

RESOLUTION NO. 6226

APPROVAL OF JANUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1065	Franklin County Treasurer	Payroll	\$770,582.34	000-00
JE 1068	Franklin County Treasurer	Payroll	\$905,002.05	000-00
JE 1074	VISA	VISA Commercial Card Disbursements	\$120,523.22	000-00
JE 1077	US Bank	Bank & wire transfer fees	\$985.86	000-00
1617(E)	American Electric Power	Electric Service	\$21,264.38	000-00
1618(E)	AT&T	Telephone Service	\$3,074.28	000-00
1619(E)	Breezeline	Telephone Service	\$3,011.05	303-10
1620(E)	Centurylink	Long Distance Service	\$0.98	305-10
1621(E)	City Of Westerville	Electric & Water Service	\$1,724.03	108-13
1622(E)	Columbia Gas Of Ohio	Natural Gas Service	\$5,646.48	000-00
1623(E)	Columbus City Treasurer	Water/Sewer/Electric	\$10,312.91	000-00
1625(E)	Consolidated Electric Cooperative	Electric Service	\$269.89	118-13
1626(E)	Del-Co Water Co., Inc.	Water Service	\$1,441.90	000-00
1627(E)	Earnhart Hill Regional	Water/Sewer	\$36.79	112-13
1629(E)	Frontier	Telephone Service	\$638.25	000-00
1631(E)	Ohio Edison Co.	Electric Service	\$1,866.90	000-00
1632(E)	South Central Power Co.	Electric Service	\$4,308.00	000-00
1633(E)	Union Rural Electric Cooperative	Electric Service	\$867.50	115-13
1634(E)	Verizon	Telephone Service	\$3,443.20	000-00
1635(E)	Wex Bank	Fleet Card Gas Purchases	\$4,171.37	000-00
1636(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,243.97	301-10
1637(E)	PNC	Bank Account Charges	\$1,719.38	301-10
67286	Andrew Lako	Reimbursement-OPOTA	\$122.00	305-18
67290	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
67291	Croton Craft, LLC	Nameplates For COTC Academy	\$104.00	305-18
67292	Experiential Systems	Full Inspection Of Canopy Walk	\$6,706.00	305-13
67293	Franklin Co Emergency Management	Radio Fees	\$5,460.00	305-18
67294	Franklin County Purchasing Dept.	Business Cards	\$7.56	310-14
67295	Kwesi Kambon	2024 Consulting Fees	\$160.00	304-10
67297	Rumpke Of Ohio, Inc.	Trash Collection	\$1,983.82	000-00
67299	Mark Holdrieth	Reimbursement	\$113.04	117-13
67300	Melissa Logan	Receipt 73741, Paid 2024, Refund	\$225.00	301-10
67301	Admar Ohio LLC	Rental Equipment For Trail Maintenance	\$3,131.00	500-20
67303	Governmentjobs.Com	Annual Licenses For Insight & Onboard	\$12,131.66	304-10
67304	Haley Paisley	Tuition Reimbursement For 2024	\$2,198.50	304-10
67305	Liz Christian	Tuition Reimbursement For 2025	\$4,000.00	304-10
67306	Ohio Parks & Recreation Assn.	OPRA 2025 Conference	\$5,300.00	000-00
67308	Robin Technologies	Website Services	\$27.50	310-14
67309	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,200.90	000-00
67310	Breezeline	Telephone Service	\$226.52	101-13
67311	Marketing Barn LLC	Digital Marketing Services For Metro Parks	\$47,500.00	310-14
67313	Squire Patton Boggs (US) LLP	Legal Services	\$4,050.00	000-00
67316	Breezeline	Telephone Service	\$1,615.88	000-00
67317	Central Flyway Taxidermy	Osprey Taxidermy	\$1,250.00	103-11
67318	Franklin County Treasurer	First Half Franklin County Real Estate Taxes	\$71,273.58	301-15
67319	Kendawg's Heating & Cooling, LLC	New Furnance For SLR Shop	\$3,596.00	500-20
67321	Mid Ohio Regional Planning Commission	Annual Membership Dues	\$1,250.00	308-10
67325	USI Insurance Services National	Insurance Consulting Services For 2025	\$7,500.00	302-10
67326	Green & Sons, Ltd	Kubota UTV With Plow	\$30,956.00	113-13
67327	Harry's Lawn Care	Removal Of Tree Stump	\$140.00	119-13
67329	Setcan Corporation	Training Batons	\$364.46	115-18
67330	Steward Green LLC	Aerial Drone Deer Survey	\$11,377.00	307-16
67331	Superior Uniform Sales, Inc.	Uniforms	\$3,807.47	000-00
67333	Franklin County Treasurer	First Half Franklin County Real Estate Taxes	\$1,877.38	301-15

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67334	Breezeline	Telephone Service	\$843.19	000-00
67335	Burgess & Niple, Inc.	Environmental Monitoring SIO	\$1,080.00	305-14
67336	Byers Ford	F150 2WD For Sharon Woods	\$38,935.00	105-18
67337	Byers Ford	F150 4X4	\$42,384.00	102-18
67338	Groveport Madison Local Schools	Field Trip Transportation	\$562.69	202-11
67339	Hulk Trailer Factory	Dump Trailer Purchase	\$1,000.00	101-13
67340	Motorola Solutions, Inc.	One Mobile Radio And 9 Portable Radios	\$642.86	305-18
67341	Ohio Environmental Protection Agency	VAP Technical Assistance 2025	\$180.11	305-10
67342	Ohio Environmental Protection Agency	VAP Technical Assistance 2025	\$163.24	305-10
FUND 27 TOTAL			\$2,185,581.09	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1074	VISA	VISA Commercial Card Disbursements	\$5,172.19	000-00
67296	Legat Architects, Inc	Bank Run Restroom Design Services	\$965.00	700-32
67298	Swan Freedom	Supply Toilet Partitions Ingram Bank Run	\$20,220.00	700-32
67302	Geotechnical Consultants, Inc.	Inspection Services Park Road Trail Project	\$298.50	700-34
67307	RKE Management, Inc.	Aggregates	\$2,121.98	700-35
67312	Setterlin Building Company	Construction Of Restroom At Quarry Trails	\$33,051.63	700-31
67313	Squire Patton Boggs (US) LLP	Legal Services	\$1,725.00	800-30
67320	Lang Stone Company, Inc.	Stone Bench Materials Rose Trellis Inniswood	\$2,171.25	700-35
67322	Swan Freedom	Supply Toilet Partitions Ingram Bank Run	\$9,170.00	700-32
67323	Toole Design Group, LLC	Sharon Woods Connector Design Services	\$5,446.79	700-34
67324	Triad Architects, Inc.	Quarry Trails Lakes Area Restroom Design	\$470.00	700-34
67328	Janco LLC	Bank Run Restroom For Optimist Lodge	\$91,709.00	700-32
67332	Surehands Lift And Care	Hoist And Lift For Playground Restroom	\$1,460.00	700-35
67335	Burgess & Niple, Inc.	Floodplain Study At Bank Run Quarry	\$492.00	700-34
67343	Surehands Lift And Care	Hoist And Lift For Playground Restroom	\$11,683.82	700-35
1616(E)	Talon Title Agency, LLC	Purchase McCoy & Moore Properties At BDC	\$1,306,137.00	800-30
FUND 29 TOTAL			\$1,492,294.16	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1065	Franklin County Treasurer	Payroll	\$31,469.78	000-00
JE 1068	Franklin County Treasurer	Payroll	\$35,813.65	000-00
JE 1074	VISA	VISA Commercial Card Disbursements	\$8,955.19	000-00
1617(E)	American Electric Power	Electric Service	\$5,905.82	111-17
1622(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,416.23	111-17
1624(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$128.34	199-17
1628(E)	Fintech	Beer/Wine Invoice Processing	\$39.00	111-17
1630(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$270.28	199-17
1634(E)	Verizon	Telephone Service	\$128.00	111-17
1638(E)	Heartland Payment Systems	Bank Account Charges	\$100.67	111-17
1639(E)	Heartland Payment Systems	Bank Account Charges	\$7.20	111-17
1640(E)	Treasurer, State of Ohio	Sales Tax	\$444.54	000-00
1641(E)	Ohio Division of Liquor Control	Liquor License	\$2,190.00	199-17
67287	Elizabeth Frimpong	Receipt 73475, Paid 2024, Refund	\$160.00	000-00
67288	Kevin Heacock	Receipt 73500, Paid 2024, Refund	\$200.00	000-00
67297	Rumpke Of Ohio, Inc.	Trash Collection	\$82.47	111-17
67310	Breezeline	Telephone Service	\$157.42	111-17
67314	Megan Muetzel	Receipt 73924	\$64.00	000 00
67315	The Beleivers' Ministries	Receipt 73879, Paid 2024, Refund	\$440.00	111-17
67316	Breezeline	Telephone Service	\$1,175.66	111-17

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67331	Superior Uniform Sales, Inc.	Uniforms	\$57.76	111-17
FUND 30 TOTAL			\$89,206.01	

GRAND TOTAL

\$3,767,081.26

Then and Now Certifications during January, 2025 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>
67290	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
67293	Franklin Co Emergency Management	Radio Fees	\$5,460.00	305-18
67301	Admar Ohio LLC	Rental Equipment For Trail Maintenance	\$3,131.00	500-20
67303	Governmentjobs.Com	Annual Licenses For Insight & Onboard	\$12,131.66	304-10
67305	Liz Christian	Tuition Reimbursement For 2025	\$4,000.00	304-10
67306	Ohio Parks & Recreation Assn.	OPRA 2025 Conference	\$5,300.00	000-00
67319	Kendawg's Heating & Cooling, LLC	New Furnace For SLR Shop	\$3,596.00	500-20

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

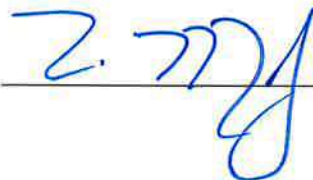
Adopted this 18th day of February, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



STATEMENT OF CHANGES IN FUND BALANCES
January 31, 2025

	CURRENT MONTH	2025 YR-TO-DATE	2025 YR-TO-DATE BUDGET	2024 YR-TO-DATE
REVENUES:³				
Property Tax Levy	1,950,000.00	1,950,000.00	3,058,924.77	2,509,000.00
Rmbrs Land Acquisition	-	-	0.00	
Groundwater Credits	-	-	0.00	
Wetlands Credits	-	-	6,250.00	
Local Government Fund	257,497.91	257,497.91	217,077.71	220,643.67
Income from Operations	56,412.00	56,412.00	70,809.42	76,313.00
Investment Income	74,436.51	74,436.51	58,683.37	93,094.56
Donations, Sponsors, Bequests	137.00	137.00	83.34	100.00
Government Grants	1,000.00	1,000.00	253,561.39	0.00
Miscellaneous	138,084.90	138,084.90	7,880.89	43,946.94
Total Revenues	2,477,568.32	2,477,568.32	3,673,270.89	2,943,098.17
EXPENDITURES:³				
Operations	2,142,026.09	2,142,026.09	2,439,637.22	2,041,777.56
Capital Improvements	184,432.16	184,432.16	4,627,430.42	334,680.76
Land Acquisition	1,307,862.00	1,307,862.00	1,979,000.00	58,489.88
Total Expenditures	3,634,320.25	3,634,320.25	9,046,067.64	2,434,948.20
EXCESS OF REVENUES OVER EXPENDITURES	(1,156,751.93)	(1,156,751.93)	(5,372,796.75)	508,149.97
Special Covid Relief Fund				
Revenues	0.00	0.00		
Expenditures	0.00	0.00		
Net Surplus (Deficit)	0.00	0.00		0.00
Golf Course				
Revenues	29,513.79	29,513.79	25,903.77	22,579.37
Operating Expenditures	86,105.31	86,105.31	88,341.21	79,263.79
Expenditures for Resale	710.66	710.66	0.00	924.44
Net Surplus/(Deficit)	(57,302.18)	(57,302.18)	(62,437.44)	(57,608.86)
BEGINNING FUNDS CASH BALANCE	27,673,430.28	27,673,430.28		28,601,689.09
ENDING FUNDS CASH BALANCE	26,459,376.17	26,459,376.17		29,052,230.20
	Notes 1&2			
ANALYSIS OF ENDING BALANCE:				
Unencumbered Fund Equity	17,733,119.08	17,733,119.08		23,897,891.44
Encumbered	8,726,257.09	8,726,257.09		5,154,338.76
	<u>26,459,376.17</u>	<u>26,459,376.17</u>		<u>29,052,230.20</u>
Encumbrance Reconciliation:				
Beginning (previous period)	5,887,073.44	3,082,767.46		3,082,767.46
Ending (current month)	8,726,257.09	8,726,257.09		5,154,338.76
Net Change in Encumbrances	2,839,183.65	5,643,489.63		2,071,571.30
TRANSFERS:				
IN (Revenue)				
Operations	-	-		0.00
Capital Improvements	1,000,000.00	1,000,000.00		0.00
Enterprise	-	-		0.00
Enterprise - Interfund Loan	-	-		
Total	1,000,000.00	1,000,000.00		0.00
OUT (Expenditure)				
Operations	1,000,000.00	1,000,000.00		0.00
Operations - Interfund Loan	-	-		
Capital Improvements	-	-		0.00
Enterprise	-	-		0.00
Total	1,000,000.00	1,000,000.00		0.00
NET EFFECT OF TRANSFERS	0.00	0.00		0.00

Footnotes:

¹This report shows the combined performance of the Genl. Operating (27), Special Covid Relief (28), Capital Developmt (29), Golf Course (30) Funds,

²The combined Cash Balance for Funds 27, 28, 29, 30, as of January 1, 2025 was \$27,673,430.28

(Unenc, \$21,786,356.84 + Enc \$5,887,073.44 = \$27,673,430.28)

³Interfund transfers are offset in Revenues and Expenditures, because the funds activities are consolidated. Revenues and Expenditures are a total of funds 27 and 29.

RESOLUTION NO. 6227

REQUEST OF FUNDS FROM THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND DESIGNATION OF PROJECTS FOR OHIO PARKS DISTRICTS ROADWORK FUND FY 2026-2027 THROUGH THE OHIO PARKS & RECREATION ASSOCIATION (OPRA).

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (Metro Parks) has need for improvement of public park roadways owned and maintained by the Park District in Central Ohio; and

WHEREAS, the Park District was created according to Ohio Revised Code 1545, owns or holds at a minimum a 15-year lease of eligible parkland for roadwork funding, and has adequate, available resources for the construction and maintenance of requested park road improvements; and

WHEREAS, the Ohio Park Districts Roadwork Fund is provided by ODOT for such purposes as authorized by Ohio Revised Code 5511.06, is subject to the Park District Guidance to ODOT's Metropark Program as prescribed by ODOT, and is coordinated by the OPRA; and

WHEREAS, the Board is cognizant of the requirements for receiving such funds, and agrees to comply with the OPRA Policy, as clarified at the Meeting on December 7, 2010, that the park districts are prohibited from accumulating more than 3 Bienniums (six years) of UNUSED funds; and

WHEREAS, Section II, paragraph 1A, of the Annual Agreement between ODOT and OPRA requires a two-year list of priority projects for the Metroparks Program to be submitted to ODOT for Department-wide posting and distribution. In order to comply with this provision, each Metropark is required to submit their two-year list of priority projects to OPRA; and

WHEREAS, Metro Parks requests the designated allocation from the Ohio Parks Districts Roadwork Fund along with any remaining balance of funds in accordance with the following stipulations:

1. Funds can be used for materials and labor necessary for construction or reconstruction of park drives, park roads, new or replacement bridges, park access roads and parking lots. The funds also may be used for the purchase and hauling of materials for the improvement, repair and maintenance of park drives, park roads, park access roads, and parking lots, and rental of labor and equipment. Force account labor costs (charges by park district employees or associates) are ineligible. Ineligible costs include bikeways and items such as shelter houses, wells, pumps, restrooms facilities, park buildings, etc. All projects must be associated with public vehicular access to be eligible for funding. Funds may be used for eligible construction costs, including construction engineering (i.e., testing and inspection) of "LET" projects.

2. The Park District will pay all costs incurred over the appropriated allocation and, also, for all costs associated with design, environmental studies and documents, and right-of-way

activities. Any deviation from the guidelines regarding environmental studies or roadway design requires the written approval of ODOT; 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 request approval and execute necessary documents from the Ohio Parks and Recreation Association Project Coordinator to receive dedicated funds from the ODOT – Metro Parks Road Improvement Allocation for the 2026-2027 Biennium, along with any remaining balance of funds and agrees to pay any costs in excess of the allocation.

Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6229

AUTHORIZING THE GRANT OF AN EASEMENT TO THE CITY OF COLUMBUS FOR
SANITARY SEWER IMPROVEMENTS AT THREE CREEKS PARK

WHEREAS, the City of Columbus has requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") grant an easement on park property located in the City of Columbus, Franklin County and being part of lands along Blacklick Creek at Three Creeks Park; and

WHEREAS, the City of Columbus is requesting to develop a solar sanitary sewer monitoring system on park property consisting of approximately 0.016 acres; and

WHEREAS, the Board will seek fair market value for the easement and deem the granting of the easement 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 grant an easement of park property and herewith directs and authorizes its Executive Director, as agent for this Board to apply to the Probate Court of Franklin County for approval, and if approved by all, execute the necessary documents for granting the easement.

Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

Chair

RESOLUTION NO. 6230

AUTHORIZING THE GRANT OF AN EASEMENT TO SOUTH CENTRAL POWER
COMPANY FOR PROPERTY LOCATED AT BANK RUN METRO PARK

WHEREAS, Bank Run Metro Park is being developed as an event center with upgraded facilities and utilities which includes the placing the electrical system underground throughout the site; and

WHEREAS, to service the site, South Central Power Company has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") to grant an easement of a twenty (20') foot wide strips of land in four areas totaling approximately 1.84 acres on property owned by the Board and located in the Hamilton Township, Franklin County and being part of lands within Bank Run Metro Park; and

WHEREAS, the Board deems the granting of this easement 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 grant the easement and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Franklin County for approval to grant the easement and, if approved, execute the necessary documents for granting of the easement.

Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 6231

AUTHORIZING THE GRANT OF AN EASEMENT FOR UTILITY PURPOSES TO THE
MID-OHIO WATER AND SEWER DISTRICT FOR PROPERTY ALONG BIG DARBY
CREEK IN MADISON COUNTY

WHEREAS, the Mid-Ohio Water and Sewer District has requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") grant an easement of park property adjacent to Big Darby Creek, located in Plain City, Madison County; and

WHEREAS, Plain City is updating their water and sanitary sewer system with a centralized location in Madison County through the Mid-Ohio Water and Sewer District which is requesting an easement of approximately 2,267 square feet; and

WHEREAS, the Board deems the granting of this easement 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 grant an easement of property and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Madison County for approval, and if approved, execute the necessary documents for granting the easement.

Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6232

AUTHORIZING THE PURCHASE OF PLAY FEATURES AT THREE CREEKS PARK

WHEREAS, the Columbus and Franklin County Metropolitan Park District ("Metro Parks") is in the process of creating a wide range of visitor experiences and opportunities for all ages at Three Creeks Park, Confluence Area that will enhance the enjoyment of visitors; and

WHEREAS, Section 125.04 of the Ohio Revised Code allows political subdivisions such as Metro Parks to participate in contracts of the Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including Omnia Partners cooperative purchasing agreement and in 2025 it has been determined that purchasing the proposed Three Creeks playground through this program is advantageous to Metro Parks; and

WHEREAS, the estimated cost of the Three Creeks playground is \$189,000 and funds are available in the 2025 Capital Improvement Budget; and

WHEREAS, GameTime has provided the best quote to demolish the existing structures, complete any necessary site work, provide and install play equipment along with play surface and

WHEREAS, consistent with 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 enter into contract with GameTime for \$189,000 to purchase a playground through the Omnia Partner cooperative purchasing contract and further authorize expenditure of additional funds as needed to complete the project.

Adopted this 18th day February 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6233

AUTHORIZING ENTERING INTO A CONTRACT FOR IMPROVEMENTS TO THE
BLENDON WOODS METRO PARK NATURE CENTER

WHEREAS, 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 to better serve the public; and

WHEREAS, an addition to the Blendon Woods Nature Center is needed to expand the classroom capacity and function of the nature center; and

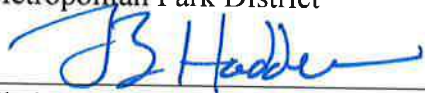
WHEREAS, these improvements have an estimated cost of \$410,000, with funds available in the 2025 Capital Improvement Budget; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with Ferguson Construction – Columbus LLC submitting the best and lowest bid in the amount of \$468,882; 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 Ferguson Construction – Columbus LLC for nature center improvements in the amount of \$468,882 and further authorizes any reasonable additional change orders necessary to complete this project.



Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 6234

AUTHORIZING ENTERING INTO A CHANGE ORDER WITH JANCO, LLC. FOR
RESTROOM IMPROVEMENTS AT BANK RUN METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") entered into contract with Janco, LLC in the amount of \$621,460 (Board Resolution 6185, August, 2024) for construction of a restroom addition to the Optimist Building at Bank Run Metro Park which is progressing ahead of schedule; and

WHEREAS, during planning for facilities at Bank Run, it was determined that an additional restroom was needed adjacent to an existing shelter which Metro Parks contracted with Norwalk Precast to provide a prefabricated restroom this spring; and

WHEREAS, Janco LLC, a very respected contractor in Central Ohio provided a quote for \$76,900 for engineering and permitting installation of the restroom and related utility connections and improvements; and

WHEREAS, additional quotes were received for the engineering and permitting with Janco providing the best and lowest quote; 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 a change order in the amount of \$76,900 with Janco, LLC and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director




RESOLUTION NO. 6203

AUTHORIZING THE GRANT OF AN EASEMENT FOR STORMWATER PURPOSES
TO THE CITY OF COLUMBUS FOR PARK PROPERTY AT PICKERINGTON PONDS
METRO PARK

WHEREAS, the City of Columbus has requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") grant an easement on park property located in the City of Columbus, Franklin County and being part of lands along Blacklick Creek at Pickerington Ponds Metro Park; and

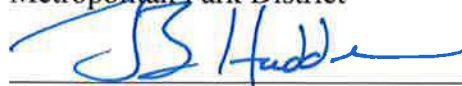
WHEREAS, an adjacent development to park property is in need of a stormwater outlet for a proposed retention basin and has requested a permanent easement consists of approximately 0.143 acres and a temporary construction easement of 0.096 acres; and

WHEREAS, the Board will seek fair market value for the easement and deem the granting of these easement 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 grant an easement of property 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 easement.

Adopted this 18th day of February, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director