



Minutes Coppel Recreation Development Corporation

Tuesday, February 17, 2015

6:30 PM

255 Parkway Blvd.

Special Meeting 2nd Floor Conference Room

Present for the February 17, 2015 Coppel Recreation and Development Corporation meeting were President Mark Tepper, Vice President Biju Mathew, Secretary Stephen Hafer, Boardmember Marvin Franklin, Boardmember Karen Hunt, Boardmember Larry Jones, and Boardmember Mahbuba Khan.

Also present were Mike Land, Deputy City Manager; Brad Reid, Director of Parks & Recreation; Guy McLain, Assistant Director of Parks & Recreation; John Elias, Park Operaton Manager; and Amy Swaim, Administrative Assistant to the City Manager.

Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum
3. Consider approval of minutes: January 6, 2015.

A motion was made by Vice President Mathew, seconded by Boardmember Jones, that this Agenda Item be Approved . The motion carried unanimously.
4. Consider approval of an Agreement Between Owner and Construction Manager as Constructor, with CORE Construction Services of Texas, Inc., for the redevelopment and improvements at Andrew Brown Park, including Preconstruction Services for \$7,500.00, and authorizing the President to sign.

A motion was made by Boardmember Jones, seconded by Vice President Mathew, that this Agenda Item be Approved . The motion carried unanimously.
5. Consider approval of a Guaranteed Maximum Price Amendment to the Agreement Between Owner and Construction Manager, with CORE Construction Services of Texas, Inc., for work related to Erosion Control at Andrew Brown Park East and the Denton Creek Bridge Installation, in the amount of \$2,455,315.00, and authorizing the President to sign.

A motion was made by Vice President Mathew, seconded by Boardmember

Hunt, that this Agenda Item be Approved . The motion carried unanimously.

Adjournment

CERTIFICATE

This agenda was posted on the City of Coppell bulletin board at Town Center on this 13th day of February, 2015 at _____ by

Amy Swaim

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 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).