

**RECREATION & PARKS COMMISSION  
MEETING AGENDA**

**October 13, 2021 – 8:30 a.m.**

**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 – No Legislation***

***D. Administration Agenda***

**1. CoGo Bike Share Contract Amendment (2311-2021)**

**Title:** To authorize the Director of the Recreation and Parks Department to modify and amend the existing contract with Lyft Bike Share and Scooters, LLC; and to enter into Memorandums of Understanding (MOU's) with other entities for bike share funding agreements; and to declare an emergency.

**2. Italian Village Park Easements and Maintenance Agreement (2513-2021)**

**Title:** To authorize the Director of Recreation and Parks to grant a .074 acre permanent no-build easement and temporary construction easement at Italian Village Park to Parkside on Pearl, LLC.; to authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City's Special Purpose Fund to deposit and account for proceeds totaling \$115,788.00 received from granting of the No Build and Temporary Easement to Parkside on Pearl, LLC.; to authorize the Director of Recreation and Parks Department to enter into a Maintenance Agreement with the Italian Village Society which will allow the Society to assist in the Maintenance Obligations at Italian Village Park,

and to be reimbursed, pending written preapproval, for those direct expenses, from the Italian Village Park subfund; and to declare an emergency (\$115,788.00)

**3. Lou Berliner Park Utility Improvements Phase 2 (2606-2021)**

**Title:** To authorize the Director of Recreation and Parks to enter into contract with The Righter Co, Inc. for the Lou Berliner Park Utility Improvements Phase 2 project and for the expenditure of \$285,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$285,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on 9/14/21 and received by the Recreation and Parks Department on 9/23/21.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
The Righter Co, Inc	MAJ	\$150,300.00
R.W. Setterlin Building Company	MAJ	\$159,273.00

After reviewing the proposals that were submitted, it was determine that The Righter Co, Inc was the lowest and most responsive bidder.

The Righter Co, Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**E. Recreation & Program Services Agenda**

**4. Good Vending Agreement - COMMISSION ONLY**

**Title:** To authorize the Director of Recreation and Parks to enter into this Vending Agreement (hereinafter referred to as the “Contract”) as of September 16, 2021 by and between City of Columbus Recreation and Parks Department, with a mailing address of 1111 East Broad St. Columbus, OH 43205 (hereinafter referred to as the “Owner”) and Good Vending LLC, with a mailing address of 398 Holtzman Avenue, Columbus, OH 43205 (hereinafter referred to as the “Vendor”), collectively referred to as the “Parties,” both of whom agree to be bound by this Contract.

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

**G. Youth & Family Development Agenda – No Legislation**

**VI. DEPARTMENT & PROJECT UDPATES**

**A. New City Nature Preserve Code**

**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. ADJOURNMENT***