

**RECREATION & PARKS COMMISSION
MEETING AGENDA
April 10, 2019 – 8:30 a.m.
Feddersen Community Center
3911 Dresden St., Columbus, OH 43224**

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Mo Wright

B. Remarks – Office of Councilmember Elizabeth Brown

C. Remarks – Deputy Chief of Staff Kimber Perfect

D. Consent Agenda

1. Franklin Park Conservatory Operating Support 2019 (0968-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2019; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

2. Street Trees – Spring 2019 (0976-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of 617 street trees throughout Columbus; to authorize the expenditure of up to \$201,270.00 from the Recreation and Parks Fund; and to declare an emergency. (\$201,270.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on January 10, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Custom Landscape Contractors	(MAJ)	\$191,270.00
Greenscapes	(MAJ)	\$202,993.00
Ryan Landscape	(MAJ)	\$200,512.00

Obersons Nursery & Landscapes	(MAJ)	\$325,098.00
Facemyer Co.	(FBE)	\$275,891.00

After reviewing the proposal that were submitted, it was determined that Custom Landscape Contractors was the lowest and most responsive bidder.

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

3. 2019 UIRF Street Trees (0977-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 282 street trees in the UIRF districts of LAVA-C and South Side neighborhoods; to authorize the expenditure of \$89,318.00 from the Recreation and Parks Fund; and to declare an emergency. (\$89,318.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on January 15, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Greenscapes Landscape Co.	(MAJ)	\$84,318.00
Custom Landscape	(MAJ)	\$85,784.40
Obersons Nursery and Landscapes	(MAJ)	\$150,424.00

After reviewing the proposal that were submitted, it was determined that Greenscapes Landscape Co. was the lowest and most responsive bidder.

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

E. Administration Agenda

4. Olentangy Trail-Antrim Park and Bethel Road Connector (0972-2019)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail-Antrim Park and Bethel Rd Connector; to authorize the expenditure of \$3,660,010.67 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,660,010.67)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on February 14, 2019 and received by the Recreation and Parks Department on March 14, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Complete General Const. Co.	(MAJ)	\$3,245,010.67
The Righter Co., Inc.	(MAJ)	\$3,621,502.30

Shelly and Sands, Inc.	(MAJ)	\$3,858,999.19
Sunesis Construction Co.	(MAJ)	\$3,801,869.09

After reviewing the proposals that were submitted, it was determined that Complete General Co. was the lowest and most responsive bidder. The ODOT requirement is that 8% of the contract be DBE performed.

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

5. Big Walnut LED Lighting Improvements 2019 (0973-2019)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Jess Howard Electric Co. for construction services, demolition of existing and installation of new solar LED lighting at Big Walnut Park; to authorize the expenditure of \$99,508.22 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$99,508.22)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on March 1, 2019 and received by the Recreation and Parks Department on March 19, 2019. One Bid was received from:

<u>Company</u>	<u>Status</u>
Jess Howard Electric Company	MAJ

After reviewing the bid that was submitted, it was determined that Jess Howard Electric Co. was the lowest and most responsive bidder.

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

6. RT Program Grant Acceptance - Berliner Single-track (0975-2019)

Title: To authorize the Director of the Recreation and Parks Department to accept a grant from the Ohio Department of Natural Resources Recreational Trails Program for the construction of an urban single-track trail at Berliner Park; and to declare an emergency. (\$0.00)

7. Youth Boat Clubs Lease Agreements 2019 (0979-2019)

Title: To authorize the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs; and to declare an emergency.

8. Temporary Construction Easement Area - M/I Homes (1016-2019)

Title: To authorize the Director of the Recreation and Parks Department (Grantee) to grant a temporary sanitary sewer easement through Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to M/I HOMES OF CENTRAL OHIO, LLC an Ohio limited liability company, “Grantor”; and to declare an emergency. (\$0.00)

F. Parks Maintenance & Operations Agenda – No Legislation

G. Recreation & Program Services Agenda – No Legislation

H. Youth & Family Development Agenda

9. ODE Summer Food Service Program Grant 2019 (0967-2019)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2019 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

VI. CRP FOUNDATION UPDATE

VII. DIRECTOR’S COMMENTS

A. Community Sports Park

VII. COMMISSION COMMENTS

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

IX. ADJOURNMENT