



AGENDA MEMORANDUM

1st Reading for the City Council Meeting of January 31, 2017
2nd Reading for the City Council Meeting of February 14, 2017

DATE: January 31, 2017

TO: Margie C. Rose, City Manager

FROM: Stacie Talbert Anaya, Interim Director of Park Operations
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Purchase of Playground Equipment and Installation for Bayshore Park

CAPTION:

Ordinance accepting and appropriating a \$150,000 donation from HEB Tournament of Champions Charitable Trust in the No. 4720 Community Enrichment Fund in trust for Bayshore Park playground equipment; and authorizing the City Manager or designee to execute all documents necessary to purchase and install playground equipment from Exerplay, Inc. of Cedar Crest, New Mexico, at Bayshore Park in an amount not to exceed \$144,672.80, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative dba BuyBoard.

PURPOSE:

This item is to approve the purchase of playground equipment and installation for Bayshore Park.

BACKGROUND AND FINDINGS:

The Parks & Recreation and Engineering Departments are currently working with Fulton Coastcon Construction to complete the Bayshore Park Development. The budget for the project was approximately \$5.1 million and did not include funds to update the playground at McCaughan Park. During the planning stages of the project, the manufacturer of the current playground equipment approached the department about offering a substantial discount and grant for the project in order to test new products developed and their ability to withstand the harsh environment (constant wind, sand blasting and frequent vandalism) at the park. Originally, the Parks & Recreation Department was going to work to identify

money for this portion of the project in the Community Enrichment Fund in order to take advantage of the offer from the vendor. However, in November 2016 the department was notified by the HEB Foundation that it would receive a grant from the HEB Champions Fund to pay for the playground and adjacent exercise equipment in the park.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Park & Recreation

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2016-2017	Current Year	Future Years	TOTALS
Line Item Budget	\$159,579.10*	\$0.00	\$159,579.10
Encumbered / Expended Amount	\$0.00	\$0.00	\$0.00
This item (additional revenue)	\$144,672.80	\$0.00	\$144,672.80
BALANCE	\$14,906.30	\$0.00	\$14,906.30

Fund(s): Community Enrichment

Comments: *Budget reflects \$150,000 donation by HEB Tournament of Champions Grant being authorized by this action.

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Service Agreement
Price Sheet
Ordinance