

**RECREATION & PARKS COMMISSION
MEETING AGENDA
November 13, 2019 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205**

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. Parks CIP Auditors Certificate 2019-2020 (2939-2019)

Title: To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 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 \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

2. Greenways CIP Auditors Certificate 2019-2020 (2945-2019)

Title: To authorize the City Auditor to establish a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

3. Recreation CIP Auditors Certificate 2019-2020 (2947-2019)

Title: To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

4. Sports Facilities CIP Auditors Certificate 2019-2020 (2964-2019)

Title: To authorize and direct the City Auditor to establish a budget reservation in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the expenditure of \$75,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$75,000.00)

D. Administration Agenda

5. CIP Staff Billing 2019-2020 (2938-2019)

Title: To authorize and direct the City Auditor to establish a certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2019-2020 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

6. Columbus Senior Creative Facility Planning (2948-2019)

Title: To authorize the Director of Recreation and Parks to enter into a contract with Pizzuti Solutions, LLC for professional services to study the programming and space needs of the department's existing senior creative facilities, to authorize the expenditure of \$68,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$68,000.00)

7. Turnberry Golf Course Concessions 2020 (2949-2019)

Title: To authorize and direct the Recreation and Parks Department Director to enter into contract with Lill's Concessions, LLC, for food concessions/catering at Turnberry Golf Course.

8. Raymond Memorial Golf Course Concessions 2020 (2950-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Schmidt Hospitality Concepts for food concessions/catering at Turnberry Golf Course. (\$0.00)

9. Sports Equipment Winter 2019 (3004-2019)

Title: This ordinance is to authorize the Director of the Finance and Management to enter into a contract with Deere and Company in care of AG-Pro Ohio LLC for the purchase of One (1) Gator and into contract with Baker Vehicle for the purchase of One (1) Turf Groomer for the Department of Recreation and Parks – Sports Section; to authorize the expenditure of \$17,783.79 from the Recreation and Parks Voted Bond Fund and the Recreation and Parks Permanent Improvement Fund. (\$17,783.79)

The Purchasing Office advertised formal bid RFQ013908 for one Gator. Three (3) bids were received as follows:

<u>Vendor</u>	<u>Status</u>	<u>Manufacturer /Model</u>	<u>Bid Amount</u>
Deere and Company	MAJ	John Deere Gator TS	\$7,203.79
Century Equipment Inc.	MAJ	Toro Model 07042	\$8,690.00
Holzberg Communications	MAJ	Cushman 1200 Pro	\$14,499.98

The Purchasing Office advertised bid RFQ013919 for one Turf Groomer. Four (4) bids were received as follows:

<u>Vendor</u>	<u>Status</u>	<u>Manufacturer /Model</u>	<u>Bid Amount</u>
Century Equipment	MAJ	Greensgroomer	\$3,484.00
Hujaya Supply	MBE	Redexim Verti-Come 4000	\$9,088.00
Baker Vehicle	MAJ	Redexim Verti-Come 4000	\$10,580.00
Holzberg Communications	MAJ	No submission	\$11,799.98

10. Private Dock Administrative Rules – (PN0344-2019)

Title: This amendment to the administrative rules governing private boat docks on City of Columbus reservoirs will make minor changes to dock design regulations in total length of boat dock permitted and widths of each dock section. While the changes are minor, they do have substantial impact to those installing boat docks along the reservoir. This change will add uniformity to dock regulations to remove interpretation and allow docks to extend an additional ten feet from the shore which is a major benefit on reservoirs where water levels fluctuate greatly.

- 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. FISCAL UPDATES

- A. 2020 Budget & Yearly Cost Recovery Plan, Steve Hiland*

VIII. DIVISION UPDATES

- A. Parks Maintenance & Operations, Assistant Director Troy Euton*
- B. Recreation & Program Services, Assistant Director Bernita Reese*
- C. Youth & Family Development, Assistant Director Eric Brandon*

IX. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

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

IX. ADJOURNMENT