



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda Coppel Recreation Development Corporation

Wednesday, November 11, 2015

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Marvin Franklin

Biju Matthew
Vice President

Karen Hunt

Stephen Hafer
Secretary

Larry Jones

Mabuba Kahn

Notice is hereby given that the Coppel Recreation Development Corporation of the City of Coppel, Texas, will hold a Special-Called Meeting in the Second Floor Conference Room at 255 E. Parkway Boulevard on November 11, 2015.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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

Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum
3. Consider approval of the minutes from November 4, 2015.
Attachments: [11.11.15 CRDC Meeting - Minutes from 11.04.15.pdf](#)
4. Consider approval of an Agreement between the City of Coppel (Owner) and EMJ (Construction Manager) for the construction of the Life Safety Park, and authorizing the CRDC President to sign any necessary documents.
Attachments: [11.11.15 CRDC Meeting - Life Safety Park Memo Standard Agreement.pdf](#)
[11.11.15 CRDC Meeting - Life Safety Park Standard Agreement.pdf](#)
[11.11.15 CRDC Meeting - Life Safety Park General Conditions of Contract.pdf](#)
5. Consider approval of a Guaranteed Maximum Price Amendment to the

Agreement between the City of Coppell (Owner) and EMJ (Construction Manager) for the construction of the Life Safety Park in the amount of \$5,402,869.00 and authorizing the CRDC President to sign any necessary documents.

Attachments: [11.11.15 CRDC Meeting - Life Safety Park Memo GMPA.pdf](#)
[11.11.15 CRDC Meeting - Life Safety Park GMPA.pdf](#)

6. Consider approval to enter into an agreement with Lantek Communications for the installation of Audio/Video equipment for the Cozby Library and Community Commons, through TCPN #R5192-TX-8139, in the amount of \$138,525.94 as budgeted; and authorizing the CRDC President to sign any necessary documents.

Attachments: [11.11.15 CRDC Meeting - Cozby Library Memo Lantek Agreement.pdf](#)
[11.11.15 CRDC Meeting - Cozby Library Lantek Communications Contract.pdf](#)

7. Consider approval to enter into an agreement with NEMA 3 Electric, Inc. for the installation of data, AV and cable wiring for the Cozby Library and Community Commons, in the amount of \$58,225.15 as budgeted; and authorizing the CRDC President to sign any necessary documents.

Attachments: [11.11.15 CRDC Meeting - Cozby Library Memo NEMA Agreement.pdf](#)
[11.11.15 CRDC Meeting - Cozby Library NEMA Contract.pdf](#)

8. **Board President and Committee Reports**

Adjournment

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell-sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).

This agenda was posted on the City of Coppell bulletin board at Town Center on this _____ day of _____, 20__ at _____ by _____.