

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: May 15, 2023

Topic:

Consider action to approve Resolution No. 2023-29, a Resolution of the City of Tomball, Texas, authorizing the use of the BuyBoard Purchasing Cooperative for the purchase of equipment and components for Jerry Matheson Park as required as a recipient of the Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant; and providing an effective date.

Background:

Staff initiated the Jerry Matheson Park Rebuild project in September 2020, to complete needed improvements and enhancements, based on survey input received from the community. Staff submitted a Texas Parks and Wildlife Department (TPWD) Non-Urban Outdoor Recreation Grant that was awarded as 50% match, not-to-exceed \$750,000.

BuyBoard is an approved purchasing cooperative through our adopted procurement policy, however TPWD requires a resolution be adopted approving the use of BuyBoard for grant funded elements. At this time, staff is requesting to use Buyboard for the purchase and construction of the splashpad and components and Resolution Number 2023-29 authorizes the use of BuyBoard

Origination: Project Management

Recommendation:

Staff recommends approving Resolution No. 2023-29, authorizing the use of the BuyBoard Purchasing Cooperative for the purchase of equipment and components for Jerry Matheson Park as a recipient of the Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant.

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: # _____

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

Signed Meagan Mageo Approved by _____
Staff Member Date City Manager Date