



Minutes Coppell Recreation Development Corporation

Wednesday, September 23, 2015

6:30 PM

255 Parkway Blvd.

The Coppell Recreation Development Corporation met in a Special-Called session on Wednesday, September 23, 2015, in the 2nd Floor Conference Room at 255 Parkway Boulevard, Coppell, Texas.

Regular Session (Open to the Public)

1. Call To Order

President Pepper called the meeting to order at 6:30 PM. Present were: Board Member Mahbuba Kahn, Board Member Larry Jones, Secretary Stephen Hafer, Vice President Biju Mathew, and President Mark Pepper. Also present were: Mike Land, Deputy City Manager; Vicki Chiavetta, Library Director; and Amy Swaim, Administrative Assistant to the City Manager.

2. Citizens' Forum

There was no one present to speak during the Citizens' Forum.

3. Consider Approval of Minutes: August 4, 2015

Motion by Board Member Jones, second by Vice President Mathew, to approve the August 4, 2015, Minutes as presented. AYE: All. The motion carried unanimously.

4. Financial Report

Mike Land summarized the Financial Report.

5. Consider approval of an Agreement between the City of Coppell (Owner) and Thos. S. Byrne, Ltd. (Construction Manager) as approved by the Coppell City Council on Tuesday, September 22, 2015 for the expansion and renovation of The Cozby Library and Community Commons, including Preconstruction Services for \$10,000.00, and authorizing the Board President to sign.

Mike Land summarized the request and provided information related to the timeline.

Motion by Board Member Jones, second by Secretary Hafer, to approve the item as presented. AYE: All. The motion carried unanimously.

6. Consider approval of a Guaranteed Maximum Price Amendment to the Agreement between the City of Coppell (Owner) and Thos. S. Byrne, Ltd. (Construction Manager) as approved by the Coppell City Council on Tuesday, September 22, 2015 for the expansion and renovation of the Cozby Library and Community Commons, in the amount of \$5,898,580.00 and authorizing the Board President to Sign.

Mike Land summarized the request. He explained the Value Engineering (VE) and the timeline. Mr. Land also informed the board that the City Council approved alternatives #5 and #6 in the amendment.

Motion by Vice President Mathew, second by Board Member Kahn, to approve the item, including alternatives #5 and #6, as presented. AYE: All. The motion passed unanimously.

7. Project Updates

Mike Land informed the Board that the Andy Brown Park project is currently out for bid and that costs for the project are going up.

Lance Aaron, Gallagher Construction Services, explained that concrete, electrical, and labor are driving the cost.

Mike Land also provided updates for the following projects:

Life Safety Park could possibly go to City Council on October 27.

Denton Creek Bridge should be completed by the end of October.

Freeport Trail is almost finished.

MacArthur project is in the design phase.

Survey work is currently being performed on Parkway. The City Council wants someone else to do the bike plan for Parkway.

Denton Tap Median and Streetscape could start by the end of October. The work will be done between the hours of 9:00 AM and 4:00 PM.

8. Board President and Committee Reports

President Tepper asked the Board to anticipate an October 28 meeting and reminded them of the required November 4 meeting.

Adjournment

President Tepper adjourned the meeting at 7:05 PM.

Mark Tepper, President

Amy Swaim, Administrative Assistant to the City Manager