

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

December 9, 2020 – Virtual Meeting

Video web meeting link: <https://us02web.zoom.us/j/85875723659>

Meeting ID: 858 7572 3659

Phone #: 312-626-6799, Conference Code: 85875723659#

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. COAAA – FY2021 Title III Provider Contracts (2676-2020)

Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with 28 community agencies to provide social and nutrition services to older adults in Central Ohio during 2021; to authorize the expenditure of \$6,310,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,310,000.00)

2. VCT Flooring Improvement Project 2020 (2855-2020)

Title: To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the VCT Flooring Improvements Project, to authorize the transfer of \$65,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$65,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 13, 2020, and received by the Recreation and Parks Department on November 6, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyevco, Inc.	(MAJ)	\$56,235.00
ProCon Professional Construction Services, Inc.	(MAJ)	\$57,447.00
Mann Roofing & Construction	(MBE)	\$76,644.00
Bomar Construction Co., Inc.	(MAJ)	\$76,725.00
Columbus Abatement Company	(MAJ)	\$81,990.00

After reviewing the bids that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder. Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

3. Hoover Reservoir Amenities - Preliminary Engineering (2856-2020)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with CESO Inc. to provide preliminary engineering services for the Hoover Reservoir Amenities project; to authorize an expenditure of \$45,980.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$45,980.00)

Proposals were advertised to five pre-qualified architecture and engineering firms that were pre-qualified through the bi-annual Request for Statement of Qualification (RFSQ) process through Vendor Services, in accordance with City Code Section 329, on October 27th, 2020 and received by the Recreation and Parks Department on November 10th, 2020. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Mannik & Smith (Columbus)	MAJ	N/A
DLZ (Columbus)	MBE	N/A
Environmental Design Group (Columbus)	MAJ	N/A
Stone Environmental (Columbus)	FBE	N/A
CESO Inc. (Columbus)	MAJ	N/A

*Note, design contracts are quality based selections and not based on price. Costs were not requested nor were they part of this evaluation.

Out of the five requests for proposals sent, only DLZ and CESO Inc. responded. In accordance with City Code, a selection team evaluated the proposals and recommended CESO Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

4. Goodale Park UIRF 2020 Improvements Construction (2857-2020)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco for the Goodale Park 2020 UIRF Improvements; to authorize an expenditure of \$437,500.00 from the Urban Infrastructure Recovery Fund (UIRF); to authorize an expenditure of \$3,500.00 from the Urban Infrastructure Recovery Fund (UIRF) for interdepartmental inspections and fees; and to declare an emergency. (\$441,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 27, 2020 and received by the Recreation and Parks Department on November 19, 2020.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	MAJ	Not Responsive
Tyveco Inc	MAJ	\$398,039.00
R.W. Setterlin Building Company	MAJ	\$435,200.00
Miles-McClellan Construction Co.	MBE	\$473,175.00

After reviewing the bids that were submitted, it was determine that Playworld Midstates was not Responsive in submitting form B5 Subcontractors per Columbus City Code Chapter 329; Therefore, Tyveco Inc. was found to be the lowest and most responsive bidder and the bid is being awarded to Tyveco Inc.

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

5. Glenwood Park Improvements 2020 - Engineering (2858-2020)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract Resource International, Inc. to provide field surveys and design services for the Glenwood Park Improvements; to authorize an expenditure of \$23,446.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$23,446.00)

Proposals were requested from the Departments General Engineering list on October 19, 2020 and received by the Recreation and Parks Department on October 28, 2020.

Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
DLZ Ohio, Inc. (Columbus, OH)	MBE	N/A
Environmental Design Group (Columbus, OH)	MAJ	N/A
GPD Group (Columbus, OH)	MAJ	N/A
Resource International, Inc. (Columbus, OH)	MBE/FBE	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 Resource International, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

6. CMHA Real Estate Transactions 2020 (2859-2020)

Title: To authorize the Director of the Recreation and Parks Department to work with the Columbus Metropolitan Housing Authority (CMHA) to finalize property rights and ownership for four (4) different locations for which Recreation and Parks and Columbus Metropolitan Housing Authority (CMHA) has standing partnerships in working together and for the community.

7. Parks/Forestry/Golf Equipment 2021 (2860-2020)

Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$829,190.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificates in the amount of \$829,190.00; and to declare an emergency. (\$829,190.00)

8. Boat Club Lease Addendum 2020 (2861-2020)

Title: To authorize the Director of Recreation and Parks, with the approval of the Director of Finance and Management and the Director of the Department of Public Utilities to sign an amendment to lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Columbus Sailing Club, the Quarry Homeowner's Association, Hoovergate Homeowner's Association, Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew (Hereinafter "Boat Clubs").

9. Phase I 2020 Aquatic Capital Improvement Program (2862-2020)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Legat Architects, to provide capital planning and community engagement services for the Phase I – 2020 Aquatics Capital Improvement Plan; to authorize an expenditure of \$306,560.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$306,560.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on August 18, 2020 and received by the Recreation and Parks Department on September 10, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Legat Architects, Inc.	MAJ	N/A
Williams Architects	MAJ	N/A
Designing Local	MAJ	N/A
MSA Design	MAJ	N/A
Brandstetter Carol, Inc.	MAJ	N/A
David Wince, Ltd.	MAJ	N/A
Abbot Studios	MAJ	N/A
Moody Nolan	MBE	N/A

*Note, design contracts are quality based selections and not based on price. Costs were not requested nor were they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended that Legat Architects be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

E. Recreation & Program Services Agenda – No Legislation

F. Parks Operations & Maintenance Agenda

10. Parks Maintenance Equipment - Dump Trucks and Mowers (2854-2020)

Title: To authorize the expenditure of \$189,480.00 for the purchase of the upfit of two (2) cab and chassis / One 4 x 2 F450 for Parks Maintenance Section and one 4 x 4 F450 for Sports Section of the Recreation and Parks Department (\$58,580.00). The completed vehicles will be two (2) dump trucks. This ordinance is also for the purchase of eleven (11) each propane mowers for Parks Maintenance Section (\$130,900.00).

VI. CRP FOUNDATION UPDATE

VII. DIVISION UPDATES

- A. COAAA, Executive Director, Cindy Farson*
- B. Community Relations, Community Relations Chief, Sophia Fifner*
- 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