I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Office of Councilmember Jaiza Page

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda


   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 bikeways and greenways improvements within the Recreation and Parks Department; to authorize the expenditure of $100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($100,000.00)


   Title: To authorize and direct the City Auditor to set up a certificate in the amount of $90,000.00 for various expenditures for labor, material and equipment in conjunction with sports facility improvements within the Recreation and Parks Department; to authorize the expenditure of $90,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency ($90,000.00)

D. Administration Agenda

3. COAAA – FY2018 Title III Provider Contracts (2579-2017)

   Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the expenditure of $6,462,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. ($6,462,000.00)

   *Title:* To authorize and direct the Director of Recreation and Parks to enter into a sub-lease agreement with Community for New Direction Incorporation 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.

5. **COSI CIP 2017 (2677-2017)**

   *Title:* To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of $750,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($750,000.00)

6. **Franklin Park Conservatory CIP 2017 (2678-2017)**

   *Title:* To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of $1,500,000.00; to authorize the expenditure of $1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($1,500,000.00)

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

F. **Recreation & Program Services Agenda**

7. **Stage Van Maintenance 2017 (2380-2017)**

   *Title:* To authorize and direct the Director of Recreation and Parks to enter into contract with Stageline Mobile Stage, Inc. for towing, inspection, training, repairs and safety upgrades to the SL250 Stage Van owned by the Recreation and Parks Department; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of $75,000.00; and to declare an emergency. ($75,000.00)


   *Title:* To authorize and direct the Director of Recreation and Parks to enter into contract with Snider Recreation for playground improvements; to authorize the expenditure of $344,888.00; and to declare an emergency. ($344,888.00)

   Bids were advertised through Vendor Services, in accordance with City Code Chapter 329, on August 31, 2017 and received by the Recreation and Parks Department on September 26, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Snider Recreation</td>
<td>(MAJ)</td>
<td>$299,888.00</td>
</tr>
</tbody>
</table>
After reviewing the proposals that were submitted, it was determined that Snider Recreation was the lowest and most responsive bidder.

Snider Recreation and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

G. Youth & Family Development Agenda

   Title: To authorize the Director of Recreation and Parks to enter into contract with Quality Performance, LLC to conduct the third phase evaluation of the Applications for Purpose, Pride, and Success (APPS) Program; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of $24,250.00; and to declare an emergency. ($24,250.00)