Resolution 2015-173

Resolution Authorizing the Use of the Cooperative Purchasing Agreement with the State of Minnesota Contract No. 25294 to Purchase Play Equipment Valued Up to $258,500, Authorizing the Use of Contract No. 25067 to Purchase Services Valued Up to $75,000 from Flagship Recreation (Landscape Structures Inc.) for Improvements at Nokomis-Hiawatha Regional Park, and Authorizing Administrative Use of a 10% Construction Contingency Up to $25,850 for Necessary Construction Changes that May Arise with the Project

Whereas, The Minneapolis Park & Recreation Board (MPRB) is authorized to contract with public and private entities in the performance of its functions;

Whereas, State of Minnesota Cooperative Purchasing Agreements offer public agencies the ability to make purchases through competitively solicited contracts between a supplier and a public agency;

Whereas, State of Minnesota Statute 1967, section 471.59 Joint Exercise of Powers, authorizes the use of intergovernmental purchasing;

Whereas, The City of Minneapolis Purchasing and Procurement Department supports the use of the State of Minnesota Cooperative Purchasing Agreements;

Whereas, From the $1,772,030 in total Metropolitan Council funding for Nokomis-Hiawatha Regional Park, the MPRB has sufficient funding to cover costs for improvements at the play area at 54th Street and Edgewater Blvd, known locally as “Triangle Park:”

Whereas, The MPRB solicited a proposal from Flagship Recreation, a local representative of Landscape Structures, Inc., and a vendor approved by the State of Minnesota Contracts, to furnish play equipment materials, and provide related installation services at Nokomis-Hiawatha Regional Park in south Minneapolis;

Whereas, The contract award is within MPRB allocated funding; and

Whereas, This resolution is supported by the MPRB 2007-2020 Comprehensive Plan, which envisions “Dynamic parks shape city character and meet diverse community needs”;

RESOLVED, That the Board of Commissioners authorize the use of the Cooperative Purchasing Agreement with the State of Minnesota Contract #25067 to purchase of play equipment valued up to $258,500, authorize use of Contract #25294 to purchase services valued up to $75,000 from Flagship Recreation (Landscape Structures Inc.) for improvements at Nokomis Hiawatha

Regional Park, and authorize administrative use of a 10% construction contingency up to $25,850 for necessary construction changes that may arise with the project; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

TO: Minneapolis Park and Recreation Board

FROM: Michael Schroeder,

DATE: April 15, 2015

SUBJECT: Resolution Authorizing the Use of the Cooperative Purchasing Agreement with the State of Minnesota Contract No. 25294 to Purchase Play Equipment Valued Up to $258,500, Authorizing the Use of Contract No. 25067 to Purchase Services Valued Up to $75,000 from Flagship Recreation (Landscape Structures Inc.) for Improvements at Nokomis-Hiawatha Regional Park, and Authorizing Administrative Use of a 10% Construction Contingency Up to $25,850 for Necessary Construction Changes that May Arise with the Project

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BACKGROUND

On February 15, 2015, the Minneapolis Park & Recreation Board (MPRB) publicly solicited bids and received seven (7) bids for playground improvements at 54th Street and Edgewater Boulevard within Nokomis-Hiawatha Regional Park. The two apparent low bids, as submitted by Blackstone Contractors, LLC, and Morcon Construction, were rejected by the City of Minneapolis Department of Civil Rights for failure to meet the good faith efforts to comply with the Small and Underutilized Business Program (SUBP) goal requirements.

With the rejection of the above listed bidders by the Department of Civil Rights, and not having a minimum 8 to 10 week bidding/award time period to rebid the project, the MPRB is in jeopardy of losing the remaining $430,000 of the Metropolitan Council grant #SG2012-081 that must be spent by June 30, 2015. Therefore, this action considers utilizing State Contract #25294 to purchase play equipment materials and using State Contract #25067 to purchase related installation services from Flagship Recreation, Inc., a distributor of Landscape Structures, Inc. Flagship Recreation has a solid track record of quality playground work in the metro area and on MPRB projects. The use of the two state contracts as described above has been reviewed by the City of Minneapolis Department of Purchasing and Procurement and that Department has confirmed that all requirements for award of a contract are met.

This play area is included in the Nokomis-Hiawatha Regional Park Master Plan project. The design is based on community desires as expressed in an on-line survey, through workshops with Hale School 4th graders, at a public open house, and at three open meetings of an appointed Community Advisory Committee (CAC). At its June 24, 2014 meeting, the CAC recommended the preferred concept and a prioritization order for various design elements.

The Nokomis-Hiawatha Regional Park Master Plan and Improvements project is funded with two separate Metropolitan Council grants totaling $1,772,030. The Minneapolis Park and Recreation Board (MPRB) has the available funding for the construction of the new playground at 54th Street, known locally as “Triangle Park.”

The park's playground was last renovated about 1990. The play equipment is nearly 25 years old and at the end of its life. It does not meet current standards for playground safety and accessibility. In addition, it lacks accessible surfacing to the equipment and appropriate fall zones.

FUNDING/COST SUMMARY

Sources			**$1,772,030.00**
	Met Council Grant SG 2012-081	$1,222,030.00	
	Met Council Grant SG 2013-103	$550,000.00	
Uses			**-$1,298,532.00**
	Sandcastle area improvements	($480,000)	
	Estimated future in-house design/admin fees (based on 5% of project budget, excluding Sandcastle area improvements)	($64,602)	
	PSA - HKGi for master planning, concept and schematic design, construction plans and administration	($200,000)	
	State Contract No. 25294 with Flagship Recreation for Playground Equipment	($258,500)	Pending Board approval
	State Contract No. 25067 with Flagship Recreation Installation and Related Services	($75,000)	Pending Board approval
	Phase 1 - 10% Construction Contingency	($26,000)	Pending Board approval
	Phase 1 – Construction Contracts and Contingencies	($194,430)	Pending Future Board approval
Balance *(for phase 2 project implementation)*			**$473,498.00**

RELATED BOARD ACTIONS

3/19/2014 Resolution #2014 - 157 – Authorizing the Formation and Charge of an Appointed Community Advisory Committee (CAC) for Nokomis-Hiawatha Regional Park Master Plan and Site Improvements

4/16/2014 Resolution #2014-169 -- Authorizing a Professional Services Agreement with Hoisington Koegler Group, Inc. to Provide Master Planning, Concept and Schematic Design, Construction Documentation, and Construction Administration Services for Nokomis-Hiawatha Regional Park for a Fee Not to Exceed $200,000

7/16/2014 Resolution 2014-245 - Accepting the recommendation from the appointed community advisory committee and approval of the concept plan for the Nokomis-Hiawatha Regional Park 54th Street Play Area.

RECOMMENDATION

Staff recommends authorizing the use of the Cooperative Purchasing Agreement with the State of Minnesota Contract #25294 to purchase play equipment valued up to $258,500, authorizing the use of Contract #25067 to purchase services valued up to $75,000 from Flagship Recreation (Landscape Structures Inc.) for improvements at Nokomis Hiawatha Regional Park, and authorizing administrative use of a 10% construction contingency up to $25,850 for necessary construction changes that may arise with the project.

This action is supported by Vision Theme 3 as articulated in the Board approved 2007-2020 MPRB Comprehensive Plan.

Vision Theme 3: Dynamic parks shape city character and meet diverse community needs.

Goal: Park facility renewal and development respects history and focuses on sustainability, accessibility, flexibility, and beauty.

ATTACHMENTS:

- Joint Powers Letter C25067 & C25294 (PDF)

Prepared By: Kate Lamers,, Design and Project Management
Review:
Cliff Swenson Completed 04/03/2015 3:53 PM
Michael Schroeder Completed 04/05/2015 9:46 PM
Jayne Miller Completed 04/06/2015 8:52 AM
Minneapolis Park and Recreation Board Pending 04/15/2015 5:00 PM