



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 15, 2021, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

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: 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 17, 2021.

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

A. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 102-21	Approval of Supplement and Amendment to the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 103-21	Approval of Return of Advances from Funds 256, 257 and 258 to the General Fund	Pg. # 30
Resolution No. 104-21	Approval of General Fund Advance	Pg. # 32
Resolution No. 105-21	Approval of Final Amendment and Supplement of the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 34
Resolution No. 106-21	Authorize Insurance in Lieu of Bonds for Local Officers/Employees	Pg. # 36
Resolution No. 107-21	Amendment to Resolution No. 90-20 "Authorization of Issuance of Super Blanket Purchase Order for Real Estate Taxes"	Pg. # 38
Resolution No. 108-21	Establish Use and Amount of Blanket Purchase Orders for 2022	Pg. # 40
Resolution No. 109-21	Authorization of Issuance of Super Blanket Purchase Order for 2022 Bank Fees	Pg. # 42
Resolution No. 110-21	Issuance of Super Blanket and Blanket Purchase Orders for 2022 Health Insurance	Pg. # 44
Resolution No. 111-21	Authorization of Purchase Order for Purchase of General Liability, Etc. Insurance Coverage from Hylant Administrative Services	Pg. # 46
Resolution No. 112-21	Authorization to Engage the Law Firm Spengler Nathanson P.L.L. for Legal Services	Pg. # 48
Resolution No. 113-21	Authorization of Issuance of Super Blanket Purchase Order for Real Estate Taxes	Pg. # 50
Resolution No. 114-21	Issuance of Super Blanket Purchase Orders for 2022 Recycling and Waste Disposal Services	Pg. # 52
Resolution No. 115-21	Issuance of Super Blanket Purchase Orders for Utilities	Pg. # 54
Resolution No. 116-21	Issuance of Purchase Order for 2022 Annual Workers' Compensation Premium	Pg. # 56
Resolution No. 117-21	Authorization of Issuance of Super Blanket Purchase Order to Wright Express Fleet Services (Wex Bank)	Pg. # 58
Resolution No. 118-21	Ratification of Schedule of Payables	Pg. # 59
Resolution No. 119-21	Contract Authorization and Approval, Construction Project Management Services for Metroparks Toledo	Pg. # 61
Resolution No. 120-21	Authorization to Pay for HVAC Services and to Engage in Competitive Bidding Process for Future Maintenance, Repair, and/or Replacement Services for HVAC Equipment	Pg. # 64
Resolution No. 121-21	Authorization of Thunder Tech to Negotiate on Behalf of Metroparks Toledo for the Placement of Advertising	Pg. # 67
Resolution No. 122-21	Contract Authorization and Approval, Professional Engineering Services for Metroparks Toledo	Pg. # 69

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

A. For the purpose of land acquisition.

DDZ/kjm