

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

February 9, 2022 – 8:30 a.m.

Jerry Hammond Building, 1111 E. Broad St., 43205

Video web meeting link:

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=m139d12d5e35f2ca56a91397c97d214c6>

Meeting ID: 2309 471 0268

Phone #: 650-479-3207, Conference Code: 2309 471 0268

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF PREVIOUS MINUTES

V. OLD BUSINESS

VI. NEW BUSINESS

A. Remarks – Office of ProTem Elizabeth Brown

B. Remarks – Office of Deputy Chief of Staff

C. Consent Agenda – No Legislation

D. Administration Agenda

1. Davey Street Tree Contract Modification #3 (0385-2022)

Title: To authorize the Director of the Recreation and Parks Department to modify an existing contract with Davey Resource Group, Inc. to continue street tree assessment services as part of the Urban Forestry Master Plan; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)

2. 2022 Gym Floor Refinishing Program (0386-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Floor Care Concepts for the 2022 Gym Floor Refinishing Program and to authorize an expenditure of \$70,000.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$70,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on January 13th, 2022 and received by the Recreation and Parks Department on January 27th, 2022.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Floor Care Concepts	MAJ	Unit Price
Above and Beyond Renovation	MAJ	Incomplete Bid

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

**Note, this contract is a task order contract. The lowest, most qualified bid established lowest and best unit prices for the scope of work. \$70,000.00 is the fund to cover the task orders. See the unit prices submitted with each contractor's bid below.

3. Alum Creek Trail – Johnstown Road East Side Connector (0388-2022)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with CTL Engineering Inc. (ord. 0918-2020) to provide Professional Construction Management and Inspection services associated with Alum Creek Trail – Johnstown Road East Side Connector Project; to authorize an expenditure of \$56,400.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$56,400.00)

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 3rd, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
QCI Group (Columbus)	Not Registered as Vendor with City	
PRIME (Columbus)	MBE	N/A
DLZ (Columbus)	MBE	N/A
CTL Engineering Inc. (Columbus)	MBE	N/A
H.R. Gray (Columbus)	MAJ	N/A

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

Bids were 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.

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

4. Clean Ohio Conservation Fund: Franklinton Greenspace and Big Walnut South Protection (0389-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding to acquire properties for preservation of the City's natural resources; and to declare an emergency.

5. Glenwood Park – Natural Area Improvement Project (0390-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Resource International to provide Professional Engineering services for the Glenwood Park Natural Area Improvement and to authorize an expenditure of \$92,080.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$92,080.00)

Proposals were advertised among 3 of our prequalified consulting firms in accordance with City Code Section 329, on January 10, 2022 and received by the Recreation and Parks Department on January 21, 2022. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Stone Environmental	MBE	N/A
Resource International	MBE	N/A
Environmental Design Group (EDG)	MAJ	N/A

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

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

E. Recreation & Program Services Agenda – No Legislation

F. Parks Operations & Maintenance Agenda

6. KNS Surveillance Maintenance (0164-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to authorize the Director of the Recreation and Parks Department to enter into contract with KNS Services Inc. for parts and labor for the inspection and maintenance and repair of the department’s surveillance camera systems; to authorize an expenditure of \$120,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$120,000.00)

G. Youth & Family Development Agenda

7. Columbus Urban League - NVI 2022 (0250-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Columbus Urban League for services related to the implementation of the 2022 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$329,500.00)

8. Community for New Direction - NVI 2022 (0260-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Community for New Direction for services related to the implementation of the 2022 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$329,500.00)

9. ODE Grant for 2022 Summer Food Program and CCS (0151-2022)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2022 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; and to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283. (\$2,500,000.00)

VI. DEPARTMENT & PROJECT UPDATES

A. Diversity, Equity and Inclusion Update

1. ODI/Utilization Report

2. Training with Trinity

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