

RECREATION & PARKS COMMISSION
MEETING AGENDA
June 8, 2016 – 8:30 a.m.
COAAA Building
3776 S. High St., Columbus, OH 43207

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ACCEPTANCE OF PREVIOUS MINUTES**
- IV. OLD BUSINESS**
 - A. NCH Agreement**
 - B. Directors Review Update**
- V. NEW BUSINESS**
 - A. Remarks - Councilmember Jaiza Page**
 - B. Consent Agenda**

Red, White & Boom 2016 (Ord 0861-2016)

Title: To authorize the Director of the Department of Recreation and Parks to enter into contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2016; to authorize the appropriation and expenditure of \$10,000.00 from the general fund, Neighborhood Initiatives subfund; and to authorize an expenditure of \$15,000.00 from the Recreation and Parks operating fund. (\$25,000.00)

Rally in the Alley – 2016 Alcohol Permit (Ord 1494-2016)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to CD 102.5 to apply for permission to sell alcoholic beverages at a 2016 event; and to declare an emergency.

1) CD 102.5 For the Kids for Rally in the Alley, June 16, July 14 and August 18.

Concrete Improvements 2016 (Ord. 1530-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces; to authorize the expenditure of \$61,000.00; and to declare an emergency. (\$61,000.00)

Asphalt Improvements 2016 (Ord. 1533-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for

the removal and replacement of asphalt surfaces at various locations; to authorize the expenditure of \$687,500.00; and to declare an emergency. (\$687,500.00)

Roof Renovations 2016 (Ord. 1534-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Smith Roofing & Sheet Metal LLC for the removal and replacement of roofs at various locations; to authorize the expenditure of \$770,702.00; and to declare an emergency. (\$770,702.00)

EAB Summer 2016 (Ord. 1535-2016)

Title: To authorize the Director of Recreation and Parks to enter into various contracts for the management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts relating to the EAB management process for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of \$295,000.00; to authorize the expenditure of \$295,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$295,000.00)

C. Administration Agenda

COAAA 2016 PASSPORT Funding Appropriation (Ord. 1381-2016)

Title: To authorize an appropriation in the amount of \$59,360,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to 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. (\$59,360,000.00)

COAAA 2016 PASSPORT & Assisted Living Contracts (Ord. 1382-2016)

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 \$45,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$45,000,000.00)

COAAA 2016 Building Management & Maintenance (Ord. 1443-2016)

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)

Wyandot Lodge (Ord. 1531-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with R.W. Setterlin Building Company for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village); to authorize the expenditure of \$3,365,340.00; and to declare an emergency. (\$3,365,340.00)

Wilson Road Phase 2 Improvements (Ord. 1532-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Thomas & Marker Construction Company for improvements to Wilson Road Park; to authorize the expenditure of \$786,650.00; and to declare an emergency. (\$786,650.00).

Camp Chase – Grant Acceptance (Ord. 1537-2016)

Title: To authorize the Director of Recreation and Parks to accept a grant from the Ohio Department of Natural Resources for the construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road. In March of 2016 the department was awarded grant funding for this project from the Ohio Department of Natural Resources, Clean Ohio Trails Fund in the amount of \$430,000.00; and to declare an emergency.

Clover Groff Stream Restoration – Phase 3 (Ord. 1536-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3; to authorize the expenditure of \$1,648,706.80; and to declare an emergency. (\$1,648,706.80)

D. Parks Maintenance & Operations – No Legislation

E. Recreation & Program Services

Alkebulan Inc. – 2016 Alcohol Permit (Ord 1490-2016)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at festivals and events during 2016; and to declare an emergency.

- 1) Alkebulan Inc. for the Juneteenth Ohio Festival, June 18-19.
- 2) Alkebulan Inc. for the Soul Food Music Festival, September 4.

F. Youth & Family Development – No Legislation

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

A. Jeff McNealey – Park Scores

VIII. TOUR OF COAAA – Phillip Rollins

IX. ADJOURNMENT