

**RECREATION & PARKS COMMISSION
MEETING AGENDA
March 13, 2019 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205**

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. ActiveNet 2019 (0390-2019)

Title: To authorize and direct the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance, and support of the Activenet software application with The Active Network, LLC; to authorize the expenditure of \$120,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$120,000.00)

2. COAAA Senior Farmer’s Market Appropriation (0669-2019)

Title: To authorize an appropriation in the amount of \$197,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$197,000.00)

3. COAAA Senior Farmer’s Market Contract (0671-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$197,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$197,000.00)

4. V.A.T. 2019 Transportation (0720-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$49,000.00 from the Recreation and Parks Operating Fund; and \$19,000.00 from the Recreation and Park Community Development Block Grant (CDBG) Fund. (\$68,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on March 20, 2017. Bids were received from the following companies:

| <u>Company</u> | <u>Status</u> | <u>Amount</u> |
|----------------|---------------|---------------|
| V.A.T Inc. | MAJ | \$52.50/Hour |
| Lakefront Line | MAJ | \$125.00/Hour |

After reviewing the proposal that were submitted, it was determined that V.A.T Inc. was the lowest and most responsive bidder.

V.A.T Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

5. 2019 Combined Special Events Alcohol Requests (0751-2019)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2019 events; and to declare an emergency. (\$0.00)

This ordinance will grant permission to the following groups to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2019:

- 1) Green Columbus for Earth Day Columbus, April 20;
- 2) German Village Garten Club for the GartenMarkt, May 10-11;
- 3) Purebred Rescue Organization of Ohio and the Ohio History Podcast Educational Assistance Corp. for the Delashmut Block Party Series, May 11, Sept. 28;
- 4) Veterans Empowerment Through Motorsports, Inc. for the Columbus Taco Fest, May 18-19;
- 5) Columbus Recreation and Parks Department for the Rhythm on the River Festival, May 31-June 2;
- 6) Franklinton Preparatory Academy for the Chicken and Beer Festival, June 1;
- 7) Greater Columbus Arts Council for the Columbus Arts Festival, June 7-9;
- 8) Stonewall Columbus Inc. for the Stonewall Columbus Pride, June 14-15;
- 9) The Union Station Foundation for the Columbus Pride Weekend, June 14-15;
- 10) Columbus Softball Association for the Bat-N-Rouge Charity Softball Game, June 16;
- 11) Columbus Diaper Coalition, Ohio History Podcast Educational Assistance Corporation, Dick and Jane Project, Shaun Stonerook Foundation and Keep Moving Inc. for the NightLight 614 Summer Outdoor Movie Series, June 20, June 27, July 10-11, July 24-25, August 1, August 15, August 22, August 29, Sept. 5, Sept. 12, Sept. 19, Sept. 26, Oct. 3, Oct. 11, Oct. 18;

- 12) Wright’s Way Foundation for the Columbus Food & Wine Festival, June 28-29;
- 13) Community Festival for Comfest, June 28-30;
- 14) German Village Society for the Haus und Garten Tour Weekend, June 29-30;
- 15) Red, White & Boom!, Inc. for Red, White & Boom, July 3;
- 16) Friends of Doo Dah for the Doo Dah Parade & Party, July 4;
- 17) North Market Development Authority for the Ohio Wine Festival, July 12-13;
- 18) Columbus Recreation and Parks Department for the Jazz & Rib Fest, July 19-21;
- 19) Pelotonia for the Pelotonia, August 2-4;
- 20) St. Mary Mother of God Church for the St. Mary Homecoming Festival, August 9-10;
- 21) Columbus Association for the Performing Arts for Festival Latino, August 10-11;
- 22) Music Loves Ohio for the Columbus Food Truck Festival, August 16-17;
- 23) German Village Society for the TEA 43206, August 17;
- 24) St. Stephen’s Episcopal Church, St. Thomas More Newman Center, Neighborhood Services Inc., Birthright of Columbus, Charity Newsies, Columbus Rotary Foundation, and Kids-N-Kamp for the Varsity Club Crank-Up Parties, August 31, Sept. 7, Sept. 21, Oct. 5, Oct. 26, Nov. 9, Nov. 23;
- 25) Crohn’s & Colitis Foundation of America, Columbus Italian Club Educational Assistance Corp., Cornerstone of Hope, Northeast Ohio Chapter of Huntington’s Disease Society of America, Gifts from Grandma, and Ohio History Podcast Educational Assistance Corp. for the Tiny Gate Block Parties, August 31, Sept. 7, Sept. 21, Oct. 5, Oct. 26, Nov. 9, Nov. 23, Nov. 30;
- 26) Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 6-8;
- 27) 22nd Foundation Inc. for the Columbus Soul Festival, Sept. 7;
- 28) Merion Village Association for the Merion Village Festival, Sept. 8;
- 29) Wright’s Way Foundation for the Columbus Caribbean Festival, Sept. 13-14;
- 30) Ultrafit-USA for the Run Like a Girl 10K and 5K, Sept. 28;
- 31) Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 11-13;
- 32) Short North Alliance for the HighBall Halloween, Oct. 11-13;
- 33) German Village Society for the Monster Bash, Oct. 12;
- 34) Columbus Recreation and Parks Department for WinterFest, Dec. 7;
- 35) German Village Society for the Village Lights, Dec. 8.

6. Lobby Renovations 2019 (0761-2019)

Title: To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers; to establish a \$50,000.00 Auditor’s Certificate for the purchase of furnishings that are a part of the renovation project; to authorize the expenditure of \$590,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$590,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 28, 2019 and were received by the Recreation and Parks Department on February 21, 2019. Bids were received from the following companies:

| <u>Company</u> | <u>Status</u> | <u>Amount</u> |
|---------------------------------|---------------|---------------|
| R.W. Setterlin Building Company | MAJ | \$450,000.00 |
| Elford, Inc. | MAJ | \$562,000.00 |

| | | |
|----------------------------|-----|--------------|
| Gutknecht Construction Co. | MAJ | \$584,000.00 |
| GHM Inc, | MAJ | \$633,257.00 |

After reviewing the proposal that were submitted, it was determined that R.W. Setterlin Building Company was the lowest and most responsive bidder.

R.W. Setterlin Building Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

D. Administration Agenda

7. Mayor Emergency Roof Renovations Request (0752-2019)

Title: To authorize the various fiscal actions needed as a result of an emergency expenditure executed for renovations to the pump house roof in Bicentennial Park; and to declare an emergency. (\$257,107.00)

8. Professional Construction Management – Champions Clubhouse (0753-2019)

Title: To authorize the Director of the Recreation and Parks Department to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$341,531.19 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$341,531.19)

Technical Proposals were requested from three Vendors that had been pre-qualified in accordance with City Code, Title 3, Section 329.26 on December 27, 2018 and received by the Recreation and Parks Department on January 18, 2019.

The proposals were reviewed by an Evaluation Committee per City Code 329.28 (d). After review, the Evaluation Committee recommended that H R Gray be contracted to perform the professional construction management services.

| <u>Company</u> | <u>Status</u> |
|---------------------------------|---------------|
| AE Com | MAJ |
| Ascension Construction Services | MBE |
| H R Gray | MAJ |

9. Champions Clubhouse Construction 2019 (0754-2019)

Title: To authorize the Director of the Recreation and Parks Department to enter into a contract with Elford, Inc. for the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$5,698,410.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,698,410.00).

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on February 1, 2019 and were received by the Recreation and Parks Department on February 26, 2019. Bids were received from the following companies:

| <u>Company</u> | <u>Status</u> | <u>Amount</u> |
|---------------------------------|---------------|----------------|
| Elford, Inc. | MAJ | \$5,298,410.00 |
| Gutknecht Construction Co. | MAJ | \$5,745,000.00 |
| R.W. Setterlin Building Company | MAJ | \$5,896,800.00 |
| Roberts Service Group | MAJ | \$6,895,031.00 |

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

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

10. Franklin Park Cascades and Pond Restoration 2019 (0755-2019)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into a contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$2,200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,200,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on February 8, 2019 and were received by the Recreation and Parks Department on February 26, 2019. Bids were received from the following companies:

| <u>Company</u> | <u>Status</u> | <u>Amount</u> |
|--|---------------|----------------------------|
| Metropolitan Environmental Services, Inc. (Not Prequalified) | MAJ | \$ 1,651,557.83 (Base Bid) |
| Mark Haynes Construction, Inc. | MAJ | \$ 1,776,000.00 (Base Bid) |

After reviewing the proposal that were submitted, it was determined that Mark Haynes Construction, Inc. was the lowest and most responsive bidder.

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

11. Professional Construction Management – Franklin Park (0758-2019)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)*

Technical Proposals were requested from three Vendors that had been pre-qualified in accordance with City Code, Title 3, Section 329.26 on December 27, 2018 and received by the Recreation and Parks Department on February 26, 2019.

The proposals were reviewed by an Evaluation Committee per City Code 329.28 (d). After review, the Evaluation Committee recommended that Ascension Construction Services be contracted to perform the professional construction management services.

| <u>Company</u> | <u>Status</u> |
|---------------------------------|---------------|
| CTL Engineering, Inc. | MBE |
| Ascension Construction Services | MBE |
| Ribway Engineering Group | MBE |

12. Greenlawn Dam Cable Barrier (0759-2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam; to authorize the expenditure of \$ 46,840.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$46,840.00)

Vendors were Prequalified in accordance with City Code Section 329.26(b). Four of the Prequalified Vendors were selected to submit technical proposals, in accordance with City Code Section 329.28 on 12/12/2018 and were received by the Recreation and Parks Department on 1/10/2019. Request for proposals were sent to the following companies:

| <u>Company</u> | <u>Status</u> |
|----------------------------|---------------|
| Korda Nemeth Engineering | MAJ |
| OHM Advisors | MAJ |
| Environmental Design Group | MAJ |
| Arcadis | MAJ |

After reviewing the proposals that were submitted, it was recommended that Korda Nemeth Engineering be selected to do the work. The firm was chosen based on their qualifications, experience with structures, assembled team, and project approach.

13. Windsor Pool Improvements 2019 (0762-2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with the Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool; to authorize the expenditure of \$199,570.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$199,570.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329 on February 5, 2019 and were received by the Recreation and Parks Department on February 21, 2019. Bids were received from the following companies:

| <u>Company</u> | <u>Status</u> | <u>Amount</u> |
|-----------------------|---------------|---------------|
| The Righter Co., Inc. | MAJ | \$199,570.00 |

After reviewing the proposal that were submitted, it was determined that the Righter Co., Inc. was the lowest and most responsive bidder. There was interest in this project as there were 21 plan holders. Even though there was only one bidder on the project, the bid was within the total project budget.

The Righter Co., Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

14. King Arts Complex Operating Support 2019 (0763-2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community arts programming, facility operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

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

VII. COMMISSION COMMENTS

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

IX. ADJOURNMENT