

**RECREATION & PARKS COMMISSION  
MEETING AGENDA  
July 10, 2019 – 8:30 a.m.  
Berliner Sports Park  
1300 Deckebach Rd., Columbus, OH 43223**

***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. Dick and Jane Project Block Party 2019 - Alcohol Permit (1761-2019)**

***Title:*** *To authorize and direct the Director of Recreation and Parks to grant consent to the Dick and Jane Project to apply for permission to sell alcoholic beverages at the Dick and Jane Project Block Party; and to declare an emergency. (\$0.00)*

1) Dick and Jane Project for the Dick and Jane Project Block Party, September 28.

**2. Playground 2018 Improvement Modification (1882-2019)**

***Title:*** *To authorize and direct the Director of Recreation and Parks to modify an existing contract with DWA Recreation (Ord. 0121-2019) for the renovation of the playgrounds at Casto Park, Stoneridge Park, Northcrest Park and Madison Mills Park; to authorize an expenditure of \$25,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$25,000.00)*

The original Contracts and Proposals were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department. Proposals were originally received on 12/8/18 from the following companies for the construction contract:

<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

It was determined that DWA Recreation was the most responsive.

**D. Administration Agenda**

**3. Covenant for Saunders Park (1721-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to execute instruments and documents as may be necessary to secure a Covenant Not To Sue (CNS) for Saunders Park including an environmental covenant, an Operation & Maintenance agreement, and any other additional documents and instruments that are necessary and incident thereto, and to declare an emergency.*

**4. African American Culture Festival 2019 Funding Appropriation (1825-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to provide funding for additional support of the African American Cultural Festival 2019; to authorize an appropriation of \$30,000.00 within the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)*

**5. Greenways - Olentangy Trail - 3rd to 5th (1875-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into contract with WTD Development, LLC for the reconstruction of the Olentangy Trail from Third Avenue to Fifth Avenue; to authorize the transfer \$132,336.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$132,336.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$132,336.00)*

The WTD Company solicited bids to do the project on June 14, 2019. Columbus Recreation and Parks provided plans and specifications, and the project was bid at Prevailing Wage rates. Bids were received by:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
McMillen Paving	MAJ	\$109,420.00
AJ Asphalt	MAJ	\$107,726.00

AJ Asphalt was determined to be the lowest responsive bidder.

**6. Berliner Urban Singletrack (1883-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into contract with American Ramp Company dba Progressive Bike Ramps for professional services for improvements to Berliner Park; to authorize the expenditure of \$188,000.00; and to declare an emergency. (\$188,000.00)*

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on May 6, 2019 and received by the Recreation and Parks Department on May 31, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
American Ramp Company dba Progressive Bike Ramps	(MAJ)

In accordance with City Code, a selection team evaluated the proposals on June 10<sup>th</sup> and recommended American Ramp Company dba Progressive Bike Ramps be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, and quality project approach.

- 7. Design/Construction Management Services Modification (1885-2019)**  
*Title: To authorize the City Auditor to increase an established certificate (Ord. 2453-2018) for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; and to declare an emergency. (\$275,000.00)*

- 8. Tuttle Park Lower Field Design (1886-2019)**  
*Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Designing Local LTD for professional services for improvements to the Tuttle Park lower fields; to authorize the expenditure of \$150,960.00; and to declare an emergency. (\$150,960.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on June 6, 2019 and a selection team evaluated the proposals on June 12, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>
Designing Local, LTD	(FBE)
EMH&T	(FBE)
The EDGE Group	(MAJ)
REALM Collaborative	(MAJ)
MKSK	(MAJ)

After reviewing the proposals that were submitted, it was determined that Designing Local LTD. be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

Designing Local LTD and all proposed subconsultants have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

- 9. Indian Mound Construction/Professional Services Modification (1887-2019)**  
*Title: To authorize and direct the Director of the Recreation and Parks Department to modify the construction contract with Gutknecht Construction (Ord. 1339-2018) and the Professional Services Contract with Hardline Design Company (Ord. 1338-2018) for the renovation of the Indian Mound Community Center; to authorize a modification of \$538,300.00 for Gutknecht Construction;*

*to authorize a modification of \$106,020.00 for Hardline Design Company; to authorize a total expenditure of \$644,320.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$644,320.00)*

**10. Bicentennial Park Restaurant Lease 2019 (1888-2019)**

*Title: To authorize and direct the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, to enter into a lease agreement with KA Restaurant Concepts, LLC (Hereinafter "KA") for the continued operation of a restaurant within Bicentennial Park; and to declare an emergency.*

*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. Community Sports Park*
- B. Quarry Pointe*

**VII. COMMISSION COMMENTS**

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

**IX. ADJOURNMENT**