

**RECREATION & PARKS COMMISSION
MEETING AGENDA
January 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

1. 2019 Golf Riding Cars Lease Auditor’s Certificate (0113-2019)

Title: *To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the lease of golf carts; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00)*

2. Thompson Community Center Door & Window Replacement (0120-2019)

Title: *To authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center; to authorize the expenditure of \$243,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$243,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on November 30, 2018 and received by the Recreation and Parks Department on December 18, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
2K General Company	MAJ	\$218,000.00
R.W. Setterlin Building Company	MAJ	\$222,000.00

After reviewing the proposal that were submitted, it was determined that 2K General was

the lowest and most responsive bidder.

2K General and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

D. Administration Agenda

3. Olentangy Trail – Antrim Park to Bethel Road LPA (0057-2019)

Title: To authorize the Director of Recreation and Parks to sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to construct improvements to the Olentangy Trail, from Antrim Park to Bethel Road; and to declare an emergency. (\$0.00)

4. Playground Improvements 2018 (0121-2019)

Title: To authorize the Director of the Recreation and Parks Department to into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park; to authorize the expenditure of \$303,527.99 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$303,527.99)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on November 30, 2018 and received by the Recreation and Parks Department on December 18, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
DWA Recreation	MAJ	\$276,527.99
Playworld Midstates	MAJ	\$322,546.69
Snider Recreation	MAJ	\$325,388.00

After reviewing the proposal that were submitted, it was determined that DWA Recreation was the lowest and most responsive bidder.

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

5. McFerson Commons Electrical Relocation (0122-2019)

Title: To authorize the Director of the Recreation and Parks into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park; to authorize the expenditure of \$210,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$210,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on November 30, 2018 and received by the Recreation and Parks Department on December 18, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
ProLine Electric Inc.	MAJ	\$137,800.00

After reviewing the proposal that were submitted, it was determined that ProLine Electric Inc. was the lowest and most responsive bidder.

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

6. CoGo Bike Share Contract Term Extension – July 2019 (0123-2019)

Title: To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. for the extension of the contract term end date of January 31, 2019 to July 1, 2019. (\$0)

7. Clean Ohio Trails Fund Grant Application (0124-2019)

Title: To authorize the Director of Recreation and to enter a grant application to the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Eastmoor Green Line and to declare an emergency. (\$210,000.00)

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. DIRECTOR'S COMMENTS

- A. Near East Area Pilot*
- B. Indian Mound Community Center Commission Priorities for 2019*
- C. Windsor Pool*
- D. Community Sports Park*

VII. COMMISSION COMMENTS

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

IX. ADJOURNMENT