



Minutes

Coppel Recreation Development Corporation

Wednesday, November 11, 2015

6:30 PM

255 Parkway Blvd.

1. Call To Order

President Tepper called the meeting to order at 6:30 PM. Present were: Board Member Mahbuba Kahn, Board Member Larry Jones, Board Member Karen Hunt, Vice President Biju Mathew, and President Mark Tepper. Also present were: Mike Land, Deputy City Manager; Kevin Richardson, Fire Chief; Tim Oates, Deputy Fire Chief; and Vicki Chiavetta, Library Director.

2. Citizens' Forum

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

3. Consider approval of the minutes from November 4, 2015.

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

4. Consider approval of an Agreement between the City of Coppel (Owner) and EMJ (Construction Manager) for the construction of the Life Safety Park, and authorizing the CRDC President to sign any necessary documents.

Motion by Vice President Mathew, second by Board Member Kahn, to approve the item as presented. AYE: All. The motion carried unanimously.

5. Consider approval of a Guaranteed Maximum Price Amendment to the Agreement between the City of Coppel (Owner) and EMJ (Construction Manager) for the construction of the Life Safety Park in the amount of \$5,402,869.00 and authorizing the CRDC President to sign any necessary documents.

Motion by Vice President Mathew, second by Board Member Kahn, to approve the item, including alternative #3, as presented. AYE: All. The motion carried unanimously.

6. Consider approval to enter into an agreement with Lantek Communications for the installation of Audio/Video equipment for the Cozby Library and Community Commons, through TCPN #R5192-TX-8139, in the amount of \$138,525.94 as budgeted; and authorizing the CRDC President to sign any necessary documents.

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

7. Consider approval to enter into an agreement with NEMA 3 Electric, Inc. for the installation of data, AV and cable wiring for the Cozby Library and Community Commons, in the amount of \$58,225.15 as budgeted; and authorizing the CRDC President to sign any necessary documents.

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

8. **Board President and Committee Reports**

Mike Land informed the Board that they would likely have a joint work session with Council the first meeting in January.

Adjournment

President Tepper adjourned the meeting at 7:10 PM.

Mark Tepper, President

Amy Swaim, Administrative Assistant to the City Manager