

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

May 12, 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

- A. Update Commission on Ord#0936-2021 – Production Package for Pop-up Performances in Parks***

VI. NEW BUSINESS

- A. Remarks – Office of ProTem Elizabeth Brown***

- B. Remarks – Deputy Chief of Staff***

- C. Consent Agenda***

1. Rental Services CIP AC 2020-2021 (1188-2021)

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, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

2. Franklin Park Conservatory CIP 2020 (1190-2021)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$500,000.00; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)

D. Administration Agenda

3. Design Services for 2022 Hard Surfaces (1181-2021)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with GPD Group to provide engineering services for CRPD’s annual Hard Surface Program; to authorize an expenditure of \$86,469.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$86,469.00)

Proposals were advertised to three pre-qualified A/E firms that were pre-qualified through the bi-annual Request for Statement of Qualification (RFSQ) process through Vendor Services, in accordance with City Code Section 329, on March 10th, 2021 and received by the Recreation and Parks Department on March 24th, 2021. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
DLZ	MBE	N/A
Prime AE	MBE	N/A
GPD Group	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 GPD Group be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

4. Case Road Parkland Design (1182-2021)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with MKSK Design to provide professional services associated with the park land design for the Case Road Park and to authorize an expenditure of \$235,825.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$235,825.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on January 25, 2021 and received by the Recreation and Parks Department on February 16, 2020. Proposals were received from the following firms:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Latus Studio	MAJ	N/A
MKSK, Inc.	MAJ	N/A
Implement LLC	MAJ	N/A
GPD Group	MAJ	N/A
POD Design	MAJ	N/A
Mannik Smith Group	MAJ	N/A

*Note, design contracts are quality based selections and not based on price. Costs are not

requested nor are they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended MKSK, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

5. Clean Ohio Trails Fund Grant Acceptance and Appropriation---Alum Creek Trail/Mock Road Connector (1183-2021)

Title: To authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Department of Natural Resources in the amount of \$ 485,000.00 for the 2020 Clean Ohio Trails Fund---Alum Creek Trail/Mock Road Connector; to authorize the appropriation of \$485,000.00 to the Recreation and Parks Grant Fund; and to authorize the City Auditor to transfer \$121,250 within the Recreation and Parks Voted Bond Fund for the local match. (\$485,000.00)

6. Sports - Bleachers 2021 (1184-2021)

Title: To authorize the Director of Finance and Management to enter into contract for the purchase of fold-up bleachers for the Recreation and Parks Department; to authorize the expenditure of \$75,000.00 from the CARES Act Community Development Block Grant (CDBG COVID) to be appropriated into fund 51-5101-2248-224850-CW012, to establish an Auditor's certificates in the amount of \$75,000.00; and to declare an emergency. (\$75,000.00)

7. Columbus Urban Forestry Master Plan Contract Extension (1185-2021)

Title: To authorize the Director of the Recreation and Parks Department to modify an existing contract with Urban Canopy Works (Ordinance 2337-2019) to provide professional services associated with the implementation of the Columbus Urban Forestry Master Plan; to authorize an expenditure of \$45,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$45,000.00)

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, on May 22, 2019 and received by the Recreation and Parks Department on June 12, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
Community Forestry Consultants	MAJ	N/A
Urban Canopy Works	FBE, WBE	N/A
American Forests	non-profit	N/A
Davey Resource Group	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 Urban Canopy Works be selected to perform the work. The firm was

chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

8. Hamilton Woods Environmental Covenant (1186-2021)

Title: To authorize the Director of Recreation and Parks to sign as a holder of an Environmental Covenant and accept the donation of a tract of property along N. Hamilton Road in the far northeast side of the City. The natural area contained within the covenant will be split from a larger parcel to be privately developed into multi-family units. The donated parcel will expand the Hamilton Wetlands & Heron Rookery Nature Preserve.

9. Community Sports Park Right of Entry Agreement (1187-2021)

Title: To authorize the Director of the Recreation and Parks Department to enter into agreement (as well as subsequent modifications) that allows the City of Columbus and its agents, employees, contractors, subcontractors, and invitees to enter upon the Ohio State Fairgrounds Property solely for the purpose of conducting the activities associated with the development of a Community Sports Park; and to declare an emergency.

10. APO Increase for General Design & Construction Management Services (1189-2021)

Title: To authorize the City Auditor to increase the amount available on established auditor's certificates (Ord. 2050-2020) for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects managed by the Design and Construction Section of the Recreation and Parks Department by \$450,000.00; and to declare an emergency. (\$450,000.00)

11. Andre Hill Brentnell Community Center Gym Naming Opportunity (Commission Only)

Title: Columbus Recreation and Parks Department requests consideration from the Columbus Recreation and Parks Committee to evaluate and consider approval of naming Brentnell Community Center's gym in memorandum of Andre Hill for his contribution to the Columbus community. Andre Maurice Hill (May 23, 1973 - December 22, 2020) attended Northland High School. He had a passion for cooking and received certifications in Hotel Restaurant Management Culinary Arts. Mr. Hill was a provider and protector and loved his family. Most importantly, Mr. Hill was passionate about his community and was a frequent user and guest at the Brentnell Community Center. Social and racial inequities exist in our community. Mr. Hill's death is a reminder of how deep these inequalities ring true. As our community works toward healing, one small step the department can take is to honor Mr. Hill's legacy by commemorating the gathering place that served as a positive place for members of the Brentnell neighborhood.

- 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. Public Engagement for the Olentangy Trail at North Broadway and the Scioto Trail at 5th Ave. to Griggs Park.*
 - B. Training with Trinity Transition*
- 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**