



Welcome to the August 27, 2024, Prosper Town Council Work Session



Call to Order/Roll Call



Agenda Item 1.

Receive an update regarding Raymond Community Park. (DB)

Agenda Item 10 - Peak Program Value (PPV) Contract Amendment #1

• Preconstruction Project Controls – October 2023-Feb 2024	\$23,450
• Preconstruction Project Controls – For \$2M added funding	3,140
• Additional 4 months of Construction Project Controls	<u>37,800</u>
	\$64,390

Agenda Item 11 - Dunaway Associates Contract Amendment #2

• Multi-Use Field Irrigation Design	\$ 9,000
• Additional Construction Administration (Weekly Meetings)	18,000
• Separate Bid Packages, Additional Bid Alternatives	30,000
• Electrical Easement Preparation	<u>4,000</u>
	\$61,000

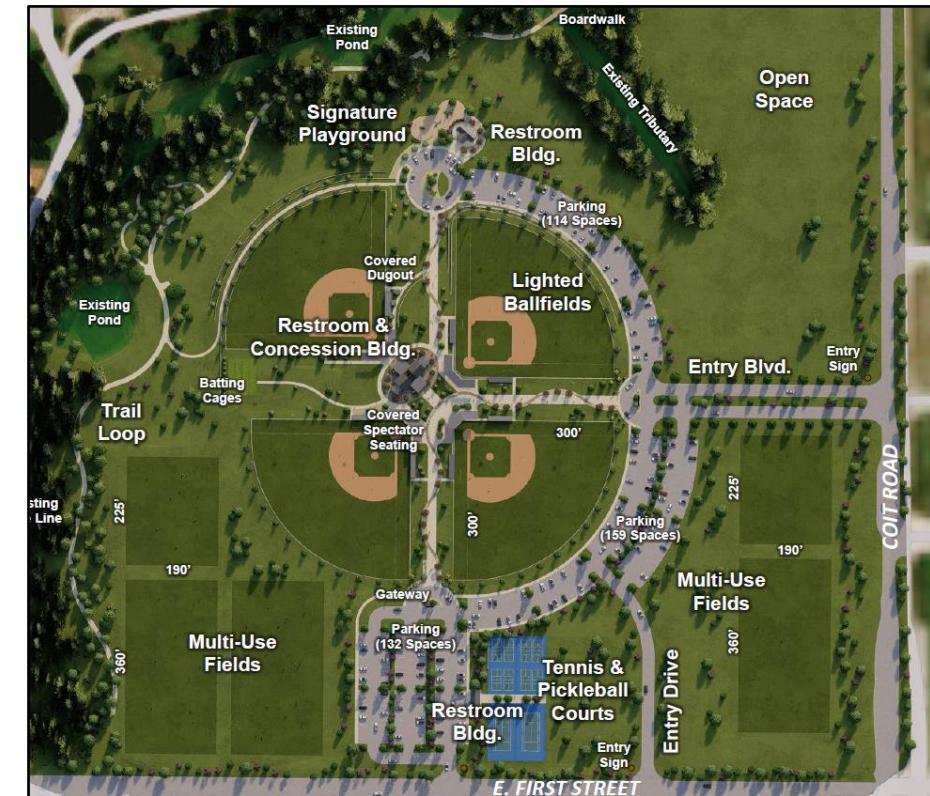
Agenda Item 13 – Raymond Community Park GMP Amendment

Consider and act upon the approval of a budget transfer in the amount of \$2,007,000 to amend Raymond Community Park GMP 2 to construct an irrigation well, expand the park irrigation system, and fund additional prioritized bid alternate items. (DB)

Parks & Recreation Request to Approve Bid Alternate Item Prioritization for Raymond Community Park

CIP Subcommittee Direction

- Approved Town Staff to find funding independent of project funds to construct an irrigation well in the amount of \$1.2M



Finance Committee Approval

- On June 20, approved the reallocation of \$1.9M for future trail projects to the Raymond Community Park project for an irrigation well (\$1.2M) and the purchase of unfunded bid alternate items.

CIP Subcommittee Approval Request

- Prioritize and approve list of remaining bid alternate items that can be purchased utilizing the additional \$700,000.
- Allocation to RCP of an additional \$107,000 of unallocated 2020 Bond funds.

Planned Use of Funds

Onsite Well System for Irrigation - \$1,201,855

Multipurpose Fields Irrigation System Expansion – TBD

Contract amendments for consultants - \$125,390

- Dunaway Associates - \$61,000
- Peak Performance Value - \$64,390

Remaining Bid Alternate Items – (see list on next slide)

Possible Contingency / Alternate Funding Use

Pedestrian lighting	\$ 204,000
Restroom @ Tennis & PB	258,000
Park Monument Sign @ First St.	17,000
<i>*Multipurpose Fields Irrigation (new)</i>	TBD
Tennis courts (2)	557,000
Shade structures @ Tennis & PB	35,000
Other amenities (site furnishings)	146,000

These items have already been approved and prioritized by Town Council, CIP Sub and P&R Board

Playground Pavilion	91,000
Additional Trees / Landscape	114,000
Batting Cages w/ trail & furnishings	239,000
<i>*Dam Repair (new)</i>	TBD

Total cost of both lists amounts to \$1,661,000, excluding MP irrigation





Next Steps

- Wrap up GMP #1 (parking lot in progress) and move forward with GMP #2 (reviewing submittals now)
- Assess Dam
 - Seeking proposal from Walter P Moore (engineering firm) for a pond / dam assessment
- Complete design and estimate for multi-use field irrigation system expansion (was not initially included due to budget shortfalls)
- Updating bid prices that have expired

Executive Session

- Section 551.087 – To discuss and consider economic development incentives and all matters incident and related thereto.
- Section 551.072 – To discuss and consider the purchase, exchange, lease, or value of real property for municipal purposes and all matters incident and related thereto.
- Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.
- Section 551.089 - Deliberation of security information collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity, pursuant to Section 2059.055 of the Texas Government Code, and all matters incident and related thereto.
- Section 551.071 - To consult with the Town Attorney regarding BFS Real Estate LLC, et al., v. Town of Prosper, et al., pending in the 471st Judicial District Court of Collin County, Texas, and all matters incident and related thereto; and discuss and consider anticipated litigation regarding contractual obligations.
- Section 551.074 - To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, Planning & Zoning Commission, Community Engagement Committee, and the Downtown Advisory Committee, and all matters incident and related thereto.
- Section 551.071 – Consultation with the Town Attorney to discuss legal issues associated with any agenda item.



The Town Council will reconvene after Executive Session.



Reconvene into Work Session



Adjourn