



METROPARKS TOLEDO

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.

AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA

WEDNESDAY, DECEMBER 16, 2020, 8:30 A.M.

WARD PAVILION – LIVESTREAM

<https://metroparkstoledo.com/discover/blog/posts/next-board-meeting-livestream-december-16/>

ROLL CALL

Executive Director: David D. Zenk

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

Others present and appearing before the Board: David Smigelski

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 November 18, 2020.

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

- A. Proclamation Presentation – Representative Paula Hicks-Hudson
- B. Retirement Recognition – Steve Oneail
- C. Howard Marsh Phase 2 – Tim Schetter, Director of Natural Resources
- D. Treasurer’s Report – Matt Cleland, Deputy Director & Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 73-20	Amendment to Resolution No. 99-19, “Authorization of Issuance of Super Blanket Purchase Order for Real Estate Taxes”	Pg. # 20
Resolution No. 74-20	Amendment to Resolution No. 96-19, “Authorization of Issuance of Super Blanket Purchase Order for 2020 Bank Fees”	Pg. # 22

Resolution No. 75-20	Amendment to Waste Disposal Board Resolution No. 61-20	Pg. # 25
Resolution No. 76-20	Amendment to Resolution No. 98-19, "Issuance of Purchase Order for 2020 Annual Workers' Compensation Premium"	Pg. # 27
Resolution No. 77-20	Amendment to Resolution No. 105-19 "Authorization to Engage North Design for Provision of Marketing Services"	Pg. # 29
Resolution No. 78-20	Approval of Return of Advances from Funds 235, 236, 254, 256 and 257 to General Fund	Pg. # 32
Resolution No. 79-20	Approval of General Fund Advance	Pg. # 35
Resolution No. 80-20	Approval of Partner Agreement with Ducks Unlimited, Inc.	Pg. # 39
Resolution No. 81-20	Approval of Supplement and Amendment to the 2020 Certificate of Estimated Resources and Appropriations Measure	Pg. # 41
Resolution No. 82-20	Approval of Final Amendment and Supplement of the 2020 Certificate of Estimated Resources and Appropriations Measure	Pg. # 43
Resolution No. 83-20	Establish Use and Amount of Blanket Purchase Orders for 2021	Pg. # 45
Resolution No. 84-20	Authorization of Issuance of Super Blanket Purchase Order for 2021 Bank Fees	Pg. # 47
Resolution No. 85-20	Issuance of Super Blanket Purchase Orders for 2021 Waste Disposal Services	Pg. # 49
Resolution No. 86-20	Issuance of Purchase Order for 2021 Annual Workers' Compensation Premium	Pg. # 51
Resolution No. 87-20	Issuance of Super Blanket and Blanket Purchase Orders for 2021 Health Insurance	Pg. # 53
Resolution No. 88-20	Authorization of Purchase Order for Purchase of General Liability, Etc. Insurance Coverage from Hylant Administrative Services	Pg. # 55
Resolution No. 89-20	Authorization to Engage the Law Firm Spengler Nathanson P.L.L. for Legal Services	Pg. # 57
Resolution No. 90-20	Authorization of Issuance of Super Blanket Purchase Order for Real Estate Taxes	Pg. # 59
Resolution No. 91-20	Authorization of Issuance of Super Blanket Purchase Order for 2021 Unemployment Fees	Pg. # 61
Resolution No. 92-20	Issuance of Super Blanket Purchase Orders for Utilities	Pg. # 63
Resolution No. 93-20	Authorization of Issuance of Super Blanket Purchase Order to Wright Express Fleet Services (Wex Bank)	Pg. # 65
Resolution No. 94-20	Ratification of Schedule of Payables	Pg. # 66
Resolution No. 95-20	Rejection of Bids, Metroparks Toledo – Riverside Trail East, 1001 Front St., Toledo, Ohio 43608	Pg. # 69
Resolution No. 96-20	Contract Approval, Glass City Phase 2 Final Engineering, City Entitlements & Permitting Professional Services, SmithGroup	Pg. # 71
Resolution No. 97-20	Approval of Grant Subaward Agreement with The Nature Conservancy	Pg. # 73
Resolution No. 98-20	Contract Approval, Metroparks Toledo, Howard Marsh Phase 2, 611 Howard Road, Curtice, OH 43412	Pg. # 75

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm