Resolution 2016-272

Resolution Authorizing the Use of the Cooperative Purchasing Agreement Bid by the Houston Galveston Area Council PR #11 - 14 to Purchase Play Equipment and Related Installation Services Valued Up to $192,809 from Flagship Recreation for Improvements at Powderhorn Park, and Authorizing Administrative Use of a Construction Contingency Up to $15,000 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, The MPRB has allocated $300,000 in funds in the 2014 Neighborhood Capital Improvement Program, and $240,000 in funds in the 2015 Neighborhood Capital Improvement Program for replacement of playground equipment at Powderhorn Park;

Whereas, The MPRB solicited a proposal from Flagship Recreation, a local representative of Landscape Structures, an approved vendor through the Houston Galveston Area Council (HGAC) cooperative purchasing program to remove existing play equipment and surfacing and furnish/install new equipment and surfacing within the existing play container at Powderhorn Park in south Minneapolis;

Whereas, The HGAC cooperative purchasing program is a competitively solicited contract between a contractor and a public agency;

Whereas, State of Minnesota Statute 471.59 Joint Exercise of Powers authorizes the use of intergovernmental purchasing and allows one government agency to purchase from contracts such as the HGAC cooperative purchasing program competitively solicited by another government agency;

Whereas, The City of Minneapolis Purchasing and Procurement Department supports the use of the HGAC cooperative purchasing program through a Joint Exercise of Powers;

Whereas, The contract award is within MPRB-allocated funding for the project; 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 bid by the Houston Galveston Area Council PR #11 - 14 to purchase play equipment and related installation services valued up to $192,809 for improvements at Powderhorn Park, and authorize administrative use of a construction contingency up to $15,000 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: Administration & Finance Committee

FROM: Michael Schroeder,

DATE: September 7, 2016

SUBJECT: Resolution Authorizing the Use of the Cooperative Purchasing Agreement Bid by the Houston Galveston Area Council PR #11 - 14 to Purchase Play Equipment and Related Installation Services Valued Up to $192,809 from Flagship Recreation for Improvements at Powderhorn Park, and Authorizing Administrative Use of a Construction Contingency Up to $15,000 for Necessary Construction Changes that May Arise with the Project

BACKGROUND

This action will authorize a contract and provide a contingency for purchase and installation of Landscape Structures, Inc. play equipment and poured in place rubber surfacing for improvements at Powderhorn Park in south Minneapolis.

The project at Powderhorn Park calls for the replacement of existing playground equipment installed around 1989.

Powderhorn Park is a large neighborhood park, nearly 66 acres in size, centrally located in South Minneapolis. The park is bordered mainly by public streets, with Powderhorn Terrace along the north side, 14th Avenue South and 15th Avenue South along the east side, East 35th Street forming most of the southern edge, and 10th Avenue South along the west side. The Laura Ingalls Wilder School, owned by Minneapolis Public Schools, is adjacent to the park on the west side. In addition to the four playgrounds, major facilities include a recreation center, wading pool, athletic fields, sport courts, walking paths, picnic areas, an ice rink, a fishing pier, and an outdoor stage.

The four existing playgrounds are spread throughout the park and for the purposes of this project have been defined as the northwest playground, west of Powderhorn Lake, the northeast playground, the pool area playground, and the southeast playground. The surfacing is sand and many of the playgrounds lack accessible routes within the container to the equipment. The playground budget is anticipated to cover replacement of two playgrounds, with limited funds available for improvements to a third.

The community engagement process was conducted during 2015 and was combined with community engagement for the South Service Area Master Plan project. Staff attended several events located in Powderhorn Park, which included Get Outdoors Day, the Peoples Fair, and two events with Mujeres en Accion, a group that regularly meets and holds classes at the park. Staff also gathered input on a busy Monday night with Zumba class participants and pool and

playground users. Two community open houses and two online surveys were advertised through digital and paper communications with community organizations helping to spread the word. Most materials were available in both English and Spanish, and interpreters helped with engagement at all events.

The proposed 2016 playground improvements that staff presented for a public hearing were approved by MPRB Committee on January 20, 2016, and MPRB full Board on February 3, 2016. After approval, staff felt that there was a possibility to address some community concerns and reopened the engagement process. Based on additional intercepts and a community workshop, staff recommends moving forward with installation of the approved equipment for the pool area playground. Construction of this playground in the fall of 2016 would coincide with the adjacent wading pool construction, minimizing closures and inconvenience for the community.

Staff is still reviewing design possibilities for the northwest and northeast playgrounds with the community.

The existing playground equipment does not meet current safety or accessibility standards. With this contract, new play equipment will be installed, within the footprint of the existing play container, and in accordance with MPRB policies and applicable playground safety guidelines and accessibility standards. $300,000 is allocated for the project in the 2014 neighborhood capital improvement program (CIP) – Capital Levy, and $240,000 is allocated in the 2015 CIP – Net Debt Bonds.

FUNDING/COST SUMMARY

Sources		**$540,000**
2014 CIP Capital Levy	$300,000	
2015 CIP Net Debt Bonds	$240,000	
Uses		**$246,309**
Survey / Geotechnical Report	$5,000	
MPRB Staff time	$27,000	
Communications / Advertising / Grand Opening	$6,500	
Playground Equipment (Landscape Structures, Inc., HGAC PR #11 - 14)	$192,809	
Construction Contingency	$15,000	
Balance		**$293,691**

RECOMMENDATION

Staff recommends authorizing the use of the Cooperative Purchasing Agreement bid by the

Houston Galveston Area Council PR #11 - 14 to purchase play equipment and related installation services valued up to $192,809 for improvements at Powderhorn Park, and authorize administrative use of a construction contingency up to $15,000 for necessary construction changes that may arise with the project.

This resolution supports Vision Theme 3 of the 20017-2020 MPRB Comprehensive Plan as articulated here.

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

Goal: Parks shape an evolving city.

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

ATTACHMENTS:

- NetPlex_R1_Pool (JPG)
- NetPlex_R2_Pool (JPG)
- LSI-HGAC Proposal Form_Powderhorn_All (PDF)
- HAC-JointPurchaseLetter (PDF)
- PowderhornPool_2D (PDF)

Prepared By: Kate Lamers,, Design and Project Management
Review:
Cindy Anderson Completed 08/18/2016 2:55 PM
Cliff Swenson Completed 08/25/2016 1:52 PM
Michael Schroeder Completed 08/25/2016 2:07 PM
Jayne Miller Completed 08/29/2016 4:42 PM
Administration & Finance Committee Pending 09/07/2016 5:10 PM