

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: November 4, 2024

Approve a contract with B & C Constructors, LP to complete the construction a building for the pool area at Jerry Matheson Park, through a BuyBoard Contract (Contract No. 728-24) for a not-to-exceed amount of \$150,320, 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 completing needed improvements and enhancement, based on survey input received from the community. The City was awarded a Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant and received funding from community partners including the Tomball Economic Development Corporation, Tomball Regional Health Foundation and HCA-Tomball. The City also contributed funds to complete Phase I of the project.

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. The City received a grant from the CenterPoint Energy Foundation totaling \$160,000 to cover the purchase of the splashpad shade structures. 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 construction of the pool building to house chemicals and provide a break area for the aquatics staff (\$150,320) in bold. The total expenses to be paid from ARPA funds from project elements is \$696,572.

Element	Cost (*estimate)
Playground Shade Structure	\$95,957.00
Walking Trails & Parking Lot Resurface	\$301,152.00
Splashpad – Spray Deck	\$19,000.00
Parking Lot Addition	\$64,388.00
Pickleball Fencing	\$34,310.00
Splashpad Equipment Fencing	\$6,445.00
Chemical Building (pool area)	\$150,320.00
Parking Lot Lighting	\$15,000.00*
Gate – Splashpad/Pool Connection	\$10,000.00*
Splashpad Shade Structure**	\$159,598.24
Total Expenses	\$856,170.24
Total Expenses Paid from ARPA Funds	\$696,572.00

*denotes pricing is an estimate, staff is working on final pricing

** Grant received for purchase from CenterPoint Energy Foundation

This item authorizes a contract with B & C Constructors, LP to complete the construction of a building for the pool area at Jerry Matheson Park for a total not-to-exceed amount of \$150,320.

Origination: Project Management

Recommendation:

Staff recommends approving a contract with B & C Constructors, LP to complete the construction of a building for the pool area at Jerry Matheson Park for a not-to-exceed amount of \$150,320.

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

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

Signed	<u>Meagan Mageo</u>	<u>10/21/2024</u>	Approved by	_____
	Staff Member	Date		City Manager
				Date