

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Agreement with PlayCore Wisconsin, Inc. dba GameTime for the purchase of playground equipment, surfacing, site furnishings, and related products and services.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the Agreement with PlayCore Wisconsin, Inc. dba GameTime for the purchase of playground equipment, surfacing, site furnishings, and related products and services for an initial term expiring on September 16, 2015, with two one-year renewal options, subject to review and approval by 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 PlayCore Wisconsin, Inc., dba GameTime will be subject to the availability of funds. As proposed, there is no impact to the General Fund. To the extent applicable, the recommendation above 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 June 23, 2014 your Committee considered a June 4, 2014 CAO report relative to proposed Agreement with PlayCore Wisconsin, Inc. dba GameTime (PlayCore) for the purchase of playground equipment, surfacing, site furnishings, and related products and services. According to the CAO, on March 5, 2014, the Board of Recreation and Park Commissioners (Board) approved a proposed agreement with PlayCore for the purchase of playground equipment, surfacing, site furnishings, and related products and services (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 Mecklenburg County (County) contract awarded to the Contractor through a Request for Proposal process. The initial term of the County's contract expires on September 16, 2015 with two one-year options to renew. The RAP's agreement may not extend beyond the County's contract. Therefore, the initial term of the City's agreement will expire on September 16, 2015, with two potential one-year renewal terms provided that the County renews its contract with the Contractor. The City's agreement has a ceiling of \$8 million annually for a total of \$16 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 proposed Agreement with PlayCore. 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: YES

CEDILLO: YES

PRICE: ABSENT

ARL

6/23/14

-NOT OFFICIAL UNTIL COUNCIL ACTS-