

RESOLUTION NO. 6180

APPROVAL OF JULY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 952	Franklin County Treasurer	Payroll	\$931,320.99	000-00
JE 957	Franklin County Treasurer	Payroll	\$961,180.01	000-00
JE 956	VISA	VISA Commercial Card Disbursements	\$158,353.09	000-00
JE 965	US Bank	Bank & wire transfer fees	\$959.09	000-00
1446(E)	Vermont Systems, Inc.	Bank Account Charges	\$2,269.38	301-10
1451(E)	American Electric Power	Electric Service	\$13,452.38	000-00
1452(E)	AT&T	Telephone Service	\$3,507.53	000-00
1453(E)	BP Oil Co.	Credit Card Gas Purchases	\$7,651.04	000-00
1454(E)	Breezeline	Telephone Service	\$2,967.75	303-10
1455(E)	City Of Westerville	Electric & Water Service	\$2,436.83	108-13
1456(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,379.19	000-00
1457(E)	Columbus City Treasurer	Water/Sewer/Electric	\$14,215.98	000-00
1459(E)	Consolidated Electric Cooperative	Electric Service	\$296.59	118-13
1460(E)	Del-Co Water Co., Inc.	Water Service	\$783.90	000-00
1461(E)	Earnhart Hill Regional	Water/Sewer	\$51.34	112-13
1462(E)	Frontier	Telephone Service	\$825.36	000-00
1464(E)	Ohio Edison Co.	Electric Service	\$2,558.34	000-00
1466(E)	South Central Power Co.	Electric Service	\$2,325.00	000-00
1468(E)	Union Rural Electric Cooperative	Electric Service	\$468.23	115-13
1469(E)	Verizon	Telephone Service	\$5,318.88	000-00
1472(E)	PNC	Bank Account Charges	\$1,785.17	000-00
66724	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,227.98	000-00
66725	Breezeline	Telephone Service	\$746.31	000-00
66727	Lancaster Auto Electric	Rebuilt Starter	\$119.00	107-13
66728	Larry Hardbarger	Backflow Service	\$200.00	107-13
66729	Ron Mast	Mow/Trim At Heritage Trail	\$1,400.00	115-13
66730	Southern Computer Warehouse	Dell Precision 3660 Tower For Media	\$3,823.10	303-10
66732	Superior Uniform Sales, Inc.	Uniforms	\$584.76	000-00
66734	Three+One Company, Inc.	Liquidity Analysis For Investment Purposes	\$2,537.50	301-10
66736	Lindsey Lenhart	Receipt 68525, Paid 2023, Refund	\$448.00	000-00
66737	Monica Tuttle	Receipt 68359, Paid 2023, Refund	\$90.00	301-10
66739	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$825.00	105-19
66741	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
66742	Eco Friendly	CNG Compressor Module	\$3,081.54	102-18
66743	Franklin County Purchasing Dept.	Business Cards	\$15.12	310-14
66744	Harry's Lawn Care	Stump Removal	\$1,350.00	102-13
66745	Intrinsic Landscaping, Inc.	Nature Center Green Roof Maintenance	\$637.11	103-19
66748	Novco	Noxious Veg Control Htg Trail	\$2,365.82	115-13
66752	Cec Turf And Tractor	Engine For Kubota Zero Turn Mower	\$7,233.09	305-13
66755	RKE Management, Inc.	Aggregates	\$2,223.66	103-13
66756	Smith Steelworks, LLC	Canopy Walk Sign	\$4,070.00	500-20
66757	Ken Cunningham	Receipt 68661, Paid 2023, Refund	\$100.00	301-10
66758	American Electric Power	Electric Service	\$2.84	104-13
66760	Daniel Hyer	Tuition Reimbursement For 2024	\$1,651.00	304-10
66762	Fortin Welding & Mfg., Inc.	Entrance Gate For Maintenance Shop	\$5,840.00	500-20
66764	Kwesi Kambon	2024 Consulting Fees	\$2,660.00	304-10
66768	Rumpke Of Ohio, Inc.	Trash Collection	\$4,223.98	000-00
66769	Speer Mechanical	Repairs To Nature Center HVAC	\$2,317.42	104-19
66770	Storts Sanitation Services, LLC	Rental Toilets For Red, White And Boom	\$2,765.00	117-13
66771	Superior Uniform Sales, Inc.	Uniforms	\$3,282.51	000-00
66772	Treasurer, State Of Ohio	Annual MDT Fees	\$1,200.00	305-18
66773	United Behavioral Health	PT EAP Monthly Fees	\$624.64	304-10
66774	Intrinsic Landscaping, Inc.	Nature Center Green Roof Maintenance	\$637.11	103-19
66776	RKE Management, Inc.	Aggregates	\$440.61	120-13

RESOLUTION NO. 6180

APPROVAL OF JULY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
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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 20th day of August, 2024

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

George R. McEne
Chair

J. S. Han

Attest:

Z. My

[Signature]

RESOLUTION NO. 6181

AUTHORIZING ENTERING INTO A SUPPLEMENT TO THE UNDERGROUND COLLECTION SOLAR EASEMENT AGREEMENT WITH PLEASANT PRAIRIE SOLAR ENERGY LLC

WHEREAS, Board Resolution 5979 approved on February 15, 2022 authorized entering into an underground collection solar easement agreement with Pleasant Prairie Solar Energy LLC at Battelle Darby Creek Metro Park as part of a planned solar farm; and

WHEREAS, associated with the project, Pleasant Prairie Solar Energy conveyed property to Metro Parks to serve as a buffer between sensitive areas of the park and the solar farm, including property previously owned by the Wilson Farms of Ohio LLC; and

WHEREAS, Pleasant Prairie Solar Energy LLC failed to obtain an underground collection easement prior to conveying the above-mentioned property to Metro Parks as had been agreed and said easement is needed for the project; 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 enter into a supplemental agreement with Pleasant Prairie Solar Energy for an underground collection solar easement for the installation of an underground connection across the buffer zone property outlined above; and

FURTHER BE IT RESOLVED, 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 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6182

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY JOHN AND DEBORAH URTON FOR PARK LAND AT BATTELLE DARBY CREEK METRO PARK IN FRANKLIN COUNTY AND MADISON COUNTY

WHEREAS, property owned by John and Deborah Urton consisting of approximately 42 acres, more or less, located in Jefferson Township, Madison County, Ohio and approximately 2 acres 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, The Urton's are willing sellers at a negotiated price of \$18,000 per acre; and

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") has submitted a grant to the H2Ohio Program that may reimburse Metro Parks up to \$528,000 and in exchange Metro Parks will be granting an Environmental Covenant to the Ohio Department of Natural Resources 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 \$802,000, including the above estimated expenses, and these funds are available in the 2024 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 an environmental covenant to the Ohio Department of Natural Resources and to obtain the execution thereof.

Adopted this 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6183

AUTHORIZING SUBMISSION OF AN APPLICATION 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 Pickerington Ponds Metro Park and would like to submit a Clean Ohio Green Space Conservation grant to assist in funding the acquisition of these properties; and

WHEREAS, properties owned by the Conrad Trust consisting of approximately 11 acres, more or less, located in Madison Township, Franklin County, Ohio, are available for purchase, with the owners willing to sell to Metro Parks; and

WHEREAS, the property contains a section of Georges Creek that is located in high-growth area of Franklin County, making the preservation of this property as parkland important to residents seeking more greenspace; and

WHEREAS, the Board deems this purchase 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 a application 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 this property for park purposes.

Adopted this 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6184

AUTHORIZING ACCEPTANCE OF A DONATION OF A CONSERVATION EASEMENT FROM CUMBERLAND ESTATES LLC, LOCATED IN LICKING COUNTY

WHEREAS, Whereas the Columbus and Franklin County Metropolitan Parks District is an independent political subdivision of the State of Ohio organized under Ohio Revised Code Chapter 1545 to conserve natural resources and provide natural area parks and open spaces; and

WHEREAS, Cumberland Trail Golf Course, owned by Cumberland Estates LLC, is a 182-acre public golf course located in the City of Pataskala, Licking County, Ohio (the "Property," as depicted in Exhibit A attached hereto); and

WHEREAS, this Board has determined the Property presents a regionally important open space and is a recreational resource that will benefit from the protections of a permanent conservation easement that permanently precludes future development opportunities that would impact the Property; and

WHEREAS, this Board finds the permanent preservation of the Property is clearly pursuant to the Columbus and Franklin County Metro Parks conservation policy, and that the environmental and recreational benefits achieved from the donation of a conservation easement on the Property will yield significant public benefit; and


WHEREAS, Cumberland Estates LLC is willing to donate a conservation easement covering the Property for preservation and conservation of open space; and

WHEREAS, this Board deems the acceptance of this donation of the Property 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 accept the donation of the Property and herewith directs and authorizes its Executive Director, as agent for this Board, to execute the necessary documents.



Adopted this 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 6185

AUTHORIZING ENTERING INTO A CONTRACT FOR A RESTROOM ADDITION TO THE OPTIMIST LODGE 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 under development with the renovation of several structures, new parking lots, trails and the Optimist Lodge which needs upgraded restroom facilities; and

WHEREAS, these improvements have an estimated cost of \$520,000, 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 Janco, LLC. submitting the best and lowest bid in the amount of \$621,460; 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 Janco, LLC. for a restroom addition in the amount of \$621,460 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 20th day of August, 2024.


BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6187

AUTHORIZING ENTERING INTO A CONTRACT FOR PARKING LOT IMPROVEMENTS AT SHARON WOODS METRO PARK UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, every year the State of Ohio seeks competitive contracts from vendors for various good and services through the Ohio Cooperative Purchasing Program, which Columbus and Franklin County Metro Parks ("Metro Parks") has previously utilized; and

WHEREAS, utilizing one of the state's purchasing programs takes advantage of cost and time efficiencies and allows Metro Parks to use existing competitive bidding in lieu of a "design, bid, build" project delivery method; and

WHEREAS, paving improvements are needed for four parking lots at Sharon Woods Metro Park to facilitate visitor use; and

WHEREAS, Metro Parks will utilize the ODOT Cooperative Purchasing Program, 101G State contract to enter into contract with Decker Construction Company for paving improvements for an estimated cost of \$243,877; and

WHEREAS, Metro Parks has approximately \$258,508.57 of dedicated funding available through the Ohio Department of Transportation, Road Improvement Fund Allocation administrated through the Ohio Parks and Recreation Association from the 2024-2025 state Biennium; and

WHEREAS, funds are available for this project that exceeds ODOT funding in the 2024 Metro Parks Capital Improvements Budget; 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 Decker Construction Company utilizing the states Cooperative Purchasing Program with the Ohio Department of Transportation in the amount of \$243,877 for paving improvements and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 6188

AUTHORIZING ENTERING INTO A CONTRACT FOR PAVING IMPROVEMENTS AT BLACKLICK WOODS GOLF COURSE

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 golfing at Blacklick Woods Golf Course; and

WHEREAS, Blacklick Woods Golf Course one of the premier public golf courses in Central Ohio with over five miles of cart paths that are in need of repair and repaving that were identified as a priority in the 2024 paving program; and

WHEREAS, these improvements have an estimated cost of \$550,000, 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 Breck’s Paving through M.O. Bryant Paving LLC, submitting the best and lowest bid in the amount of \$481,190; 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 Breck’s Paving through M.O. Bryant Paving LLC, for paving improvements in the amount of \$481,190 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6189

AUTHORIZING ENTERING INTO CHANGE ORDER WITH SETTERLIN CONSTRUCTION FOR RESTROOM IMPROVEMENTS AT QUARRY TRAILS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") entered into contract with Setterlin Construction in 2021 in the amount of \$822,207 (Board Resolution 5937, August 17, 2021) for construction of a restroom and plaza area at the Lakes Area of Quarry Trails Metro Park; and

WHEREAS, Metro Parks and the City of Columbus has recently agreed for access to public water and sanitary which delayed to project for the past three years; and

WHEREAS, various project costs have increased over the past three years for project administration, labor costs, material costs, and equipment costs totaling \$201,165 and change orders from 2021 of \$4,513.25 has resulted in negotiated new contract value to \$1,027,885.30; and

WHEREAS, funds are available in the 2024 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 \$205,678.25 with Setterlin Building Company and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 20th day of August, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

