



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, August 19, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Mahbuba Khan
President

Noah Webster
Vice President

Majid Husain
Secretary

Cliff Long
Boardmember

Thomas Dwyer
Boardmember

Wes Mays
Boardmember

The Coppell Recreation Development Corporation of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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

Regular Session (Open to the Public)

1. Call To Order

President Khan called the meeting to order at 6:35 pm.

Members Present:

Thomas Dwyer, Majid Husain, Mahbuba Khan, Cliff Long, Noah Webster

2. Citizens' Forum

Joe Shirley, 582 Villawood Lane, expressed his concerns in regards to The CORE bridge replacement.

Thomas Burrows, 138 Wynnpage Dr., expressed his concerns in regards to The CORE bridge replacement.

Davin Bernstein, 228 Hollywood Dr., expressed his concerns in regards to The CORE bridge replacement.

3. Consider approval of minutes: July 1, 2019

A motion was made by Boardmember Webster, seconded by Boardmember Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

4. Consider approval of funding Bid #Q-0719-01 to North Rock

Construction, LLC, in the amount of \$623,451.29, for the installation of bike lanes on Moore Road, Riverchase Drive and Fairway Drive.

A motion was made by Boardmember Webster, seconded by Boardmember Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

5.

Consider approval of funding a National Cooperative Purchasing Alliance Contract (NCPA) with Core Construction, in the amount of \$239,919.00, for the demolition and replacement of The CORE pedestrian entrance bridge.

A motion was made by Boardmember Webster, seconded by Boardmember Long, that this agenda item be approved. The motion carried (3-2) by the following vote:

Aye: 3 - President Khan, Vice President Webster, Boardmember Long

Nay: 2 - Boardmember Dwyer, Boardmember Husain

Adjournment

There being no further business to come before the CRDC, the meeting was adjourned at 7:44 pm.

Mahbuba Khan, President

Prepared By:

Cecilia Gandara, Administrative Services Manager