

RESOLUTION NO. 6152

APPROVAL OF MARCH DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 880	Franklin County Treasurer	Payroll	\$746,710.47	000-00
JE 882	Franklin County Treasurer	Payroll	\$753,484.08	000-00
JE 887	VISA	VISA Commercial Card Disbursements	\$156,171.99	000-00
JE 893	US Bank	Bank & wire transfer fees	\$946.96	000-00
1332(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,972.94	301-10
1335(E)	Pitney Bowes	Postal Services	\$11.77	302-10
1336(E)	Pitney Bowes	Postal Services	\$24.23	302-10
1337(E)	Pitney Bowes	Postal Services	\$240.67	302-10
1339(E)	Pitney Bowes	Postal Services	\$72.00	302-10
1340(E)	American Electric Power	Electric Service	\$15,160.76	000-00
1341(E)	AT&T	Telephone Service	\$4,020.58	000-00
1342(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,441.84	000-00
1343(E)	Breezeline	Telephone Service	\$2,969.12	303-10
1344(E)	Centurylink	Long Distance Service	\$3.64	305-10
1345(E)	City Of Reynoldsburg	Water Service	\$4,014.10	101-13
1346(E)	City Of Westerville	Electric & Water Service	\$1,645.68	108-13
1347(E)	Columbia Gas Of Ohio	Natural Gas Service	\$3,287.82	000-00
1348(E)	Columbus City Treasurer	Water/Sewer/Electric	\$7,573.67	000-00
1350(E)	Del-Co Water Co., Inc.	Water Service	\$570.96	000-00
1351(E)	Earnhart Hill Regional	Water/Sewer	\$29.52	112-13
1352(E)	Frontier	Telephone Service	\$644.07	000-00
1354(E)	Ohio Edison Co.	Electric Service	\$1,138.56	000-00
1356(E)	South Central Power Co.	Electric Service	\$5,145.00	000-00
1358(E)	Union Rural Electric Cooperative	Electric Service	\$737.03	115-13
1359(E)	Verizon	Telephone Service	\$5,209.25	000-00
1360(E)	PNC	Bank Account Charges	\$1,869.86	301-10
66327	Brandon Poole	Reimbursement	\$44.28	305-18
66328	Ethan Knowles	Reimbursement	\$87.00	303-10
66329	Samuel Brosius	Reimbursement	\$40.28	305-18
66330	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,622.47	105-13
66331	Green & Sons, Ltd	1 Ferris & 1 Kubota Mower	\$35,606.00	000-00
66334	Columbus Network Of Microchurches	Receipt 63175, Paid 2023, Refund	\$80.00	000-00
66335	Lili Bunner	Reimbursement	\$40.28	305-18
66337	Lyon & Sons Collision	2018 Dodge 15-5 Front End Repair	\$1,629.00	115-13
66339	Public Entities Pool Of Ohio	Insurance Premium For New Equipment	\$716.00	302-10
66340	Rainbow Symphony, Inc.	Solar Eclipse Glasses	\$4,782.15	310-14
66341	RKE Management, Inc.	Aggregates	\$1,220.00	121-13
66342	Rumpke Of Ohio, Inc.	Trash Collection	\$1,478.01	000-00
66343	Mark Holdrieth	Reimbursement	\$35.28	305-18
66344	Baker Vehicle Systems, Inc.	Scag Turf Tiger Mower	\$14,500.00	101-13
66345	Byers Ford	Walnut Woods Maintenance Truck	\$48,178.00	119-13
66346	Eco Friendly	Backup CNG Compressor Parts	\$5,302.96	120-13
66348	Hilliard Lawn & Garden	Toro 25Hp Turbo Diesel 72" mower	\$21,909.19	120-13
66350	Christy Chou	Receipt 64432, Paid 2023, Refund	\$225.00	301-10
66351	Derek Bogner	Receipt 64287, Paid 2023, Refund	\$180.00	301-10
66355	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,246.38	000-00
66357	Franklin County Purchasing Dept.	Business Cards	\$45.37	310-14
66358	Helicopter Minit-Men, Inc.	Aerial Deer Surveys	\$4,264.00	307-16
66359	Mid-Ohio Golf Car, Inc.	Yamaha Golf Cart	\$8,620.00	108-13
66360	Mike's Trucking, Ltd.	Aggregates	\$2,137.44	113-13
66361	Motorola Solutions, Inc.	Multiple Radios And Firmware	\$38,298.02	305-18
66365	RKE Management, Inc.	Aggregates	\$0.00	000-00
66367	Breezeline	Telephone Service	\$225.81	101-13
66370	United Behavioral Health	PT EAP Monthly Fees	\$353.28	304-10

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66371	Alicia Tackett	Receipt 64538, Paid 2023, Refund	\$250.00	000-00
66372	Amanda Kruse	Receipt 64492, Paid 2023, Refund	\$160.00	000-00
66373	Babuji Tamarapoo	Receipt 64448, Paid 2023, Refund	\$247.50	301-10
66375	Lydia Rhymond	Receipt 64586, Paid 2023, Refund	\$180.00	301-10
66378	Buckeye Power Sales Co., Inc.	Dingo Attachments	\$4,396.60	121-13
66379	Burgess & Niple, Inc.	Environmental Monitoring SIO	\$1,320.00	305-14
66380	CEC Turf And Tractor	Kubota RTV	\$23,431.04	101-13
66381	Marketing Barn LLC	Digital Marketing Services For Metro Parks	\$47,500.00	310-14
66382	Murphy Tractor & Equipment Co., Inc	JD Compact Track Loader With Accessories	\$99,670.00	306-13
66383	Ohio Cat - Equipment Division	Caterpillar-299 W/Drum Mulch Head	\$2,900.00	115-13
66384	Ohio State University	Program For 50+ At BLK	\$125.00	202-11
66385	RKE Management, Inc.	Aggregates	\$1,284.13	120-13
66386	Superior Uniform Sales, Inc.	Uniforms	\$5,420.50	000-00
66387	Susan E. King	Art Program For 50+	\$71.38	202-11
66389	Admar Ohio LLC	Excavator Rental	\$2,363.00	103-13
66390	Almendinger Sawmill LLC	New Decking For Camp Chase Trail Bridge	\$9,520.00	500-20
66391	Breezeline	Telephone Service	\$1,615.88	000-00
66392	Byers Ford	SUV For Bank Run	\$29,080.00	122-13
66393	Falcon Global Supply, LLC	Ammo For Peace Officer Academy	\$6,065.00	305-18
66394	Ohio Wildlife Center	2024 Partnership Support	\$20,000.00	305-10
66395	Squire Patton Boggs (US) LLP	Legal Services	\$4,206.25	000-00
66396	Thomas Door Controls, Inc.	Replace & Repair Doors & Thresholds	\$4,328.50	500-20
66398	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,593.91	000-00
66399	Breezeline	Telephone Service	\$746.31	000-00
66401	Centurylink	Long Distance Service	\$2.33	305-10
66402	Loeb Electric	Reserve Lighting Upgrades	\$2,252.57	500-20
66403	RKE Management, Inc.	Aggregates	\$609.80	117-13
FUND 27 TOTAL			\$2,194,302.47	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 887	VISA	VISA Commercial Card Disbursements	\$15,832.90	000-00
66332	Woolpert Inc.	Engineering For Park Road Trail	\$510.63	700-34
66338	Paros Architecture + Design LLC	Closeout Canopy Walk	\$10,376.50	000-00
66341	RKE Management, Inc.	Aggregates	\$2,215.41	700-35
66347	Harris & Heavener Excavating Inc.	Bank Run Direct Boring For Fiber & Gas	\$31,619.40	700-35
66349	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$605.00	700-35
66362	Norwalk Concrete Industries	Concrete Light Pole Bases	\$2,847.00	700-35
66363	Performance Fence And Tree	Border Fence For Park	\$15,230.00	700-35
66365	RKE Management, Inc.	Aggregates	\$964.79	700-35
66366	Arcadis Engineering Services	Engineering For BLN Water Service	\$3,910.00	700-36
66368	Burgess & Niple, Inc.	Services For Scioto Trail Extension	\$2,520.00	700-34
66369	Lanham Engineering, LLC	Engineering For Park Road Trail	\$14,225.59	700-34
66377	Arcadis Engineering Services	Engineering For Backflow Preventer At SHN	\$22,210.00	000-00
66385	RKE Management, Inc.	Aggregates	\$6,731.82	700-35
66388	Toole Design Group, LLC	Engineering For Park Road Trail	\$4,014.70	700-34
66395	Squire Patton Boggs (US) LLP	Legal Services	\$4,312.50	700-34
66400	Burgess & Niple, Inc.	Bank Run Water Service Design Services	\$5,280.00	700-34
FUND 29 TOTAL			\$143,406.24	

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JE 880	Franklin County Treasurer	Payroll	\$31,494.62	000-00

JE 882	Franklin County Treasurer	Payroll	\$30,440.25	000-00
JE 887	VISA	VISA Commercial Card Disbursements	\$13,877.95	000-00
JE 888	Heartland Bank	Heartland Fee adjustment	\$32.20	000-00
1333(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
1334(E)	Treasurer, State Of Ohio	Sales Tax	\$395.25	000-00
1338(E)	Fintech	Bank Account Charges	\$30.93	111-17
1340(E)	American Electric Power	Electric Service	\$132.11	111-17
1341(E)	AT&T	Telephone Service	\$551.28	111-17
1345(E)	City Of Reynoldsburg	Water Service	\$2,602.59	111-17
1347(E)	Columbia Gas Of Ohio	Natural Gas Service	\$749.25	111-17
1349(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$596.66	199-17
1353(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$452.20	199-17
1355(E)	Rhinegeist Columbus	Craft Beer For Resale	\$143.90	199-17
1357(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$751.52	199-17
1359(E)	Verizon	Telephone Service	\$216.86	111-17
1361(E)	Heartland Payment Systems	Bank Account Charges	\$1,601.17	111-17
1362(E)	Heartland Payment Systems	Bank Account Charges	\$1.80	111-17
66333	Arica Johnson	Receipt 63101, Paid 2024, Refund	\$200.00	000-00
66342	Rumpke Of Ohio, Inc.	Trash Collection	\$311.16	111-17
66344	Baker Vehicle Systems, Inc.	Scag Turf Tiger Mower	\$14,083.00	111-13
66352	Mary Smith	Receipt 64339, Paid 2024, Refund	\$440.00	000-00
66353	Quanetta Batts	Receipt 64193, Paid 2024, Refund	\$80.00	000-00
66354	Sarah Bruscato	Receipt 64095, Paid 2023, Refund	\$96.00	000-00
66356	Easy Picker Golf Products, Inc.	5 Front Ends for Range Picker	\$4,166.00	111-17
66364	Rainier's Mower Service	Reel Grinding Services	\$1,040.00	111-17
66367	Breezeline	Telephone Service	\$136.36	111-17
66374	Kendra Morris	Receipt 64484, Paid 2024, Refund	\$64.00	000-00
66376	Steven Palmore	Receipt 63164, Paid 2023, Refund	\$102.40	000-00
66391	Breezeline	Telephone Service	\$1,175.66	111-17
66397	Ronald Harrison	Receipt 64879, Paid 2023, Refund	\$80.00	000-00
66398	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,006.70	111-17
FUND 30 TOTAL			\$109,741.82	
GRAND TOTAL			\$2,447,450.53	

Then and Now Certifications during March, 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>
66346	Eco Friendly	Backup CNG Compressor Parts	\$5,302.96	120-13

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

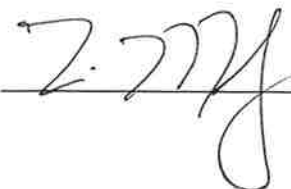
Adopted this 16th day of April, 2024

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair



Attest:





RESOLUTION NO. 6153

AUTHORIZING THE RENEWAL OF METRO PARKS INSURANCE COVERAGE TO BURNHAM & FLOWER INSURANCE GROUP

WHEREAS, liability insurance coverage for Metro Parks is due to expire on April 30, 2024; and

WHEREAS, in 2022 requests for proposals for up to 3 years of coverage were solicited in accordance with Ohio Revised Code Section 307.06, which allows the purchase of insurance without competitive bidding provided a competent insurance consultant assists the contracting authority in procuring appropriate coverage at the best and lowest premium prices; and

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorized the Executive Director to purchase insurance coverage from Burnham and Flower Insurance Group per Resolution No. 5992 on April 19, 2022 for a policy term of one year with allowable renewals for two additional years; and


WHEREAS, the renewal proposal for the third year of coverage submitted by Burnham and Flower Insurance Group was evaluated by Mr. Joshua Furci, of USI Insurance Services Inc., for proper coverage of Metro Parks interests including buildings and furnishings, inland marine, vehicle liability, general and umbrella liability; 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 purchase insurance coverage from Burnham and Flower Insurance Group in the premium amount of \$244,756.37 for the third year of the 3-year policy term, and to make any adjustments or additional insurance purchases that may be necessary during the term.

Adopted this 16th day of April, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6154

APPROVAL OF THE UNION COUNTY 9-1-1 SYSTEM PLAN

WHEREAS, the Union County Sheriff's Office has completed the Union County 9-1-1 Final Plan in accordance with Ohio Revised Code Chapter 128.07 (B) and said final plan was approved on February 16, 2024 by the Union County 911 Program Review Committee; and

WHEREAS, the legislative authority for each political subdivision in Union County must review and either approve of or disapprove the final plan; and

WHEREAS, staff has reviewed the plan and recommends approval of the final plan by the Board of Park Commissioners; now therefore

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that approval is given to the Union County 9-1-1 Final plan as approved on February 16, 2024 by the Union County 911 Program Review Committee.

Adopted this 16th day of April, 2024.

BOARD OF PARK COMMISSIONERS

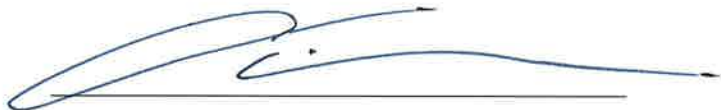
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 6155

AUTHORIZING ENTERING INTO A CONTRACT FOR ROADWAY, PARKING LOT AND TRAIL PAVING IMPROVEMENTS AT CHESTNUT RIDGE METRO PARK

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, parking lots and other asphalt improvements; and

WHEREAS, Chestnut Ridge Metro Park has several aging roads, trails, parking lots and other amenities in need of paving improvements, and paving improvements were identified as at Chestnut Ridge as a priority for 2024; and

WHEREAS, these improvements have an estimated cost of \$644,000, 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 Chemcote, Inc. submitting the best and lowest bid in the amount of \$379,962; 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 Chemcote, Inc. for paving improvements in the amount of \$379,962 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 16th day of April, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 6156

AUTHORIZING ENTERING INTO A CONTRACT FOR MANUFACTURE AND PLACEMENT OF PRE-CAST RESTROOMS AT MULTIPLE METRO PARKS

WHEREAS, Columbus and Franklin County Metro Parks (“Metro Parks”) operates twenty parks in Central Ohio, with a variety of facilities at each park to support guest experiences, including restrooms; and

WHEREAS, new or replacement restrooms are needed at a variety of locations, including Battelle Darby Creek and Slate Run, to continue to support our guests; and

WHEREAS, Metro Parks has successfully installed pre-cast restrooms at several other Metro Parks using a similar approach of purchasing the restroom from a vendor, who also was responsible for transportation and placement of the unit following site preparation by a certified installer hired locally; and

WHEREAS, pre-cast restrooms are less costly than designing and building a restroom from scratch, are available to the public in an expedited manner and can be built with vaults or connected to local sewers or a leach field, depending on the specific site; and

WHEREAS, the estimated cost of manufacture and installation of two (2) pre-cast restrooms is \$143,000, funds which are available in the 2023 Capital Improvement Budget; and


WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, and one bid in the amount of \$126,270 was submitted by Norwalk Concrete Industries, and Norwalk Concrete Industries is deemed to be a responsive and responsible contractor; Now Therefore

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that authorization is given to the Executive Director to enter into a contract with Norwalk Concrete Industries in the amount of 126,270_ for manufacture and installation of two (2) pre-cast restrooms at Battelle Darby Creek and Slate Run, and further authorizes the Director to approve any change orders and to enter into contracts with local installers as necessary to complete this project.

Adopted this 16th day of April, 2024.

BOARD OF PARK COMMISSIONER
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 6157

AUTHORIZING ADDITIONAL EXPENDITURES ON THE BLACKLICK WOODS
CANOPY WALK

WHEREAS, Metro Parks has chosen to construct a canopy walk at Blacklick Woods Metro Park which will be a unique experience for our guests and is a project unlike any other project either Metro Parks or our contractor, R.W. Setterlin, has undertaken; and

WHEREAS, the Board of Park Commissioners has approved several resolutions authorizing the project and providing funds necessary for its completion including Resolutions 5913 (initial authorization), 6001 (authorizing construction of an access tower and elevator after the Nature Center concept was eliminated), 6062 (authorizing additional funds once project design was further along), and 6104 (authorizing additional funds for increased labor and material costs) with a total cost to date of \$3,350,000; and

WHEREAS, as the project is nearing completion, it is obvious our contractor has incurred costs beyond what they would have anticipated including the need to construct an additional means of egress (per the State of Ohio and local fire authority), additional expenses related to the elevator that have emerged at the end of the project, additional equipment rental due to the cross bracing for the canopy walk and weather delays extending the project timeline, and additional labor costs; and

WHEREAS, sharing in these additional costs is in the best interest of Metro Parks and staff is recommending providing an additional \$150,000 in authorized expenditures: and

WHEREAS, funds are available in the 2024 Capital Improvement Budget; NOW THEREFORE

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that authorization is given to execute an additional purchase order in the amount of \$150,000 to address the above-mentioned increases in costs on the canopy walk project and further authorizes any additional change orders needed to complete the project consistent with Metro Parks purchasing policies.


Adopted this 16th day of April, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:





RESOLUTION NO. 6158

AUTHORIZING ANNEXATION OF PROPERTY AT BANK RUN METRO PARK INTO THE CITY OF OBETZ

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") owns approximately 163 acres of land in Hamilton Township, Franklin County which is known as Bank Run Metro Park; and

WHEREAS, Metro Parks is working diligently to construct the first phase of the park, which will consist of roadways and parking lots, extensive trails, shelters, playground, restrooms, canoe and kayak access, fishing access and other amenities for the enjoyment of Franklin County taxpayers; and


WHEREAS, having the park within the corporate limits of the City of Obetz will greatly assist in park development and operations in terms of provision of utilities including water and sanitary sewer services; and

WHEREAS, annexation would give the City of Obetz Police Department concurrent law enforcement jurisdiction in the entire park and Metro Parks would not have to rely on an agreement of mutual aid in one of the key areas of development in the park; 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 necessary documents needed in support of Bank Run Metro Park into the corporate boundaries of the City of Obetz.

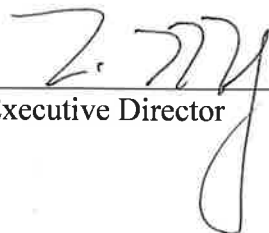
Adopted this 16th day of April, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director