



Resolution # 2024 – 591

AWARD A CONTRACT TO STRAWSER PAVING COMPANY FOR INSTALLATION OF AN ENTRANCE DRIVE AND PARKING LOT AT McCAMMON CREEK PARK NORTH

WHEREAS, the Preservation Park District of Delaware County (the “District”) plans to install a new entrance drive and parking lot at McCammon Creek Park; and

WHEREAS, funds for this project were approved in the 2024 Capital Project budget in an estimated amount of \$395,000; and

WHEREAS, the District solicited bids in accordance with District Purchasing Policy and the Ohio Revised Code statutory competitive bidding process, with seven bids received, and Strawser Paving Company deemed to provide the lowest and best bid in the amount of \$250,699.90; and

WHEREAS, expenditures exceeding \$75,000.00 with any single vendor require authorization by the Board of Park Commissioners,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby authorizes the Executive Director to execute a contract with the Strawser Paving Company in the amount of \$250,699.90, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 20th day of June, 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 – 592

TO AWARD A CONTRACT TO THE IMPACT GROUP FOR STRATEGIC PLANNING CONSULTING SERVICES

WHEREAS, the Preservation Park District of Delaware County (the “District”) wishes to identify and prioritize strategic goals, initiatives, and actions through the development of a new three-year strategic plan; and

WHEREAS, staff recommends contracting with The Impact Group of Hudson, Ohio in the amount of \$30,000.00, to develop a strategic plan; and

WHEREAS, funds for strategic planning were approved by the Board of Park Commissioners in the 2024 budget in the amount of \$10,000.00 for facilitation of community engagement; however, staff now recommends increasing the scope of work to include development of the plan; and

WHEREAS, the proposal for the recommended expanded scope is significantly higher than originally budgeted,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby authorizes the Executive Director to enter into a contract with The Impact Group in the amount of \$30,000.00, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 20th day of June, 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 – 593

TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN PRESERVATION PARKS OF DELAWARE COUNTY AND THE CENTRAL OHIO COLLABORATIVE FOR CONSERVATION

WHEREAS, the Preservation Park District of Delaware County (the “District”) has an opportunity to participate as a Site Host in the Central Ohio Collaborative AmeriCorps Project (the “Project”), which is sponsored by the Central Ohio Collaborative for Conservation/Franklin Soil and Water Conservation District (the “Collaborative”); and

WHEREAS, the District, wishes to participate in the Project along with other Central Ohio agencies and conservation group, by hosting one to two full time AmeriCorps member(s) for the period of one year, from September 1, 2024 to August 31, 2025; and

WHEREAS, AmeriCorps members will gain a strong background in conservation and education skills and practices and the District will benefit from assistance with natural resources; and

WHEREAS, as a requirement to participate in the Project, the District must enter into a Memorandum of Understanding (MOU), outlining the responsibilities of the Sponsoring Organization (the Collaborative) and the Host Site (the District); and

WHEREAS, in accordance with the MOU, the Host Site is required to provide a local share of funding for the Program, which amounts to a payment of \$10,000.00 per AmeriCorps member; and

WHEREAS, the District deems that participation in the Project furthers the District’s goals of conservation and education, and that serving as a Host Site reinforces those goals in Central Ohio,

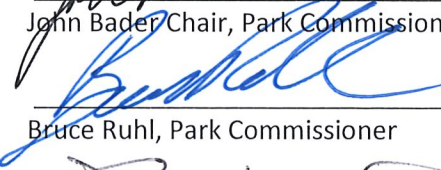
NOW, THEREFORE, be it resolved, that the Board of Park Commissioners hereby authorizes the Executive Director to sign a MOU with the Central Ohio Collaborative for Conservation/FSWCD for the 2024-2025 program year for one to two AmeriCorps member(s) for a total amount up to \$20,000.00.

Adopted this 20th day of June, 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner



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Mary Van Haften, Executive Director