

**RECREATION & PARKS COMMISSION
MEETING AGENDA**

November 10, 2021 – 8:30 a.m.

Linden Community Center, 1254 Briarwood Ave., 43211

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF PREVIOUS MINUTES

V. OLD BUSINESS

VI. NEW BUSINESS

A. Remarks – Office of ProTem Elizabeth Brown

B. Remarks – Deputy Chief of Staff

C. Consent Agenda

1. COAAA - FY2022 Title III Provider Contracts (2608-2021)

Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with 28 community agencies to provide social and nutrition services to older adults in Central Ohio during 2022; to authorize the expenditure of \$7,710,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$7,710,000.00)

D. Administration Agenda

2. Golf Course Pesticides (2310-2021)

Title: To authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code 329; to authorize the expenditure of \$168,480.40 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; and to declare an emergency. (\$168,480.40)

3. Linden Early Childhood Development Playground Improvements – Contract Modification (2929-2021)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with Playworld Midstates (ord. 2053-2020) to provide construction services associated with the CDBG Linden School Park Playground Improvements 2020; to authorize an expenditure of \$30,000 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, on 8/4/2020 and received by the Recreation and Parks Department on 8/18/2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	MAJ	\$330,207.60

After reviewing the proposals that were submitted, it was determine that Playworld Midstates was the lowest and most responsive bidder.

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

4. Tuttle Park Lower Field Improvements (2930-2021)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with R.W. Setterlin Building Company (ord.0596-2021) to provide construction services associated with Tuttle Park Lower Field Improvements and to authorize an expenditure of \$105,000.00 from the Urban Infrastructure Recovery Fund and the voted Recreation and Parks voted bond fund; and to authorize an expenditure of \$17,114.00 from the Urban Infrastructure Recovery Fund for interdepartmental inspections and fees; and to declare an emergency.

Proposals were originally advertised through Vendor Services, in accordance with City Code Section 329, on February 3rd, 2021 and received by the Recreation and Parks Department on February 23rd, 2021. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
R.W. Setterlin Building Company	MAJ	\$ 848,636.70
2K General Company, Inc.	MAJ	\$ 924,000.00

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

5. Greenways Trail Connections 2019 (2931-2021)

Title: To authorize the Director of Recreation and Parks to modify an existing contract with Environmental Design Group, LLC (EDG) (ord. 1261-2019) to provide professional engineering services associated with Greenways Trail Connections 2019; to authorize an expenditure of \$8,866.84 from the Urban Infrastructure Recovery Fund; and to declare an emergency.

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.

<u>Company</u>	<u>Status</u>	<u>Amount*</u>
OHM Advisors	MAJ	N/A
Environmental Design Group, LLC	MAJ	N/A
Arcadis	MAJ	N/A

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

*Note, design contracts are quality based selections and not based on price. Costs were not requested nor were they part of this evaluation.

6. Sawyer Center Sub-lease (2955-2021)

Title: To authorize the Director of the Recreation and Parks Department to enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services, and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

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. Quarterly Diversity Utilization Report

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 – 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. COMMISSION EXECUTIVE SESSION

XIV. ADJOURNMENT