Minneapolis
Park & Recreation Board

Resolution 2018-234

Resolution Authorizing Use of Joint Powers Agreement Under State of Minnesota Contract No. 119795 with Flagship Recreation in the Amount of $284,781.86 to Furnish and Construct the Playground at Central Gym Park

Whereas, The Minneapolis Park & Recreation Board (MPRB) is the steward of Minneapolis Parks;

Whereas, The MPRB is authorized to contract with public and private entities;

Whereas, The MPRB is authorized to enter into Joint Powers Agreements with other agencies;

Whereas, The MPRB requested a formal quote from Flagship Recreation for the replacement of the existing playground at Central Gym Park on May 7, 2018 (Project);

Whereas, The MPRB received a quote from Flagship Recreation in the amount of $284,781.86;

Whereas, The quote from Flagship Recreation is within the budget and approved funding allocated to the Project to replace the existing playgrounds at Central Gym Park; and

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

RESOLVED, That the Board of Commissioners authorizes the use of State of Minnesota Contract No. 119795 with Flagship Recreation in the amount of $284,781.86 to furnish and construct the playground at Central Gym Park; 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.

Minneapolis
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TO: Minneapolis Park and Recreation Board

FROM: Michael Schroeder,

DATE: July 25, 2018

SUBJECT: Resolution Authorizing Use of Joint Powers Agreement Under State of Minnesota Contract No. 119795 with Flagship Recreation in the Amount of $284,781.86 to Furnish and Construct the Playground at Central Gym Park

BACKGROUND

This resolution considers approval for the use of State of Minnesota Contract No. 119795 with Flagship Recreation for the playground improvements at Central Gym Park. Adopting this resolution approves the State Contract with Flagship Recreation in the amount of $284,781.86 to furnish and install the playground equipment and accessible surfacing at Central Gym Park.

The Minneapolis Park and Recreation Board (MPRB) solicited concepts for the playground improvements by two playground vendors. These concepts were brought to the community for feedback at a series of open houses in Spring 2018. Of the concepts received, the concept prepared by Flagship Recreation best fit the needs of the community for the Central Gym Park playground. The concept was refined and finalized, and the vendor provided a final quote for the playground improvements for furnishing of equipment and installation (*Attachment A*).

FUNDING/SOURCES AND USES

Sources		**$1,275,625.00**
2017 NPP20 Net Debt Bonds	$1,100,000.00	
2017 HYSP Grant	$100,000.00	
2017 Neighborhood Park Dedication Fees	$75,625.00	
Uses		**$1,275,625.00**
Architecture and engineering	$193,033.75	
CE/Marketing	$4,160.70	
NPP20 Administration fee/other miscellaneous costs	$51,988.74	
Phase 1 Construction Contract Max Steininger, Inc.	$724,874.95	
Phase 1 Construction Contingency (10%) - Max Steininger, Inc.	$16,785.00	
Playground Design and Construction	$284,781.86	
Balance		**$0**

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RECOMMENDATION

Staff recommends the Board of Commissioners authorize the use of State of Minnesota Contract No. 119795 with Flagship Recreation in the amount of $284,781.86 to furnish and construct the playground at Central Gym Park.

This action is supported by the following vision and goal statements in the MPRB 2007-2020 Comprehensive Plan:

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

Goal: Easily accessible information supports enjoyment and use of the park and recreation system.

ATTACHMENTS:

- Attachment A - Central Gym Park Quotation (PDF)

Prepared By: Kelly Wilcox, Design Project Manager, Design and Project Management
Review:
Cindy Anderson Completed 06/28/2018 2:02 PM
Cliff Swenson Completed 07/14/2018 9:16 AM
Michael Schroeder Completed 07/15/2018 10:12 PM
Mary Merrill Completed 07/16/2018 8:57 PM
Minneapolis Park and Recreation Board Pending 07/25/2018 5:00 PM