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ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to an agreement with Playcore Wisconsin, Inc, DBA GameTime (Gametime) for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the agreement with GameTime for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four-and-half years with two two-year renewal options with a maximum allowable compensation of \$7,000,000 annually, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement will be funded on a project-by-project basis from various funding sources. The contract will be subject to the availability of funds. There is no additional impact to the General Fund. This recommendation complies with the City's Financial Policies in that one-time revenue will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 9, 2018

(LAST DAY FOR COUNCIL ACTION – MARCH 9, 2018)

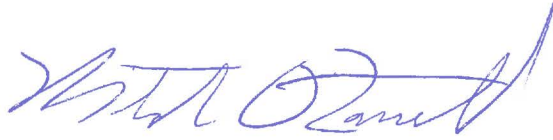
SUMMARY

At the meeting held on January 24, 2018, your Arts, Entertainment, Parks and River Committee considered a CAO report relative to a Department of Recreation and Parks (RAP) agreement with GameTime for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services.. The CAO reports that on November 1, 2017, the Board of Recreation and Park Commissioners approved a proposed agreement with GameTime for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four-and-half years with two two-year renewal options. The annual contract ceiling amount is \$7 million, and Gametime is not guaranteed a contract minimum or maximum.

Funding for the projects will be provided from various funding sources, including, but not limited to, Community Development Block Grant, future County Measure A, Proposition A, Proposition 1C, Proposition K, Quimby, and various grants. The RAP has an on-going need for purchase of playground equipment, surfacing, site furnishing and related products and services. To address this need, the RAP is proposing to piggy-back on a Master Agreement awarded to Gametime by the City of Charlotte, North Carolina through a competitive selection process. The Contractor will provide a variety of turn-key designs, manufacturing and installation options for play equipment, poured-in-place surfaces, and site furnishings. After an opportunity for public comment, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

A handwritten signature in blue ink, appearing to read "M. O'Farrell", is written over the committee name.

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-