

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

November 10, 2020 – Virtual Meeting

Video web meeting link: <https://us02web.zoom.us/j/84010891332>

Meeting ID: 840 1089 1332

Phone #: 312-626-6799, Conference Code: 84010891332#

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Office of ProTem Elizabeth Brown

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda – No Legislation

D. Administration Agenda

1. Garfield School – King Arts Lease Addendum 2020 (2485-2020)

Title: To authorize the Director of the Recreation and Parks Department to sign an addendum to the lease with Community Arts Project, Inc. for the use of the Garfield School being operated as the King Arts Complex. The initial lease of the Garfield School, beginning on September 17, 2008 and authorized by ordinance 1375-2008 can be extended through September 17, 2028 for a total of 20 years. This addendum will allow the lease to be extended through September 17, 2031 for a total of 23 years. Community Arts Project, Inc. is in the process of applying for grants to assist in funding the King Arts Complex. The grants are ten year grants and in order to be eligible, the length of the current lease must continue through the end of the grant. This three year extension makes Community Arts Project, Inc. eligible to obtain additional funding.

2. Mentel Memorial Golf Facility Flooring 2020 (2513-2020)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with King Business Interiors for the Mentel Golf Facility - Flooring project; and to authorize an expenditure of \$59,800.00 from the Recreation and Parks Voted Bond Fund (\$59,800.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 22nd, and received by the Recreation and Parks Department on October 6th, 2020.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
King Business Interiors	MBE/WBE	\$49,800.00
Precision Industrial Services	MAJ	Not Responsive

After reviewing the bids that were submitted, it was determine that King Business Interiors was the lowest and most responsive bidder. Precision Industrial Services submitted after the deadline had passed.

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

3. Golf - 2020 Pro Shop Merchandise - Wilson Sporting Goods (2582-2020)

Title: To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Wilson Sporting Goods Co. for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

4. Golf - 2020 Pro Shop Merchandise -Acushnet Company-Titleist (2583-2020)

Title: To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Acushnet Company (Titleist) for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

5. Golf - 2020 Pro Shop Merchandise – Callaway (2584-2020)

Title: To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Callaway Golf for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

6. Adventure Center Roof and Canopy Construction 2020 (2514-2020)

Title: To authorize the Director of Recreation and Parks to enter into contract with Harold J. Becker Company, Inc. for the Adventure Center Roof and Canopy; to authorize an expenditure of \$1,131.390.00 from the Recreation and Parks Voted Bond Fund; to authorize an expenditure of \$3,500.00 from the Recreation and Parks Voted Bond Fund for interdepartmental inspections and fees; and to declare an emergency. (\$1,131.390.00)

This project was publically advertised via the City of Columbus Vendor Services webpage, through Bid Express and was picked up by various plan rooms both locally and regionally and distributed to their membership.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Harold J. Becker Company	MAJ	\$1,081,390.00
K & W Roofing, Inc.	MAJ	\$1,540,450.00
2K General Company	MAJ	\$1,195,000.00
Elford, Inc.	MAJ	\$1,236,894.00

After reviewing the bids that were submitted, it was determine that Harold J. Becker Company was the lowest and most responsive bidder.

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

7. OHM Contract Mod. for Adventure Center Roof & Canopy (2515-2020)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with OHM Advisors (ord. 3161-2018) to provide professional engineering and architectural services associated with the improvements in contract for the Adventure Center; and to authorize an expenditure of \$95,110.00 from the Recreation and Parks Voted Bond Fund.

8. Thompson Community Center Contract Modification (2517-2020)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with ProCon Professional Construction Services (ord.0434-2020) to provide construction services associated Thompson Community Center Improvements; to authorize an expenditure of \$175,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an Emergency. (\$175,000.00)

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, on December 20, 2019 and were received by the Recreation and Parks Department on January 17, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
2K General Company	MAJ	\$67,000.00
Bomar Construction Company	MAJ	\$60,619.00
ProCon Professional Construction Services	MAJ	\$58,104.00

9. Creative Facility – Douglas Property (2518-2020)

Title: To authorize the Director of Recreation and Parks to enter into contract with Pizzuti Solutions, LLC to provide Owner’s Representation and Planning Services for the Community Creative Facility and Park; and to authorize an expenditure of \$330,000.00 from the Recreation and Parks Voted Bond Fund. (\$330,000.00)

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 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.

10. COSI Operating Subsidy 2020 (2519-2020)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI, to authorize the expenditure of \$300,000.00 from within the Recreation and Parks Operating Fund, and to declare an emergency. (\$300,000.00).

E. Recreation & Program Services Agenda

11. Linden Music Studio 2020 (2516-2020)

Title: To authorize the Director of Recreation and Parks to enter into contract with Canvaas Consulting LLC to develop and manage the Linden Community Center’s community-based music studio program; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 16, 2020 and received by the Recreation and Parks Department on October 8, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Canvaas Consulting, LLC	MBE
We Amplify Voices	N/A

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

F. Parks Operations & Maintenance Agenda

12. Park Maintenance Equipment 2020 (2339-2020) Resubmission to Commission

Title: This ordinance is to authorize the expenditure of \$49,409.70 for the purchase of equipment for the Parks Maintenance Section of the Recreation and Parks Department. A commercial sprayer and two (2) utility carts will be purchased.

RFQ016585 – Sprayer:

Bids were advertised through Vendor Services, in accordance with City Code Section 329, via RFQ016585 and received by the Finance and Management Department. Two (2) bids were received. Advanced Turf Solutions Inc. was the lowest and most responsive bidder that did meet specifications.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Advanced Turf Solutions	MAJ	\$14,180.00
Tarazi LLC	MAJ	\$15,800.00

RFQ016587 – Utility Cart

Bids were advertised through Vendor Services, in accordance with City Code Section 329, via RFQ016587 and received by the Finance and Management Department. One (1) bids was received. Pony Powersports Group was the lowest and most responsive bidder that did meet specifications.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Pony Powersports Group	MAJ	\$23,008.40

RFQ016756 – Utility Cart

Bids were advertised through Vendor Services, in accordance with City Code Section 329, via RFQ016756 and received by the Finance and Management Department. Two (2) bids were received. Century Equipment Inc. was the lowest and most responsive bidder that did meet specifications.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Century Equipment Inc.	MAJ	\$12,221.30
Tarazi LLC	MAJ	\$23,888.00

VI. CRP FOUNDATION UPDATE

VII. DIVISION UPDATES

- A. Community Relations, Community Relations Chief, Sophia Fifner**
- B. Parks Maintenance & Operations, Assistant Director Troy Euton**
- C. Recreation & Program Services, Assistant Director Bernita Reese**
- D. 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