

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

June 9, 2021 – Virtual Meeting

Video web meeting link:

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

Meeting ID: 160 532 2219

Phone #: 650-479-3207, Conference Code: 160 532 2219, Password: 1234

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF PREVIOUS MINUTES

V. OLD BUSINESS

VI. NEW BUSINESS

A. Remarks – Office of ProTem Elizabeth Brown

B. Remarks – Deputy Chief of Staff

C. Consent Agenda

1. Forestry Equipment Auditor's Certificate 2021 (1191-2021)

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 \$150,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificates in the amount of \$150,000.00; and to declare an emergency. (\$150,000.00)

2. COAAA Consolidated Appropriation Act (1173-2021)

Title: To authorize and direct the Central Ohio Area Agency on Aging to accept grant funds from the Ohio Department of Aging in the amount of \$749,691.00 and any additional funds in connection with the Older Americans Act Title III - Congregate and Home Delivered Meals; to authorize the appropriation of \$749,691.00 and any additional funds; to authorize the Director of Recreation and Parks to enter into contracts with the providers listed; and to declare an emergency. (\$749,691.00)

3. COAAA Passport Funding Appropriation (1280-2021)

Title: To authorize an appropriation in the amount of \$112,840,000.00 within the Recreation and Parks Grant Fund for the Recreation and Parks Department to

provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$112,840,000.00)

4. COAAA Passport and Assisted Living Contracts (1281-2021)

Title: To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$86,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$86,000,000.00)

5. COAAA 2021 Building Management & Maintenance (1277-2021)

Title: To authorize and direct the Director of Recreation and Parks to enter into the first year of a four-year contract with HER, LLC for property management and maintenance services for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

6. TANF Grant Appropriation 2021 (1513-2021)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$54,967.13 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp tuition for children from low income families; to appropriate \$54,967.13 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$54,967.13)

D. Administration Agenda

7. Appropriation for 2020 Carry Over (1358-2021)

Title: To authorize the appropriation of \$934,000.00 within the Recreation and Parks Operating Fund 2285 to cover additional staffing, supply and service needs; and to declare an emergency. (\$934,000.00)

8. Rhodes Park Lease 2021 (1461-2021)

Title: To authorize the Director of Recreation and Parks to enter into a lease agreement with the State of Ohio, through its Department of Administrative Services, Office of Real Estate and Planning, for the continued operation and management of Rhodes Park. Rhodes Park is located at 1900 West Broad Street and consists of approximately 51.10 acres. This lease will replace an expiring agreement and is for a term of five years with the option to renew for two additional five year terms. This agreement can remain in effect until 2036 if all options are extended. This agreement will allow Columbus Recreation and Parks to continue offering the park to our residents as a public City Park.

9. Barack Community Center Kitchen Renovation- Construction (1471-2021)

Title: To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Barack Community Center Kitchen Renovation Project; to authorize the appropriation of \$187,506.00 within the CDBG Fund in accordance with the 2021 Annual Action Plan as approved by Council, to authorize the expenditure of \$187,506.00 from the CDBG Fund; and to declare an emergency. (\$187,506.00)

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, and On April 14, 2021 and received by the Recreation and Parks Department on April 27, 2021, and then re-bid due on May 5th and received by the Recreation and Parks Department on May 12, 2021. Proposals were received from the following firms:

| <u>Company</u> | <u>Status</u> | <u>Amount*</u> |
|----------------------------------|---------------|----------------|
| ProCon Professional Construction | MAJ | \$167,806.00 |
| Elford | MAJ | \$219,092.00 |

After reviewing the bids that were submitted, it was determine that ProCon Professional Construction Services, Inc. was the lowest and most responsive bidder.

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

10. Hilltop Camp Chase Trail Connection—Valleyview/Eureka Ave. (1472-2021)

Title: To authorize the Director of Recreation and Parks to enter into a construction reimbursement agreement with the Franklin County Engineers Office to construct improvements to Eureka Avenue and Valleyview Avenue in the Hilltop community for connectivity from the Camp Chase Trail to the Scioto Trail; and to declare an emergency. (\$250,000.00)

11. Olentangy Trail—Final Gap--Northmoor to Clinton Como (1473-2021)

Title: To authorize the Director of the Recreation and Parks Department to modify an existing contract (Ord. 1319-2020) with American Structurepoint to provide detailed engineering and design services associated with preparation of construction plans for the Olentangy Trail—Final Gap/Northmoor to Clinton Como; to authorize an expenditure of \$ 892,774.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$892,774.00)

Request for Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on April 14, 2020, and received by the Recreation and Parks Department on May 6, 2020. Proposals were received from the following companies:

| <u>Company</u> | <u>Status</u> | <u>Amount*</u> |
|------------------------------|---------------|----------------|
| Burgess and Niple (Columbus) | (MAJ) | N/A |
| EL Robinson (Columbus) | (MAJ) | N/A |
| Carpenter/Marty (Columbus) | (MAJ) | N/A |

| | | |
|------------------------------------|-------|-----|
| JMT Company (Columbus) | (MAJ) | N/A |
| American Structurepoint (Columbus) | (MAJ) | N/A |
| ms Consultants (Columbus) | (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 American Structurepoint be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach. 95% of the work will be performed in their Columbus office.

12. Security Guard Services 2021 (1515-2021)

Title: To authorize the Director of Recreation and Parks to enter into contract with multiple security companies to provide security guard services to the Columbus Recreation and Parks Department (CRPD) on an as needed basis at pools, community centers and other locations; to authorize the appropriation and expenditure of \$300,000 from the CRPD Operating Fund 2285; and to declare an emergency. (\$300,000.00)

13. Youth Programming Cares Act Funding 2021 (1553-2021)

Title: To authorize the Director of Recreation and Parks to make financial assistance available and enter into grant agreements with Columbus area 501(c)3 nonprofit organizations to provide summer camp and recreational programming to youth in Central Ohio; to authorize the City Auditor to establish a certificate in the amount of \$4,200,000.00 for grant awards; and to authorize the expenditure of \$4,200,000.00 from the City of Columbus human services CARES Fund 2207; and to declare an emergency. (\$4,200,000.00)

14. Designated Outdoor Refreshment Area (DORA) (1530-2021)

Title: To authorize the Director of Recreation and Parks to execute any and all agreements or documentation as are necessary for the DORA to operate including, to provide for and obtain operational and management services for the Arena District DORA and to accept donations of monies, goods, or in-kind services used to provide such services, which agreements may include, but are not limited to, one or more agreements with the AD DORA LLC for the provision of operational or management services within the area.

- E. Recreation & Program Services Agenda – No Legislation*
- F. Parks Operations & Maintenance Agenda – No Legislation*
- G. Youth & Family Development Agenda – No Legislation*

VI. DEPARTMENT & PROJECT UPDATES

A. Diversity Equity & Inclusion Training

VII. CRP FOUNDATION UPDATE

VIII. DIVISION UPDATES

- A. COAAA - Executive Director, Cindy Farson**
- B. Community Relations – Chief Communications Officer, Kerry Francis**
- C. Parks Maintenance & Operations - Assistant Director, Troy Euton**
- D. Recreation & Program Services – Interim Assistant Director, Jack Castle**
- E. Youth & Family Development - Assistant Director, Eric Brandon**

IX. DIRECTOR'S COMMENTS

XI. COMMISSION COMMENTS

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

XIII. ADJOURNMENT