

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AWARDED BIDS FOR PURCHASE OF PLAYGROUND EQUIPMENT AND SURFACING OF SAME IN ELGIN MEMORIAL PARK; AUTHORIZING STAFF TO REQUEST BIDS FOR ROAD AND TRAIL IMPROVEMENTS IN THE PARK AS WELL AS NEW RESTROOMS; AND APPROVING CERTAIN AMENITY ENHANCEMENTS AS PART OF A PARK REJUVENATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

WHEREAS, the City of Elgin was awarded the 2019 Parks with a Purpose Grant Award on January 10, 2010 in the amount of \$199,909 from the St. David’s foundation for acquisition of new playground equipment and resurfacing of the existing playscape; and

WHEREAS, conditions of the grant require that the City make other improvements beyond simply replacing the playground equipment, including installation of a ¼ mile jogging track, new restrooms, water fountains and other amenities; and

WHEREAS, the Covid-19 pandemic has delayed some aspects of the planned improvements but staff is now ready to proceed with the acquisition of the playground equipment and bidding of the restrooms; jogging track and internal road improvements;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Award of bids. The City Council awards the Playground Equipment, Fitness Equipment and Shade Structure Bid to Kompan in the amount of \$93,961.48 and the Surfacing Bid to Fun Abounds in the amount of \$106,205.00.

Section 3. Authorize Requests for Proposals (RFP’s). Staff is directed to request bids for replacement of restrooms in Memorial Park and re-construction of a portion of the internal park road and a ¼ mile jogging trail.

Section 4. Open Meetings. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 5. Effective Date. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED THIS 21st day of July, 2020.

CHRIS CANNON, Mayor
City of Egin, Texas

ATTEST:

AMELIA SANCHEZ, City Secretary