

**RECREATION & PARKS COMMISSION  
MEETING AGENDA  
May 8, 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. COAAA 2019 Ohio Home Care Waiver Program Appropriation (1183-2019)**

***Title:*** To authorize an appropriation in the amount of \$3,659,236.00 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 Ohio Home Care Waiver Program; and to declare an emergency. (\$3,659,236.00)

**2. COAAA Grant Match Transfer 2019 (1260-2019)**

***Title:*** To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

**3. Natureworks Grant Application 2019 - Franklinton West Park (1262-2019)**

***Title:*** To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Natureworks Program for the Franklinton West Park Improvements, and to provide the necessary match funds; and to declare an emergency.

**D. Administration Agenda**

**4. Proposed Name Change for Spring & Hamilton Park – COMMISSION ONLY**

***Title:** To authorize the Director to officially change the name of Spring and Hamilton Park to the proposed ‘Bronzville Community Park’. The community, Civic Association and Area Commission all support this name change and collectively submitted an application, in alignment with our Parks Naming Policy, to officially change the name. This name change will appropriately reflect the both the significance of the historical presents of the community as well as the current presents within the community.*

**5. Greenways Trail Connections 2019 (1261-2019)**

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives; to authorize the expenditure of \$108,312.94 from the Recreation and Parks Fund; and to declare an emergency. (\$108,312.94)*

Vendors were Prequalified in accordance with City Code Section 329.26(b). Three of the Prequalified Vendors were selected to submit technical proposals, in accordance with City Code Section 329.28.

Bids were advertised to our prequalified vendors, in accordance with City Code Section 329, on January 14, 2019 and received by the Recreation and Parks Department on February 12, 2019. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>
OHM Advisors	(MAJ)
Environmental Design Group	(MAJ)
Arcadis	(MAJ)

After reviewing the proposal that were submitted, it was determined that Environmental Design Group was the most qualified firm to provide the services required for this project.

Environmental Design Group, LLC and all proposed subconsultants have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**6. Saunders Park VAP Modification 4 (1269-2019)**

***Title:** To authorize the Director of the Recreation and Parks Department to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, Hexion review and research and OEPA additional information request for Saunders Park; to authorize the modification of \$19,700.00 for a total project expenditure of \$550,700.00; and to declare an emergency. (\$0.00)*

**7. Linden Park and Community Center (1270-2019)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Elford, Inc. for the Linden Park and Facility Improvements project; to authorize the expenditure of \$24,800,000.00; and to declare an emergency. (\$24,800,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on **3/22/19** and received by the Recreation and Parks Department on **4/25/19**.

Smoot Construction Company	(MBE)	\$23,290,626.00 base
Elford Inc.	(MAJ)	\$22,585,625.00 base
The Ruhlin Company	(MAJ)	\$24,978,500.00 base
Barton Malow	(MAJ)	\$24,037,625.00 base
Dunlop & Johnston, Inc.	(MAJ)	\$21,866,250.00 base - Unresponsive

After reviewing the proposals that were submitted, it was determine 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.

**8. Olentangy Trail - Arena District 2019 (1272-2019)**

*Title: To authorize the Director of the Recreation and Parks Department to modify a contract with Burgess and Niple (Ord. 1556-2017, July 31, 2017) for detailed engineering services for the Olentangy Trail - Arena District Connector; to authorize the expenditure of \$695,654.41; and to declare an emergency. (\$695,654.41)*

Proposals for Stage 1, which included the option to modify with a Stage 2 design 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:

<u>Company</u>	<u>Status</u>
Burgess & Niple	(MAJ)
Prime AE	(MAJ)
Korda Engineering	(MAJ)
GPD Group	(MAJ)
EMH&T	(MAJ)

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.

**E. Parks Maintenance & Operations Agenda – No Legislation**

**F. Recreation & Program Services Agenda**

**9. ODNR Grant 2019 (1114-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from, and enter into a grant agreement with, the State of Ohio, Department of Natural Resources, Division of Wildlife in the amount of \$3,158.00 for fishing, canoeing, and water safety programs; and to authorize an appropriation of \$3,158.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$3,158.00)*

**10. Mel Dodge Summer Zoo Days 2019 (1224-2019)**

*Title: To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)*

**G. Youth & Family Development Agenda**

**11. SuperGames 2019 (1198-2019)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Direct Instructional Support Systems Inc. for mobile game rental services; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$63,425.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$63,425.00)*

**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**