



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

Coppel Recreation Development Corporation

Wednesday, April 12, 2017

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Marvin Franklin

Biju Mathew
Vice President

Karen Hunt

Mahbuba Khan
Secretary

Larry Jones

Noah Webster

The Coppel Recreation Development Corporation of the City of Coppel, Texas, met in the 2nd Floor Conference Room at 6:30 PM on April 12, 2017, at 255 E. Parkway Boulevard.

Regular Session (Open to the Public)

1. Call To Order

President Tepper called the meeting to order at 6:31 PM.

Present were: Board Member Hunt, Board Member Franklin, Board Member Jones, Board Member Webster, Secretary Khan, Vice President Mathew, and President Tepper.

Staff included: Mike Land, City Manager; George Marshall, Engineering Manager; and Amy Swaim, Administrative Assistant to the City Manager.

2. Citizens' Forum

There was no one present for the Citizens' Forum.

3. Consider approval of the January 11, 2017, Minutes.

Motion by Jones, second by Mathew to approve the January 11, 2017, Minutes as presented. Motion carried unanimously.

4. Financial Report

Mr. Land summarized the Financial Report.

5. Consider approval of Change Order No. 4 to the Denton Tap and Sandy Lake Streetscape Project in the total amount of \$97,176.24 to Pavecon, Ltd. as budgeted; and authorizing the CRDC President to sign any necessary documents.

Mr. Marshall summarized the request. He noted the Denton Tap/Sandy Lake Streetscape Project is near completion. Mr. Marshall explained that since the replacement of the street lights along W. Sandy Lake from N. Coppell west to SH 121, approved with Change Order #2, much of the landscaping and irrigation was damaged during the performance of the work. Change Order #4 includes the necessary planting materials and stamped concrete work to restore the medians along W. Sandy Lake Road from SH 121 to N. Coppell Road to their original condition. Other pieces of Change Order #4 include additional retaining wall at the intersection of Denton Tap Road and Sandy Lake Road. With approval of Change Order #4, the total change orders on the project will represent approximately 9% over the original contract amount.

Motion by Jones, second by Mathew to approve the request as presented. Motion carried unanimously.

6. Project Updates

Mr. Land updated the board on various CRDC projects. He indicated that Corgan would likely make a general presentation to Council for the Arts Center in May.

7. Board President and Committee Report

President Tepper noted the progress at Andrew Brown West is impressive.

8. General Discussion

None.

Adjournment

President Tepper adjourned the meeting at 7:04 PM.

Mark Tepper, President

Amy Swaim, Administrative Asst. to the City Manager