

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AWARDING A CONSTRUCTION CONTRACT TO D.L. MEACHAM CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$418,447.70 FOR CONSTRUCTION OF A NEW PLAYGROUND AND SITE IMPROVEMENTS AT MCCLENDON PARK EAST; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING IN WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (MPFDC FUND)

WHEREAS, the City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City Council and Mansfield Park Facilities Development Corporation (MPFDC) approved the Parks, Recreation, Open Space & Trails Master Plan in 2020; and,

WHEREAS, the Master Plan determined the need for improvements at McClendon Park East; and,

WHEREAS, the City Council and MPFDC determined that constructing these improvements at McClendon Park East will fulfill the need as indicated in the Master Plan; and,

WHEREAS, City staff has reviewed and considered a bid proposal from D.L. Meacham Construction for construction of a new playground and site improvements at McClendon Park East and recommends approval of a construction contract for said services; and,

WHEREAS, funding for this contract is available in the FY24-25 MPFDC Operating Budget; and,

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and,

WHEREAS, the City Council deems the adoption of this resolution to be in the best interest of public health, safety and welfare.

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

SECTION 1.

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

A construction contract with Pro Reno Group, LLC in an amount not to exceed Four Hundred Eighteen Thousand Four Hundred Forty-Seven and 70/100 dollars (\$418,447.70) for construction of a new playground and site improvements at McClendon Park East is hereby approved.

SECTION 3.

The City Manager, or his designee, is authorized to execute any documents necessary and take such actions as are necessary to implement this Resolution.

SECTION 4.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 5.

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
MANSFIELD THIS 24TH DAY OF FEBRUARY, 2025.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary