

**RECREATION & PARKS COMMISSION  
MEETING AGENDA**

**October 14, 2020 – Virtual Meeting**

Video web meeting link: <https://us02web.zoom.us/j/6594981143>

**Meeting ID: 659 498 1143**

**Phone #: 312-626-6799, Conference Code: 6594981143#**

***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. November Commission Meeting Date***

***D. Consent Agenda***

**1. COAAA Alzheimer's Respite Contracts 2020 (1412-2020)**

**Title:** To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

***E. Administration Agenda***

**2. Columbus Street Tree Inventories Fall 2020 (2336-2020)**

**Title:** To authorize the Director of the Recreation and Parks Department to enter into a contract with Davey Resource Group for the Columbus Street Tree Inventories Fall 2020 project; and to authorize an expenditure of \$239,250.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$239,250.00)

A formal Request for Proposals was advertised through Vendor Services, in accordance with City Code Section 329, on September 11, 2020, and received by the Recreation and Parks Department on September 21, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Davey Resource Group	MAJ	N/A
Russell Tree Experts	MAJ	N/A
Wallace Pancher Group	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 Davey Resource Group be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

### 3. Milo Grogan Shelter Construction (2337-2020)

**Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter and to authorize an expenditure of \$118,982.00 from the Recreation and Parks Voted Bond Fund; and to authorize an expenditure of \$2,000.00 from the Recreation and Parks Voted Bond Fund for interdepartmental inspections and fees. (\$2,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 2<sup>nd</sup>, and received by the Recreation and Parks Department on September 30<sup>th</sup>, 2020. Bids were received from the following companies.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	MAJ	\$106,982.00
Elford, Inc.	MAJ	\$159,144.00
McDaniel's Construction Corp., Inc.	MBE	\$166,368.00
R.W. Setterlin Building Company	MAJ	\$145,560.00
Tyevco Inc.	MAJ	\$111,747.00

After reviewing the bids that were submitted, it was determine that Playworld Midstates was the lowest and most responsive bidder.

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

### 4. Golf 2020 - Pesticide Purchase (2356-2020)

**Title:** To authorize the Director of Recreation and Parks to enter into contract for the purchase of Syngenta golf course pesticides for the Recreation and Parks Department as a result of waiving the competitive bidding provisions of the Columbus City Code.

The waiving of Columbus City Code 329 is in the best interest of the City as the pricing structure set by Syngenta Golf Course pesticide supplier requires the same pricing to be offered by each local vendor. An Informal cost proposal has been submitted by Harrell's

in the amount of \$217,601.00. Credit or rebate in the amount of \$27,345.00 shall be applied. As a result of the program credit, the total amount of contract for Fall 2020 order will be \$190,256.00

**F. Parks Operations & Maintenance Agenda**

**5. Park Maintenance Equipment 2020 (2339-2020)**

**Title:** To authorize the Director of Recreation and Parks to enter into contract with Advanced Turf Solutions Inc. to purchase a commercial sprayer; to authorize the expenditure of \$14,180.00 for the purchase of equipment for the Parks Maintenance Section of the Recreation and Parks Department; and to declare an emergency. (\$14,180.00)

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. Bids were received from the following companies.

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

After reviewing the proposals that were submitted, Advanced Turf Solutions Inc. was the lowest and most responsive bidder that did meet specifications.

**VI. CRP FOUNDATION UPDATE**

**VII. DIVISION UPDATES**

- A. *COAAA, Executive Director Cindy Farson*
- B. *Community Relations, Senior Manager of Communications, Kerry Francis*
- C. *Parks Maintenance & Operations, Assistant Director Troy Euton*
- D. *Recreation & Program Services, Assistant Director Bernita Reese*
- E. *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**