



STAFF REPORT

MEETING DATE: July 15, 2024

TITLE:

Consideration and possible action on contracting with NAVIS Consulting to provide professional advisory services for a proposed Sports Complex to be located within the Industrial Park.

AGENDA ITEM SUBMITTED BY:

Sylvia Carrillo-Trevino, Interim Executive Director of the BEDC and City Manager

BACKGROUND/HISTORY:

The Bastrop Economic Development Corporation, in partnership with the City of Bastrop, is contemplating a potential sports complex to be located on +/- 80 acres within the industrial park. Katherine Caffrey, with Navis Consulting, has extensive experience in the P3 arena. The BEDC Executive Board and the City Council subcommittee have met with Mrs. Caffrey to discuss the potential of engaging her to assist with senior level project management experience to assist in the oversight of a feasibility study of a sports complex.

The proposed amount of the contract is \$9,950. While it is under the amount the Executive Director can approve, it is important to bring this to the attention of the entire board and bring the board up to speed on the Sports Complex project.

FISCAL IMPACT:

\$9,950 from Professional Services. The line amount has \$25,000 available for contract services such as this.

RECOMMENDATION:

Approve. Direct legal to develop a standard professional services agreement with Navis Consulting.

ATTACHMENTS:

1. Proposed Statement of Work