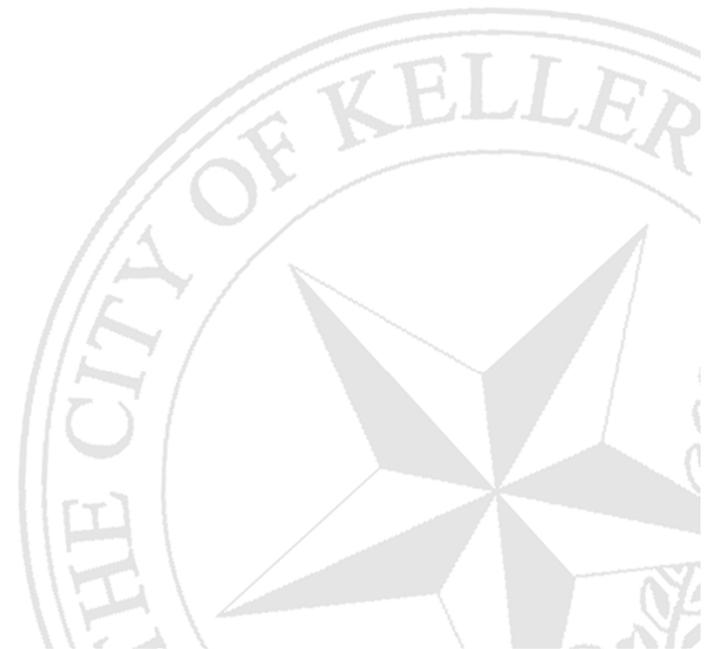


City Council
January 16, 2018

AGENDA ITEM F-2



Consider a recommendation for Matching Funds Program with Keller Youth Association.



Keller Development Corporation FY 2016/17 Capital Projects

- Overton Ridge Park Design \$80,000
- Milestone Park Design \$60,000
- Trail System Expansion \$250,000
- Matching Funds Program \$100,000

Total: \$490,000

Description:

- Policy approved in May 2014
- Program continuance
- Enables City to leverage its capital funding with others to assist in the ongoing advancement of the Parks and Recreation System
- Encourages financial participation and incentivizes creative approaches to fund projects
- Ability to expedite projects
- Considered on a project by project basis with final approval by City Council

Estimated Costs: \$100,000 annually



Description:

- Baseball complex used by Keller Youth Association
- Extending the height of the outfield fence will allow play by older players

Est. Total Project Cost:

- \$26,000

Timeline:

- To be completed before spring 2018





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CITY OF KELLER	POLICY NAME: Keller Development Corporation Matching Funds Policy
PAGE: 6 of 7	POLICY NUMBER: 3.01.2014

KDC MATCHING FUNDS PROJECT APPLICATION

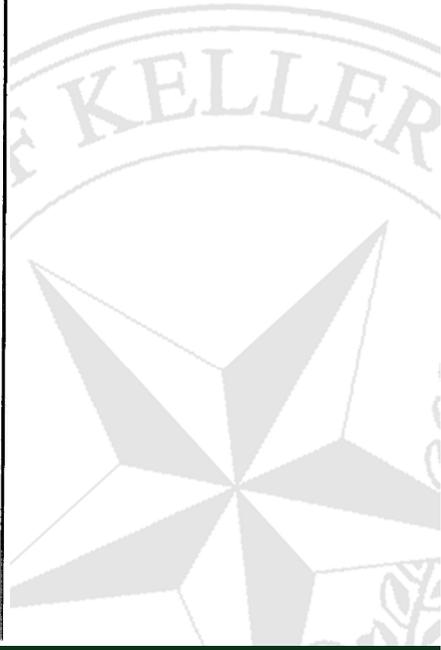
Project Name: KSP Field 3 Outfield Fence
 Project Location: KSP Baseball Field 3
 Contact Person: Chance Heady
 Organization: Keller Youth Association
 Mailing Address: KYA P.O. Box 284
 City: Keller State: TX ZIP: 76248
 Phone: 214-325-9735 Cell: 214-325-9735 Fax: -
 Additional Contact Person: Kevin Allen Phone: 214-729-9390

Proposed Location: Keller Sports Park Field 3

Project Description: Replacing outfield fence with a new 15 foot tall fence corner to corner. The light poles are currently next to the fence so the best option financially is to install a taller fence rather than relocate the lights.

Project Justification and Public Benefit: Taller fence would allow us to be able to utilize Field 3 for older players who play at high school distances. Currently the fence is 250 feet, considerably shorter than the recommended 300 feet distance.

Proposed Start Date: 2/1/2018 Proposed Completion Date: 3/1/2018
 Projected Cost: \$ 27,000 .00 Funds Requested: \$ 9,000 .00



CITY OF KELLER	POLICY NAME: Keller Development Corporation Matching Funds Policy
PAGE: 7 of 7	POLICY NUMBER: 3.01.2014

Please enclose a project budget.

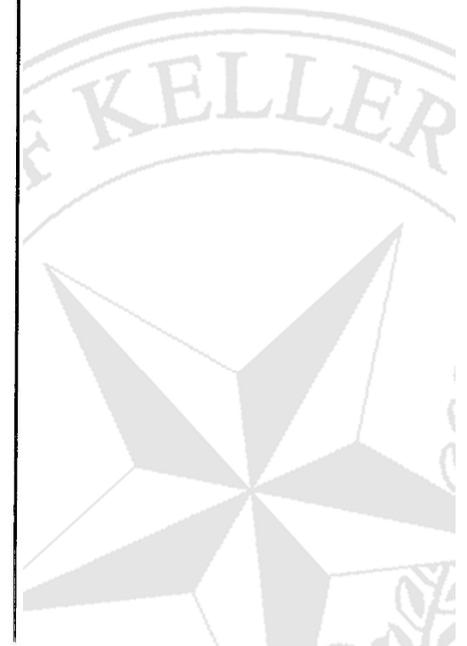
Check One:
Standard Match OR In-Kind Match _____ %Match Proposed: _____

Does the individual/organization currently have its portion of the requested funds match?

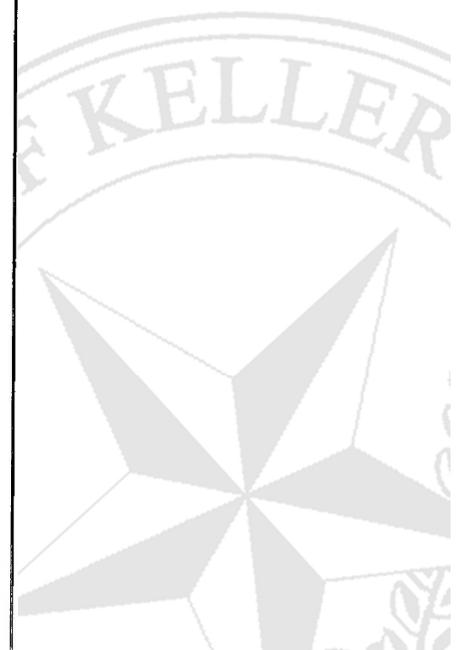
yes

If not, when does the individual/organization anticipate having its portion of the match and how will the funds be collected?

Please submit application and supporting documentation to the City of Keller Director of Parks and Recreation, PO Box 770, Keller, TX 76244 or by email at parksandrecreation@cityofkeller.com



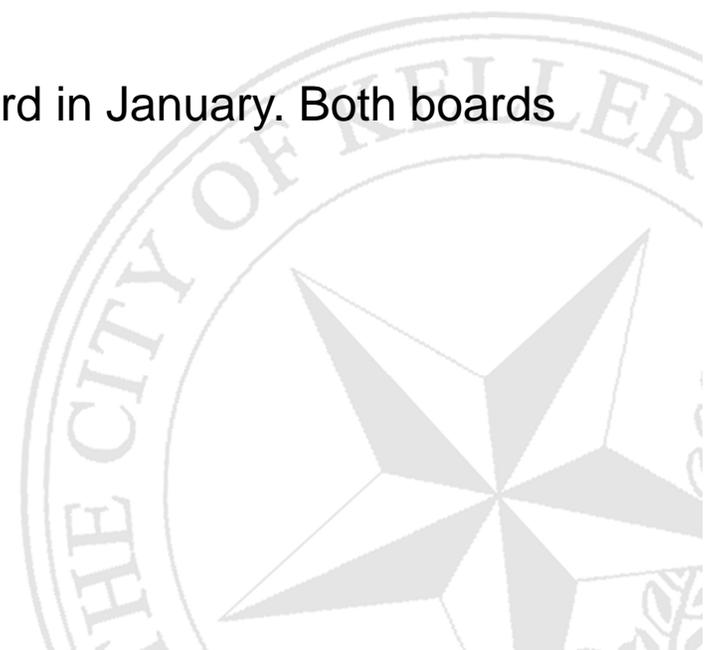
LATHAM FENCE <small>(817) 223-9848</small> 817-903-7728 FREE ESTIMATES 20 Yr. Experience 34 <div style="text-align: center; font-weight: bold; font-size: 1.2em;">▶ PROPOSAL ◀</div>		Proposal No. _____ Sheet No. _____ Date <u>Aug. 17, 2017</u>
Proposal Submitted To Name <u>City of Keller</u> Street _____ City _____ State _____ Telephone <u>ATTN: Cody Maberry</u>	Work To Be Performed At Street <u>Baseball Field Fencing</u> City _____ State _____ Date of Plans _____ Architect _____	
We hereby propose to furnish all the materials and perform all the labor necessary for the completion of <hr/> To completely replace posts, rails and 15' tall chain-link, 520 LF at \$45.00/LF = \$ 23,400.00 <hr/> Core drills are \$50.00 each x 52 = \$ 2,600.00 <hr/> TOTAL price for this project is \$ 26,000.00 <hr/> <hr/> <hr/> <div style="text-align: center; border-top: 1px solid black; padding-top: 5px;"> 1 YEAR WARRANTY ON WORKMANSHIP Owner Responsible for Location of Sprinkler Systems. </div> <p style="font-size: 0.8em;">Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. Buyer agrees to pay any additional costs for the removal of any underground obstacles, compacting filled ground or other unusual ground conditions, including rock, and any damages to company equipment resulting therefrom.</p> <div style="text-align: right; margin-right: 50px;"> Respectfully submitted <u>Latham Fence</u> Per <u>John Latham</u> </div> <p style="font-size: 0.8em;">Note — This proposal may be withdrawn by us if not accepted within <u> </u> days</p>		
<div style="text-align: center; font-weight: bold; font-size: 0.9em;">ACCEPTANCE OF PROPOSAL</div> The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.		
Accepted _____ Date _____	Signature _____ Signature _____	



Quotes:

- Latham Fence \$26,000
- Rustic Fence \$30,102
- Sav-On Fence \$39,705

Staff presented the request to KDC and Park Board in January. Both boards recommended approval of the matching grant.

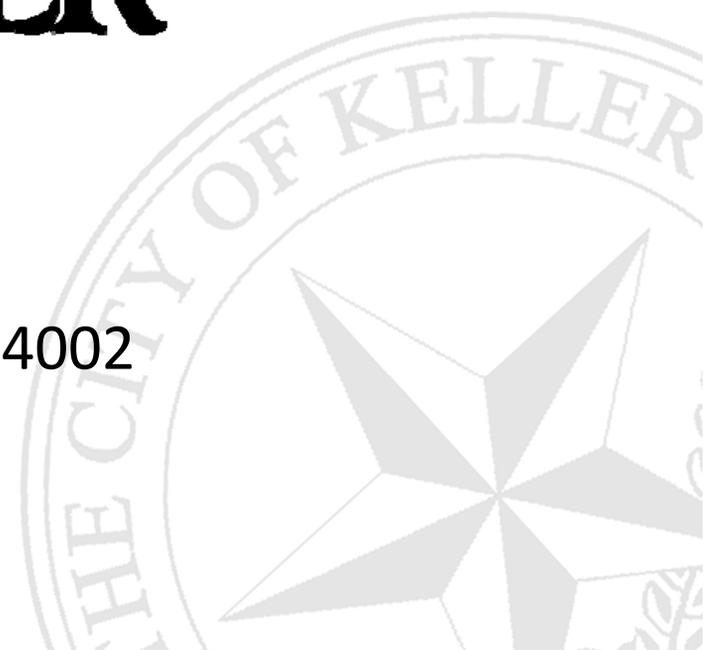


City Council



Questions?

Cody Maberry 817-743-4002



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