

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

January 12, 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. ELECTION OF COMMISSION OFFICERS

V. ACCEPTANCE OF PREVIOUS MINUTES

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Remarks – Deputy Chief of Staff

B. Remarks – Office of ProTem Elizabeth Brown

C. Consent Agenda – No Legislation

D. Administration Agenda

1. Gym Dividers Construction (0099-2022)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company to provide construction services for the Gymnasium Divider Curtain Project and to authorize an expenditure of \$402,600.00; to authorize an expenditure of \$20,000.00 for construction administration services from XYZ Professional Services (architect); to authorize an expenditure of \$10,000.00 for interdepartmental fees and inspections (Building and Zoning); to authorize a total appropriation of \$432,600.00 from the Community Development Block Grant Fund and from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$432,600.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on November 10, 2021 and received by the Recreation and Parks Department on December 1, 2021. Proposals were received from the following

companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
2K General Company	MAJ	\$367,600.00

After reviewing the bids that were submitted, it was determine that 2K General Construction was the lowest and most responsive bidder.

2K General Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

2. Golf Cart Lease 2022 (0150-2022)

Title: To authorize the Director of Recreation and Parks to enter into a lease agreement with PNC Equipment Finance, LLC and Lake Erie Golf for the lease-purchase payments and Maintenance of 385 golf riding carts with the lease agreement ending after the 2025 golf season; to authorize the expenditure of \$295,680.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$295,680.00)

3. Fore Hospitality Contract- Champions Golf Course (0151-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Fore Hospitality for food concessions/catering at Champions Golf Course; and to declare an emergency.

4. Franklinton Loop---Souder Avenue Trail Connector-- Land Acquisition Funding (0164-2022)

Title: To authorize and direct the City Attorney to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Souder Avenue, and contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of Real Estate for the FRA–Souder Avenue Trail, PID 105736 Project; and to declare an emergency (\$75,000.00)

5. Turnberry Golf Course Improvements (0165-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Decker Construction Company for the Turnberry Golf Course Improvements; to authorize an expenditure of \$493,100.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$493,100.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on December 6, 2021 and received by the Recreation and Parks Department on December 21, 2021.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Decker Construction Company	MAJ	\$443,825.47
2K General Company	MAJ	\$619,540.00

M&D Blacktop	MAJ	\$485,230.00
Strawser Paving Company	MAJ	\$581,498.50
McDaniel’s Construction Corp., Inc.	MBE	\$482,882.58

After reviewing the bids that were submitted, it was determine that Decker Construction Company was the lowest and most responsive bidder.

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

6. Alum Creek Trail Connections – Mock Road and Sunbury Drive (0166-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Michael Baker International, Inc. to provide engineering services for the Alum Creek Trail Connections – Mock Road and Sunbury Drive (Project); to authorize an expenditure of \$562,481.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$562,481.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 21st, and received by the Recreation and Parks Department on November 10th, 2021. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Michael Baker International, Inc. (Columbus)	MAJ	N/A
Moody Engineering (Columbus)	MBE	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 Michael Baker International, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, past experience, qualifications, availability, schedule, and their project approach.

- E. Recreation & Program Services Agenda – No Legislation*
- F. Parks Operations & Maintenance Agenda – No Legislation*
- G. Youth & Family Development Agenda – No Legislation*

VI. DEPARTMENT & PROJECT UPDATES

- A. 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