

**RECREATION & PARKS COMMISSION
MEETING AGENDA
May 11, 2022 – 8:30 a.m.
Jerry Hammond Building, 1111 E. Broad St., 43205**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF PREVIOUS MINUTES

V. OLD BUSINESS

A. Strategic Plan

1. Review and Adoption

VI. NEW BUSINESS

A. Remarks – Office of ProTem Elizabeth Brown

B. Remarks – Office of Deputy Chief of Staff

C. Consent Agenda

D. Administration Agenda

1. Activenet Network Maintenance and Support (1279-2022)

Title: To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance, and support of the Activenet software application with Active Network, LLC; to authorize the expenditure of \$169,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$169,000.00)

2. Trinity Transition Consultants (1278-2022)

Title: To authorize the Director of Recreation and Parks to enter into an agreement with Trinity Transition Consultants LLC (TTC), to provide support services in developing sustainable, diverse, equitable, inclusive and anti-racist workplace culture that reflects the Department’s core values, mission, and vision; to authorize the expenditure of \$126,750.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$126,750.00)

3. CIP Equipment 2021-2022 (1331-2022)

Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$1,322,156.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificates in the amount of \$1,322,156.00; and to declare an emergency. (\$1,322,156.00)

Bids were advertised through Vendor Services in accordance with City Code 329 for RFQ021521 for the purchase of one zero-turn infield vehicle and received by the Department of Finance and Management, Purchasing Office. One (1) bid was received from Baker Vehicle Systems.

Baker Vehicle Systems
9035 Freeway Drive, Macedonia, OH 44056
Rick Baker, President
330-467-2250

Bids were advertised through Vendor Services in accordance with City Code 329 for RFQ021297 for the purchase of one tractor with backhoe and received by the Department of Finance and Management, Purchasing Office. One (1) bid was received from AG-Pro Ohio LLC.

AG-Pro Ohio LLC
5740 Zarley Street, New Albany, OH 43504
Rick Dejong, Sales Representative
614-475-0707

4. Facilities CIP AC 2021-2022 (1332-2022)

Title: To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

5. Safety Security and Lighting CIP AC 2021-2022 (1333-2022)

Title: To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with safety, security, and lighting improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

6. Parks CIP AC 2021-2022 (1321-2022)

Title: To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

7. Franklin Park Conservatory – CIP 2022 (1322-2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects in the amount of \$250,000.00; to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)

8. HVAC Upgrades 2020-2022 Design (1324-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Advanced Engineering Consultants for the HVAC Upgrades 2020-2022 Project; to authorize the transfer of \$375,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$375,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$375,000.00)

9. Agler Road Trail Connector/Construction Agreement (1325-2022)

Title: To authorize the Director of Recreation and Parks to enter into a construction reimbursement agreement with the Franklin County Engineer's Office for the Agler Road Trail Connector Project; to authorize the transfer of \$413,173.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$413,173.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$413,173.00)

10. Quit Claim of Recreation and Parks Property/Trabue Road (1326-2022)

Title: To authorize the Director of Recreation and Parks to execute the documents necessary to enter into a quitclaim deed for Parcel PID 580-260129, located 200 yards north of Trabue Road, as well as an abandoned bridge crossing the Scioto River which connects to adjacent Parcel PID 560-183817, owned by the Board of Park Commissioners of Columbus and Franklin County Metro Parks, for the transfer of city owned property and to execute the documents necessary to quitclaim the property; and to declare an emergency. (\$0)

11. Maintenance HQ Annex-Warehouse Upgrades – Contract Modifications (1327-2022)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with Tyevco, Inc. for the Maintenance Headquarters Annex-Warehouse Upgrades Project; to authorize the transfer of \$50,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

12. Glenwood and Windsor Pool Replacements – Design Contract Modification (1329-2022)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with Williams Architects for the Glenwood and Windsor Pool Replacements Project; to authorize the transfer of \$557,515.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; and to authorize the expenditure of \$557,515.00 from the Recreation and Parks Voted Bond Fund. (\$557,515.00)

13. Lighting Improvements 2022 Design (1330-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Kramer Engineers for the Lighting Improvements 2022 Project; to authorize the transfer of \$70,508.20 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$375,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,508.20)

E. Recreation & Program Services Agenda

1. Dynamic Agility Camp (1292-2022)

Title: To authorize the Director of Recreation and Parks to enter into contract with Dynamic Agility Sports, LLC to provide instruction and management of the Carriage Place Community Center Dynamic Agility Sports Camps; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Operating Fund; to waive competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$100,000.00)

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