

**RECREATION & PARKS COMMISSION  
MEETING AGENDA**

**January 13, 2021 – Virtual Meeting**

Video web meeting link: <https://us02web.zoom.us/j/84353272387>

**Meeting ID: 843 5327 2387**

**Phone #: 929-205-6099, Conference Code: 84353272387#**

- I. CALL TO ORDER***
- II. COMMISSIONER ACKNOWLEDGEMENTS & INTRODUCTIONS***
- III. ELECTION OF COMMISSION OFFICERS***
- IV. ROLL CALL***
- V. ACCEPTANCE OF PREVIOUS MINUTES***
- VI. OLD BUSINESS***
- VII. NEW BUSINESS***
  - A. Remarks – Office of ProTem Elizabeth Brown***
  - B. Remarks – Deputy Chief of Staff Kimber Perfect***
  - C. Consent Agenda – No Legislation***
  - D. Administration Agenda***

**1. West Franklinton Parks Improvements (0073-2021)**

**Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with EDGE Group, Inc. to provide professional services associated with the park land design for the West Franklinton Parks Improvements and to authorize an expenditure of \$87,436.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$87,436.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 18, 2020 and received by the Recreation and Parks Department on October 9, 2020. Proposals were received from the following companies:

<u>Company Name</u>	<u>Status</u>	<u>Amount*</u>
The Mannik & Smith Group, Inc.	(MAJ)	N/A
MKSK, Inc.	(MAJ)	N/A
Behnke and Associates	(MAJ)	N/A
Edge Group, Inc.	(MAJ)	N/A

Designing Local LLC	(MAJ)	N/A
POD Design	(MAJ)	N/A
Implement	(MAJ)	N/A
REALM Design	(MAJ)	N/A

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

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

## 2. Confluence Village Park—Construction Contract (0074-2021)

**Title:** To authorize the Director of Recreation and Parks to enter into contract with George J. Igel & Company, Inc. for the construction of Confluence Village Park; to authorize an expenditure of \$1,222,200.73 for the construction contract and city inspection services from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,222,200.73)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on November 23, 2020 and received by the Recreation and Parks Department on December 14, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Complete General Construction	MAJ	\$977,983.17
Facemyer Company	MBE	\$1,166,166.20
Kokosing Construction Co.	MAJ	\$1,025,941.88
George J. Igel Co.	MAJ	\$940,155.73

After reviewing the bids that were submitted, it was determine that George J. Igel was the lowest and most responsive bidder.

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

## 3. Indian Mound (Scioto Southland) Professional Services Contract Modification (0075-2021)

**Title:** To authorize the Director of the Recreation and Parks Department to modify an existing contract with Hardline Design Company (ord. 1886-2019, PO004191) to provide professional services associated with the Indian Mound Renovations; to authorize a transfer of \$53,482.80 from the contract with Gutknecht Construction (Ord. 1887-2019, PO121913 & PO192894); and to declare an emergency. (\$53,482.80)

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on November 8,

2015. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Hardline Designs	(MBE)	N/A
Abbot Studios	(MAJ)	N/A
Braun & Steidl	(MAJ)	N/A
Meyers + Associates	(MAJ)	N/A
Rogers Krajnak	(MAJ)	N/A
Schorr Architects	(MAJ)	N/A
Star Consultants	(MBE)	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 Hardline Design Company 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 – No Legislation***

***VI. CRP FOUNDATION UPDATE***

***VII. DIVISION UPDATES***

- A. COAAA, Executive Director, Cindy Farson***
- B. Community Relations, Community Relations Chief, Sophia Fifner***
- C. Parks Maintenance & Operations, Assistant Director Troy Euton***
- D. Recreation & Program Services, Assistant Director Bernita Reese***
- E. Youth & Family Development, Assistant Director Eric Brandon***

***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***