

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the agreement with KOMPAN, Incorporated for installation of playground, outdoor fitness equipment, surfacing, 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 KOMPAN, Inc. for as-needed purchase and installation of playground, outdoor fitness equipment, surfacing, site accessories, and related products and services for a period of two-and-a-half years with two two-year renewal options with a maximum allowable compensation of \$4 million 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 - APRIL 3, 2020

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2020)

Summary:

At the meeting held on February 26, 2020, your Health, Education, Neighborhoods, Parks, Arts and River Committee considered a City Administrative Officer report dated January 21, 2020 relative to the agreement with KOMPAN, Incorporated for as-needed purchase and installation of playground, outdoor fitness equipment, surfacing, site accessories, and related products and services. The report attached to the Council file, includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendation as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
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RYU:	YES
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O'FARRELL:	YES
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PRICE:	YES
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-NOT OFFICIAL UNTIL COUNCIL ACTS-