I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Consent Agenda

1. Park Street Festival Alcohol Permit 2017 (1446-2017)
   Title: To authorize and direct the Director of Recreation and Parks to grant
   consent to an organization to apply for permission to sell alcoholic beverages at
   the following 2017 event:

   1) Marine Corp. Family Support Community for the Park Street Festival, August
      25-27.

2. Haus und Garten Tour in German Village 2017 (1450-2017) – Submitted and
   Approved by Council on June 5th
   Title: To authorize and direct the Director of Recreation and Parks to grant
   consent to an organization to apply for permission to sell alcoholic beverages at
   the following 2017 event:

   1) German Village Society for the Haus und Garten Tour Pre-Tour Event, June 24.

   Title: To authorize and direct the Director of Recreation and Parks to make
   payments to HER, LLC for the second year of a four-year building maintenance
   service contract 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)
4. COAAA 2017 PASSPORT Funding Appropriation (1461-2017)  
Title: To authorize an appropriation in the amount of $70,000,000.00 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. ($70,000,000.00)

5. Temporary Assistance for Needy Families (TANF) Grant (1419-2017)  
Title: To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $69,768.49 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate $69,768.49 to the Recreation and Parks Grant Fund; and to declare an emergency. ($69,768.49)

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 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)

Title: To authorize the City Auditor to set up a certificate in the amount of $300,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; to authorize the expenditure of $300,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($300,000.00)

Title: To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for Asphalt Improvements to various parks and community centers; to authorize the expenditure of $100,000.00; and to declare an emergency. ($100,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 8, 2017 and received by the Recreation and Parks Department on May 23, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>M&amp;D Blacktop</td>
<td>(MAJ)</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

M&D Blacktop Sealing and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.
C. **Administration Agenda**

9. **Site Furnishings 2017 (1544-2017)**
   **Title:** To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the demolition of some old and installation of new benches and trash receptacles at Franklin, Hanford Village and Nelson Parks; to authorize the expenditure of $85,027.88; and to declare an emergency. ($85,027.88)

   Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 8, 2017 and received by the Recreation and Parks Department on May 23, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Builderscape</td>
<td>(MAJ)</td>
<td>$77,297.88</td>
</tr>
<tr>
<td>Tyevco</td>
<td>(MAJ)</td>
<td>$92,224.00</td>
</tr>
</tbody>
</table>

   After reviewing the proposals that were submitted, it was determined that Builderscape, Inc. was the lowest and most responsive bidder.

   Builderscape, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

10. **Gym Floor Refinishing 2017 (1546-2017)**
    **Title:** To authorize the Director of Recreation and Parks to enter into contract with Traditional Hardwood Floors, LLC for the restoration of wood flooring at Cleo Dumaree Athletic Complex, Barack Community Center, Holton Community Center, Sullivant Gardens Community Center, and Westgate Community Center; to authorize the expenditure of $74,000.00; and to declare an emergency. ($74,000.00)

    Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 14, 2017 and received by the Recreation and Parks Department on May 2, 2017. Bids were received from the following companies:

    | Company                  | Status | Amount   |
    |--------------------------|--------|----------|
    | Traditional Hardwood     | (MAJ)  | $67,011.24 |
    | The Ohio Floor Co.       | (MAJ)  | $79,325.00 |
    | The Final Floor Co       | (MAJ)  | $82,991.00 |

    After reviewing the proposals that were submitted, it was determined that Traditional Hardwood was the lowest and most responsive bidder.

    **Title:** To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for the restoration of columns at Goodale and Schiller Parks; to authorize the expenditure of $356,508.00; and to declare an emergency. ($356,508.00)
Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 8, 2017 and received by the Recreation and Parks Department on May 23, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2K General</td>
<td>(MAJ)</td>
<td>$324,508.00</td>
</tr>
<tr>
<td>Tyevco</td>
<td>(MAJ)</td>
<td>$448,402.00</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that 2K General Company was the lowest and most responsive bidder.

2K General Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.


Title: To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the development of Southgate Park; to authorize the expenditure of $273,875.00; and to declare an emergency. ($273,875.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 4, 2017 and received by the Recreation and Parks Department on May 23, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyevco, Inc</td>
<td>(MAJ)</td>
<td>$253,875</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder.

Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

13. Olentangy Trail – Arena District Connector Bridge (1556-2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector; to authorize the expenditure of $202,708.33; and to declare an emergency. ($202,708.33)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on March 15, 2017 and received by the Recreation and Parks Department on April 14, 2017. Proposals were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burgess &amp; Niple</td>
<td>(MAJ)</td>
</tr>
<tr>
<td>Prime AE</td>
<td>(MAJ)</td>
</tr>
<tr>
<td>Korda Engineering</td>
<td>(MAJ)</td>
</tr>
<tr>
<td>GPD Group</td>
<td>(MAJ)</td>
</tr>
<tr>
<td>EMH&amp;T</td>
<td>(MAJ)</td>
</tr>
</tbody>
</table>
In accordance with City Code, a selection team evaluated the proposals and recommended Burgess and Niple be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

**Title:** To authorize the Director of Recreation and Parks to enter into contract with Strawser Paving Company for the construction of a .5 mile trail connector to the Alum Creek Trail; to authorize the expenditure of $395,000.00; and to declare an emergency. ($395,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 15, 2017 and received by the Recreation and Parks Department on June 1, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strawser Paving (MAJ)</td>
<td>$355,956.58</td>
</tr>
<tr>
<td>Columbus Asphalt (MAJ)</td>
<td>$418,561.95</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that Strawser Paving was the lowest and most responsive bidder.

Strawser Paving and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

15. Alum Creek Trail – Shepard Connector Grant Acceptance (1581-2017)  
**Title:** To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Department of Natural Resources for the appropriation of grant and matching fund from the Clean Ohio Trails Fund-Alum Creek Trail---Shepard Connector; to authorize the appropriation of $401,446.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer $152,984.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($401,446.00)

**Title:** To authorize the Director of Recreation and Parks to enter into contract with HERO USA for the operation of a non-motorized watercraft rental concession for the general public; and to declare an emergency. ($0)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 8, 2017 and received by the Recreation and Parks Department on May 15, 2017. Proposals were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>HERO USA</td>
<td>(Non-profit)</td>
</tr>
<tr>
<td>Clintonville Outfitters</td>
<td>(MAJ)</td>
</tr>
<tr>
<td>See Columbus</td>
<td>(MBE)</td>
</tr>
<tr>
<td>Gateway Adventures</td>
<td>(MAJ)</td>
</tr>
</tbody>
</table>
After reviewing the proposals that were submitted, it was determined that HERO USA was the most qualified vendor.

17. Smoke & Tobacco Free Zone Policy – COMMISSION ONLY  
**Title:** To modify the Tobacco Free Zone Policy for Parks to include alternative uses (such as vape pipes, e cigarettes and snuff) and to include Smoke Free as well as Tobacco Free; The zones do not change from 2013 but add an extra layer; Free zones are children’s play areas, pools, spray areas, special events, restrooms and sporting events. ($0)

D. Parks Maintenance & Operations Agenda

**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 $848,500.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificates in the amount of $848,500.00; to amend the 2017 CIB and transfer funding within Fund 7702 and 7747; and to declare an emergency. ($848,500.00)

E. Recreation & Program Services Agenda

**Title:** To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of $50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of $50,000.00 for the purchase of various equipment. ($50,000.00)

20. Cedar Run Park Hours – COMMISSION ONLY  
This ordinance authorizes the Director of the Recreation and Parks Department to modify the park hours for Cedar Run Park. The community, the Columbus Police and the Area Commission/Civic Associations are requesting to change the park hours of Cedar Park from 7am-11p, to sunrise to sunset hours. With this, all believe that the illegal activities within the park and surrounding community will lessen and provide safer neighborhoods.

F. Youth & Family Development Agenda – No Legislation
VI.  A.P.P.S. PRESENTATION – Mario Martin, Administrator

VII.  DIRECTOR’S COMMENTS

VII.  COMMISSION COMMENTS

VIII.  ADJOURNMENT