

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: September 5, 2023

Topic:

Approve an agreement with Hancock Pool Services, Inc. for repairs to the swimming pool at Jerry Matheson Park (BuyBoard Contract No. 701-23), for a not-to-exceed amount of \$94,050, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement. This amount is included in the FY 2022-2023 budget as a Capital Improvement Project.

Background:

The proposed Services Agreement with Hancock Pool Services, Inc. is for replastering the pool and concrete deck renovations at Jerry Matheson Park as part of our on-going improvement project. The agreement will be awarded through the BuyBoard Purchasing Cooperative, an approved procurement method for the purchase of equipment and components as required as a recipient of the Texas Parks and Wildlife Non-Urban Outdoor Grant, approved by Resolution No. 2023-29 on May 15, 2023.

This item authorizes a service agreement with Hancock Pool Services, Inc. for the replastering of the pool and concrete deck repairs at Jerry Matheson Park for a not-to-exceed amount of \$94,050.

Staff initiated the Jerry Matheson Park Rebuild project in September 2020, to complete needed improvements and enhancements, based on survey input from the community. Staff submitted a Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant that was awarded as a 50% match, not-to-exceed \$750,000. In addition to budgeted funds by the City, and grant funding received from Texas Parks and Wildlife, the City has received financial support from community partners for the completion of the project.

Funding Source	Funding Amount	Element (Cost Estimate)	
Texas Parks & Wildlife Department Grant	\$750,000	Splashpad: \$514,570.24 Baseball Field Netting: \$77,000 Pickleball Courts: \$158,429.76	
City of Tomball	\$600,000	Engineering: \$150,000 Site Construction: \$275,000 Misc. Expenses: \$15,000 Shade Structures: \$50,000 Parking Lot: \$20,000 Electrical: \$83,922.44	
Tomball Regional Health Foundation	\$490,000	Playground Equipment: \$490,000 (Element paid, grant received)	
Tomball Economic Development Corporation	\$500,000	Playground Equipment: \$171,760 Pool Renovation \$94,050 Walking Trails: \$150,000 Fencing Upgrades: \$80,000	

Origination: Project Management

Recommendation:

Staff recommends approving a Service Agreement with Hancock Pool Services, Inc. for the replastering of the pool and concrete deck repairs at Jerry Matheson Park for a not-to-exceed amount of \$94,050.

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: Meagan Mageo **Approved by:** _____
Staff Member Date City Manager Date