Crew; and

WHEREAS, funds available in the 2024 Equipment Budget, which was passed by the Board on December 4th, 2023 (Resolution #6126) support this purchase, which has an estimated cost of \$99,670; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy, expenditures exceeding \$75,000 with any single vendor requires authorization from the Board of Park Commissioners; 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 a 2024 John Deere 333G Compact Track Loader from Murphy Tractor & Equipment Co. through Sourcewell at an estimated cost of \$99,670.

Adopted this 20th day of February, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6147

AUTHORIZING ENTERING INTO A CONTRACT WITH CUSTOM CUTTERS FOR
SITE IMPROVEMENTS AT BANK RUN METRO PARK

WHEREAS, staff is in the process of creating a wide range of visitor experiences and opportunities at the new Bank Run Metro Park, which is scheduled to open in 2024; and


WHEREAS, during research of the former Hoover Y Camp and through past visitors' conversations, it was determined that a 100' long slide was a popular attraction which staff would like to recreate at the park; and

WHEREAS, the project was awarded in accordance with Ohio Revised Code Sections 153.65 – 153.73 inclusive, with Custom Cutters submitting the best and lowest proposal in the amount of \$86,767.79, 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 a contract with Custom Cutters Inc. for improvements in the amount of \$86,767.79 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 20th day of February, 2024.


BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:



Executive Director