

Mayor and Council Communication

DATE: 08/23/22

M&C FILE NUMBER: M&C 22-0655

LOG NAME: 80MEADOWBROOK GC RENOVATION - DESIGN

SUBJECT

(CD 4) Authorize Execution of Amendment No. 1 to an Engineering Agreement with John C. Colligan d/b/a Colligan Golf Design, for the Design and Preparation of Construction Documents for the Renovation of Meadowbrook Golf Course in the Amount of \$550,000.00 for a Total Contract Value of \$660,000.00 (2022 Bond Program)

RECOMMENDATION:

It is recommended that the City Council authorize the execution of Amendment No. 1 to City Secretary contract number 55951, an engineering agreement with John C. Colligan d/b/a Colligan Golf Design, for the design and preparation of construction documents for renovation of Meadowbrook Golf Course (City Project No. 104201) in the amount of \$550,000.00, for a total contract value of \$660,000.00.

DISCUSSION:

The purpose of this Mayor and Council Communication (M&C) is to authorize the execution of Amendment No. 1 to City Secretary contract number 55951, an engineering agreement with John C. Colligan d/b/a Colligan Golf Design, in the amount of \$550,000.00 for the design and preparation of construction documents for renovation of Meadowbrook Golf Course.

Meadowbrook Golf Course is an 18-hole golf course on 140-acre site located in east Fort Worth. It was established in 1924 and turned over to the City in 1937.

Golf Division staff identified available project funds from 2020 golf course revenue proceeds in the amount of \$125,000.00. These proceeds were appropriated in the Fiscal Year 2021 Capital Improvement Plan in order to fund a course renovation Master Plan. After solicitation and review of numerous golf course design firm qualifications, Colligan Golf Design was selected to provide these services.

On June 8, 2021 (M&C 21-0365) the City Council authorized execution of a Standard Engineering and Related Professional Services Agreement with John C. Colligan d/b/a Colligan Golf Design, in the amount of \$110,000.00 for development of the Meadowbrook Golf Course Renovation Master Plan (City Project No. 103213). The master planning effort included a complete assessment of the existing Meadowbrook Golf Course, including all its facilities (maintenance yard, clubhouse, etc.), research of existing golf trends and demographics, culminating in the production of an overall Master Plan that is now the guide for future renovations of Meadowbrook Golf Course. The Meadowbrook Golf Course Master Plan was endorsed by the Park & Recreation Advisory Board on May 25, 2022.

The 2022 Bond Program includes funding, in the amount of \$7,000,000.00 which will be appropriated to the project in a separate M&C, for the renovation of Meadowbrook Golf Course; to include all professional services, construction and administration. An estimated project construction cost of \$6,000,000.00 has been identified to upgrade aging infrastructure and enhance course playability by reconfiguring tees, fairways and greens.

Available resources within the General Fund will be used to provide interim financing until the debt is issued. Once debt associated with the project is sold, bond proceeds will reimburse the General Fund in accordance with the statement expressing official Intent to Reimburse that was adopted as part of the ordinance canvassing the bond election.

M/WBE OFFICE - A waiver of the goal for Business Equity subcontracting requirements was requested, and approved by the DVIN, in accordance with the applicable Ordinance, because the purchase of goods or services is from sources where subcontracting or supplier opportunities are negligible.

Meadowbrook Golf Course is located in COUNCIL DISTRICT 4.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are available in the current capital budget, as previously appropriated, in the 2022 Bond Program Fund for the 2022 Bond Meadowbrook GC project to support the approval of the above recommendation and execution of the amendment to the engineering agreement. Prior to any expenditure being incurred, the Park & Recreation Department has the responsibility to validate the availability of funds.

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