

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed agreement with PlayPower, Inc. (PlayPower) for the purchase and installation of playground and recreation related equipment, accessories, and supplies.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Parks Commissioners, to execute the agreement with PlayPower for the purchase and installation of playground and recreation related equipment, accessories, and supplies for an initial term expiring April 22, 2017 with a one-year renewal option, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed agreement will be funded on a project-by-project basis from various funding sources and utilization of PlayPower will be subject to the availability of funds. As proposed, there is no impact to the General Fund. To the extent applicable, the above recommendation complies with the City Financial Policies in that ongoing revenue will be used to meet ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 11, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 8, 2014)

Summary:

On July 30, 2014, your Committee considered a June 4, 2014 CAO report relative to a proposed agreement with PlayPower for the purchase and installation of playground and recreation related equipment, accessories, and supplies. According to the CAO, on March 5, 2014, the Board of Recreation and Park Commissioners (Board) approved a proposed agreement with PlayPower, a North Carolina corporation, for the purchase and installation of playground and recreation related equipment, accessories, and supplies (equipment). The Department of Recreation and Parks (RAP) currently uses a number of citywide contracts, including one with the Contractor, for the purchase and installation of equipment. However, the citywide contract will no longer include all the related services which are incidental to the installation of playground equipment.

The RAP has proposed to "piggyback" on a National Joint Powers Alliance (NJPA) contract awarded to the Contractor through a Request for Proposal process. The initial term of NJPA's contract expires on April 22, 2017 with an option to renew for one year. The RAP's agreement may not extend beyond NJPA's contract, therefore, the initial term of the City's agreement will expire on April 22, 2017, with a potential one-year renewal term provided that NJPA renews its contract with the Contractor. The City' agreement has a ceiling of \$8 million annually for a total of \$24 million for the initial term. The RAP does not guarantee any work or exclusivity with the vendor.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the agreement with PlayPower. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

MEMBER VOTE

O'FARRELL: YES

LABONGE: ABSENT

BUSCAINO: ABSENT

CEDILLO: YES

PRICE: YES

ARL

7/30/14

-NOT OFFICIAL UNTIL COUNCIL ACTS-