

RESOLUTION NO. 6173

APPROVAL OF JUNE DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 929	Franklin County Treasurer	Payroll	\$923,174.86	000-00
JE 936	Franklin County Treasurer	Payroll	\$926,010.01	000-00
JE 931	VISA	VISA Commercial Card Disbursements	\$185,423.40	000-00
JE 941	US Bank	Bank & wire transfer fees	\$953.98	000-00
1418(E)	Vermont Systems, Inc.	Bank Account Charges	\$2,155.21	301-10
1423(E)	American Electric Power	Electric Service	\$7,628.74	000-00
1424(E)	AT&T	Telephone Service	\$3,557.68	000-00
1425(E)	BP Oil Co.	Credit Card Gas Purchases	\$6,411.33	000-00
1426(E)	Breezeline	Telephone Service	\$2,967.75	303-10
1427(E)	Centurylink	Long Distance Service	\$1.87	305-10
1428(E)	City Of Reynoldsburg	Water Service	\$8,767.44	101-13
1429(E)	City Of Westerville	Electric & Water Service	\$2,115.11	108-13
1430(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,478.72	000-00
1431(E)	Columbus City Treasurer	Water/Sewer/Electric	\$12,359.99	000-00
1433(E)	Del-Co Water Co., Inc.	Water Service	\$1,069.50	000-00
1434(E)	Earnhart Hill Regional	Water/Sewer	\$41.34	112-13
1435(E)	Frontier	Telephone Service	\$575.99	000-00
1437(E)	Ohio Edison Co.	Electric Service	\$608.46	000-00
1439(E)	South Central Power Co.	Electric Service	\$1,988.00	000-00
1441(E)	Union Rural Electric Cooperative	Electric Service	\$427.98	115-13
1442(E)	Verizon	Telephone Service	\$5,241.44	000-00
1443(E)	PNC	Bank Account Charges	\$1,704.16	301-10
1445(E)	Pitncy Bowes	Postal Services	\$72.00	302-10
66607	Columbus Epoxy Flooring, LLC	Flooring At Rest Room	\$1,500.00	500-20
66608	Complete Picture Media, LLC	Guest Speaker For Co-sponsored Events	\$3,550.62	308-10
66609	Gametime C/O DWA Recreation	Repairs To Existing Playground	\$4,793.44	114-13
66610	Gordon Food Service, Inc.	Resale Merchandise - Food	\$612.15	201-12
66611	Ron Mast	Mow/Trim At Heritage Trail	\$1,750.00	115-13
66612	Russell Tree Experts	Removal Of 2 Hazardous Trees (Bridge #1)	\$4,000.00	104-13
66613	Squire Patton Boggs (US) LLP	Legal Services	\$1,668.75	308-10
66615	Cheryl Gaines	Receipt 67417, Paid 2023, Refund	\$80.00	000-00
66617	Katherine Davis	Receipt 67450, Paid 2024, Refund	\$450.00	000-00
66620	OSU Physicians Inc	Receipt 67236, Paid 2023, Refund	\$144.00	000-00
66623	Admar Ohio LLC	Equipment Rental	\$2,690.00	113-13
66624	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,502.96	000-00
66625	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$660.00	105-19
66626	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
66627	Doug Ramey	Tuition Reimbursement	\$1,996.87	304-10
66630	RKE Management, Inc.	Aggregates	\$1,219.03	000-00
66632	United Behavioral Health	PT EAP Monthly Fees	\$547.84	304-10
66633	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,130.63	000-00
66634	E.C. Babbert, Inc.	Pump Replacement North Restroom	\$4,969.74	103-13
66635	Franklin County Purchasing Dept.	Business Cards	\$22.68	310-14
66636	Green & Sons, Ltd.	Replacement Brush Mower	\$13,260.00	105-13
66637	Marketing Barn LLC	Digital Marketing Services For Metro Parks	\$47,500.00	310-14
66638	Midway Trailer Sales	Spring Axle Trailer, Water Tank And Pump	\$8,000.00	110-13
66640	Rumpke Of Ohio, Inc.	Trash Collection	\$5,389.01	000-00
66641	Superior Uniform Sales, Inc.	Uniforms	\$583.58	000-00
66642	Treasurer, State Of Ohio	2024 Dam Safety Fee	\$1,330.64	305-18
66643	Joseph Brown	Receipt 67715, Paid 2024, Refund	\$122.50	000-00
66644	Samantha Speegle	Receipt 67629, Paid 2024, Refund	\$25.00	000-00
66645	Tim Pressler	Receipt 67494, Paid 2023, Refund	\$120.00	000-00
66648	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,870.59	000-00
66649	Coughlin Automotive Group	Ranger Truck 4X2	\$41,246.00	102-18

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66650	E.C. Babbert, Inc.	Septic Control Panel Install	\$2,134.56	103-13
66653	Franklin County Treasurer	2nd Half Franklin County Real Estate Taxes	\$313.32	301-15
66654	Franklin County Treasurer	2nd Half Franklin County Real Estate Taxes	\$58,877.07	301-15
66655	Franklin County Treasurer	2nd Half Franklin County Real Estate Taxes	\$459.91	301-15
66656	Franklin County Treasurer	2nd Half Franklin County Real Estate Taxes	\$12,325.39	301-15
66657	Gordon Food Service, Inc.	Camp Snacks And Food Supplies	\$2,953.72	201-12
66658	Green & Sons, Ltd	72" Aerator	\$5,692.00	104-13
66663	Proforma Graphics Services	Camp T-Shirts	\$6,014.05	201-12
66664	Superior Uniform Sales, Inc.	Uniforms	\$2,229.63	000-00
66665	Treasurer, State Of Ohio	Fingerprinting	\$4,158.00	304-10
66666	Vance's Shooters Supplies, Inc.	Tasers, Batteries, Holsters	\$4,608.60	305-18
66667	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,007.69	000-00
66668	Breezeline	Telephone Service	\$225.66	101-13
66672	Rush Truck Center Columbus	Truck Repair To Dump Truck	\$3,989.49	306-13
66673	Squire Patton Boggs (US) LLP	Legal Services	\$1,537.50	308-10
66675	Charis Bonhomme	Receipt 67874, Paid 2023, Refund	\$157.50	301-10
66676	KO Photography	Receipt 67918, Paid 2023, Refund	\$100.00	000-00
66678	Apco Industries, Inc.	Window Replacement Shop	\$2,406.86	500-20
66679	Camtronics Camera Repair	Camera Repair	\$150.00	310-14
66680	Docuware Corporation	Scanning Software Maintenance/Support	\$5,952.00	303-10
66681	Drain Excavation Services, LLC	Butternut Drain Repair	\$3,948.00	101-17
66683	Intrinsic Landscaping, Inc.	NC Green Roof Maintenance	\$637.11	103-19
66685	Landscape Structures, Inc.	Replacement Parts For Playground	\$3,770.00	117-13
66686	Liz Christian	Tuition Reimbursement	\$4,000.00	304-10
66688	PI Entertainment Services, LLC	Stage For Scioto Fest	\$1,940.00	900-14
66689	RKE Management, Inc.	Aggregates	\$3,186.69	000-00
66692	Wilson's Garden Center	Purchase Of Plants For 86+ Containers	\$2,073.69	108-13
66693	Ace Truck Body	Western Pro Plow With Lights And Markers	\$7,325.00	119-13
66694	Daniel J. White	Reimbursement	\$106.72	117-13
66695	Display Dynamics, Inc.	Repairs To Mobile Display	\$10,000.00	305-13
66698	Breezeline	Telephone Service	\$1,615.88	000-00
66700	Mac Heating And Cooling, Inc.	New AC Unit & Air Handler For HQ	\$9,765.00	500-20
66702	Superior Uniform Sales, Inc.	Uniforms	\$5,501.72	000-00
66703	Crista Coppola	Receipt 68105, Paid 2024, Refund	\$175.50	000-00
66704	Debra Payne	Receipt 68027, Paid 2023, Refund	\$175.00	301-10
66705	Jamie Reinhart	Receipt 68263, Paid 2023, Refund	\$80.00	000-00
66708	Nannan Sang	Receipt 68109, Paid 2024, Refund	\$390.00	000-00
66709	Pamela Miller	Receipt 68024, Paid 2023, Refund	\$207.00	301-10
66710	Rhea Mahaney	Receipt 68232, Paid 2023, Refund	\$100.00	000-00
66711	Sheila Fujii	Receipt 68264, Paid 2023, Refund	\$100.00	000-00
66713	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,433.76	000-00
66715	Columbus Compressor	Air Compressor Materials & Installation	\$3,082.65	500-20
66718	Northeast Battery & Alternator, LLC	Batteries For Tram	\$3,366.24	114-11
66721	RKE Management, Inc.	Aggregates	\$942.08	115-13

FUND 27 TOTAL \$2,444,425.98

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 931	VISA	VISA Commercial Card Disbursements	\$10,044.53	000-00
66613	Squire Patton Boggs (US) LLP	Legal Services	\$5,362.50	000-00
66628	IWC Cabinetry LLC	Cabinet Supplies	\$4,165.90	700-32
66630	RKE Management, Inc.	Aggregates	\$2,105.45	700-35
66639	R.D. Holder Oil Co., Inc.	Off Road Diesel Delivery To Portable Tank	\$1,332.02	700-35

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66646	Arcadis Engineering Services	Water Service Plan	\$550.00	700-35
66647	Axis Civil Construction LLC	Roadway & Trail Development At Bank Run	\$28,257.00	700-35
66651	Environmental Design Group, LLC	Main Street Trail Connector Services	\$2,209.27	700-34
66652	Fortin Welding & Mfg., Inc.	Railing For Bridge Abutments At QT	\$14,640.00	700-35
66659	Legat Architects, Inc	Optimist Restroom At Bank Run Services	\$5,800.50	700-32
66660	McCabe & Associates Engineering	Engineering & Architectual Services	\$3,200.00	700-32
66661	Micro Roll Off Containers	Dumpster Rental At Bank Run For Debris	\$450.00	700-35
66669	Lehman Daman Construction Services	Replace Golf Course Breezeway	\$39,100.00	700-32
66670	Micro Roll Off Containers	Dumpster Rental At Bank Run For Debris	\$1,350.00	700-35
66671	Mike's Trucking, Ltd.	Aggregates	\$1,433.60	700-35
66673	Squire Patton Boggs (US) LLP	Legal Services	\$450.00	000-00
66674	Winsupply Of Northeast Columbus	Bank Run Stormwater Improvement Materials	\$3,085.60	700-35
66682	George RZ Construction, LLC	Interior And Exterior Painting	\$5,000.00	700-32
66684	Korda/Nemeth Engineering, Inc.	Design Services For QT Office Construction	\$511.62	700-31
66687	Micro Roll Off Containers	Dumpster Rental At Bank Run For Debris	\$450.00	700-35
66689	RKE Management, Inc.	Aggregates	\$1,308.21	700-35
66690	Ronnie Lockhart	Ingram Addition And Roof	\$35,000.00	700-32
66691	Triad Architects, Inc.	QT Design Services In Basin Area	\$2,890.00	000-00
66696	Arcadis Engineering Services	Survey Services	\$3,080.00	800-30
66697	ARS Rescue Rooter	Plumbing Ingram Event Center	\$29,562.00	700-32
66699	Charles Petrock	Drywall And Suspended Ceiling	\$8,924.00	700-32
66701	Micro Roll Off Containers	Dumpster Rental At Bank Run For Debris	\$450.00	700-35
66712	Apco Industries, Inc.	Hardie Siding Ingram	\$9,794.74	700-32
66714	Burgess & Niple, Inc.	Floodplain Study At Bank Run Quarry	\$14,276.00	700-34
66716	Mark Cantrell Plumbing, LLC	Backflow Preventer At Sharon Woods	\$46,413.00	700-36
66717	Micro Roll Off Containers	Dumpster Rental At Bank Run For Debris	\$900.00	700-35
66721	RKE Management, Inc.	Aggregates	\$2,667.46	700-35
66722	Setterlin Building Company	Completion Of Canopy Walk	\$277,722.93	700-31

FUND 29 TOTAL **\$562,486.33**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 929	Franklin County Treasurer	Payroll	\$45,146.78	000-00
JE 936	Franklin County Treasurer	Payroll	\$42,826.37	000-00
JE 931	VISA	VISA Commercial Card Disbursements	\$18,247.89	000-00
1419(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
1420(E)	Heartland Payment Systems	Bank Account Charges	\$3.80	111-17
1421(E)	Treasurer, State Of Ohio	Sales Tax	\$7,101.74	000-00
1422(E)	Fintech	Bank Account Charges	\$39.00	111-17
1423(E)	American Electric Power	Electric Service	\$123.85	111-17
1424(E)	AT&T	Telephone Service	\$492.98	111-17
1428(E)	City Of Reynoldsburg	Water Service	\$3,583.28	111-17
1430(E)	Columbia Gas Of Ohio	Natural Gas Service	\$276.69	111-17
1432(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$2,710.53	199-17
1436(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$887.57	199-17
1438(E)	Rhinegeist Columbus	Craft Beer For Resale	\$530.86	199-17
1440(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$2,127.80	199-17
1442(E)	Verizon	Telephone Service	\$167.64	111-17
1444(E)	Heartland Payment Systems	Bank Account Charges	\$6,261.77	111-17
66614	Chandol Anderson	Receipt 67418, Paid 2023, Refund	\$200.00	000-00
66616	Jenny Donovan	Receipt 67169, Paid 2023, Refund	\$80.00	000-00
66618	Lisa Zavatchan	Receipt 67187, Paid 2023, Refund	\$80.00	000-00
66619	Mark Johnson	Receipt 67188, Paid 2023, Refund	\$88.00	000-00

RESOLUTION NO. 6173

APPROVAL OF JUNE DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
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66621	Tara Wrighter	Receipt 67168, Paid 2023, Refund	\$72.00	000-00
66622	The Beleivers' Ministries	Receipt 67368, Paid 2024, Refund	\$440.00	000-00
66629	Klone Lab, LLC - New Balance Golf	Callaway & New Balance Shoes for Resale	\$351.43	199-17
66631	Titleist Drawer - Acushnet Company	Golf Balls, Headwear, Gloves for Resale	\$287.89	199-17
66640	Rumpke Of Ohio, Inc.	Trash Collection	\$247.41	111-17
66641	Superior Uniform Sales, Inc.	Uniforms	\$31.98	111-17
66648	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,415.58	111-17
66662	PGA Of America	Annual PGA Membership Dues	\$551.00	111-17
66664	Superior Uniform Sales, Inc.	Uniforms	\$31.98	111-17
66668	Breezeline	Telephone Service	\$147.48	111-17
66677	Wesley Gilliam	Receipt 67923, Paid 2023, Refund	\$96.00	000-00
66698	Breezeline	Telephone Service	\$1,175.66	111-17
66702	Superior Uniform Sales, Inc.	Uniforms	\$43.53	111-17
66706	Julia Jones	Receipt 68280, Paid 2023, Refund	\$256.00	000-00
66707	Nancy Lynn	Receipt 68225, Paid 2024, Refund	\$80.00	000-00
66719	Ohio Heating	Replace HVAC Motor Eagleview	\$2,916.61	111-17
66720	PGA Of America	PGA Dues-Dylan Whitt	\$416.00	111-17

FUND 30 TOTAL **\$141,227.10**

GRAND TOTAL **\$3,148,139.41**

Then and Now Certifications during June, 2024 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
66666	Vance's Shooters Supplies, Inc.	Tasers, Batteries, Holsters	\$4,608.60	305-18
66712	Apco Industries, Inc.	Hardie Siding Ingram	\$9,794.74	700-32
66681	Drain Excavation Services, LLC	Butternut Drain Repair	\$3,948.00	101-17

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 July, 2024

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:





RESOLUTION NO. 6174

AUTHORIZING SUBMISSION OF TWO APPLICATIONS TO THE CLEAN OHIO GREEN SPACE CONSERVATION FUND FOR PROPERTY IN FRANKLIN COUNTY

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is looking to acquire property in Franklin County adjacent to Battelle Darby Creek Metro Park and near Walnut Woods Metro Park, and would like to submit two Clean Ohio Green Space Conservation grants to assist in funding the acquisition of these properties; and

WHEREAS, properties owned by:

- Mary Ann McCoy, Joseph Alan Moore and Laure Hamilton, consisting of approximately 122 acres, more or less, located in Pleasant Township, Franklin County, Ohio, are available for purchase, with the owners willing to sell to Metro Parks; and

WHEREAS, property owned by:

- John L. Coffey, consisting of approximately 22 acres, more or less, located in Madison Township, Franklin County, Ohio, is available for purchase, with the owner willing to sell to Metro Parks; and

WHEREAS, these properties contain frontage on Little Darby Creek and Little Walnut Creek, respectively, and both are located in high-growth areas of Franklin County, making the preservation of these properties as parkland important to both the watersheds in which they exist and to residents of the areas seeking more greenspace; and

WHEREAS, the Board deems these purchases as desirable for the preservation and development of park land and to be in the public interest; and

WHEREAS, Metro Parks is required to submit a resolution of support from its Board for the Clean Ohio grant application process; and

WHEREAS, the grant application will be submitted to the Clean Ohio Fund to assist with the purchase of these properties, which, if approved, may provide up to 75% of the cost of acquisition; Now, Therefore,

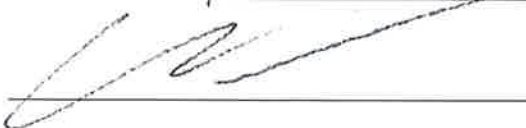
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to submit two grant applications to the Clean Ohio Fund through the Ohio Public Works Commission, District 3 Natural Resources Assistance Council, to request funds to be used towards the purchase, to certify a copy of this resolution to be submitted with the Clean Ohio application and if the grant and purchase agreement are approved, to execute a contract and a covenant necessary to receive these funds and to commit Metro Parks to manage these properties for park purposes.

Adopted this 16th day of July, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6175

AUTHORIZING ENTERING INTO A CONTRACT FOR CONCRETE 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, Metro Parks planned for infrastructure improvements as part of the yearly Capital Improvement Program, and such infrastructure improvements include roads, bridges, trails, shelters, restrooms and other improvements; and

WHEREAS, Bank Run Metro Park is under development with the renovation of several structures, new parking lots and trails, and a new large shelter that will require concrete floor and related sidewalk improvements; and


WHEREAS, these improvements have an estimated cost of \$360,0000, 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 Pummell Construction Services, LLC. submitting the best and lowest bid in the amount of \$293,050; 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 Pummell Construction Services, LLC. for concrete improvements in the amount of \$293,050 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 16th day of July, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 6176

AUTHORIZING ENTERING INTO A CONTRACT FOR SANITARY SEWER 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, Metro Parks planned for infrastructure improvements as part of the yearly Capital Improvement Program, and such infrastructure improvements include roads, bridges, trails, shelters, restrooms and other improvements; and

WHEREAS, Bank Run Metro Park is under development with the renovation of several structures that require an upgraded sanitary sewer system; and



WHEREAS, these improvements have an estimated cost of \$230,000, 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 Stevenson Utilities Construction, LLC. submitting the best and lowest bid in the amount of \$187,500; 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 Stevenson Utilities Construction, LLC for sanitary sewer improvements in the amount of \$187,500 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 16th day of July, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair


Attest:


Executive Director



RESOLUTION NO. 6177

AUTHORIZING ENTERING INTO A CONTRACT FOR WATERLINE IMPROVEMENTS
AT BLENDON WOODS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks (“Metro Parks”) provides a variety of park facilities for the enjoyment of the public at Blendon Woods Metro Park, including the nature center, shelters and restrooms; and

WHEREAS, the current public water system, installed in 1960’s needs repaired and upgraded to serve the park facilities and meet current standards; and


WHEREAS, this phase of improvements include a new water tap along Dublin Granville Road, backflow preventer valve, new waterlines to the maintenance area and nature center which will then be connected to the remaining areas of the park through the existing waterlines; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with Driven Excavating, LLC submitting the best and lowest bid in the amount of \$314,400; Now, Therefore,

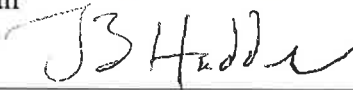
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Driven Excavating, LLC in the amount of \$314,400, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 16th day of July, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director



RESOLUTION NO. 6178

AUTHORIZING ENTERING INTO A CHANGE ORDER WITH SNIDER RECREATION INC TO COMPLETE THE PROPOSED ALL-INCLUSIVE PLAYGROUND AT THE HICKORY GROVE RESERVED PICNIC AREA AT BLENDON WOODS METRO PARK

WHEREAS, on June 25th, 2024 this Board of Park Commissioners approved Resolution No. 6172, which authorized staff to utilize cooperative purchasing agreements or other procurement practices consistent with adopted Purchasing Policies in the amount of \$1,000,000 to install and construct an all-inclusive playground at Blendon Woods Metro Park; and

WHEREAS, just prior to the Board meeting staff had received an updated estimate of \$1,300,000 for procurement and installation of the 100+ features of the playground and the requisite safety surface, with the cost increase brought to the Board's attention in the interest of transparency; and

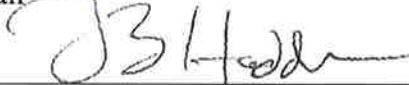
WHEREAS, funds are available in the 2024 Capital Improvements Budget to address additional funds for this needed project; Now, Therefore,

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin Metropolitan Park District that authorization is given to staff to spend an additional \$300,000, bring the total budget for the all-inclusive playground to \$1,300,000.

Adopted this 16th day of July, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6179

AUTHORIZING ENTERING INTO A CONTRACT FOR ELECTRIC SUPPLY SERVICE

WHEREAS, the contract for Metro Parks electric service supplier expires in 2024 and the cost of services is greater than \$75,000, and therefore Metro Parks issued a request for proposals from electric brokers and suppliers; and

WHEREAS, the request for proposal was undertaken in concert with applicable statutes; and

WHEREAS, Aspen Energy submitted a proposal from Freepoint Energy Solutions meeting all of the requirements of the request for proposal; and

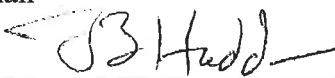
WHEREAS, the estimated cost of this service will be a fixed rate of 0.06132 per KWH, including capacity charges, and an estimated annual cost of \$91,980; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into a 57-month contract with Freepoint Energy Solutions to supply electric service to Metro Parks with options to extend the contract predicated upon favorable conditions, and at the sole discretion of Metro Parks.

Adopted this 16th day of July, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director