

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

February 10, 2021 – Virtual Meeting

Video web meeting link: <https://us02web.zoom.us/j/84353272387>

Meeting ID: 843 5327 2387

Phone #: 929-205-6099, Conference Code: 84353272387#

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ACCEPTANCE OF PREVIOUS MINUTES

V. OLD BUSINESS

VI. 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. Golf Carts Funding 2021 (0243-2021)

Title: To authorize the Director of the Recreation and Parks Department to enter into a continued lease agreement in 2021 for the lease-purchase payments of the golf riding cars with PNC Equipment Finance, LLC and Lake Erie Golf for the lease-purchase payments and maintenance of the golf riding cars; to authorize the expenditure of \$295,680.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$295,680.00).

2. Golf CIP Auditors Certificate 2020-21 (0315-2021)

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 and facility 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)

3. Bicentennial Park Fountain Repairs (Phase II) (0326-2021)

Title: To authorize the Director of Recreation and Parks to enter into contract with OHM Advisors to provide professional engineering and construction administration services for the Bicentennial Park Fountain Repair (Phase II) project; to authorize an expenditure of \$189,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$189,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on December 11, 2020 and received by the Recreation and Parks Department on December 22, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
OHM	MAJ	N/A
EDG	MAJ	N/A
Resource Intl	MBE	N/A
Prime AE	MBE	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 OHM Advisors be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach. OHM was also the only firm who replied to our request for proposals.

4. Ulry Warner Park Construction Plans (0327-2021)

Title: To authorize the Director of the Recreation and Parks Department to modify a contract with, EDGE Group, Inc. to provide professional services associated with the final design plans and bidding documents for the Ulry Warner Park; to authorize an expenditure of \$454,533.00 from the Recreation and Parks Voted Bond Fund to be reimbursed to the Department from the Rocky Fork/Blacklick Tax Increment Fund; and to declare an emergency. (\$454,533.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on January 21, 2020 and received by the Recreation and Parks Department on February 11, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
The Mannik & Smith Group, Inc.	MAJ	N/A
MKSK, Inc.	MAJ	N/A
JMT, Inc.	MAJ	N/A
Edge Group, Inc.	MAJ	N/A
EDG, Inc.	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 EDGE Group, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

MBE Participation in this contract = 8% (DHDC, True Inspection Services, Mad Scientist)

5. Riggins Run, DC LLC Development - PDO and Easement (0328-2021)

Title: To authorize the Director of the Recreation and Parks Department to accept three (3) parkland parcels, as well as ingress/egress access easements and issue one (1) temporary construction easement and the same area, permanent easement for the developments storm water pond for the overall development of the Riggins Run, by DC Building Company, LLC. The transfer of the deeds and easements will occur once the Recreation and Parks Commission and City Council pass an ordinance to except the parcels and easement and the issuance of the temporary and permanent easement will occur after the acceptance of the deeds.

6. COTF Big Walnut Trail - Winchester Pike to Hesel Park (0329-2021)

Title: To authorize the Director of the Recreation and Parks Department to enter a grant application to the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Big Walnut Trail—Winchester Pike to Hesel Park; and to declare an emergency.

7. Clean Ohio Conservation Grant Fund Application (0330-2021)

Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding to acquire three properties for preservation of the city’s natural resources. The Clean Ohio Conservation Fund is accepting applications for funding to preserve natural areas and greenway corridors. If awarded funding, a separate piece of legislation will be submitted to enter into a grant agreement and allocate the local match funds.

8. Tuttle Skatepark (0331-2021)

Title: To authorize the Director of the Recreation and Parks to enter into contract with California Skateparks to provide engineering and construction services for the Tuttle Skatepark project; to authorize an expenditure of \$550,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$550,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 29th, 2020 and received by the Recreation and Parks Department on November 30th, 2020. Proposals were received from the following companies:

<u>Company Name</u>	<u>Status</u>	<u>Amount*</u>
California Skateparks (Upland, CA)	MAJ	N/A
Evergreen Skateparks (Portland, OR)	MAJ	N/A
Hunger Skateparks (Bloomington, IN)	MAJ	N/A
Grindline Skateparks (Seattle, WA)	MAJ	N/A

Spohn Ranch (Los Angeles, CA) MAJ N/A

*Note, design contracts are quality based selections and not based on price. Costs were established at \$550,000 and the selected firm was deemed to be the most qualified.

In accordance with City Code, a selection team evaluated the proposals and recommended California Skateparks to 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

9. Linden – Ohio Health Mobile Health Unit (Commission Only)

Title: To authorize and direct the Director of Recreation and Parks to enter into a two year license agreement with Ohio Health for the use of a Mobile Health unit at Linden Community Center. This will be a two year license agreement at no direct cost or revenue as an in-kind relationship. Ohio Health will operate their mobile unit, commonly referred to *Wellness on Wheels Primary Care* to provide a comprehensive set of primary healthcare services to the underserved neighborhood.

F. Parks Operations & Maintenance Agenda – No Legislation

G. Youth & Family Development Agenda

10. 2021 Summer Food Service Program (0323-2021)

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 2021 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; and to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283. (\$2,300,000.00)

11. Community for New Direction - 2021 NVI Contract (0324-2021)

Title: To authorize the Director of Recreation and Parks to enter into contract with Community for New Direction for services related to the implementation of the 2021 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,500.00)

12. Columbus Urban League - 2021 NVI Contract (0325-2021)

Title: To authorize the Director of Recreation and Parks to enter into contract with Columbus Urban League for services related to the implementation of the

2020 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,500.00)

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