

RESOLUTION NO. 6263

APPROVAL OF JULY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1157	Franklin County Treasurer	Payroll	\$930,427.13	000-00
JE 1162	Franklin County Treasurer	Payroll	\$972,686.34	000-00
JE 1158	VISA	Visa Commercial Card Disbursements	\$138,351.16	000-00
JE 1166	US Bank	Bank & Wire Transfer Fees	\$1,010.24	000-00
1773(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,930.36	301-10
1774(E)	Pitney Bowes	Postal Services	\$72.00	302-10
1776(E)	Pitney Bowes	Postal Services	\$135.99	302-10
1778(E)	American Electric Power	Electric Service	\$13,589.37	000-00
1779(E)	AT&T	Telephone Service	\$3,971.50	000-00
1780(E)	Breezeline	Telephone Service	\$3,011.55	303-10
1781(E)	Centurylink	Long Distance Service	\$1.50	305-10
1782(E)	City Of Westerville	Electric & Water Service	\$2,401.48	108-13
1783(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,301.20	000-00
1784(E)	Columbus City Treasurer	Water/Sewer/Electric	\$11,782.47	000-00
1786(E)	Consolidated Electric Cooperative	Electric Service	\$189.87	118-13
1787(E)	Del-Co Water Co., Inc.	Water Service	\$961.24	000-00
1788(E)	Earnhart Hill Regional	Water/Sewer	\$45.80	112-13
1790(E)	Frontier	Telephone Service	\$668.93	000-00
1792(E)	Ohio Edison Co.	Electric Service	\$2,375.23	000-00
1793(E)	South Central Power Co.	Electric Service	\$2,334.00	000-00
1795(E)	Union Rural Electric Cooperative	Electric Service	\$564.12	115-13
1796(E)	Verizon	Telephone Service	\$4,358.52	000-00
1797(E)	Wex Bank	Fleet Card Gas Purchases	\$5,403.57	000-00
1798(E)	PNC	Bank Account Charges	\$1,842.71	301-10
67826	The Belcivers' Ministries	Receipt 80623, Paid 2025, Refund	\$157.50	000-00
67828	Connie Swoyer	Planted Corn For Corn Maze Fall Fest	\$1,000.00	107-11
67829	Jeremiah's Corner, LLC	IDD Training	\$750.00	305-18
67831	Ron Mast	Mow/Trim At Heritage Trail	\$1,400.00	115-13
67832	Squire Patton Boggs (US) LLP	Legal Services	\$682.50	308-10
67833	Three+One Company, Inc.	Liquidity Analysis Services	\$2,537.50	301-10
67834	Adam McCormick	Receipt 81128, Paid 2025, Refund	\$100.00	000-00
67837	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,264.20	000-00
67838	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$790.00	105-19
67842	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
67843	Docuware Corporation	Scanning Software Maintenance/Support	\$5,952.00	303-10
67846	Kumler Collision, Inc.	Vehicle Repair	\$2,437.45	114-13
67847	Mike's Trucking, Ltd.	Aggregates	\$2,101.25	000-00
67848	Ohio State University	Park Brochures	\$2,550.00	310-14
67849	PI Entertainment Services, LLC	Stage And Sound For Sciotofest	\$2,200.00	117-11
67850	RKE Management, Inc.	Aggregates	\$1,474.66	107-13
67851	Robin Technologies	Website Services	\$1,398.50	310-14
67852	Rumpke Of Ohio, Inc.	Trash Collection	\$5,447.60	000-00
67853	South-Western City Schools	Field Trip Transportation	\$1,316.75	202-11
67856	Admar Ohio, LLC	Equipment Rental - Scissor Lift	\$450.00	119-13
67858	Blind Eye Restoration, LLC	Farmhouse Renovations	\$25,060.00	500-20
67859	Burgess & Niple, Inc.	Grant Application Prep Services	\$1,472.68	307-16
67863	Motorola Solutions, Inc.	Radios For Rangers	\$127.00	305-18
67864	Sidney A. Townsend	High Street Stompers Concert	\$1,000.00	108-11
67866	Fronia Mitchell	Receipt 81377, Paid 2024, Refund	\$250.00	301-10
67867	Stephanie Perlik	Receipt 81165 , Paid 2024, Refund	\$225.00	301-10
67869	Breezeline	Telephone Service	\$226.28	101-13
67871	Gale Larue	Annual District Straw Order	\$3,622.50	000-00
67872	Hilliard Lawn & Garden	Engine Replacement & Service On Mower	\$3,021.22	305-13
67876	Madelyn Mcdaniel	Tuition Reimbursement For 2025	\$1,168.28	304-10

RESOLUTION NO. 6263

APPROVAL OF JULY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67878	Rubbercycle, LLC	Playground Tiles For MUT Stretch Racks	\$4,020.00	500-20
67879	Superior Uniform Sales, Inc.	Uniforms	\$2,462.05	000-00
67880	Treasurer, State Of Ohio	Annual MDT Fees	\$3,000.00	305-18
67884	Beem's BP Distributing, Inc.	Bulk Gasoline	\$9,674.79	000-00
67885	Christian Baisden	Tuition Reimbursement For 2025	\$1,684.36	304-10
67887	Kreis Lumber	Custom Saw 4X4 Post	\$90.00	115-13
67888	Murphy Tractor & Equipment Co., Inc	John Deere Electrical Repairs	\$2,355.04	306-13
67889	RKE Management, Inc.	Aggregates	\$1,795.45	000-00
67890	United Behavioral Health	PT EAP Monthly Fees	\$686.00	304-10
67891	Diane Dobrea	Receipt 81575, Paid 2024, Refund	\$157.50	301-10
67893	John Leffler	Receipt 81665, Paid 2024, Refund	\$100.00	000-00
67895	ACC Party Rental, Inc.	Rentals For Bark Bash	\$1,461.00	113-11
67897	Breezeline	Telephone Service	\$1,615.88	000-00
67900	Intrinsic Landscaping, Inc.	Green Roof Maintenance	\$692.25	103-19
67901	Michael Strohm	Turtle Aquarium	\$667.64	103-11
67902	Mighty Dog Roofing Of Columbus East	Honey Bee Removal At Ranger Station	\$3,095.24	110-13
67903	Ohio State University	Park Brochures	\$10,675.00	310-14
67905	United Behavioral Health	PT EAP Monthly Fees	\$3,430.00	304-10
67906	USGS	Operation Of Big Darby Gauge	\$2,625.00	307-16
67909	Arbaughs Tree Service & Landscaping	Hazard Tree Removal	\$500.00	107-13
67910	Beem's BP Distributing, Inc.	Bulk Gasoline	\$11,761.28	000-00
67911	Franklin County Data Center	Computer Usage Services	\$16,701.00	303-10
67913	Lancaster Auto Electric	Starter Repair	\$209.00	107-13
67915	Paros Architecture + Design LLC	Miscellaneous Architecture Support 2025	\$2,460.59	305-10
67916	Superior Uniform Sales, Inc.	Uniforms	\$2,123.62	000-00
67917	Vance's Shooters Supplies, Inc.	Ballistic Vests	\$13,011.70	305-18
67918	Fellowship Baptist Church	Receipt 81980, Paid 2025, Refund	\$120.00	000-00
67919	Hamed Sherzai	Receipt 81702, Paid 2025, Refund	\$115.00	000-00
67920	Victoria Mendoza	Receipt 81979, Paid 2025, Refund	\$250.00	000-00
67922	Breezeline	Telephone Service	\$843.07	104-19
67923	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
67926	Midstates Recreation	Play Ground Mulch	\$2,280.67	107-13
67927	Motorola Solutions, Inc.	Radios For Rangers	\$1,143.00	305-18
67929	Paros Architecture + Design LLC	Miscellaneous Architecture Support 2025	\$2,800.00	305-10
67931	Ron Mast	Mow/Trim At Heritage Trail	\$1,750.00	115-13
67932	Squire Patton Boggs (US) LLP	Legal Services	\$1,657.50	308-10
67933	The Impact Group, Inc.	Community Engagement Initiative	10,000.00	308-10
FUND 27 TOTAL			\$2,292,092.78	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1158	VISA	Visa Commercial Card Disbursements	\$13,302.95	000-00
67827	Burgess & Niple, Inc.	Scioto Grove Swinging Bridge Engineering	\$3,279.77	700-34
67830	Ohio Real Estate Consultants, Inc.	Appraisal For Property At Walnut Woods	\$4,000.00	800-30
67832	Squire Patton Boggs (US) LLP	Legal Services	\$9,095.00	800-30
67836	Admar Ohio, LLC	Roving Crew Equipment Rentals	\$3,544.00	700-35
67839	Burgess & Niple, Inc.	Sharon Woods Trail Engineering	\$9,660.00	700-34
67841	Cornerstone Landscaping, Inc.	Dock Replacement	\$53,140.06	700-35
67844	Geotechnical Consultants, Inc.	Services For Quarry Trails Restroom	\$473.00	700-31
67847	Mike's Trucking, Ltd.	Aggregates	\$1,344.00	700-35
67855	The Kleingers Group, Inc.	Quarry Trails Stormwater Design	\$3,775.00	700-34
67857	Axis Civil Construction, LLC	Blendon Woods Overlook Trail Bridge Repair	\$123,318.00	700-35
67862	Ironsites, Inc.	Prairie Oaks H2Ohio Wetland Restoration	\$15,456.00	700-33
67868	Arcadis U.S., Inc.	Survey Services	\$19,365.00	800-30
67870	Ferguson Construction Company	Nature Center Addition At Blendon Woods	\$64,002.60	700-32

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67871	Gale Larue	Annual District Straw Order	\$1,237.50	700-35

67873 Joseph Tree Service, LLC
67874 Lars, LLC
67875 Legat Architects, Inc.
67877 Miller Bros. Construction, Inc.
67881 Triad Architects, Inc.
67882 Admar Ohio, LLC
67883 American Electric Power
67886 Janco, LLC
67889 RKE Management, Inc.
67896 Axis Civil Construction, LLC
67898 Difazio & Son, LLC
67899 G2 Architectural Products, LLC
67904 Triad Architects, Inc.
67908 Aquarium Adventure
67914 Norwalk Concrete Industries
67921 Admar Ohio, LLC
67924 Display Dynamics, Inc.
67925 Kokosing Construction Co., Inc.
67930 RKE Management, Inc.
67932 Squire Patton Boggs (US) LLP

Tree Removal At Sharon And Blendon	\$3,495.00	700-35
Optimist Lodge Renovation At Bank Run	\$10,000.00	700-32
Design Services Bank Run Optimist Lodge	\$5,270.00	700-34
Park Road Shared Use Trail Construction	\$12,848.80	700-35
Services For Blendon Nature Center Addition	\$5,924.50	700-32
Roving Crew Equipment Rentals	\$3,321.00	700-35
Electric For Restroom At Quarry Trails	\$2,416.02	700-31
Restroom At Bank Run Metro Park	\$29,704.00	700-31
Aggregates	\$1,423.57	700-35
Gabion Wall	\$15,505.00	700-35
Handicap Access For Playground	\$5,960.00	700-35
Windows On Optimist	\$7,475.00	700-32
Architectural Services At Quarry Trails	\$5,617.63	700-34
Aquarium For Blendon Nature Center	\$10,770.85	700-32
Precast Restrooms For CC and QT	\$8,955.00	700-31
Roving Crew Equipment Rentals	\$2,794.00	700-35
Interpretive Displays At BLN And BLK	\$36,800.00	700-34
Paving Improvements At BLN, BLK & POK	\$158,781.56	700-35
Aggregates	\$5,283.64	700-35
Legal Services	\$6,825.00	800-30

FUND 29 TOTAL

\$664,163.45

Check # Payee

JE 1157 Franklin County Treasurer
JE 1162 Franklin County Treasurer
JE 1158 VISA
1778(E) American Electric Power
1783(E) Columbia Gas Of Ohio
1785(E) Columbus Distributing
1789(E) Fintech
1791(E) Heidelberg Distributing
1794(E) Superior Beverage Group
1796(E) Verizon
1775(E) Treasurer, State Of Ohio
1777(E) Heartland Payment Systems
1799(E) Heartland Payment Systems
67825 Fadra Evans
67835 Stacy Pelotshweu
67837 Beem's BP Distributing, Inc.
67840 Callaway Golf Company
67852 Rumpke Of Ohio, Inc.
67854 Srixon/Cleveland Golf
67860 Deere & Company
67865 Waibel Electric Company, Inc.
67869 Breezeline
67892 Ingrid Cunningham
67894 Michael Hill
67897 Breezeline
67907 Wittek Golf
67912 Jerry Pate Turf & Irrigation, Inc.
67928 Ohio Heating

Description

Payroll
Payroll
Visa Commercial Card Disbursements
Electric Service
Natural Gas Service
Resale Merchandise - Food/Beverage
Beer/Wine Invoice Processing
Resale Merchandise - Food/Beverage
Resale Merchandise - Food/Beverage
Telephone Service
Sales Tax
Bank Account Charges
Bank Account Charges
Receipt 80907, Paid 2024, Refund
Receipt 80958, Paid 2025, Refund
Bulk Gasoline
Resale Merch-Balls,Headwear,Gloves
Trash Collection
Resale Merch- Golf Balls, Headwear, Gloves
John Deere Triplex Mower
Replace First Tee Office Lights With LED
Telephone Service
Receipt 81662, Paid 2025, Refund
Receipt 81669, Paid 2025, Refund
Telephone Service
Golf Course Directional Signage
Hardware & Software For Irrigation System
HVAC Preventative Maintenance Contract

Amount

\$46,550.86
\$48,900.11
\$19,833.48
\$4,032.56
\$250.85
\$1,104.27
\$39.00
\$1,303.39
\$2,915.50
\$176.98
\$8,255.97
\$3.60
\$6,170.09
\$340.00
\$30.00
\$2,588.85
\$1,119.43
\$229.28
\$3,107.12
\$43,554.84
\$2,600.00
\$157.24
\$200.00
\$64.00
\$1,175.66
\$3,620.62
\$400.00
\$2,520.12

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FUND 30 TOTAL

\$201,243.82

GRAND TOTAL

\$3,157,500.05

RESOLUTION NO. 6263

APPROVAL OF JULY DISBURSEMENTS

Then and Now Certifications during July, 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>
67902	Mighty Dog Roofing Of Columbus East	Honey Bee Removal At Ranger Station	\$3,095.24	110-13
67908	Aquarium Adventure	Aquarium For Blendon Nature Center	\$10,770.85	700-32

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

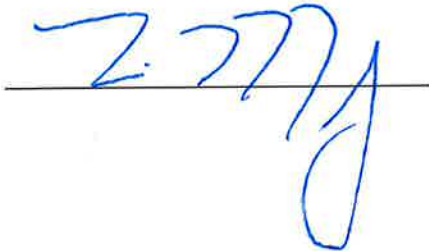
Adopted this 19th day of August, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



RESOLUTION NO. 6264

AUTHORIZING ENTERING INTO A SUBLEASE AGREEMENT WITH THE OHIO
DEPARTMENT OF NATURAL RESOURCES AND AMERICAN ELECTRIC POWER FOR
EXPANSION OF GREAT SOUTHERN METRO PARK

WHEREAS, Metro Parks is developing Great Southern Metro Park in southern Columbus; and
WHEREAS, the Ohio Department of Natural Resources (ODNR) owns property adjacent to
Metro Parks property, some of which is encumbered with a perpetual lease to American Electric
Power (AEP); and

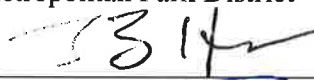
WHEREAS, the ODNR property would be a valuable addition to Great Southern Metro Park
providing public access to the Scioto River and the property leased to AEP would provide a
corridor for construction of a significant portion of a recreational trail connecting Great Southern
Metro Park to downtown Columbus; and

WHEREAS, an agreement has been reached regarding terms and conditions for a sublease
arrangement between ODNR, AEP, and Metro Parks that would allow Metro Parks to manage
said property for 15 years with an option to renew for 15 more years; 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 enter into a sublease with ODNR and
AEP to promote the management of this property and provide needed services to the residents of
this portion of Columbus.

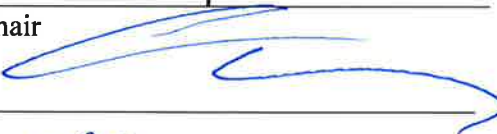

Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:



RESOLUTION NO. 6265

SUPPORTING THE SUBMISSION AN APPLICATION FOR ACCREDITATION
THROUGH THE OHIO COLLABORATIVE LAW ENFORCEMENT ACCREDITATION
PROGRAM

WHEREAS, the Ohio Collaborative Law Enforcement Accreditation Program (OCLEAP) was created to establish law enforcement best practices by way of comprehensive, obtainable operationally effective standards while providing resources and support to Ohio agencies in an effort to protect the public and law enforcement personnel, limit liability, and enhance levels of professional service delivery; and

WHEREAS, Metro Parks was the first agency in Franklin County to become certified with the Ohio Collaborative; and


WHEREAS, Metro Parks has met all of the standards in the certification process through the Ohio Collaborative, and the next step to set Metro Parks apart and ahead in the field of law enforcement is to become an accredited agency through the OCLEAP; and

WHEREAS, by participating in this voluntary process of becoming an accredited agency with OCLEAP will allow Metro Parks' to continue its dedication to the highest and most advanced law enforcement standards and practices; Now Therefore,

BE IT RESOLVED, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby supports submission of an application to the Ohio Collaborative Law Enforcement Accreditation Program and entering into the accreditation process to better serve the public.

Adopted this 19th day of August 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 6266

AUTHORIZING THE SUBMISSION OF TWO APPLICATIONS TO THE ODNR H2OHIO GRANT PROGRAM

WHEREAS, protecting and improving water quality is a primary goal within Columbus and Franklin County Metro Parks ("Metro Parks") and an important part of Metro Parks Resource Management function and mission; and

WHEREAS, the Amazon Corporation and the State of Ohio have allocated funds to the H2Ohio Grant Program with the stated goal of improving water quality managed through the Ohio Department of Natural Resources (ODNR) with a focus on wetland creation, hydrologic restoration and enhancement of existing wetlands and floodplains; and

WHEREAS, Metro Parks' share the same resource management goals of improve water quality and habitat with this competitive, reimbursement grant program; and

WHEREAS, the Resource Management staff have identified two sites within the park district for submission to the H2Ohio grant program:

- 50-acre site at Prairie Oaks Metro Park, Brown Township, Franklin County Ohio
- 43-acre site at Glacier Ridge Metro Park, Jerome Township, Union County, Ohio

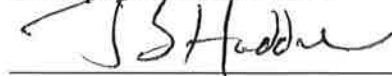
WHEREAS, it is required to submit a resolution of support from its Board for the H2Ohio grant application process; and

WHEREAS, the grant applications will be submitted to the H2Ohio Grant Fund to assist with the restoration of wetlands and other habitat on these properties; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to submit two grant applications to the ODNR H20Ohio Grant Program, to request enrollment in the H2Ohio program and seek reimbursement for water quality related restoration work undertaken on park property and to execute contracts and covenants necessary to receive these funds.

Adopted this 19th day of August, 2025.

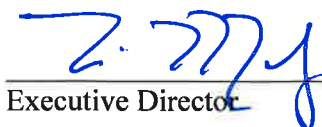
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6267

AUTHORIZING THE PURCHASE OF SITE FURNISHINGS FOR BANK RUN METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is continuing the development of facilities that have a wide range of visitor experiences and opportunities at Bank Run Metro Park; and

WHEREAS, Section 125.04 of the Ohio Revised Code allows political subdivisions such as Metro Parks to participate in contracts through 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 the TIPS purchasing program and in June 2025 it was determined that purchasing park amenities through this program is advantageous to Metro Parks; and

WHEREAS, Emuamericas, Inc. provided the best and lowest quote of \$84,400 to purchase picnic tables for the large shelter at Bank Run Metro Park with funds available in the 2025 Capital Improvement Budget; 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 Emuamericas, Inc. to purchase and construct a shelter through the TIPS purchasing program at a cost of \$84,400 and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 6268

AUTHORIZING ENTERING INTO A CONTRACT FOR SITE LIGHTING
IMPROVEMENTS AT BANK RUN 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; and

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 and improved roadway, parking lot and walkways lighting for park users; and

WHEREAS, these improvements have an estimated cost of \$280,0000, 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 Jess Howard Electric Company submitting the best and lowest bid in the amount of \$264,118.92; 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 Jess Howard Electric Company for electrical improvements in the amount of \$264,118.92 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6269

AUTHORIZING ENTERING INTO CHANGE ORDERS WITH LARS, LLC FOR
FACILITY IMPROVEMENTS AT BANK RUN METRO PARK

WHEREAS, Metro Parks is continuing the development of existing facilities that have a wide range of visitor experiences and opportunities at Bank Run Metro Park; and

WHEREAS, the historic Optimist Lodge is being renovated to accommodate public use as a three-season facility with a new restroom area; and

WHEREAS, staff obtained competitive quotes for exterior repairs to the front area that included new siding, windows and an entry canopy and entered into a contract with LARS, LLC in the amount of \$55,673 and;

WHEREAS, additional improvements are needed that include painting the existing three sides, new entry door, front footer, and framing for structural support to the front wall totaling \$36,350 bringing the new contract amount to \$92,023 which requires Board approval; and

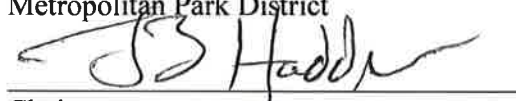
WHEREAS, LARS, LLC is also under contract through competitive quotes to install a new roof in the amount of \$25,727.70; and

WHEREAS, funds are available in the 2025 Capital Improvement Budget to address these change orders; 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 change orders in the amount of \$36,350 with LARS, LLC and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director
George R. McEneaney

RESOLUTION NO. 6270

AUTHORIZING THE GRANT OF AN EASEMENT TO OHIO POWER COMPANY FOR
PROPERTY LOCATED AT QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks is constructing a new restroom at Quarry Trail to improve visitor experience and needs electrical service to operate the restroom; and

WHEREAS, Ohio Power Company has requested an easement from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District a 10' wide strip of land approximately 0.22 acres on property owned by the Board and located in the City of Columbus, Franklin County and being part of lands within Quarry Trails Metro Park for; and

WHEREAS, Clean Ohio Grant Funds were used to purchase the property and pending approval of the Ohio Public Works Commission; 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 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 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6271

AUTHORIZING THE ACQUISITION OF REAL ESTATE OWNED BY THE COLUMBUS JEWISH FOUNDATION ALONG ALUM CREEK

WHEREAS, property owned by the Columbus Jewish Foundation (CJF), consisting of approximately 7.12 acres, more or less, located in the City of Columbus, Ohio is necessary for the preservation of park lands along Alum Creek Greenway Trail; and

WHEREAS, as consideration for the sale of the property, Metro Parks has agreed to perform certain obligations of CJF with respect to the removal of a pedestrian bridge across Alum Creek that was recently damaged by flooding; and

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

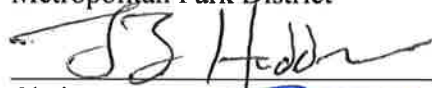
WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, the total estimated price of the acquisition is \$10,000, 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 and to obtain the execution thereof.

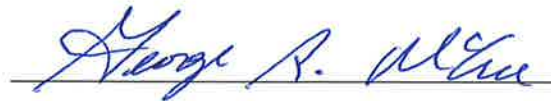
Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 6272

AUTHORIZING THE PURCHASE OF REAL ESTATE ADJACENT TO THE HERITAGE TRAIL

WHEREAS, property owned by Lloyd Kurtz, consisting of approximately 54.05 acres, more or less, located in Franklin County and Madison County, Ohio is necessary for the preservation of park lands along Heritage Trail; and

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

WHEREAS, Lloyd Kurtz is a willing seller at a negotiated price of \$5,200,000; and

WHEREAS, the City of Columbus have agreed to reimburse Metro Parks \$4,000,000 towards the purchase of the property that will facilitate a future roadway and utility crossing of the Heritage Trail; and

WHEREAS, Metro Parks finds these lands to be a desirable acquisition that will provide connection to the Heritage Trail and much needed greenspace in a rapidly growing area; and

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

WHEREAS, the total estimated price of the acquisition is \$5,200,000, 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 and to obtain the execution thereof.

Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

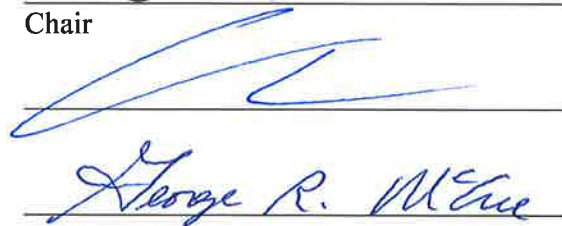


Chair

Attest:



Executive Director



George R. McEneaney

RESOLUTION NO. 6273

AUTHORIZING EXPENDITURE OF FUNDS FOR PAVING IMPROVEMENTS AT SHARON WOODS METRO PARK

WHEREAS, Metro Parks, City of Columbus, City of Westerville and the City of Worthington, have developed a strategy for an east-west shared-use trail system connecting the Alum Creek Greenway Trail west to the Olentangy Greenway Trail; and

WHEREAS, Metro Parks has recently completed a 1,200' section of the shared-use path from Deer Creek Drive across I-71 to the northwest edge of Sharon Woods Metro Park Headquarters area; and

WHEREAS, the Metro Parks' Roving Construction Crew has constructed Phase 2 of a trail along the roadway to the Headquarters area that needs additional resources to complete paving improvements; and

WHEREAS, the Board of Park Commissioners is required to authorize all expenditures of over \$75,000, for a project; and

WHEREAS, three quotes were obtained for paving improvements with B&C Blacktop being the lowest bid at \$74,500 with funds available in the 2025 Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to enter into contract with B&C Blacktop in the amount up to \$74,500 for paving improvements and further authorizes reasonable change orders that may be necessary to complete the project.

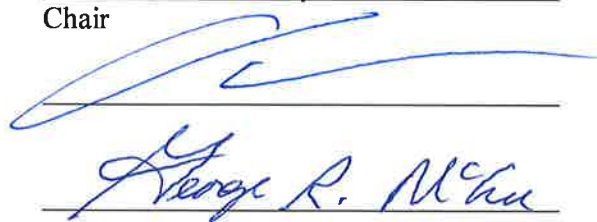
Adopted this 19th day of August, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director
George R. McQuinn