



# METROPARKS TOLEDO

## ***Vision***

***Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.***

## ***Mission***

***The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.***

## **MEETING AGENDA**

### **METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA** **WEDNESDAY, DECEMBER 20, 2023, 8:30 A.M.** **ROCHE DE BOUT – FARNSWORTH METROPARK**

#### **ROLL CALL**

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: Amy Natyshak

#### **BOARD MEETING**

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on October 25, 2023.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

A. Metroparks Toledo Cityworks Implementation– Alex Cook, Maintenance and Forecast Coordinator

B. Treasurer's Report – Matt Cleland, CFO/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 85-23	Ratification of Schedule of Payables	Pg. # 20
Resolution No. 86-23	Amendment to Board Resolution No. 93-22, "Authorization to Engage the Law Firm Marshall & Melhorn, LLC for Legal Services"	Pg. # 22
Resolution No. 87-23	Amendment to Board Resolution No. 98-22, "Issuance of Super Blanket Purchase Orders for 2023 Recycling and Waste Disposal Services"	Pg. # 24
Resolution No. 88-23	Approval of Supplement and Amendment of the 2023 Certificate of Estimated Resources and Appropriations Measure	Pg. # 33
Resolution No. 89-23	Approval of Final Amendment and Supplement of the 2023 Certificate of Estimated Resources and Appropriations Measure	Pg. # 35
Resolution No. 90-23	Approve of Return of Advances from Funds 256, 257, and 258 to General Fund	Pg. # 37
Resolution No. 91-23	Approval of General Fund Advance	Pg. # 39
Resolution No. 92-23	2024 Annual Appropriation Measure	Pg. # 46
Resolution No. 93-23	Establish Use and Amount of Blanket Purchase Orders for 2024	Pg. # 48
Resolution No. 94-23	Issuance of Super Blanket Purchase Orders for 2024: Authorization to Engage the Law Firm Marshall & Melhorn, LLC for Legal Services	Pg. # 50
Resolution No. 95-23	Issuance of Super Blanket Purchase Orders for 2024: Bank Fees	Pg. # 52
Resolution No. 96-23	Issuance of Super Blanket and Blanket Purchase Orders for 2024: Health Insurance	Pg. # 54
Resolution No. 97-23	Issuance of Super Blanket Purchase Orders for 2024: General Liability, Etc. Insurance Coverage from Hylant Administrative Services	Pg. # 56
Resolution No. 98-23	Issuance of Super Blanket Purchase Orders for 2024: Real Estate Taxes	Pg. # 58
Resolution No. 99-23	Issuance of Super Blanket Purchase Orders for 2024: Recycling and Waste Disposal Services	Pg. # 60
Resolution No. 100-23	Issuance of Super Blanket Purchase Orders for 2024: Utilities	Pg. # 62
Resolution No. 101-23	Issuance of Purchase Order for 2024 Annual Workers' Compensation Premium	Pg. # 64
Resolution No. 102-23	Issuance of Super Blanket Purchase Orders for 2024: WEX Enterprise (WEX Bank)	Pg. # 66
Resolution No. 103-23	Issuance of Super Blanket Purchase Orders for 2024: Enterprise Fleet Management	Pg. # 68
Resolution No. 104-23	Issuance of Super Blanket Purchase Orders for 2024: Wayfinding Signage	Pg. # 70
Resolution No. 105-23	Ratification of Land Purchase: 0 Weckerly Road	Pg. # 73
Resolution No. 106-23	Ratification of Land Purchase: 911 Bassett Street	Pg. # 76
Resolution No. 107-23	Ratification of Land Purchase: 5150 Whitehouse Spencer Road	Pg. # 80
Resolution No. 108-23	Approval of Lease Agreement	Pg. # 88
Resolution No. 109-23	Contract Approval, Timber Sale, Oak Openings Preserve Metropark	Pg. # 94
Resolution No. 110-23	Contract Approval, Oak Openings Preserve Tree Removal, Swanton Township, Lucas County, Ohio	Pg. # 98
Resolution No. 111-23	Authorization for the Purchase and Installation of Playground Surfacing at Glass City Ravine Area	Pg. # 101
Resolution No. 112-23	Contract Approval, Oak Openings, Beach Ridge Area Water Main, Village of Swanton, Lucas County, Ohio	Pg. # 105
Resolution No. 113-23	Contract Approval, International Park Professional Design Development and Construction Document Services	Pg. # 107
Resolution No. 114-23	Recognition of Name Change for Consultant Currently Under Contract, Bergmann, Inc. is now Colliers Engineering & Design, Inc., Glass City Riverwalk BUILD Project	Pg. # 110

5. BOARD INITIATED TOPICS AND DISCUSSION