

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: October 7, 2024

Approve a purchase with Water & Play Expressions, Inc. for the purchase and installation of a shade structure for the splashpad at Jerry Matheson Park, through a BuyBoard Contract (Contract No. 679-22) for a not-to-exceed amount of \$114,637, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the Fiscal Year 2024-2025 Budget and Capital Improvement Plan.

Background:

The Jerry Matheson Park Improvement project started in September 2020. The project included to completing needed improvements and enhancements, based on survey input received from the community. The City was awarded a Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant, as well as received funding from community partners including the Tomball Economic Development Corporation, Tomball Regional Health Foundation and HCA-Tomball in addition to budgeted funds to complete Phase I of the improvements.

Phase I of the project was completed in August 2024 and staff requested funding for Phase II in the fiscal year budget as part of the 2025-2029 Capital Improvement Plan. Funding was allocated through the American Rescue Plan Act (ARPA) funds as adopted in the fiscal year 2024-2025 budget totaling \$770,036.92. Staff has worked to develop a full cost estimate of the final elements for Phase II of the project, these elements are depicted in the table below, with the cost of the splashpad shade structure (\$114,637) in bold.

Element	Cost (*estimate)
Playground Shade Structure	\$95,957.00
Walking Trails & Parking Lot Resurface	\$301,152.00
Splashpad – Spray Deck	\$19,000.00
Splashpad Shade Structure	\$114,637.00
Parking Lot Addition	\$35,000.00*
Parking Lot Lighting	\$15,000.00*
Chemical Building (pool area)	\$100,000.00*
Gate – Splashpad/Pool Connection	\$10,000.00*
Total	\$690,746.00

This item authorizes the purchase and installation of a shade structure for the splashpad at Jerry Matheson Park for a total not-to-exceed amount of \$114,637.

Origination: Project Management

Recommendation:

Staff recommends approving the purchase with Water & Play Expressions, Inc for a not-to-exceed amount of \$114,637.

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: No: If yes, specify Account Number: # 400-153-6409

If no, funds will be transferred from account # _____ To account # _____

Signed Drew Huffman Approved by _____
Staff Member Date City Manager Date