

City of Ann Arbor

Formal Minutes - Final Park Advisory Commission

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/ Calendar.aspx

Tuesday, June 28, 2022 4:00 PM Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 19 and online a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 949 7173 0458

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1. CALL TO ORDER

Vice Chair Anne Marsen called the meeting to order at 4:03 PM.

2. ROLL CALL

Josh Landefeld, Parks & Recreation Services Manager, called the roll.

City Staff Present:

Josh Landefeld, Parks & Recreation Services Manager
Hillary Hanzel, Park Planner & Landscape Architect
Scott Spooner, Parks and Recreation Services, Manager-Maintenance

Present: 8 - David Santacroce, Julie Grand, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Patti Smith, Erica Briggs, and

Laurence O'Connell

Absent: 3 - Stephen Borgsdorf, Praveena Ramaswami, and Lauren London

3. APPROVAL OF AGENDA

Unanimously Approved as Presented.

4. FIRST PUBLIC COMMENT

No Callers.

- 5. APPROVAL OF MINUTES
- **5-A. 22-1131** May 17, 2022 PAC Meeting Minutes

Attachments: 5-17-2022 PAC Approved Meeting Minutes.pdf

Moved by Paige Morrison, Seconded by Rachel Skylis, to Approve the May 17, 2022 Park Advisory Committee Meeting Minutes and forward to City Council. On a voice vote the minutes were unanimously Approved.

- 6. PRESENTATIONS
- **6-A. 22-1132** Friends of the Skatepark Update

Chris Cassell, President of Friends of the Ann Arbor Skatepark, provided updates on the Ann Arbor Skatepark.

Received and Filed

6-B. 22-1133 Fire Station 4 and Scheffler Park Update

Mike Kennedy, City of Ann Arbor Fire Chief, provided updates on Fire Station 4 and Scheffler Park Basketball Court.

Received and Filed

- 7. REPORTS
- 7-A. REPORT FROM PARKS AND RECREATION MANAGER
- 7-B. REPORT FROM RECREATION ADVISORY COMMISSION
- 7-C. REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES
- 8. UNFINISHED BUSINESS

9. NEW BUSINESS

9-A. Resolution to Recommend Approval of a Contract with Wade Trim Associates, Inc. for the Design of the Gallup Park Vehicle and Pedestrian Bridge. (\$285,524.06)

Attachments: PAC - Wade Trim_Gallup bridge design_resolution

2022-PK2121L.pdf

Moved by Laurence O'Connell, Seconded by Rachel Skylis to Approve the:

RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH WADE TRIM ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FORTHE DESIGN OF THE GALLUP PARK VEHICLE AND PEDESTRIAN BRIDGE (\$285,524.06).

Whereas, the PROS plan identifies bridge repair as an on-going need and one of the major categories of capital project improvements;

Whereas, the bridge was constructed in 1976 and a 2018 inspection identified the need to replace the structure;

Whereas, repairs were made to the bridge in 2020 to extend its life until a replacement could be constructed;

Whereas, the City engaged the community to provide input on the design for the bridge's replacement, as well as long-term plans for redeveloping the adjacent road and trail;

Whereas, the City requires the services of an engineering firm to lead the design engineering for the new replacement bridge to allow the project to be bid for construction;

Whereas, the project supports the City sustainability goals of promoting active living and learning and providing transportation options;

Whereas, park staff solicited proposals for design services through the City's Procurement Unit and Wade Trim was the only respondent: Whereas, Wade Trim's team worked on the concept plan for the bridge and surrounding area, is familiar with the project, and was determined by City staff to be responsible and qualified;

Whereas, Wade Trim Associates, Inc. has submitted all required Non-Discrimination, Prevailing Wage, Living Wage, and Conflict of Interest Disclosure forms and complies with the requirements of the City's Non Discrimination, Prevailing Wage, and Living Wage Ordinances;

Whereas, funding for design is available from the American Rescue Plan Act funds which was allocated by City Council resolution R-22-096;

Whereas, staff anticipate a future contract amendment for construction inspection and oversight services once the scope of construction is understood later in the design process;

RESOLVED, That the Parks Advisory Commission recommends approval of a contract with Wade Trim Associates, Inc. for the Design of the Gallup Park vehicle and pedestrian bridge (\$285,524.06) and a design contingency (\$28,552.00) to cover potential contract change orders for a total contract and contingency amount of \$314,076.06 for the life of the project without regard to fiscal year.

On a roll call vote, the vote was as follows with the Chair declaring the resolution approved as presented.

Yeas: 7 - Santacroce, Councilmember Grand, Kraut, Skylis, Marsan, RAC Rep. Smith, Councilmember Briggs, and O'Connell

Nays: 0

Absent: 3 - Borgsdorf, Ramaswami, and London

10. SECOND PUBLIC COMMENT (Three Minutes Per Speaker)

Rita Mitchell, provided suggestions to consider about Fire Station and Scheffler Park project;

- Question about re-purposing Parkland.
- Question about A2 Zero including Solar Panels and Geothermal
- How many trees will be removed?
- Will runoff from impervious surfaces be held on site?

11. COMMUNICATIONS

11-A 22-1135 PAC Council Update

<u>Attachments:</u> PAC COUNCIL UPDATE 6_2022.pdf

Received and Filed

11-B. 22-1136 PAC Update

Attachments: 2022-06 PAC Update.pdf

Received and Filed

11-C. 22-1137 Park Project Status Table

Attachments: Parks_Project_Status_Table-FY2022.pdf

Received and Filed

12. CLOSED SESSION

13. ADJOURNMENT

Adjourned unanimously at 5:13 PM.

Lauren London, Chairperson /mg

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