

**RECREATION & PARKS COMMISSION  
MEETING AGENDA**

**July 8, 2020 – Virtual Meeting**

Video web meeting link: <https://us02web.zoom.us/j/84732031156>

**Meeting ID: 847 3203 1156**

**Phone #: 9292056099, Conference Code: 84732031156#**

***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. COAAA C.A.R.E.S. Act Grant Appropriation (1320-2020)**

**Title:** To authorize and direct the Central Ohio Area Agency on Aging to accept grant funds from the Ohio Department of Aging in the amount of \$3,317,619.00 and any additional funds for the Coronavirus Aid, Response and Economic Security (CARES) Act; to authorize the appropriation of \$3,317,619.00 and any additional funds from the unappropriated balance of the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer appropriations between object classes and grant numbers for the CARES grant funding; to authorize the Director of Recreation and Parks to enter into supplemental contracts in the amount of \$2,767,922 with the providers authorized by Ordinance 2512-2019; and to declare an emergency. (\$3,317,619.00)

**2. COAAA 2020 Ohio Home Care Waiver Program Appropriation (1394-2020)**

**Title:** To authorize an appropriation in the amount of \$3,380,416.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,380,416.00)

3. **COAAA 2020 Passport Funding Appropriation (1395-2020)**  
**Title:** To authorize an appropriation in the amount of \$83,242,000.00 within the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$83,242,000.00)
  
4. **COAAA 2020 Passport & Assisted Living Contracts (1396-2020)**  
**Title:** To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,500,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,500,000.00)
  
5. **Subfund for City’s Special Purpose Fund (1596-2020)**  
**Title:** To authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City’s Special Purpose Fund to account for funds received for various green incentives; and to declare an emergency. (\$0)

*D. Administration Agenda*

6. **Olentangy Trail – Northmoor to Clinton Como (1319-2020)**  
**Title:** To authorize and direct the Director of the Recreation and Parks Department to accept a grant from the Mid-Ohio Regional Planning Commission, and to enter into contract with American Structurepoint to provide professional design services for the Olentangy Trail---Northmoor to Clinton Como, to authorize an expenditure of \$271,252.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

Request for Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on April 14, 2020, and received by the Recreation and Parks Department on May 6, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Burgess and Niple (Columbus)	(MAJ)	N/A
EL Robinson (Columbus)	(MAJ)	N/A
Carpenter/Marty (Columbus)	(MAJ)	N/A
JMT Company (Columbus)	(MAJ)	N/A
American Structurepoint (Columbus)	(MAJ)	N/A
MS Consultants (Columbus)	(MAJ)	N/A

In accordance with City Code, a selection team evaluated the proposals and recommended American Structurepoint be selected to perform the work. The firm was

chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach. 95% of the work will be performed in their Columbus office.

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

**7. Acquisition of Columbus City School Properties (1543-2020)**

**Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into a purchase contract with Columbus City Schools (CCS) to acquire some or all of the following parcels; to authorize the expenditure of \$1,990,000.00; and to declare an emergency. (\$1,990,000.00)

PID # 010-033923 Douglas Alternative Elementary School, 51 South Douglas Street  
PID # 010-113466 Stockbridge Elementary School, 3350 South Champion Avenue

**8. Goodale Park UIRF Improvements 2020 (1600-2020)**

**Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with OHM Advisors to provide architectural, surveying and engineering services for the Goodale Park Improvements Project; to authorize an expenditure of \$55,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$55,000.00)

RFP's were sent to our pre-qualified consultants listed above for staff augmentation services, in accordance with City Code Section 329, on May 14, 2019 and received by the Recreation and Parks Department on May 20, 2019. This project falls under that selection but is being legislated to utilize UIRF funds for the design.

<u>Company Name</u>	<u>Status</u>	<u>Amount*</u>
OHM Advisors	MAJ	N/A
Arcadis	MAJ	N/A
Abbot Studios	MAJ	N/A
BBCO Design	MBE)	N/A

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

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

**9. Greenlawn Dam Safety Barrier (1601-2020)**

**Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Righter Company, Inc. for the Greenlawn Dam Safety Barrier; to authorize an expenditure of \$208,390.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$208,390.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on June 11<sup>th</sup>, 2020 and received by the Recreation and Parks Department on June 25<sup>th</sup>, 2020.

<u>Company Name</u>	<u>Status</u>	<u>Amount</u>
Righter Company, Inc.	MAJ	\$183,390.00

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.

**10. IGS/TSS Agreement – Linden Community Center Solar Panels (1602-2020)**

**Title:** To authorize and direct the Director of the Recreation and Parks Department to accept a donation from IGS Solar to provide material and labor to install solar panels on the Linden Community Center of Opportunity; to enter into a 10-year maintenance agreement valued at \$9,000.00 over the 10-year warranty term with Third Son Solar (TSS) in accordance with the sole source procurement provision of the City of Columbus Code 329.19.E to provide required annual preventative maintenance; and to declare an emergency.

**11. Barack Community Center Kitchen CDBG Improvements (1608-2020)**

**Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with OHM Advisors to provide architectural, and engineering services for the Barack Community Center Kitchen CDBG Improvements; to authorize an expenditure of \$36,000.00 from the Community Development Block Grant (CDBG) fund for the South Side neighborhood; and to declare an emergency. (\$36,000.00)

RFP's were sent to our pre-qualified consultants listed above for staff augmentation services, in accordance with City Code Section 329, on May 14, 2019 and received by the Recreation and Parks Department on May 20, 2019. This project falls under that selection but is being legislated to utilize the 2020 CDBG funds for the design.

<u>Company Name</u>	<u>Status</u>	<u>Amount*</u>
OHM Advisors	MAJ	N/A
Arcadis	MAJ	N/A
Abbot Studios	MAJ	N/A
BBCO Design	MBE	N/A

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

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

*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. 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**