

**RECREATION & PARKS COMMISSION
MEETING AGENDA
April 13, 2022 – 8:30 a.m.
Jerry Hammond Building, 1111 E. Broad St., 43205**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF PREVIOUS MINUTES

V. OLD BUSINESS

- A. Ord #0666-2022 (Franklin Park Conservatory - Operating Support 2022)**
Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2022; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

VI. NEW BUSINESS

- A. Remarks – Office of ProTem Elizabeth Brown**
- B. Remarks – Office of Deputy Chief of Staff**
- C. Franklin Park Conservatory Presentation, Bruce Harkey, CEO**
- D. Consent Agenda**

1. Senior Options Grant 2022 (1020-2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into a grant agreement and accept a grant from the Franklin County Board of Commissioners, dba Franklin County Office on Aging, in the amount of \$13,578.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$13,578.00 in the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$13,578.00)

E. Administration Agenda

2. Alum Creek Trail – Champions Bridge Superstructure Replacement (1075-2022)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with GPD Group to provide professional engineering services for the Champions Bridge Superstructure Replacement and to authorize an expenditure of \$51,808.14 from the Recreation and Parks Voted Bond Fund; to waive the competitive procurement provisions; and to declare an emergency. (\$51,808.14)

3. Alum Creek Trail – Johnstown Road East Side Connector (1076-2022)

Title: To authorize and direct the Director of Recreation and Parks to modify an existing contract with Righter Company, Inc. (ord. 0918-2020) to provide construction services associated with the Alum Creek Trail – Johnstown Road East Side Connector (Project); to authorize an expenditure of \$280,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$280,000.00)

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, on March 11th, 2020 and received by the Recreation and Parks Department on April 2nd, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Righter Company, Inc.	MAJ	\$2,074,779.87

After reviewing the bids that were submitted, it was determine that Righter Company, Inc. was the lowest and most responsive bidder. Righter Company, Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. Champions Golf Course and Kilbourne Run Barn Improvements (1077-2022)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Schorr Architects for the Champions Golf Course and Kilbourne Run Barn Improvements project and to authorize an expenditure of \$128,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$128,000.00)

Proposals were advertised to three pre-qualified A/E firms that were pre-qualified through the bi-annual Request for Statement of Qualification (RFSQ) process through Vendor Services, in accordance with City Code Section 329, on March 10th, 2021 and received by the Recreation and Parks Department on March 24th, 2021. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Schorr Architects	MAJ	N/A
BBCO	MBE	N/A
Latus Studio	MAJ	N/A

*Note, design contracts are quality based selections and not based on price. Costs were not requested nor where they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended Schorr Architects be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

5. Clean Ohio Trails Fund Grant Acceptance and Appropriation---Eastmoor Green Line (1078-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement with the Ohio Department of Natural Resources in the amount of \$ 463,730.00 for construction funding for the Eastmoor Greenline; to authorize the appropriation of \$463,730.00 to the Recreation and Parks Grant Fund; and to authorize the City Auditor to transfer \$194,770.00 within the Recreation and Parks Voted Bond Fund for the local match; and to declare an emergency.

6. Italian Village Park Improvements Design Contract (1079-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Implement, LLC, to provide professional design services for the Italian Village Park improvements and to authorize an expenditure of \$89,600.00 from the Urban Infrastructure Recovery Fund and the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$89,600.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on January 14th, and received by the Recreation and Parks Department on February 8th, 2022. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Implement, LLC (Columbus)	MAJ	N/A
MKSK (Columbus)	MAJ	N/A

*Note, design contracts are quality based selections and not based on price. Costs were not requested nor where they part of this evaluation.

In accordance with City Code 329.17, a selection team evaluated the proposals and recommended Implement, LLC. be selected to perform the work. The firm was chosen based on their referenced projects, past experience, qualifications, availability, schedule, and their project approach.

7. NatureWorks Fund Grant Acceptance and Appropriation---Linview Park (1081-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement with the Ohio Department of Natural Resources in the amount of \$ 46,505.00 for the NatureWorks Round 27 grant fund--Linview Park; to authorize the appropriation

of \$46,505.00 to the Recreation and Parks Grant Fund; and to authorize the City Auditor to transfer \$139,515.00 within the Recreation and Parks Voted Bond Fund for the local match; and to declare an emergency.

8. Olentangy Trail – Confluence Bridge and Park Improvements--Design Contract Modification (1082-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Burgess and Niple, Ltd. (Ord. 1272-2019) to provide additional engineering services for the Olentangy Trail – Confluence Bridge and Park Improvements; to authorize an expenditure of \$126,463.51 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

Proposals for the project were advertised through Vendor Services, in accordance with City Code Section 329, on March 15, 2017 and received by the Recreation and Parks Department on April 14, 2017. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Burgess & Niple	MAJ	N/A
Prime AE	MAJ	N/A
Korda Engineering	MAJ	N/A
GPD Group	MAJ	N/A
EMH&T	MAJ	N/A

*Note, professional services are quality based selections and not based on price. Costs were not a part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended Burgess and Niple be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

9. Rickenbacker Woods House (1083-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to transfer maintenance responsibilities and ownership of 1334 E. Livingston Ave. to the Land Redevelopment Division of the Department of Development and also authorize the Department of Development to enter into a lease agreement with the Rickenbacker Woods Museum. This would allow for the continued, already established and supported, partnership with Rickenbacker Woods Technology Museum and Historic Park, Inc., a non-profit entity originally created in 2003 to manage the museum.

F. Recreation & Program Services Agenda – No Legislation

G. Parks Operations & Maintenance Agenda – No legislation

H. Youth & Family Development Agenda – No legislation

VI. DEPARTMENT & PROJECT UPDATES

A. Strategic Plan

1. Review & Adoption

B. Diversity, Equity and Inclusion Update

VII. CRP FOUNDATION UPDATE

VIII. DIRECTOR'S COMMENTS

XI. COMMISSION COMMENTS

XII. PUBLIC COMMENTS — *Please limit comments to 3 minutes and fill out speaker slip if available

XIII. ADJOURNMENT