



Resolution # 2024 – 581

AUTHORIZATION TO EXECUTE A CONTRACT WITH STRAWSER CONSTRUCTION INC FOR ASPHALT MICROSURFACING AT GALLANT WOODS PARK

WHEREAS, the Preservation Park District of Delaware County (the “District”) performs ongoing maintenance of asphalt driveways and parking areas; and,

WHEREAS, funds for asphalt microsurfacing were approved in the 2024 Capital Project budget in an estimated amount of \$45,000; and,


WHEREAS, the District solicited five quotes in accordance with District Purchasing Policy, with one quote received, and Strawser Construction, Inc. deemed to provide the lowest and best quote in the amount of \$40,866.00; and,

WHEREAS, consistent with the District’s bylaws and Purchasing Policy, expenditures exceeding \$20,000 with any single vendor requires authorization of the Board of Park Commissioners,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby authorizes the Executive Director to enter into a contract with Strawser Construction Inc. in the amount of \$40,866.00, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 18th day of April, 2024

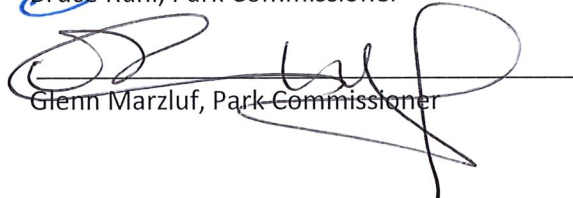
BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner



Bruce Ruhl, Park Commissioner



Glenn Marzluf, Park Commissioner

Certified by: 

Mary Van Haaften, Executive Director



Resolution # 2024 – 582

TO AUTHORIZE AN AMERICAN RESCUE PLAN ACT SUBGRANT AGREEMENT WITH THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

WHEREAS, the Delaware County Board of Development Disabilities (DCBDD), administers financial assistance for home and community-based services (HCBS), through the American Rescue Plan Act (ARPA) funding; and,

WHEREAS, the Preservation Park District of Delaware County (the “District”) was approved to receive financial assistance from HCBS ARPA for two projects at Hogback Ridge Park: design and partial construction of a one room, accessible family-style restroom in the amount of \$100,000.00; and amenities for people with visual impairment including bronze tactile maps and a braille trail in the amount of \$20,000 for a total awarded amount of \$120,000.00 (collectively the “Project”); and,

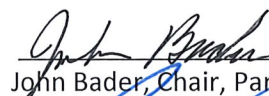
WHEREAS, the Project must be completed and invoiced to DCBDD for reimbursement by December 31, 2024; and,

WHEREAS, the District agrees to obligate funds necessary for completion of the Project, estimated at \$50,000.00 in the 2025 Capital Project budget,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the Executive Director to execute an agreement with the Delaware County Board of Developmental Disabilities for financial assistance regarding the Project and further agrees to obligate future funds required to satisfactorily complete the proposed project.

Adopted this 18th day of April, 2024


BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County




John Bader, Chair, Park Commissioner



Bruce Ruhl, Park Commissioner



Glenn Marzluf, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Resolution # 2024-583

TO APPROVE A CHANGE ORDER WITH GARRABRANT EXCAVATING AND DEMOLITION FOR DEMOLITION AND REMOVAL OF STRUCTURES AND DEBRIS AT PERFECT CREEK PARK

WHEREAS, the Preservation Park District of Delaware County (the "District") entered into a contract with Garrabrant Excavating and Demolition on October 12, 2023 in the amount of \$27,950.00 with a contingency not to exceed \$35,000.00 for demolition and debris removal for two structures at Perfect Creek Park, and,

WHEREAS, during the demolition and removal of these structures additional items were discovered that required demolition and removal including a large underground cistern, a hazardous tree, and fencing, and,

WHEREAS, Garrabrant provided a price of \$10,200.00 for demolition and removal of these additional items, bringing the total project cost to \$38,150.00, and,

WHEREAS, funds are available in the 2024 Capital Project budget for this additional work,


NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby authorizes a change order to the original contract with Garrabrant Excavating and Demolition in the amount of \$10,200 for demolition and removal of additional items listed above, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 18th day of April, 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner



Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Glenn Marzluf, Park Commissioner



Resolution # 2024-584

AUTHORIZATION TO RENEW LIABILITY INSURANCE COVERAGE THROUGH THE PUBLIC ENTITIES POOL OF OHIO

WHEREAS, the Public Entities Pool of Ohio (“PEP”) is the provider of liability insurance coverage for the Preservation Park District of Delaware County (the “District”) and coverage is due to expire on May 20, 2024; and

WHEREAS, the District received a quote from PEP in the amount of \$75,206.44 and the proposal was reviewed for proper insurance coverage of District interests including buildings and furnishings, park amenities, vehicle liability, cyber, general and umbrella liability, and faithful performance of duty; and

WHEREAS, it is recommended that renewal of liability insurance coverage for a one year term from May 20, 2024 – May 20, 2025, provided by PEP is in the best interest of the District,

NOW, THEREFORE, be it resolved, that the Board of Park Commissioners hereby authorizes the Executive Director to purchase insurance coverage from PEP in the premium amount of \$75,206.44 for the policy term of one year, and to make any adjustments or additional insurance coverage deemed necessary during the term.

Adopted this 18th day of April 2024

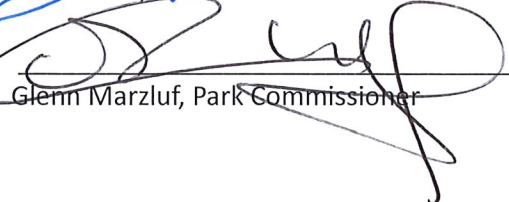
BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner



Bruce Ruhl, Park Commissioner



Glenn Marzluf, Park Commissioner

Certified by: 

Mary Van Haaften, Executive Director