



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Coppel 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

Notice is hereby given that the Coppel Recreation Development Corporation Board of the City of Coppel, Texas, will meet in the Conference Room at 255 E. Parkway Boulevard.

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 minutes: March 7, 2019

Attachments: [Minutes.pdf](#)
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.

Attachments: [Memo.pdf](#)

[RFP-165 Allied Outdoor Solutions.pdf](#)

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.

Attachments: [Memo.pdf](#)

[Bid Tabulation.pdf](#)

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

Attachments: [Arts Center Business Plan.pdf](#)

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.

Attachments: [Memo.pdf](#)

Adjournment

CERTIFICATE

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 12th day of April 2019, at _____.

Cecilia Gandara, Administrative Service Manager

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 Kori Konon, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).