



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Wednesday, June 13, 2018

6:30 PM

255 Parkway Blvd.

Biju Mathew
Vice-President

Mahbuba Khan
Secretary

Marvin Franklin
Board Member

Karen Hunt
Board Member

Noah Webster
Board Member

The Coppell Recreation Development Corporation of the City of Coppell, Texas met in a Regular Called Session on June 13, 2018 at 6:30 PM in the 2nd Floor Conference Room at Coppell Town Center, 255 Parkway Boulevard, Coppell, Texas.

The purpose of this meeting is to consider the following items:

Executive Session (Closed to the Public)

Regular Session (Open to the Public)

Call to Order

Vice-President Mathew called the meeting to order at 6:30 PM.

1. Citizens' Forum

There was no one present for the Citizens' Forum.

2. Approval of April 25, 2018 Minutes

Motion by Board Member Franklin, second by Board Member Hunt to approve minutes as presented.

AYE:All. The motion carried unanimously.

3. Financial Report

Presentation: Jennifer Miller presented the April 2018 Financial Report to the Board.

4. Consider approval of a Guaranteed Maximum Price Amendment to the Agreement between the City of Coppell (Owner) and Core Construction Services of Texas, Inc. (Construction Manager) for the construction of the City of Coppell Arts Center, in the amount of \$16,253,089.00 including Alternative 1 and authorizing the CRDC Board President to Sign.

Motion by Board Member Franklin, second by Secretary Khan to approve agreement with Core Construction for the construction of the City of Coppell Arts Center.

AYE:All. The motion carried unanimously.

5. Consider approval of a Resolution approving the execution of a Project Agreement with the City of Coppell

Motion by Board Member Hunt, second by Board Member Webster to approve the Resolution approving the execution of a Project Agreement with the City of Coppell.

AYE:All. The motion carried unanimously.

6. Consider approval of award of a professional services agreement with Joel Brown and Co., LLC, in the amount of \$200,000.00, to excavate and remove materials from property owned by the City of Coppell, located at the northwest corner of Burns Street and Hammond Street; and authorizing the City Manager to sign.

Motion by Board Member Franklin, second by Board Member Webster to approve a professional services agreement with Joel Brown and Co., LLC for excavation services.

AYE:All. The motion carried unanimously.

7. Board President and Committee Reports/General Discussion

There were no updates for the Board during General Discussion.

Adjournment

There being no further business, Vice-President Mathew adjourned the meeting at 7:19 PM.

President, Mark Tepper

Brittany A. Causey, Administrative Support Asst.