

RESOLUTION NO. 6206

AUTHORIZING ENTERING INTO CHANGE ORDERS WITH MILLER BROS.
CONSTRUCTION FOR THE PARK ROAD SHARED-USE TRAIL IMPROVEMENTS
NEAR SHARON WOODS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") entered into contract with Miller Bros. Const. in the amount of \$928,700 (Board Resolution 6199, October, 2024) for construction of a shared-use trail along Park Road; and

WHEREAS, during the pre-construction meeting several items were not included in the original bid documents that have been requested by the City of Columbus and critical to the project including an aesthetic form liner on the retaining wall, maintenance of traffic items and plan quantities which are needed to complete the project; and

WHEREAS, the project was bid and awarded with a full closure of the road for six months, after reconsideration encouraged by the residence and the local jurisdictions, we have negotiated a minimal closure that maintain partial traffic throughout the project; and

WHEREAS, the costs associated with the changes include:

- \$36,840.54 bid item changes, form liner for wall and materials
- \$120,194.02 maintenance of traffic, equipment, labor and materials to maintain a travel lane

WHEREAS, the above items total \$157,034.56 has resulted in negotiated new contract value to \$1,085,734.60 with funds available in the 2024 Capital Improvement 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 execute change orders in the amount of \$157,034.56 with Miller Bros. Const. and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 2nd day of December, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 6207

RELATIVE TO THE ADOPTION OF THE 2025 BUDGET AND APPROPRIATION OF FUNDS FOR 2025

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District has reviewed the estimated receipts and projected expenditures of the Park District for the period January 1, 2025 through December 31, 2025; and

WHEREAS, It is necessary that this Park Board adopt a budget and appropriate funds before funds can be disbursed in 2025; Now, Therefore,

BE IT RESOLVED, That this Board hereby adopts the following budget for 2025 for Funds 27, 29, and 30 and appropriates the amounts listed below to the various funds; and authorizes the Finance Director and Treasurer to initiate Inter Fund transfers as needed during 2025 within the appropriated amounts listed herein; and determines that the amounts shown are the maximum allowable expenditures during 2025 and may be expended only as cash receipts are available;

Personnel	\$21,987,420
Non-Personnel	\$7,659,873
Inter Fund Transfer to Fund 29	\$9,000,000
FUND 27 Appropriation	\$38,647,293
FUND 29 Appropriation	\$10,353,000
Personnel	\$1,040,051
Non-Personnel	\$661,230
FUND 30 Appropriation	\$1,701,281

Now, Therefore,



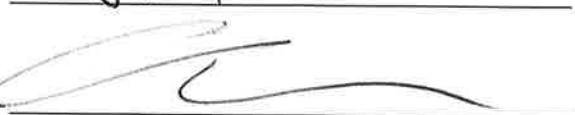
BE IT FURTHER RESOLVED, that this Board acknowledges that the Metro Parks staff will determine the amount of 2024 encumbrances to be carried forward as of December 31, 2024 and are thus not included in this resolution.

Adopted this 2nd day of December 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:


Executive Director


Chair



RESOLUTION NO. 6208

ESTABLISHING SALARIES OF DIRECTORS

WHEREAS, it is the policy of the Board of Park Commissioners to compensate its employees at wage scales comparable to those paid for similar service by other governmental agencies; Now, Therefore


BE IT RESOLVED, that this Board of Park Commissioners herewith sets the annualized salaries for the Directors as follows, effective December 30, 2024 and to be payable commencing on the January 24, 2025 pay date:

Executive Director	\$ <u>183,667</u>
Deputy Director	\$ <u>179,361</u>
Human Resources Director	\$ <u>127,575</u> + \$7,500 Bonus
Finance Director/Treasurer	\$ <u>137,992</u>


Adopted this 1st day of December, 2024.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:



Chris Franzmann, Esq.