

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

March 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

1. V.A.T. Transportation Services 2022 (0568-2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$83,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$83,000.00)

2. Special Events Support Program - Hotel/Motel Tax (0571-2022)

Title: To authorize the appropriation and transfer of \$173,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of music licensing and the Partnership through Sponsorship program; to appropriate \$173,000.00 in the Recreation and Parks Operating Fund; and to declare an emergency. (\$173,000.00)

3. COAAA Senior Farmer's Market Appropriation (0623-2022)

Title: To authorize the Department of Recreation and Parks to accept, and appropriate, a grant from the Ohio Department of Aging in the amount of \$200,023.00 to the Recreation and Parks Grant Fund for the Central Ohio Area

Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$200,023.00)

4. COAAA Senior Farmer's Market Contract 2022 (0624-2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$203,952.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$203,952.00)

D. Administration Agenda

5. Glenwood Bottoms & Ulry Warner Clearing and Grubbing Removal (0628-2022)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Oberlander's Tree & Landscape Ltd. for the Glenwood Bottoms and Ulry/Warner Tree Clearing Project; to authorize an expenditure of \$90,700.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$90,700.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on February 8, 2022 and received by the Recreation and Parks Department on March 1, 2022.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Russell Tree Service	MAJ	\$85,000.00
Oberlander's Tree and Landscape Ltd.	MAJ	\$75,700.00
Boyd's Bros. Tree Care	MAJ	\$240,000.00

After reviewing the bids that were submitted, it was determine that Oberlander's Tree & Landscape Ltd. was the lowest and most responsive bidder.

Oberlander's Tree & Landscape Ltd. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

6. Class Acts Columbus 2022 - Special Events (0634-2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into a 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 \$457,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$457,000.00)

7. Confluence Community Authority Sublease 2022 (0636-2022)

Title: To authorize the Director of the Recreation and Parks Department, to execute a sublease agreement with the Confluence Community Authority for a Community Sports Park located in the area around the former MAPFRE Stadium; and to declare an emergency.

8. Big Walnut Trail Design--Little Turtle to Cherry Bottom Park/Alum Creek Trail (0654-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into a contract with Arcadis to provide professional design services for the Big Walnut Trail - Little Turtle to Cherry Bottom Park/Alum Creek Trail; to authorize an expenditure of \$444,061.72 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$444,061.72)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on December 13th, 2021, and received by the Recreation and Parks Department on January 6th, 2022. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
EL Robinson	MAJ	N/A
MS Consultants	MAJ	N/A
Arcadis U.S., Inc.	MAJ	N/A
DLZ Ohio, Inc.	MBR	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 Arcadis be selected to perform the work. The firm was chosen based on their referenced projects, past experience, qualifications of the team and project manager, availability, schedule, and their project approach.

9. Hard Surface Improvements Construction Management and Inspection Services 2022 (0655-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Dynotec, Inc. to provide construction management and Inspections services for CRPD’s annual Hard Surface Program; to authorize an expenditure of \$119,051.71 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

Proposals were advertised to three pre-qualified construction management firms that were pre-qualified through the bi-annual Request for Statement of Qualification (RFSQ) process through Vendor Services, in accordance with City Code Section 329, on January 10th, 2022 and received by the Recreation and Parks Department on January 25th, 2022. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Elford Inc.	MAJ	N/A
Ribway	MBE	N/A
Dynotec, Inc.	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.

**Note, a RFP was sent to the consultant, but a proposal was not received.

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

10. Cultural Arts Center Parking Lot Improvements (0656-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Tyeveco Inc. for the Cultural Arts Center Parking Lot Improvements; to authorize an expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on January 11th, 2022 and received by the Recreation and Parks Department on January 25th, 2022. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyeveco Inc.	MAJ	\$43,540.00
ProCon Professional Construction Services, Inc.	MAJ	\$59,453.00

After reviewing the bids that were submitted, it was determined that Tyeveco Inc. was the lowest and most responsive bidder.

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

11. Phase II – 2020 Aquatics Capital Improvement Program Contract (0657-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Legat Architects (ord. 0161-2021) to provide professional services associated with the completion of the 2020 Aquatic Capital Improvement Program; to authorize an expenditure of \$187,530.00 from the Recreation and Parks Voted Bond Fund; and to declare an Emergency.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on August 18, 2020 and received by the Recreation and Parks Department on September 10, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Legat Architects, Inc.	MAJ	N/A
Williams Architects	MAJ	N/A
Designing Local	MAJ	N/A
MSA Design	MAJ	N/A
Brandstetter Carol, Inc.	MAJ	N/A
David Wince, Ltd.	MAJ	N/A
Abbot Studios	MAJ	N/A
Moody Nolan	MBE	N/A

*Note, professional services are quality based selections and not based on price. Costs were not a part of this evaluation.

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

12. Broad Street Arts and Senior Campus – Phase II Owner Representative (0658-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Pizzuti Solutions, LLC (ord. 2518-2020) to provide Owner’s Representation Services for the Broad Street Arts and Senior Center Campus (Formally known as the Community Creative Facility and Park); to authorize an expenditure of \$677,350.00 from the Recreation and Parks Voted Bond Fund; and to declare an Emergency. (\$677,350.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 8, 2020 and received by the Recreation and Parks Department on October 26, 2020. A selection team evaluated the proposals and recommended Pizzuti Solutions, LLC be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
NV5	MAJ	N/A
Pizzuti Solutions, LLC	MAJ	N/A
Concord-Addis	MAJ	N/A
XYZ Professional Services, LTD	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, a selection team evaluated the proposals and recommended Pizzuti Solutions, LLC be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

13. 1511 Alum Industrial Interior Renovations (0659-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with DesignLevel for the 1511 Alum Industrial Interior Renovations project; to authorize an expenditure of \$95,915.89 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on January 21, 2022 and received by the Recreation and Parks Department on February 11, 2022. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
DesignLevel	WBE	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, a selection team evaluated the proposals and recommended DesignLevel be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

14. HVAC Controls Integration (0660-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Plug Smart for the HVAC Controls Integration project; to authorize an expenditure of \$1,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$92,080.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on August 20, 2021 and received by the Recreation and Parks Department on September 20, 2021. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Plug Smart	MAJ	N/A
Schneider Electric	MAJ	N/A
Controls Concepts of Ohio	MAJ	N/A
Trane	MAJ	N/A
Sauer Control Systems	MAJ	N/A
Johnson Controls	MAJ	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, a selection team evaluated the proposals and recommended Plug Smart be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

15. Franklinton Loop – Souder Avenue Connector Contract Modification (0662-2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Glaus, Pyle, Schomer, Burns and Dehaven (dba GPD Group) (Ord. 1280-2018, and Ord. 0046-2020) to provide professional services associated with Franklinton Loop – Souder Avenue Connector; to authorize an expenditure of \$102,876.04 from the Recreation and Parks Voted Bond Fund; and to declare an Emergency. (\$102,876.04)

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, on January 6th, 2018 and received by the Recreation and Parks Department on February 20th. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
2LMN (Columbus)	MBE	N/A
Dynotec (Columbus)	MBE	N/A
Korda Engineering (Columbus)	MAJ	N/A
Glaus, Pyle, Schomer, Burns, and Dehaven dba GPD Group	MAJ	N/A
JMT (Columbus)	MAJ	N/A
OHM (Columbus)	MAJ	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, 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.

16. King Arts Complex - Operating Support 2022 (0665-2022)

Title: To authorize the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community programming, facility operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

17. Franklin Park Conservatory - Operating Support 2022 (0666-2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2022; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

18. CoGo Bike Share Operations 2022 (0667-2022)

Title: To authorize the Director of Recreation and Parks to continue payments for the operation of the CoGo Bike Share System in accordance with the existing contract with Lyft Bikes and Scooters, LLC as authorized by Ordinance 2311-2021; to authorize the expenditure of \$1,010,000.00 from the Recovery Fund 2209; and to declare an emergency. (\$1,010,000.00)

19. Golf CIP AC 2021-22 (0668-2022)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$75,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course and facility improvements; to authorize the expenditure of \$75,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$75,000.00)

20. 2021 Operating Carryover Funding Appropriation (0722-2022)

Title: To authorize the appropriation of \$4,100,476.00 from the unappropriated balance in the Recreation and Parks Operating Fund for the purchase of equipment and to support staff expansions for the Recreation and Parks Department; to authorize and direct the City Auditor to set up a certificate in the amount of \$3,781,500.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the expenditure of \$4,100,476.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$4,100,476.00)

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

1. 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