

**RECREATION & PARKS COMMISSION
MEETING AGENDA
October 9, 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 – No Legislation

D. Administration Agenda

1. COAAA – FY 2020 Provider Contracts (2512-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with 29 community agencies to provide social and nutrition services to older adults in Central Ohio during 2020; to authorize the expenditure of \$6,330,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,330,000.00)

2. adidas Resale Merchandise 2019 - Airport Golf Course (2544-2019)

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

3. Callaway Resale Merchandise 2019 - Airport Golf Course (2545-2019)

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)

4. Franklin Park Conservatory – C.I.P. 2019 (2610-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$500,000.00; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)

5. Golf Pesticides 2019 (2611-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Harrell's, LLC; to authorize the expenditure in the amount of \$175,475.95 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$175,475.95)

6. Facilities CIP Auditors Certificate 2019-2020 (2612-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)

7. Emerald Ash Borer 2019 (2615-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2018 Capital Improvements Budget; to authorize the transfer of \$432,345.80 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificates in the amount of \$450,000.00; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$450,000.00)

8. Golf CIP Auditors Certificate 2019 (2616-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

9. Acquisition & Asset Management CIP Auditors Certificate 2019 (2617-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$70,000.00 for various expenditures related to property acquisitions and asset management services; to authorize the expenditure of \$70,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,000.00)

10. Professional Engineering Services 2019 (2618-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with xpert Engineering, LLC for professional services associated with the creation of design standards and guidelines for the Recreation and Park's Facilities; to waive the formal competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$78,758.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$78,758.00)

11. Site Furnishings 2019 (2619-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into with Builderscape, Inc. for the installation of 9 new benches and 6 new picnic style tables on concrete pads at Franklin Park, Hamilton Park, and Harrison Smith Park; to authorize the expenditure of \$70,150.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,150.00)

12. Golf Seeder 2019 (2620-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with Reynolds Farm Equipment, Inc. for the purchase of a TURFCO Triwave 45 Overseeder; to authorize the expenditure of \$18,415.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$18,415.00)

E. Parks Maintenance & Operations Agenda

13. Parks Maintenance Equipment CIP Auditors Certificate 2019 (2612-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)

14. Parks Maintenance CIP Equipment Purchase 2019 (2621-2019)

Title: To authorize and direct the Director of Recreation and Parks to authorize the expenditure of \$219,996.46 for the purchase of various pieces of equipment for Recreation and Parks maintenance; to authorize the expenditure of \$219,996.46 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$219,996.46)

F. Recreation & Program Services Agenda – No Legislation

G. Youth & Family Development Agenda – No Legislation

VI. CRP FOUNDATION UPDATE

VII. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

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

IX. ADJOURNMENT