

**RECREATION & PARKS COMMISSION  
MEETING AGENDA  
June 12, 2019 – 8:30 a.m.  
Whetstone Park of Roses Shelterhouse  
3901 N. High St., Columbus, OH 43214**

***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. Class Acts 2019 (1381-2019) – May 20<sup>th</sup> Council Agenda**

***Title:*** To authorize and direct the Director of Recreation and Parks to enter into the second year of a five-year contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$177,000.00 from the Recreation and Parks Special Purpose Fund, \$55,000.00 from the Recreation and Parks Property Management Fund, and \$49,500.00 from the Recreation and Parks Operating Fund for a total of \$281,500.00; and to declare an emergency. (\$281,500.00)

**2. COAAA 2019 Passport Funding Appropriation (1331-2019)**

***Title:*** To authorize an appropriation in the amount of \$83,774,560.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department 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. (\$83,774,560.00)

**3. COAAA 2019 Passport & Assisted Living Contracts (1332-2019)**

***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 \$63,200,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$63,200,000.00)*

**4. COAAA Alzheimer’s Respite Grant Appropriation (1448-2019)**

*Title: To authorize an appropriation in the amount of \$305,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$305,000.00)*

**5. COAAA Alzheimer’s Respite Contracts 2019 (1449-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)*

**6. 2019 COAAA Building & Maintenance Services (1493-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the fourth year of a four year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)*

**7. Concrete Improvements 2019 (1576-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department enter into contract with TFR Construction for the Concrete Improvements 2019; to authorize the expenditure of \$75,000.00; and to declare an emergency. (\$75,000.00)*

Bids were advertised to our prequalified vendors, in accordance with City Code Section 329, on May 7, 2019 and received by the Recreation and Parks Department on May 21, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
TFR Construction	(MBE)	\$75,000.00
ProCon Professional Construction Services, Inc.	(MAJ)	\$75,000.00

*\* Apparent low bidder was determined by unit pricing applied to estimated quantities.*

After reviewing the proposal that were submitted, it was determined that TFR Construction was the most qualified firm to provide the services required for this project.

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

**8. Roof Renovations 2019 (1578-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with General Maintenance and Engineering Company for the Roof Renovations 2019 project; to authorize the expenditure of \$800,000.00; and to declare an emergency. (\$800,000.00)*

Bids were advertised to our prequalified vendors, in accordance with City Code Section 329, on April 5, 2019 and received by the Recreation and Parks Department on April 23, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
General Maintenance and Engineering Company	(MAJ)	\$693,293.00

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

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

**9. Sports Court Improvements 2019 (1580-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with M&D Blacktop for the Sports Court Improvements 2019; to authorize the expenditure of \$600,000.00; and to declare an emergency. (\$600,000.00)*

Bids were advertised to our prequalified vendors, in accordance with City Code Section 329, on April 5, 2019 and received by the Recreation and Parks Department on April 23, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
M&D Blacktop	(MAJ)	\$406,000.00
Heiberger Paving	(MAJ)	\$384,535.00 (Non-Responsive/Not Construction Prequalified)

After reviewing the proposal that were submitted, it was determined that M&D Blacktop was the most qualified firm to provide the services required for this project.

M&D Blacktop and all proposed subconsultants have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**10. Asphalt Improvements 2019 (1581-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with M&D Blacktop for the Asphalt Improvements 2019 project; to authorize the expenditure of \$410,000.00; and to declare an emergency. (\$410,000.00)*

Bids were advertised to our prequalified vendors, in accordance with City Code Section 329, on May 7, 2019 and received by the Recreation and Parks Department on May 21, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
M&D Blacktop	(MAJ)	\$406,000.00

After reviewing the proposal that were submitted, it was determined that M&D Blacktop was the most qualified firm to provide the services required for this project.

M&D Blacktop and all proposed subconsultants have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**11. Ventrac and ARGO ATV Equipment Auditors Certificate (1394-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to establish an Auditor's Certificate and authorize expenditures for the purchase of Parks Maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$72,271.84; and to declare an emergency. (\$72,271.84)*

**12. Immaculate Conception Festival 2019 (1630-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to grant consent to the Immaculate Conception Church to apply for permission to sell alcoholic beverages at the Immaculate Conception Festival; and to declare an emergency.*

**D. Administration Agenda**

**13. CoGo Bike Share Contract Modification 2019 (1572-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to modify the existing contract with Motivate International, Inc. for a five year term from July 1, 2019 to July 1, 2024 to operate and expand the CoGo Bike Share Program; and to declare an emergency.*

**14. Olentangy Trail - Worthington Hills Extension 2019 (1573-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Columbus Asphalt Paving Inc. for the construction of the Olentangy Trail-Worthington Hills Extension to extend the Olentangy Trail from Worthington Hills Park to Clubview Boulevard; to authorize the expenditure of \$295,334.35; and to declare an emergency. (\$295,334.35)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 19, 2019 and received by the Recreation and Parks Department on May 14, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Columbus Asphalt Paving Inc.	(MAJ)	\$260,334.35

Decker Construction Company	(MAJ)	\$299,400.53
Sunesis Construction Co	(MAJ)	\$331,200.00
Complete General Const. Co.	(MAJ)	\$359,776.08

After reviewing the proposals that were submitted, it was determine that Columbus Asphalt Paving Inc. was the lowest and most responsive bidder.

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

### 15. Scioto Trail - 5th Avenue to Griggs Park (1574-2019)

*Title: To authorize and direct the Director of the Recreation and Parks to enter into a contract with Stantec Consulting Services Inc. to provide engineering and public involvement services for the Scioto Trail Extension from Fifth Avenue to Griggs Park; to authorize the expenditure of \$169,500.00; and to declare an emergency. (\$169,500.00)*

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on March 21, 2019 and received by the Recreation and Parks Department on April 12, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Korda Engineering	(MAJ)	N/A, Design Bid
Prime AE	(MBE)	N/A, Design Bid
Strand Associates	(MAJ)	N/A, Design Bid
Design Local	(FBE)	N/A, Design Bid
Carpenter/Marty Engineering	(MAJ)	N/A, Design Bid
JMT Solutions	(MAJ)	N/A, Design Bid
OHM Associates	(MAJ)	N/A, Design Bid
Stantec Consulting Services Inc.	(MAJ)	N/A, Design Bid

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

### 16. Beatty & Scioto Southland Playground Improvements (1575-2019)

*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates, LLC to construct a playground at Beatty Park and at Scioto Southland (Indian Mound) Park; to authorize the expenditure of \$336,573.25; and to declare an emergency. (\$336,573.25)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 26, 2019 and received by the Recreation and Parks Department on May 14, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	(MAJ)	\$321,573.25

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

Playworld Midstates And all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**17. Goodale Fountain 2019 (1577-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with The Righter Company for the Goodale Park Fountain Improvements project; to authorize the expenditure of \$330,300.00; and to declare an emergency. (\$330,300.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 13, 2019 and received by the Recreation and Parks Department on May 29, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
The Righter Company, Inc.	(MAJ)	\$293,560.00

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

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

**E. Parks Maintenance & Operations Agenda – No Legislation**

**F. Recreation & Program Services Agenda**

**18. TANF Grant 2019 (1570-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$65,917.20 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$65,917.20 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$65,917.20)*

**G. Youth & Family Development Agenda**

**19. Girls on the Run of Central Ohio 2019 (1640-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to accept a donation in the amount of \$18,000.00 for Girls on the Run of Central Ohio to provide curriculum materials for program delivery, running shoes, entry into the celebratory 5K event, healthy after school snacks for each participant, First Aid & CPR training and background checks for volunteer coaches; and to declare an emergency. (\$18,000.00)*

**VI. CRP FOUNDATION UPDATE**

**VII. DIRECTOR'S COMMENTS**

- A. Community Sports Park**
- B. Diversity & Inclusion Report**
- C. Transition**

**VII. COMMISSION COMMENTS**

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

**IX. COMMISSIONERS EXECUTIVE SESSION**

**X. ADJOURNMENT**