



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, April 15, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Mahbuba Khan
President

Mark Tepper
Vice President

Majid Husain
Secretary

Noah Webster
Boardmember

Cliff Long
Boardmember

Wes Mays
Boardmember

Thomas Dwyer
Boardmember

The Coppell Recreation Development Corporation met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

President Khan called the meeting to order at 6:35 pm.

Members present:

President Mahbuba Khan, Vice President Mark Tepper, Boardmember Cliff Long, Boardmember Wes Mays, and Boardmember Thomas Dwyer

2. Citizens' Forum

President Khan advised that no one signed up to speak.

3. Consider approval of minutes: March 7, 2019

A motion was made by Vice President Tepper, seconded by Boardmember Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

President Mahbuba Khan, Vice President Mark Tepper, Boardmember Cliff Long, Boardmember Wes Mays, and Boardmember Thomas Dwyer

4. Consider award of RFP #165 from Allied Outdoor Solutions in the amount of \$209,259.00, for the replacement of the outdoor pool deck at The CORE; and authorizing the City Manager to execute any necessary documents.

A motion was made by Vice President Tepper, seconded by Boardmember Long, that this agenda item be approved. The motion carried by an unanimous vote.

President Mahbuba Khan, Vice President Mark Tepper, Boardmember Cliff Long, Boardmember Wes Mays, and Boardmember Thomas Dwyer

5. Consider award of Bid #Q-0219-01 from William H. Company, in the total bid amount of \$214,000.00, for the construction of the Nature Explore Classroom at the Biodiversity Education Center, of which \$163,550.00 will come from CRDC funds and the remainder from CIP funds; and authorizing the City Manager to execute any necessary documents.

A motion was made by Boardmember Mays, seconded by Vice President Tepper, that this agenda item be approved. The motion carried by an unanimous vote.

President Mahbuba Khan, Vice President Mark Tepper, Boardmember Cliff Long, Boardmember Wes Mays, and Boardmember Thomas Dwyer

6. Presentation and discussion relating to the proposed Coppell Arts Center Business Strategy

Alex Hargis, Arts Center Managing Director, gave a presentation in regards to the Coppell Arts Center business strategy.

7. Consider approval of Change Order #2 for the construction of the Coppell Arts Center, in the amount of \$478,000.00, for the addition of an owner's contingency into the Guaranteed Maximum Price and authorizing the City Manager to sign.

A motion was made by Boardmember Mays, seconded by Boardmember Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

President Mahbuba Khan, Vice President Mark Tepper, Boardmember Cliff Long, Boardmember Wes Mays, and Boardmember Thomas Dwyer

Adjournment

There being no further business to come before the Coppell Recreation Development Corporation the meeting was adjourned at 7:46 pm.

Mahbuba Khan, President

Prepared by:

Cecilia Gandara, Administrative Services Manager