

City of Ann Arbor

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



Action Minutes - Draft

Tuesday, January 26, 2021

4:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN
Electronic Meeting

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: 918

Park Advisory Commission

1 CALL TO ORDER

Present: 11 - David Santacroce, Paige Morrison, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, Lauren London, Mike Appel, Ruth L. Kraut, Rachel Skylis, Jeff Hayner, and Anne Marsan

2 ROLL CALL

Commissioner Ruth Kraut arrived at 5:19 PM

Present: 10 - Paige Morrison, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, Lauren London, Ruth L. Kraut, Rachel Skylis, Jeff Hayner, Anne Marsan, and Patti Smith

Absent: 1 - Mike Appel

3 APPROVAL OF AGENDA

The agenda was amended to include Item 9-C, a discussion to extend the Winchell Park Renaming Committee for six months, and to discuss park naming generally.

Amended Unanimously.

4 FIRST PUBLIC COMMENT - (3 Minutes per Speaker)

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5 APPROVAL OF MINUTES

5-A [21-0161](#) Minutes of the December 15, 2020 Park Advisory Commission Meeting

Moved by London, seconded by Marson, approved unanimously and forwarded to the City Council.

6 PRESENTATIONS

[21-0162](#) FY22&23 Budget Preparation Update

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 NEW BUSINESS

8-A [21-0163](#) Resolution to Recommend Approval of a Contract with Aquatic Source, LLC for the Outdoor Pool Ultraviolet Disinfection Improvements Project (\$188,503.00)

Moved by Borgsdorf, seconded by Ramaswami, to approve the Resolution to Recommend Approval of a Contract with Aquatic Source, LLC for the Outdoor Pool Ultraviolet Disinfection Improvements Project (\$188,503.00)

On a roll call vote, the vote was as follows with the Chair declaring the motion passed.

Approved resolution reads as follows:

Resolution to Recommend Approval of a Contract with Aquatic Source, LLC for the Outdoor Pool Ultraviolet Disinfection Improvements Project (\$188,503.00)
Whereas, The Parks and Recreation Open Space Plan identifies improvements and maintenance of mechanical systems at the recreation facilities as a priority;

Whereas, Funding for the Outdoor Pool Ultraviolet Disinfection Improvements Project is available in the approved FY2021 Park Maintenance and Capital Improvement Millage budget;

Whereas, The City of Ann Arbor received one bid for this work on January 12, 2021, and Aquatic Source, LLC of Brighton, Michigan was the low responsible bidder with a bid amount of \$188,503.00; Whereas, It is now necessary to enter into a contract with Aquatic Source, LLC for the performance of this work; and

Whereas, Aquatic Source, LLC 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;

RESOLVED, That the Park Advisory Commission recommends approval of a contract with Aquatic Source, LLC of Brighton, Michigan for the Outdoor Pool Ultraviolet Disinfection Improvements Project (\$188,503.00) and recommend approval of a construction contingency of \$28,275.00 (15%) to cover potential contract change orders for a total contract amount of \$216,778.00 for the life of the project without regard to fiscal year.

Yeas: 8 - Morrison, Borgsdorf, Ramaswami, London, Appel, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 1 - RAC Rep. Kraut

8-B [21-0164](#) Resolution to Recommend Approval of a Three-Year Professional Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$250,000.00

Moved by Borgsdorf, seconded by Skylis, to approve the Resolution to

Recommend Approval of a Three-Year Professional Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$250,000.00

On a roll call vote, the vote was as follows with the Chair declaring the motion passed.

Approved resolution reads as follows:

RESOLUTION TO RECOMMEND APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT (PSA) WITH MICHIGAN RECREATIONAL CONSTRUCTION, INC. FOR PLAYGROUND IMPROVEMENT SERVICES FOR PARKS & RECREATION FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$250,000.00.

Whereas, The City of Ann Arbor has a Professional Services Agreement with Michigan Recreational Construction, Inc. (MRC) to perform Playground Improvement Services that will expire at the end of March, 2021;

Whereas, The City issued a Request for Proposals, RFP #20-37, to identify contractors experienced in playground improvements projects;

Whereas, two firms submitted proposals in response to RFP #20-37;

Whereas, Staff has selected Michigan Recreational Construction, Inc. as well-qualified to perform the type of work identified in RFP #20-37:

Whereas, Award of contracts for services on an as-needed basis will allow the City to expedite the playground improvements in the Parks & Recreation system;

Whereas, Funding is available in the approved FY2021 Parks Maintenance and Capital Improvements budget to cover the cost of these services;

Whereas, Funding for services in FY 2022 and FY 2023 will be contingent upon City Council approval of the Parks Maintenance and Capital Improvements budget; and

Whereas, Michigan Recreational Construction has agreed to comply with the living wage and prevailing wage ordinances as part of the qualification process;

RESOLVED, That the Park Advisory Commission recommend City Council approve a three-year Professional Service Agreement for Playground Improvement Services with Michigan Recreational Construction, Inc. for a Not to Exceed Annual Amount of \$250,000.00.

Yeas: 8 - Morrison, Borgsdorf, Ramaswami, London, Appel, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 1 - RAC Rep. Kraut

9 COMMISSION PROPOSED BUSINESS

- 9-A** [21-0165](#) Officer Elections
- Moved by Borgsdorf, seconded by Marsan to elect Paige Morrison to Chair of the Park Advisory Commission**
- Approved Unanimously.**
- Moved by Smith, seconded by Skylis, to elect Lauren London to be Vice Chair of the Park Advisory Commission**
- Unanimously Approved.**

- 9-B** [21-0166](#) Park Advisory Commission Policy Agenda Items
- Moved by London, seconded by Smith, to approve the Park Advisory Commission Policy Agenda Items.**
- Unanimously approved.**

- 9-C** **Discussion to Extend the Winchell Park Renaming Committee**
- Moved by Ramaswami, seconded by Borgsdorf, to extend the Winchell Park Naming Subcommittee to August 1, 2021.**
- Unanimously approved.**

10 **CLOSED SESSION**

11 **SECOND PUBLIC COMMENT - (3 Minutes per Speaker)**

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12 **COMMUNICATIONS**

- 12-A** [21-0167](#) Park Planning Capital Project Update
- Received and Filed**

- 12-B** [21-0168](#) PAC Council Update
- Received and Filed**

- 12-C** [21-0169](#) Parks Project Status Table
- Received and Filed**

13 **CLOSED SESSION**

14 **ADJOURNMENT**

