



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Monday, November 18, 2024

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach
President

Thomas Dwyer
Vice President

Majid Husain
Boardmember

Kevin Nevels
Boardmember

Wes Mays
Boardmember

Rohinton Karanjia
Boardmember

George Cooper
Boardmember

Notice is hereby given that the Coppel Recreation Development Corporation of the City of Coppel, Texas, met in the 2nd Conference Room at 6:30 pm 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

Chair Straach called the meeting to order at 6:30 pm.

Members present:

Aaron Straach, Thomas Dwyer, Majid Husain, Kevin Nevels, Rohinton Karanjia, George Cooper

Members not present:

Wes Mays

Also present:

Sheri Belmont, Adam Richter, Dylan Hernandez, David Ellison, Cecilia Gandara

2. Citizens' Appearance

Chair Straach advised that no one signed up to speak.

3. Consider approval of minutes: September 16, 2024

A motion was made by Cooper, seconded by Boardmember Karanjia, that this agenda item be approved. The motion carried by a unanimous vote.

4. Consider approval of a purchase for cardio machines from Marathon Fitness for The Senior and Community Center, in the amount of \$75,353.20 as provided for in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through Buy Board, Contract No 665-22; and authorizing the City Manager to sign any necessary documents.

A motion was made by Cooper, seconded by Boardmember Nevels, that this agenda item be approved. The motion carried by a unanimous vote.

5. Consider approval of awarding Bid No. Q-0924-01 to Sports King of Texas for resurfacing of Wagon Wheel Tennis & Pickleball Center Courts, in the amount of \$56,784.00, as budgeted in the Coppell Recreation Development Corporation (CRDC) fund; and authorizing the City Manager to sign any necessary documents.

A motion was made by Boardmember Nevels, seconded by Boardmember Karanjia, that this agenda item be approved. The motion carried by a unanimous vote.

6. Consider approval of a purchase for the replacement of tables and chairs in the Andrew Brown Park East Grand and Boardwalk pavilions, from The PlayWell Group, Inc. in the amount of \$87,057.22, as budgeted for in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through BuyBoard, Contract No. 679-22; and authorizing the City Manager to sign any necessary documents.

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

7. Consider approval of a purchase for the replacement of six (6) basketball goals and bases in the Andrew Brown Park West facility from CORE Construction in the amount of \$119,615.00 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through TIPS, Contract No. 230104-02; and authorizing the City Manager to sign any necessary documents.

A motion was made by Boardmember Karanjia, seconded by Boardmember Nevels, that this agenda item be approved. The motion carried by a unanimous vote.

8. Consider approval of a purchase for the replacement of eight (8) batting cage nets and 10,500 square feet of artificial turf at the Wagon Wheel Park Field 6 Baseball and Softball batting cages, from Pioneer Athletics, in the amount of \$54,929.61 as budgeted for in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through BuyBoard, Contract No. 665-22; and authorizing the City Manager to sign any necessary

documents.

A motion was made by Boardmember Karanjia, seconded by Boardmember Nevels, that this agenda item be approved. The motion carried by a unanimous vote.

9. Consider approval of the 2023-2024 Annual Report.

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

10. Discussion regarding upcoming meetings.

Assistant Director Adam Richter informed the board that there will not be a meeting in December. The board will need to meet in January, due to MLK holiday, the meeting will be moved to Monday, January 27.

Adjournment

There being no further business to come before the CRDC Board, the meeting was adjourned at 7:06 pm.

Chair,

Prepared by:

Cecilia Gandara, Administrative Services Manager