

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
*May 11, 2016 – 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**
  - A. *None*
- V. NEW BUSINESS**
  - A. *Introduction – Director Tony Collins*
  - B. *Remarks - Councilmember Jaiza Page*
  - C. *Remarks – Kimber Perfect, Deputy Chief of Staff*
  - D. *Consent Agenda*

**Park Maintenance - Chippers (Ord 0756-2016)**

*Title: To authorize the Finance and Management Director to enter into a contract with Vermeer Mfg. Co. for the purchase of two (2) Vermeer BC1500 Chippers and one (1) Vermeer BC1800XL Chipper for the Recreation and Parks Department - Parks Maintenance and Forestry Section in accordance with State of Ohio contract Schedule Number: 800311 / Index No: STS515; and to authorize the expenditure of \$195,790.00. (\$195,790.00)*

**Alum Creek Trail – Airport Dr. & 5<sup>th</sup> Ave. (1000-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for pavement improvements to the Alum Creek Trail between Airport Drive and 5<sup>th</sup> Avenue; to authorize the expenditure of \$121,182.00 from the Recreation and Parks Voted Bond Fund. (\$121,182.00)*

**Goodale & Schiller Park Columns Restoration (1280-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Mull & Weithman for the preparation of plans and specifications to restore the east entry gate and columns at Goodale Park and the columns at Schiller Park; to authorize the expenditure of \$41,000.00; and to declare an emergency. (\$41,000.00)*

**Auditors Certificate – Greenways CIP (1285-2016)**

*Title: To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)*

**E. Administration**

**Nature Works Grant for Southgate Parkland (0982-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to apply for Nature Works Grant, administered by the Ohio Department of Natural Resources to assist Ohio public entities in the acquisition or development of public outdoor recreation areas. This grant will be used for the construction of an open shelter, parking lot, loop walk, and playground on the currently undeveloped Southgate Parkland located on Obetz Road, west of Parsons Avenue in the Far South Columbus Area. If the Recreation and Parks Department is awarded funding, a separate piece of legislation will be submitted to enter into a grant agreement and allocate the local funds. The park development average cost is \$200,000.00 to \$250,000.00. The application will request 50%; funds are projected to be \$100,000.00 to \$150,000.00.*

**Italian Village Pavilion Park (Ord 0998-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Tim Lai Architect for the design and construction documents for a pavilion space in Italian Village Park; to waive the competitive procurement provisions of the Columbus City Code; and to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund. (\$40,000.00)*

**Davis Center Shelter Improvements Design (0999-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with OHM Advisors for the preparation of drawings and specifications for the Davis Center Shelter Improvements Project; to authorize the expenditure of \$258,500.00. (\$258,000.00).*

**COAAA Senior Farmer’s Market 2016 (1103-2016)**

*Title: To authorize an appropriation in the amount of \$195,000.00 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 Famer’s Market Nutrition Program; and to declare an emergency. (\$195,000.00)*

**COAAA Senior Farmer’s Market Contract 2016 (1104-2016)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into contract with LifeCare Alliance for the Senior Farmer’s Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)*

**CAPA Contract for Festival Latino (1253-2016)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with CAPA for Festival Latino programming; to authorize the expenditure of \$15,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$15,000.00)*

**ActiveNet Contract Extension 2016 (1269-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to modify and extend existing contract EL010930 for the 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)*

**Olentangy & King Water Trail (1281-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with DLZ Ohio, Inc. for the development of permit plans for roadway access into the canoe and kayak launch area at Olentangy River Road and King Avenue; to authorize the expenditure of \$34,728.00; and to declare an emergency. (\$34,728.00)*

**Sports Courts 2016 (1283-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for the repair and replacement of sports courts at Milo Grogan Park, Wolfe Park and an addition of a new basketball half court at Nafzger Park; to authorize the expenditure of \$200,000.00; and to declare an emergency. (\$200,000.00)*

**HVAC Improvements – 2014 Modifications (1284-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to modify the contract with General Temperature Control, Inc. for additional work under the existing HVAC Improvements 2014 contract; to authorize the expenditure of \$3,430,000.00; and to declare an emergency. (\$3,430,000.00)*

**Recreation Furniture 2016 (1344-2016)**

*Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of furniture for the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish a budget reservation in*

*the amount of \$100,000.00 for the purchases listed within this legislation; and to declare an emergency. (\$100,000.00)*

**F. Parks Maintenance & Operations – No Legislation**

**G. Recreation & Program Services**

**2016 Permission for Alcohol at Events (Ord 0928-2016)**

*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.*

**Auditors Certificate - Recreation and Parks Equipment (Ord 1270-2016)**

*Title: To authorize the appropriation and transfer of \$50,000.00 within the Recreation and Parks Permanent Improvement Fund for the purchase of Recreation equipment; to authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish an auditor's certificate in the amount of \$50,000.00 for the purchases listed within this legislation; and to declare an emergency. (\$50,000.00)*

**2016 Permission for Alcohol at Events - 2 (1329-2016)**

*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 the following 2016 events: NightLight 614 Summer Outdoor Movie Series and Bike the Cbus; and to declare an emergency. (\$0.00)*

**H. Youth & Family Development**

**2016 Summer Foods Service Program (Ord 0764-2016)**

*Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2016 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools to implement the Summer Food Program; to authorize the expenditure of \$2,360,000.00 from the Recreation and Parks Grant Fund 283; and to declare an emergency. (\$2,500,000.00)*

**2016 Communities for New Directions Contract (Ord 1013-2016)**

*Title: To authorize the Director of Recreation and Parks to enter into an agreement with Communities for New Direction to provide professional and fiscal services related to the implementation of the Neighborhood*

*Violence Intervention Program 2016 contract; to authorize the expenditure of \$278,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$278,000.00)*

**2016 Columbus Urban League Contract (Ord 1014-2016)**

*Title: To authorize the Director of Recreation and Parks to enter into an agreement with the Columbus Urban League to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2016 contract; to authorize the expenditure of \$271,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$271,000.00)*

**NRPA Summer Food Grant (Ord 1278-2016)**

*Title: To authorize and direct the Director of the Recreation and Parks Department to accept a grant in the amount of \$10,000.00 from the National Recreation and Parks Association to expand the department's summer food program; to authorize the appropriation of \$10,000.00 to the Recreation and Parks Private Grant Fund 2291; to authorize the expenditure of \$10,000.00; and to declare an emergency. (\$10,000.00)*

**I. Presentation – Patricia McClimon, Nationwide Children’s**

**VI. DIRECTOR’S COMMENTS**

**VII. COMMISSION COMMENTS**

**VIII. ADJOURNMENT**