



# City of Coppel, Texas

255 Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### Coppel Recreation Development Corporation

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Wednesday, June 13, 2018

6:30 PM

255 Parkway Blvd.

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Mark Tepper  
President

Biju Mathew  
Vice-President

Mahbuba Khan  
Secretary

Karen Hunt  
Board Member

Marvin Franklin  
Board Member

Noah Webster  
Board Member

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Notice is hereby given that the Coppel Recreation Development Corporation of the City of Coppel, Texas will meet in the 2nd Floor Conference Room at Coppel Town Center, 255 Parkway Boulevard, Coppel, Texas, on June 13, 2018 at 6:30 PM.

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:

Executive Session (Closed to the Public)

Regular Session (Open to the Public)

Call to Order

1. Citizens' Forum
2. Approval of April 25, 2018 Minutes  
Attachments: [04.25.18 CRDC Minutes.pdf](#)
3. Financial Report  
Attachments: [06.13.18 Financial Report.pdf](#)

4. Consider approval of a Guaranteed Maximum Price Amendment to the Agreement between the City of Coppell (Owner) and Core Construction Services of Texas, Inc. (Construction Manager) for the construction of the City of Coppell Arts Center, in the amount of \$16,253,089.00 including Alternative 1 and authorizing the CRDC Board President to Sign.

Attachments: [06.13.18 Coppell Arts Center GMP Cover Memo.pdf](#)  
[06.13.18 CORE -Arts Center A133 Amendment w Exhibits.pdf](#)

5. Consider approval of a Resolution approving the execution of a Project Agreement with the City of Coppell

Attachments: [06.13.18 CRDC Project Agreement Resolution \(with Certificate for Resolution\).pdf](#)  
[06.13.18 CRDC Project Agreement.pdf](#)

6. Consider approval of award of a professional services agreement with Joel Brown and Co., LLC, in the amount of \$200,000.00, to excavate and remove materials from property owned by the City of Coppell, located at the northwest corner of Burns Street and Hammond Street; and authorizing the City Manager to sign.

Attachments: [06.13.18 Dirt Excavation CRDC Memo.pdf](#)  
[06.13.18 EXCAVATION.pdf](#)  
[06.13.18 Bid tab.pdf](#)

7. Board President and Committee Reports/General Discussion

#### Adjournment

#### PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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 makes 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) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 8th day of June, 2018, at \_\_\_\_\_.

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Brittany Causey, Administrative Support Assistant