

**RECREATION & PARKS COMMISSION
MEETING AGENDA
December 11, 2019 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205**

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. *Remarks – Office of Councilmember Elizabeth Brown*

B. *Remarks – Deputy Chief of Staff Kimber Perfect*

C. *Consent Agenda*

1. COSI 2019 (3089-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the transfer of \$150,000.00 from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$150,000.00 within the Recreation and Parks Operating Fund; and to authorize the expenditure of \$150,000.00 from and within the Recreation and Parks Operating Fund. (\$150,000.00)

2. Champions Golf Course - Auditors Certificate 2019-2020 (3180-2019)

Title: To authorize and direct the City Auditor to establish a certificate in the amount of \$100,000.00 to purchase items such as tables, chairs, televisions and any and all other items necessary for the operation of the clubhouse; and to authorize the expenditure of \$100,000.00 from the Golf Course Capital funds. (\$100,000.00)

D. *Administration Agenda*

3. Griggs Boathouse Stormwater BMP's (3205-2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project; and to authorize the expenditure of

\$74,950.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$74,950.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on November 8, 2019 and received by the Recreation and Parks Department on November 19, 2019. Bids were received from the following vendors:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Righter Company	(MAJ)	\$74,950.00
McDaniel's Construction	(MBE)	\$122,000.00
GM General Contracting Co.	(MAJ)	Non-responsive

After reviewing the proposals that were submitted, it was determine that Righter Company was the lowest and most responsive bidder.

Righter Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. Champions Village Park Boat Ramps (3225-2019)

*Title: To authorize the Director of Recreation and Parks to modify a contract with Burgess and Niple (Ord. 1272-2019) for detailed engineering and design services for the Confluence Village Park and Boat Ramp; to authorize the expenditure of **Spending** from the Recreation and Parks Bond Fund; and to declare an emergency. (**Spending**)*

5. Berliner Utility Improvements (3226-2019)

Title: To authorize and direct the Recreation and Parks Department Director to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements; to authorize the expenditure of \$800,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$800,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on October 23, 2019 and received by the Recreation and Parks Department on November 5, 2019. Bids were received from the following vendors:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Trucco Construction Co	(MAJ)	\$695,500.00
Columbus Asphalt Paving Inc.	(MAJ)	\$844,830.00
M&D Blacktop	(MAJ)	Non-responsive

E. Parks Maintenance & Operations Agenda – No Legislation

F. Recreation & Program Services Agenda – No Legislation

G. Youth & Family Development Agenda – No Legislation

VI. CRP FOUNDATION UPDATE

VII. DIVERSITY & INCLUSION REPORT

VIII. DIVISION UPDATES

- A. Parks Maintenance & Operations, Assistant Director Troy Euton**
- B. Recreation & Program Services, Assistant Director Bernita Reese**
- C. Youth & Family Development, Assistant Director Eric Brandon**

IX. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

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

IX. ADJOURNMENT

DRAFT