I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Consent Agenda

Alum Creek Maintenance Facility Improvements (2791-2016)
Title: To authorize and direct the City Auditor to set up a certificate in the amount of $300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of $300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($300,000.00)

Golf CIP AC 2016-2017 (2860-2016)
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, material, and equipment in conjunction with Recreation and Parks golf course improvements; and to authorize the expenditure of $50,000.00 from the Recreation and Parks Voted Bond Fund. ($50,000.00)

C. Administration Agenda

ESP Properties - Sponsorships (2865-2016)
Title: To authorize the Director of the Recreation and Parks Department to enter into contract with ESP Properties for complete sponsorship asset inventory and valuation; to authorize the expenditure of $80,000.00 from the Recreation and Parks Operating Fund 2285 and $85,000 from the Special Purpose Fund 2223; and to declare an emergency. ($165,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on Feb 22, 2016 and received by the Recreation and Parks Department on March 4, 2016. Bids were received from the following companies:
Company
ESP Properties (MAJ)
CSL International (MAJ)
The Superlative Group (MAJ)

ESP Properties was selected for services that most closely matched the department’s needs. Their service will provide resources, data, education and counsel for CRPD staff to generate revenue in-house.

**Franklin Park Cascades Engineering (2866-2016)**

*Title:* To authorize the Director of Recreation and Parks to enter into contract with Kramer Engineers for engineering services to make renovations to the existing Ponds and Cascades at Franklin Park; to authorize the expenditure of $148,500.00; and to declare an emergency. ($148,500.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 8, 2014 and received by the Recreation and Parks Department on August 27, 2014. Bids were received from the following companies:

Company
Kramer Engineering (MAJ)

After reviewing the proposals that were submitted, it was determined that Kramer Engineers are the most responsive bidder.

**Central Ohio Greenways Website (2867-2016)**

*Title:* To authorize the Director of the Recreation and Parks Department to enter into contract with Basecraft, Inc. for website design and development services for the Central Ohio Greenways; to authorize the expenditure of $60,000.00; and to declare an emergency. ($60,000.00)

Proposal was advertised through Vendor Services, in accordance with City Code Section 329, on August 29, 2016 and received by the Recreation and Parks Department on September 16, 2016. Proposals were received from the following companies:

Company
Basecraft
Mindstream
Stantec
Chepri
Brewhouse
ezSite
Ardent Technology
Civic Live
IBEL Agency
FORT Design
ZED Digital
After evaluation of the proposals, the team shortlisted three firms (FORT Design, IBEL Agency, Basecraft). After interviewing the firms, the team has selected Basecraft to perform the project. The firm was chosen based on their reference projects, qualifications, availability, timeline, and project approach.

**Rocky Fork Corridor Protection (2868-2016)**

**Title:** To authorize the Director of the Recreation and Parks Department to sign as a holder of an Environmental Covenant on two tracts of property along the Rocky Fork corridor in the far northeast side of the city; and to declare an emergency. ($0.00)

**Alum Creek Trail – Shepard Connector (2869-2016)**

**Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; and to authorize the expenditure of $60,000.00. ($60,000.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 15, 2016 and received by the Recreation and Parks Department on October 7, 2016. Proposals were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moody Engineering</td>
<td>Columbus, MBE</td>
</tr>
<tr>
<td>JMT</td>
<td>Columbus</td>
</tr>
<tr>
<td>OHM</td>
<td>Columbus</td>
</tr>
<tr>
<td>Stantec</td>
<td>Columbus</td>
</tr>
<tr>
<td>Patrick Engineering</td>
<td>Columbus</td>
</tr>
<tr>
<td>Prime AE</td>
<td>Columbus</td>
</tr>
<tr>
<td>Carpenter/Marty</td>
<td>Columbus</td>
</tr>
<tr>
<td>2 LMN</td>
<td>Columbus</td>
</tr>
<tr>
<td>Korda Nemeth</td>
<td>Columbus</td>
</tr>
<tr>
<td>FTC &amp; H</td>
<td>Columbus</td>
</tr>
</tbody>
</table>

After evaluation of the proposals, it was recommended that Moody Engineering be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

**Big Walnut Trail – Williams Road to 3 Creeks Park Modifications (2870-2016)**

**Title:** To authorize the Director of the Recreation and Parks Department to modify the contract with DLZ Ohio, Inc. for detailed design and engineering plans for extending the Big Walnut Trail; to authorize the modification of $314,859.77; and to authorize the expenditure of $419,859.77. ($419,859.77)

**Blacklick Trail – Portman Park to Refugee (2871-2016)**

**Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; and to authorize the expenditure of $79,818.00. ($79,818.00)
Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 5, 2016 and received by the Recreation and Parks Department on October 21, 2016. Bids were received from the following companies:

Company
Johnson, Mirmiran & Thompson (Columbus)
Carpenter/Marty (Columbus)
2 LMN (Columbus)
Korda Nemeth (Columbus)
FTC & H (Columbus)
GPD (Columbus)

After evaluation of the proposals, it was recommended that Johnson, Mirmiran & Thompson be selected to perform the work. The firm was chosen based on their reference projects, railroad experience, qualifications, availability, timeline, and project approach.

Scioto Mile Fountain (2872-2016)
Title: To authorize the Director of Recreation and Parks to enter into contract for improvements to the Scioto Mile Fountain; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of $110,000 from an existing Budget Reservation; and to declare an emergency. ($110,000.00)

D. Parks Maintenance & Operations Agenda

Propane Mowers (2859-2016)
Title: To authorize the Finance and Management Director to enter into a contract with Buckeye Power Sales for the purchase of Twelve (12) Exmark Mowing Tractors for the Recreation and Parks Department - Parks Maintenance Section in accordance with bids received in the Purchasing Office on RFQ002726; and to authorize the expenditure of $127,500.00. ($127,500.00)

The Purchasing Office advertised formal bid RFQ002726. Three (3) bids were received as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Manufacturer /Model</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buckeye Power Sales</td>
<td>Exmark LZS740PKC60400</td>
<td>$127,500.00 (12 Each)</td>
</tr>
<tr>
<td>Century Equipment</td>
<td>Toro 74933</td>
<td>$132,468.48 (12 Each)</td>
</tr>
<tr>
<td>Apple-Farm</td>
<td>Grasshopper 327K</td>
<td>$156,000.00 (12 Each)</td>
</tr>
</tbody>
</table>

E. Recreation & Program Services – No Legislation

F. Youth & Family Development – No Legislation
VI. BUDGET & FEE POLICY PRESENTATION – Steve Hiland & Jason Nicholson

VII. DIRECTOR’S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT