

RESOLUTION NO. 6215

APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1055	Franklin County Treasurer	Payroll	\$775,856.44	000-00
JE 1056	Franklin County Treasurer	Payroll	\$758,885.92	000-00
JE 1053	VISA	VISA Commercial Card Disbursements	\$170,604.31	000-00
JE 1062	US Bank	Bank & wire transfer fees	\$981.73	000-00
1587(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,097.15	301-10
1615(E)	PNC	Bank Account Charges	\$1,780.86	301-10
1590(E)	Pitney Bowes	Postal Services	\$91.29	302-10
1591(E)	Pitney Bowes	Quarterly Meter Rental	\$308.00	302-10
1592(E)	Direct Energy	Utilities - Electric	\$25.36	104-13
1593(E)	American Electric Power	Electric Service	\$9,901.22	000-00
1594(E)	AT&T	Telephone Service	\$3,083.92	000-00
1595(E)	Breezeline	Telephone Service	\$3,011.05	303-10
1596(E)	Centurylink	Long Distance Service	\$2.25	305-10
1597(E)	City Of Reynoldsburg	Water Service	\$8,763.89	101-13
1598(E)	City Of Westerville	Electric & Water Service	\$1,837.00	108-13
1599(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,739.79	000-00
1600(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,438.31	000-00
1602(E)	Consolidated Electric Cooperative	Electric Service	\$372.62	118-13
1603(E)	Del-Co Water Co., Inc.	Water Service	\$960.20	000-00
1604(E)	Earnhart Hill Regional	Water/Sewer	\$37.70	112-13
1606(E)	Frontier	Telephone Service	\$638.25	000-00
1608(E)	Ohio Edison Co.	Electric Service	\$1,590.21	000-00
1609(E)	South Central Power Co.	Electric Service	\$2,305.00	000-00
1611(E)	Union Rural Electric Cooperative	Electric Service	\$606.74	115-13
1612(E)	Verizon	Telephone Service	\$3,366.49	000-00
1613(E)	Wex Bank	Fleet Card Gas Purchases	\$4,708.56	000-00
67204	City Of Reynoldsburg	Training Dispatcher Legal Update	\$100.00	117-18
67205	Hallowed Ground Cemetery	Cemetery Restoration Head & Footstones	\$3,550.00	500-20
67206	Motorola Solutions, Inc.	6 Mobile APX Radios	\$26,746.82	305-18
67208	Treasurer, State Of Ohio	AOS Services For Audit Review	\$340.30	301-10
67209	Verbal Judo Institute, Inc.	Verbal Judo Instructor Recertification	\$2,250.00	305-10
67211	Kelly Kish	Receipt 73115, Paid 2024, Refund	\$180.00	000-00
67212	Chemcote, Inc.	Fill, Repair & Stripe MUT Trails	\$26,118.00	500-20
67214	Franklin County Public Health	Operational Permit For Septic Systems	\$145.00	000-00
67215	RKE Management, Inc.	Aggregates	\$2,561.92	500-20
67216	Wilfrid J. Gallant	Breakfast With Santa 2024	\$150.00	304-10
67218	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,642.90	000-00
67219	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$345.00	105-19
67220	Burgess & Niple, Inc.	Annual Rock Wall Inspection	\$1,300.00	117-13
67221	Chemcote, Inc.	Fill, Repair & Stripe MUT Trails	\$2,320.00	500-20
67222	D & L Cleaning	Cleaning At HQ	\$740.00	105-19
67223	Pattison Aerator Repair, LLC	Grinder Pump Replacement	\$3,125.00	114-13
67224	Rumpke Of Ohio, Inc.	Trash Collection	\$2,781.03	000-00
67226	Superior Uniform Sales, Inc.	Uniforms	\$2,983.28	000-00
67228	Michael Shaeffer	Team Recognition Reimbursement	\$105.00	306-10
67231	Nationwide Childrens	Receipt 70999, Paid 2024, Refund	\$225.00	000-00
67232	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,951.66	000-00
67237	R.C. Barry Wells	Well Pump Replacement	\$3,650.00	103-13
67239	Squire Patton Boggs (US) LLP	Legal Services	\$4,856.25	308-10
67243	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,712.89	000-00
67247	Professional Gutter & Drain Ltd.	Replace Gutters At INN	\$2,053.00	500-20
67253	Breezeline	Telephone Service	\$226.33	101-13
67254	Holt Electric, LLC	Restroom Switches	\$1,992.86	500-20
67255	Julie Meros	2024 Tuition Remibursement	\$2,500.00	304-10

RESOLUTION NO. 6215

APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67256	Julie Meros	2024 Tuition Remibursement	\$1,500.00	304-10
67257	Mike's Trucking, LTD.	Aggregates	\$452.80	103-13
67258	Superior Uniform Sales, Inc.	Uniforms	\$784.23	000-00
67260	D & L Cleaning	Cleaning At HQ	\$740.00	105-19
67263	Jeffrey Schilling	BDC Straw Order	\$320.00	103-13
67266	RKE Management, Inc.	Aggregates	\$1,539.74	000-00
67268	Sarah Zinsmeister	Reimbursement OPOTA Physical	\$85.00	305-18
67269	ACC Party Rental, Inc.	Tents, Tables, And Chairs For Fall Fest	\$2,587.25	201-11
67270	Breezeline	Telephone Service	\$1,615.88	000-00
67272	Columbus Public Schools	Seed Field Trip Transporation	\$7,650.00	202-11
67273	Net Pac International	2 Pallets Of Paper	\$3,040.00	302-10
67275	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,903.81	000-00
67276	Breezeline	Telephone Service	\$843.10	104-19
67277	KnowBe4	KnowBe4 User Licensing	\$6,434.64	303-10
67278	Promevo, LLC	Google Licensing	\$82,960.00	303-10
67280	Superior Uniform Sales, Inc.	Uniforms	\$909.95	305-18
67281	Daniel Hyer	Tuition Reimbursement For 2024	\$698.00	304-10
67282	Michael Strohm	Living Stream Repairs	\$10,290.00	103-19
67283	Roberts Service Group, Inc.	Electrical Work Farm Barn	\$4,281.66	500-20
67284	Three+One Company, Inc.	Liquidity and Banking Services Analysis	\$2,537.50	301-10

FUND 27 TOTAL

\$2,003,820.06

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1053	VISA	VISA Commercial Card Disbursements	\$11,055.15	000-00
67203	B & C Blacktop Sealing, Inc.	Trail Paving At BLK Greenway	\$30,220.00	700-35
67207	Quarry Granite Fabricators	Kitchen/Bathrooms Counters And Install	\$8,174.40	700-32
67210	Interactive Group, LLC	New Interpretive Displays At BLN & BLK	\$100,000.00	700-32
67212	Chemcote, Inc.	Paving Improvements At Chestnut Ridge	\$32,203.52	700-35
67213	Dilley's Excavating & Demolition	2024 BDC Buffer Screen Project	\$174,000.00	700-33
67217	George RZ Construction, LLC	Painting Interior And Exterior	\$5,550.00	700-32
67220	Burgess & Niple, Inc.	Water Service For QT Restroom	\$6,000.00	700-34
67225	Sunbelt Rentals, Inc.	Rental Equipment For BKR Shelter	\$2,050.00	700-35
67227	Westwater Supply	Bottle Filler & Fountain For Hickory RR	\$5,454.27	700-35
67229	Miller Bros. Const., Inc.	Park Road Shared Use Trail Construction	\$237,376.80	700-35
67233	City Of Columbus Treasurer	Water Tap Fee BLN	\$1,552.00	700-36
67234	Legat Architects, Inc.	Design For New Restroom At BKR	\$2,895.00	700-32
67236	Pummell Construction Services	Concrete Work BKR	\$11,722.00	700-35
67238	Snider Recreation, Inc.	Inclusive Playground At BLN	\$66,156.40	700-35
67240	Norwalk Concrete Industries	Wet & Dry Precast RR For BKR	\$84,895.00	700-31
67241	All-Ohio Door & Glass	Storefront Doors	\$5,200.00	700-32
67244	E & S Electric, LLC	Lighting at Ingram Event Center	\$6,087.50	700-32
67245	Mad Scientist & Assoc., LLC	Reforestation BDC	\$42,032.96	700-33
67246	Performance Fence And Tree	Fence For Inclusive Playground	\$27,541.00	700-35
67248	Toole Design Group, LLC	Design Services For SHN Connector Trail	\$16,384.60	700-34
67249	Triad Architects, Inc.	QT Design Services In Basin Area	\$705.00	000-00
67250	ARS Rescue Rooter	Plumbing at Ingram Event Center	\$29,562.00	700-32
67252	Arcadis Engineering Services	Survey Services	\$2,285.00	000-00
67257	Mike's Trucking, Ltd.	Aggregates	\$613.00	700-35
67259	Z&K Excavating	Excavation For 2 Precast RR	\$3,000.00	700-31
67261	Gosnell Services LLC	Concrete Work QT Sled Hill Parking Lot	\$51,435.85	700-10
67262	Janco, LLC	BKR RR Addition To Optimist Lodge	\$112,470.00	700-32
67264	Mad Scientist & Assoc., LLC	Reforestation BDC	\$56,967.04	700-33
67265	Miller Bros. Const., Inc.	Park Road Shared Use Trail Construction	\$216,506.66	700-35

RESOLUTION NO. 6215
APPROVAL OF DECEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67266	RKE Management, Inc.	Aggregates	\$1,245.06	700-35
67267	The Righter Company, Inc.	Rehab For Truss Bridge At QT	\$15,696.58	700-35
67271	Burgess & Niple, Inc.	Design Services For Truss Bridge at QT	\$10,116.07	700-34
67279	Ronnie Lockhart	Rebuild Rose Trellis Inniswood Gardens	\$15,000.00	700-35

FUND 29 TOTAL **\$1,392,152.86**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1055	Franklin County Treasurer	Payroll	\$32,195.84	000-00
JE 1056	Franklin County Treasurer	Payroll	\$32,274.61	000-00
JE 1053	VISA	VISA Commercial Card Disbursements	\$9,499.70	000-00
1588(E)	Heartland Payment Systems	Bank Account Charges	\$5.10	111-17
1589(E)	Treasurer, State Of Ohio	Sales Tax	\$1,499.96	000-00
1593(E)	American Electric Power	Electric Service	\$220.14	111-17
1597(E)	City Of Reynoldsburg	Water Service	\$9,950.82	111-17
1599(E)	Columbia Gas Of Ohio	Natural Gas Service	\$851.69	111-17
1601(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$94.76	199-17
1605(E)	Fintech	Beer/Wine Invoice Processing	\$39.00	111-17
1607(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$592.10	199-17
1610(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$415.81	199-17
1612(E)	Verizon	Telephone Service	\$177.04	111-17
1614(E)	Heartland Payment Systems	Bank Account Charges	\$453.76	111-17
67224	Rumpke Of Ohio, Inc.	Trash Collection	\$467.33	111-17
67226	Superior Uniform Sales, Inc.	Uniforms	\$219.98	111-17
67230	Laura Guendert	Receipt 72042, Paid 2024, Refund	\$80.00	000-00
67251	The Beleivers' Ministries	Receipt 73285, Paid 2024, Refund	\$280.00	000-00
67253	Breezeline	Telephone Service	\$157.28	111-17
67258	Superior Uniform Sales, Inc.	Uniforms	\$109.99	111-17
67270	Breezeline	Telephone Service	\$1,175.66	111-17

FUND 30 TOTAL **\$90,760.57**

GRAND TOTAL **\$3,486,733.49**

Then and Now Certifications during December, 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>
67210	Interactive Group, LLC	New Interpretive Displays At BLN & BLK	\$100,000.00	700-32
67282	Michael Strohm	Living Stream Repairs	\$10,290.00	103-19

RESOLUTION NO. 6215
APPROVAL OF DECEMBER DISBURSEMENTS

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

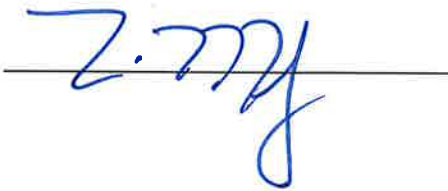
Adopted this 21st day of January, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



RESOLUTION NO. 6216

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 \$390.00
per hour.

Adopted this 21st day of January, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



Executive Director



RESOLUTION NO. 6217

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM SPECIFIC VENDORS IN AN AMOUNT EXCEEDING \$75,000 FOR 2024

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District previously adopted Resolution No. 6135 on January 23, 2024 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. 6135, Exhibit A, 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 \$75,000; 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 21st day of January, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

EXHIBIT A

VENDOR PURCHASES FOR 2024 IN EXCESS OF \$75,000

<u>Supplier</u>	<u>Purchase</u>	<u>Previously Approved</u>	<u>Additional</u>	<u>Total Amount</u>
Public Entities Pool Ohio	Additional Insurance Premium	244,756	716	245,472
Murphy Tractor & Equip.	Compact Loader, Excavator Tracks	99,670	2,897	102,567
Dilley's Excavation/Demo.	Planting Project, Barn Demo	174,000	3,200	177,200
Marketing Barn, LLC	Annual Contract, Special Advertising	190,000	4,250	194,250
The Righter Co.	C.O. QT Truss Bridge	836,000	4,396	840,396
Kokosing Construction	Paving Projects, Drainage Improvements	178,102	9,490	187,592
Ag-Pro Ohio, LLC	Tractor, Brush Hog and 3 Repairs	72,000	22,612	94,612
Promevo	Annual Google Apps Service (2 years)	135,000	26,040	161,040
Safeware, Inc.	C.O. Security Cameras	250,000	26,566	276,566
Pummell Construction	C.O. Concrete Project, Front Entrance Project	293,050	39,892	332,942
Chemcote, Inc.	C.O. Chestnut Paving, MUT Maintenance	379,962	51,710	431,672
Lehman Daman Const.	C.O. Elevated Walkway at Golf Course	200,000	59,032	259,032
Arcadis Engineering	Multiple Projects	0	76,221	76,221
Byers Ford	SUV, Maintenance Truck	0	77,258	77,258
Mark Cantrell Plumbing	C.O. Backflow Preventer	0	77,355	77,355
Baker Vehicle Systems	3 mowers, utility vehicle, blower	0	89,924	89,924
Mad Scientist & Assoc.	Multiple Projects	0	99,000	99,000
CEC Turf & Tractor	Tractor, Utility Vehicle, Mower, Repairs	0	101,116	101,116
RKE Management, Inc.	Aggregates for multiple projects	0	114,828	114,828
Ronnie Lockhart	Multiple Projects	0	182,150	182,150
Coughlin Automotive	2 SUVs, 4 Trucks	0	264,993	264,993

Notes:

1. C.O. = change order/s

RESOLUTION NO. 6218

AUTHORIZING THE PURCHASE OF SUPPLIES AND SERVICES EXCEEDING \$75,000 FROM SPECIFIC VENDORS, OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES, DURING CALENDAR YEAR 2025

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 2025 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 21st day of January, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

EXHIBIT A

SPECIFIC VENDOR PURCHASES FOR THE YEAR 2025

IN EXCESS OF \$75,000

<u>Supplier</u>	<u>Purchase</u>	<u>Amount</u>
American Electric Power	Electric Service	\$275,000
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	\$4,300,000
Superior Uniform Sales	Uniforms	\$90,000
PNC	Credit card purchases and fees	\$2,500,000
Promevo	Annual Google Apps Service	\$90,000
Mike's Trucking	Aggregates	\$100,000
Squire, Patton, Boggs	Legal Services	\$125,000
Treasurer, State of Ohio	Professional services and licenses	\$125,000
RKE Management, Inc.	Aggregates	\$100,000

RESOLUTION NO. 6219

APPOINTING AND ESTABLISHING THE SALARY OF HUMAN RESOURCES
DIRECTOR

WHEREAS, the current Human Resources Director, Renee Telfer, is retiring effective January 31, 2025 and Jerome A. Domiano, Jr. is recommended for employment as the Human Resources Director for Metro Parks; and

WHEREAS, the Human Resources Director serves at the discretion of the Board of Park Commissioners; and

WHEREAS, it is the policy of the Board of Park Commissioners to compensate its employees at salaries comparable to those paid for similar service by other public agencies, private industry, and professions where similar ability and knowledge are demanded; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby appoint Jerome A. Domiano, Jr., to the position of Human Resources Director effective January 27, 2025 and sets the annualized salary at \$115,003.20.

Adopted this 21st day of January 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 6220

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY LAURIE HAMILTON
FOR PARK LAND AT BATTELLE DARBY CREEK METRO PARK

WHEREAS, property owned by Laurie Hamilton consisting of approximately 53 acres, more or less, located in Pleasant Township, Franklin County, Ohio is necessary for the preservation of park lands in the Darby Watershed and adjacent to Battelle Darby Creek Metro Park; and

WHEREAS, this Board of Park Commissioners deems the purchase of these lands to be in the public interest; and

WHEREAS, Ms. Hamilton is a willing seller at a negotiated price of \$20,000 per acre; and

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") has submitted a grant to the Clean Ohio Fund Green Space program that may reimburse Metro Parks up to \$802,500 and in exchange Metro Parks will be granting a Declaration of Restrictions to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title insurance and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, the total estimated price of the acquisition is \$1,070,000, including the above estimated expenses, and these funds are available in the 2025 Land Acquisition Budget; 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 purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds, to grant declaration of restrictions to the Ohio Public Works Commission and to obtain the execution thereof.

Adopted this 21st day of January, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


George R. McEneaney

RESOLUTION NO. 6221

AUTHORIZING AMENDING A CONTRACT FOR DESIGN BUILD SERVICES AND
APPROVING AN ASSIGNMENT OF THE CONTRACT AT BLACKLICK WOODS AND
BLENDON WOODS NATURE CENTERS

WHEREAS, Metro Parks is in the process of updating interpretative displays at both Blacklick Woods and Blendon Woods Metro Parks; and

WHEREAS, the Board of Park Commissioners approved Resolution No. 6204 in November, 2024 authorizing a design build agreement with Interactive Group, LLC to complete the project; and

WHEREAS, Display Dynamics, Inc. is a subcontractor to Interactive Group, LLC; and

WHEREAS, Interactive Group, LLC is no longer able to perform the contract due to the death of its principal; and

WHEREAS, Display Dynamics, Inc. has agreed to assume the contract; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District approves the assumption of the contract by Display Dynamics, Inc. and further authorizes any additional services deemed necessary for completion of the project.

Adopted this 21st day of January, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 6222

AUTHORIZING THE PURCHASE OF VEHICLES FROM BYERS FORD

WHEREAS, Columbus and Franklin County Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over 13 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 approved the 2025 Equipment Budget resolution in December 2024 and staff has looked at each piece of equipment or vehicle individually; 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 or purchases made upon equivalent terms and conditions that beat State pricing or consistent with normal procedures and purchasing policies whichever is most advantageous to Metro Parks; and

WHEREAS, after reviewing various prices among the various options, staff has determined that the best approach for Metro Parks is to purchase 5 vehicles from the Byers Ford here in Central Ohio; and

WHEREAS, funds for these vehicles are available in the 2025 Equipment Budget; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy, expenditures of more than \$75,000 with any single vendor require 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 5 vehicles from Byers Ford in the amount of approximately \$203,000 and further authorize expenditure of additional funds as needed to complete the transaction.

Adopted this 21st day of January 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair



Attest:


Executive Director

RESOLUTION NO. 6223

AUTHORIZING THE PURCHASE OF EQUIPMENT FROM DEERE AND COMPANY

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

WHEREAS, certain pieces of equipment have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, the Board of Park Commissioners approved the 2025 Equipment Budget resolution in December 2024 and staff has looked at each piece of equipment individually; 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 or purchases made upon equivalent terms and conditions that beat State pricing or consistent with normal procedures and purchasing policies whichever is most advantageous to Metro Parks; and

WHEREAS, after reviewing various prices among the various options, staff has determined the best approach for Metro Parks is to purchase a triplex mower for \$43,554.84, a UTV for \$16,852.59, and a bunker rake for \$20,506.28 through Deere and Company through Sourcewell cooperative purchasing agreement prices; and

WHEREAS, funds for these pieces of equipment are available in the 2025 Equipment Budget; and

WHEREAS, consistent with the Ohio Revised Code, Metro Parks Board bylaws, and the Metro Parks Purchasing Policy expenditures of more than \$75,000 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 equipment from Deere and Company at the estimated cost of approximately \$80,913.71 and further authorize expenditure of additional funds as needed to complete the transactions.

Adopted this 21st day of January 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director




RESOLUTION NO. 6224

AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR WETLAND RESTORATION SERVICES AT PRAIRIE OAKS METRO PARK

WHEREAS, Metro Parks promotes the conservation, preservation, and restoration of native plant and animal communities through numerous resource management projects; and

WHEREAS, Metro Parks was accepted into the Ohio River Basin H2Ohio Wetland Grant Program in 2024 through the Ohio Department of Natural Resources to restore wetlands and habitat associated at Prairie Oaks Metro Park for the enhancement of water quality; and

WHEREAS, Metro Parks will receive \$435,390 in H2Ohio grant funds to restore wetlands and adjacent associated habitats and will supplement the restoration with an additional \$150,000 which is available in the 2025 Capital Improvement funds; and

WHEREAS, Metro Parks published a Request for Qualifications for design and construction services for wetland restoration utilizing a Design/Build approach to this project to take advantage of cost and time efficiencies; and

WHEREAS, five teams submitted qualifications and following a review, three teams were selected to submit project proposals which staff determine the team of Burgess & Niple, Inc. and Ironsite, Inc. provided the best team to perform the work; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Director to enter into a design/build contract with the team of Burgess & Niple, Inc. and Ironsite, Inc. at an estimated cost of \$585,390 for the construction of wetland restoration and any additional services deemed necessary for completion of the project.

Adopted this 21st day of January, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 6225

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR WETLAND RESTORATION UNDER THE H2OHIO GRANT PROGRAM

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") submitted a grant application to the H2Ohio Ohio River Basin Grant Program, managed by the Ohio Department of Natural Resources ("ODNR"), in June 2024 for a wetland restoration project on approximately 129 acres within the Big Darby Creek Watershed and Prairie Oaks Metro Park; and

WHEREAS, ODNR has announced the awards for 2024 and Metro Parks has been granted financial assistance in the amount of \$435,390 towards this project and in exchange Metro Parks will be granting an Environmental Covenant to ODNR that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; and

WHEREAS, an additional \$150,000 will be budgeted for this project in the 2025 Capital Improvements Budget, including funds necessary for surveys, site work and design plans; and

WHEREAS, wetland restoration on this site will provide numerous ecological benefits to the Big Darby Creek watershed, in accordance with Metro Parks' mission to conserve open spaces, and the formal acceptance of ODNR's financial assistance is necessary to begin cooperation with ODNR and start work on the project; 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 accept financial assistance through the Ohio Department of Natural Resources, Ohio River Basin H2Ohio Wetland Grant Program, to grant an environmental covenant to the Ohio Department of Natural Resources and to obtain the execution thereof and further authorizes expenditures as needed to complete preliminary efforts to accomplish this project.

Adopted this 21st day of January, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

