

RESOLUTION NO. 6148

APPROVAL OF FEBRUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 861	Franklin County Treasurer	Payroll	\$766,762.62	000-00
JE 862	Franklin County Treasurer	Payroll	\$743,408.39	000-00
JE 863	VISA	VISA Commercial Card Disbursements	\$146,369.45	000-00
JE 878	US Bank	Bank & wire transfer fees	\$948.88	000-00
1306(E)	Vermont Systems, Inc.	Bank Account Charges	\$2,349.25	301-10
1310(E)	Pitney Bowes	Office Equipment	\$3,534.49	000-00
1311(E)	PNC	Bank Account Charges	\$1,816.69	301-10
1313(E)	American Electric Power	Electric Service	\$19,380.74	000-00
1314(E)	AT&T	Telephone Service	\$2,600.78	000-00
1315(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,625.25	000-00
1316(E)	Breezeline	Telephone Service	\$2,969.12	303-10
1317(E)	Centurylink	Long Distance Service	\$2.40	305-10
1318(E)	City Of Westerville	Electric & Water Service	\$1,726.38	108-13
1319(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,789.36	000-00
1320(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,280.88	000-00
1322(E)	Consolidated Electric Cooperative	Electric Service	\$364.95	118-13
1323(E)	Del-Co Water Co., Inc.	Water Service	\$592.04	000-00
1324(E)	Earnhart Hill Regional	Water/Sewer	\$28.61	112-13
1325(E)	Frontier	Telephone Service	\$644.07	000-00
1327(E)	Ohio Edison Co.	Electric Service	\$1,370.05	000-00
1328(E)	South Central Power Co.	Electric Service	\$4,739.00	000-00
1330(E)	Union Rural Electric Cooperative	Electric Service	\$957.40	115-13
1331(E)	Verizon	Telephone Service	\$5,429.74	000-00
66241	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,146.74	000-00
66242	Cellar Lumber Co.	Bulletin Board Building Materials	\$6,632.04	306-13
66243	City Of Westerville	Police Academy For Metro Parks Employees	\$3,000.00	305-18
66245	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
66246	Interact Public Safety Systems	MDT Mobile Cop Licenses	\$2,057.76	305-18
66249	Rock's Trailer Sales, Inc.	Enclosed Trailer	\$11,569.00	123-13
66255	Penny Collins	Receipt 62519, Paid 2023, Refund	\$120.00	000-00
66256	Ag-Pro Ohio, LLC	Repairs for John Deere equipment	\$5,119.59	114-13
66257	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,250.13	000-00
66258	Bennett Trailer Sales, Inc.	Trailer	\$9,533.00	114-13
66259	Coughlin Automotive Group	SUV For Prairie Oaks	\$30,705.00	113-18
66261	Fairfield County Treasurer	2023 Real Estate Property Taxes	\$3,237.42	301-15
66262	Franklin Soil & Water Conservation	Storm Water Quality & Conservation Services	\$13,875.00	308-10
66263	Hocking County Treasurer	2023 Real Estate Property Taxes	\$1,942.46	301-15
66264	Hocking County Treasurer	2023 Real Estate Property Taxes	\$1,966.18	301-15
66265	Hocking County Treasurer	2023 Real Estate Property Taxes	\$1,970.86	301-15
66266	Hocking County Treasurer	2023 Real Estate Property Taxes	\$863.44	301-15
66267	Hocking County Treasurer	2023 Real Estate Property Taxes	\$1,183.68	301-15
66268	Hocking County Treasurer	2023 Real Estate Property Taxes	\$1,486.02	301-15
66269	Ignacio Garcia	Program Fee	\$200.00	202-11
66270	Madison County Treasurer	2023 Real Estate Property Taxes	\$108.00	301-15
66271	Pickaway County Treasurer	2023 Real Estate Property Taxes	\$3,548.80	301-15
66274	Union County Treasurer	2023 Real Estate Property Taxes	\$3,073.88	301-15
66275	United Behavioral Health, DbA Optum	PT EAP Monthly Fees	\$366.08	304-10
66276	Conservation Drone Services LLC	Aerial Drone Survey	\$1,686.00	307-16
66283	Kwesi Kambon	2024 Consulting Fees	\$1,260.00	304-10
66284	Thurn Specialty Meats, Inc.	Deer Processing 2024	\$29,125.00	307-16
66285	United Behavioral Health, DbA Optum	PT EAP Monthly Fees	\$368.64	304-10
66286	Maranda Norris	Receipt 62665, Paid 2023, Refund	\$88.00	000-00
66287	Ag-Pro Ohio, LLC	Tractor Repair	\$2,598.15	103-13
66288	Central Ohio Technical College	Police Academy Fees	\$44,904.00	305-18

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66289	Kalahari Resort & Convention Center	OPRA Conference & Hotel Reservations	\$8,724.78	000-00
66290	Mid Ohio Regional Planning Commissi	Support For 2024 Greenways Program	\$49,000.00	308-10
66291	R.C. Barry Wells	Well Sealing	\$650.00	103-13
66292	Superior Uniform Sales, Inc.	Uniforms	\$421.80	000-00
66293	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,090.13	000-00
66294	Breezeline	Telephone Service	\$225.81	101-13
66295	D&L Plumbing, Inc.	Nature Center Waste Pump Repair	\$2,134.87	102-19
66298	Rumpke Of Ohio, Inc.	Trash Collection	\$2,178.12	000-00
66300	Superior Uniform Sales, Inc.	Uniforms	\$352.18	000-00
66302	Trafx Research Ltd.	3 Year Trafx Data Subscription	\$500.00	000-00
66303	Gregory Yitsis	Receipt 62778, Paid 2023, Refund	\$255.00	301-10
66304	Rahima Williams	Receipt 62922, Paid 2023, Refund	\$90.00	301-10
66306	Shazia Qadir	Receipt 62897, Paid 2023, Refund	\$200.00	000-00
66309	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,972.05	000-00
66310	Breezeline	Telephone Service	\$1,063.27	000-00
66311	Buckeye Power Sales Co., Inc.	Scag Mower	\$18,719.00	123-13
66313	Kreis Lumber	Memorial Bench Wood	\$60.00	900-10
66315	Brittany Tootle	Receipt 63004, Paid 2023, Refund	\$88.00	000-00
66316	Melissa Roseberry	Receipt 63011, Paid 2023, Refund	\$240.00	000-00
66317	Sarah Molitor	Receipt 63090, Paid 2023, Refund	\$80.00	000-00
66318	Breezeline	Telephone Service	\$1,298.92	000-00
66321	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
66323	Epact Network Ltd.	Emergency Forms Automation	\$4,900.00	201-19
66324	Pogobouncehouse.com	Inflatable Water Slide	\$3,754.98	114-11
66325	REA & Associates, Inc.	Financial Statements Preparation	\$4,941.00	301-10
66326	Stone Center	Stones For Steps At Hermit Thrush Trail	\$5,421.00	500-20

FUND 27 TOTAL

\$2,033,516.32

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 863	VISA	VISA Commercial Card Disbursements	\$9,227.12	000-00
66244	Columbus Epoxy Flooring, LLC	NC Floor Epoxy Resurfacing	\$8,200.00	700-32
66247	Jess Howard Electric Co.	Site Lighting At Quarry Trails Basin	\$3,784.00	700-35
66250	Security 101 Ohio, LLC	Park Office & Shop Alarm System	\$3,671.90	700-35
66260	ESI, Inc.	Fire Tower Lightning Protection	\$7,373.00	700-35
66272	Setterlin Building Company	Additional Change Order For Canopy Walk	\$46,239.62	700-31
66273	Trudeau's Fence Company	QT Roadway Bridge Fence Railing	\$4,600.00	700-35
66277	Boss Excavating And Grading, Inc.	Hoover Y Roadway Culvert Improvements	\$30,076.44	700-35
66282	Fossil Industries, Inc.	Interpretive Signage Design And Hardware	\$3,817.00	700-35
66296	Grant Mason Columbus	Perimeter Fence	\$12,000.00	700-35
66297	Ohio Real Estate Consultants, Inc.	Appraisals For Four Properties	\$3,000.00	800-30
66299	Safeware, Inc.	Security Cameras At Various Parks	\$1,780.84	700-35
66301	Toole Design Group, LLC	Engineering For SHN Park Road Trail	\$17,073.61	700-34
66308	Arcadis Engineering Services	Survey Services	\$19,605.00	000-00
66312	Gable Elevator	Repairs To HQ Elevator	\$44,085.72	700-32
66314	Safeware, Inc.	Security Cameras At Various Parks	\$4,969.97	700-35
66319	Burgess & Niple, Inc.	Design Services For QT Railroad Bridge	\$6,248.88	700-34
66320	Columbus Epoxy Flooring, LLC	NC Floor Epoxy Resurfacing	\$7,790.00	700-32
66322	Elevated Fence, LLC	Fence And Gate At Great Southern	\$3,900.00	700-35

FUND 29 TOTAL

\$237,443.10

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JE 861	Franklin County Treasurer	Payroll	\$30,767.58	000-00
JE 862	Franklin County Treasurer	Payroll	\$30,914.43	000-00
JE 863	VISA	VISA Commercial Card Disbursements	\$8,368.13	000-00
66239	Angela D Latham	Receipt 62227, Paid 2023, Refund	\$80.00	000-00
66240	Denitra Hairston	Receipt 62239, Paid 2023, Refund	\$1,280.00	111-17
66248	Mid-Ohio Golf Car, Inc.	15 Yamaha Quietech Golf Carts	\$38,880.00	111-17
66251	Emily Clark	Receipt 62530, Paid 2023, Refund	\$320.00	000-00
66252	Gail Byers	Receipt 62464, Paid 2023, Refund	\$80.00	000-00
66253	Lashonda Stringer	Receipt 62520, Paid 2023, Refund	\$100.00	000-00
66254	Lynn Adair	Receipt 62463, Paid 2023, Refund	\$160.00	000-00
66294	Breezeline	Telephone Service	\$136.36	111-17
66305	Sarah Hawbaker	Receipt 62740, Paid 2023, Refund	\$110.00	000-00
66307	Williams Interior Designs, Inc.	Receipt 62865, Paid 2024, Refund	\$480.00	000-00
66310	Breezeline	Telephone Service	\$1,175.66	111-17
1307(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
1308(E)	Heartland Payment Systems	Bank Account Charges	\$1.80	111-17
1309(E)	Treasurer, State Of Ohio	Sales Tax	\$167.04	000-00
1312(E)	Heartland Payment Systems	Bank Account Charges	\$149.82	111-17
1313(E)	American Electric Power	Electric Service	\$3,452.56	111-17
1314(E)	AT&T	Telephone Service	\$412.72	111-17
1319(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,318.17	111-17
1321(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$363.01	199-17
1326(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$676.48	199-17
1329(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$549.29	199-17
1331(E)	Verizon	Telephone Service	\$40.11	111-17

FUND 30 TOTAL **\$120,673.16**

GRAND TOTAL **\$2,391,632.58**

Then and Now Certifications during February, 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>
66248	Mid-Ohio Golf Car, Inc.	15 Yamaha Quietech Golf Carts	\$38,880.00	111-17
66258	Bennett Trailer Sales, Inc.	Trailer	\$9,533.00	114-13
66284	Thurn Specialty Meats, Inc.	Deer Processing 2024	\$29,125.00	307-16
66288	Central Ohio Technical College	Police Academy Fees	\$44,904.00	305-18

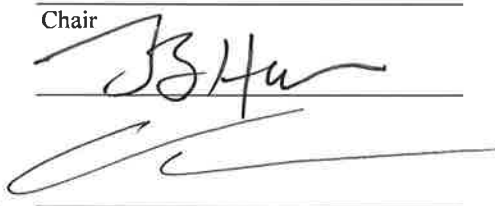
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 19th day of March, 2024

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:

Chair

RESOLUTION NO. 6149

AUTHORIZING TRANSFER OF PROPERTY FOR HIGHWAY PURPOSES TO THE CITY OF COLUMBUS FOR PROPERTY ALONG BRICE ROAD AND ASSOCIATED WITH BLACKLICK CREEK GREENWAY

WHEREAS, the Franklin County Engineer's Office and Franklin County Board of Commissioners have requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") transfer property consisting of approximately 2.122 acres of property owned by the Board, located in the City of Columbus, Franklin County and being part of lands adjacent to Blacklick Creek Greenway, for Highway Purposes; and


WHEREAS, this transfer is made in conjunction with highway, drainage and utility improvements to Brice Road; and

WHEREAS, the Board deems the transfer of property for Highway Purposes 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 transfer this property for Highway Purposes and herewith directs and authorizes its Executive Director, as agent for this Board, to seek approval from the Ohio Public Works Commission and to apply to the Probate Court of Franklin County for approval, and if approved by all, execute the necessary documents for granting the transfer for Highway Purposes.

Adopted this 19th day of March, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair


Attest:


Executive Director

RESOLUTION NO. 6150

DECLARATION OF AND AUTHORIZATION TO DISPOSE OF SURPLUS
EQUIPMENT

WHEREAS, Columbus and Franklin County Metro Parks' ("Metro Parks") operations depend on reliable and efficient equipment to meet the needs of over twelve million annual visitors; and

WHEREAS, certain pieces of equipment have high mileage or hours of use and have become increasingly costly to maintain and repair; and

WHEREAS, older pieces of equipment and scrap metal can be recycled with funds placed into the General Fund; and

WHEREAS; Government Surplus Auction (GovDeals), is an online auction to bid on government surplus and unclaimed property in possession of Metro Parks; and


WHEREAS; the Board of Park Commissioners adopted the use of this online service on Resolution No. 5520 in April of 2015 and have successfully auctioned \$484,350 of surplus items to date; and

WHEREAS, specific equipment described on attached list is recommended for disposal through auction, recycling, trade-in, donation or disposal; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the above-referenced used equipment and scrap metal to be surplus and said equipment shall be disposed of in accordance with the Ohio Revised Code, and hereby authorizes the Executive Director to dispose of the surplus equipment through whichever method is to the benefit of Metro Parks.

Adopted this 19th day of March, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

March 2024 GovDeals Equipment List

PARK	Description
Blacklick Golf Course	Off brand blue tooth speaker
	Blue tees golf range finder 3 max
	Callaway 300 pro range finder
	Golf Buddy Pro GPS
	Air pods pro
	2 Scotty Cameron head covers
	Go Go Go white rangefinder
	Izzo SWAMI GPS
	Bushnell bite range finder
	Swami Izzo gps
	Airpods (black case)
	Bushnell pocket gps blue
	Nohawk range finder
	suaoki range finder
	Simmons range finder
	JBL airpods
	Airpods (no case)
	Raybands (4 total)
	oakley sunglasses (2)
	Morphie power station
	Bushnell tola v4
	Callaway Pro 300
	Ultimate ears speakers (4 total, 1 tall
	Bose Speaker
	Titanium rings
	3 ball markers
	Cell Phone
	Toro 5500 Fairway Mower
	Nike sunglasses
	Redmax Backpack Blower
	Scrap Metal
	Toro Proline Weedeater
	Chevy Truck
	Groundsmaster 223-D
	Lastec Mower
Highbanks	Pallets of Pavers
	4 Drawer Cabinet
	Industrial Trash Can
	Power Tools
	(2) Ranger Bicycles
	Frames for Picnic Tables
BANK RUN	Rain-Flo Plastic Layer Mini Layer
	(80) Kentex polyurethane foam padded chairs
PICKERINGTON PONDS	MK Wallet
	Samsung Phone
	Dirt Bike
	3" folding knife
	Ryobi 40V Lithium Battery and charger
	Iphone
	Apple Air Pods w/case
	Camera Tripod w/case
WALNUT WOODS	Dewalt Pressure Washer
	2017 JD Auger Bit

March 2024 GovDeals Equipment List

PARK	Description
HQ	Garmin Watch
	Postage Machine
	Under Armor Backpack Cooler
	Yeti Cup
	Cannon Digital Camera
	Mens Leather Credit Card Holder
	Fitbit Watch
	Garmin GPS Fenix 6 Watch
	Ipods w/Case
	Android External Hard Drive
	Coins
BLACKLICK WOODS	(2) Steel Bins for Bolts/Screws
	Stihl Line Trimmer
	Large portable air compressor
	Towable Lawn Sweeper
	Craftsman Push Mower
	Metal Bike Rack
	Electric Floor Buffer
	(2) Skids of retaining wall block
	Motorola Cell Phone Locked No SIM Card
Battelle Darby	1992 Howard Rovovator
	1996 Micromax Gas Monitor
	2017 Ferris Mower 72" deck
	2012 Panasonic Projector
	Maganvox DVD/VCR Player
	Old Panasonic TV

RESOLUTION NO. 6151

AUTHORIZING ENTERING INTO A CONTRACT WITH M.O. BRYANT PAVING LLC DBA BRECK'S PAVING FOR PAVING IMPROVEMENTS AT MULTIPLE METRO PARKS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") manages over twenty parks in Central Ohio and each park offers a variety of park experiences, including hiking, picnicking, play, fishing, nature programs and other activities that utilize Metro Parks' trails, parking lots and roadways; and

WHEREAS, Metro Parks planned for infrastructure improvements as part of the yearly Capital Improvement Program, and such infrastructure improvements include roads, bridges, trails, utilities and structures; and

WHEREAS, in order to meet visitor needs, paving improvements are needed at multiple park sites including:

- Trail and parking lot improvements at Blacklick Woods
- Parking lot improvements at Highbanks
- Trail improvements at Inniswood
- Trail improvements at Glacier Ridge
- Trail and parking lot improvements at Great Southern; and


WHEREAS, these improvements have an estimated cost of \$1,250,000, with funds available in the 2024 Capital Improvement Budget; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with M.O. Bryant Paving LLC, dba Breck's Paving submitting the best and lowest bid in the amount of \$836,000; 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 Breck's Paving through M.O. Bryant Paving LLC for paving improvements in the amount of \$836,000 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 19th day of March, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

