

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, APPROVING THE PURCHASE OF OUTDOOR FITNESS COURT EQUIPMENT FROM NATIONAL FITNESS CAMPAIGN LLC IN CONNECTION WITH THE CITY’S PARTICIPATION IN THE 2021 NATIONAL FITNESS CAMPAIGN GRANT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT MATCH IN THE FORM OF A PURCHASE ORDER FOR FITNESS EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$124,265.00; PROVIDING FOR MATCHING GRANT FUNDING FROM AUTHORIZED REVENUES OF THE 2019 GENERAL OBLIGATION BOND FOR PARKS AND RECREATION FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in April 2019, the City Council adopted the current Parks Recreation and Open Space Master Plan, which recommends and provides for the installation of outdoor fitness equipment within town parks; and

WHEREAS, the Parks and Recreation Department submitted a grant application to National Fitness Campaign (NFC) for participation in its 2021 grant program initiative to install and activate outdoor fitness courts in cities and schools across the country (the “Program”); and

WHEREAS, the City Council has approved the Town’s participation in the Program; and

WHEREAS, in November 2019 the voters for the Town of Addison approved Proposition C entitled Park, Open Space and Recreation Facilities, which authorized the issuance of general obligation bonds for certain parks and recreation projects (the “Bond Funding”), including the installation of an outdoor fitness station adjacent to Les Lacs Park (the “Fitness Equipment”); and

WHEREAS, the City Council now desires to approve a Program matching grant in the form of a purchase order for acquisition of the Fitness Equipment from National Fitness Campaign, LLC, in conformance with the Program requirements, and to authorize funding for the matching grant from previously allocated Bond Funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1. The City Council hereby authorizes a matching grant for the Program in an amount not to exceed One Hundred Twenty-Four Thousand Two Hundred Sixty-Five Dollars (\$124,265.00) (“Matching Grant”), to be paid from previously authorized Bond Funds, for the purchase and installation of the fitness station equipment for Les Lacs Park kas identified in the purchase order attached hereto as Exhibit A.

SECTION 2. The City Council authorizes the City Manager, or his designee, to negotiate and execute the foregoing purchase order and such other Program documents as may be necessary to effectuate the Matching Grant.

SECTION 3. This Resolution shall take effect from and after its date of adoption.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the 14th day of SEPTEMBER, 2021.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Parker, City Secretary

Whitt Wyatt, City Attorney

Exhibit A



QUOTE

Addison, TX
16801 Westgrove Dr
ADDISON TX 75001
USA

Date
Aug 30, 2021

Expiry
Feb 26, 2022

Quote Number
QU-0738

Reference
Les Lacs Linear Park

National Fitness
Campaign LLC
For all questions
regarding this quote,
contact:
purchasing@nfchq.com

Description	Quantity	Unit Price	Tax	Amount USD
Fitness Court and National Campaign Resources	1.00	128,000.00	Tax Exempt	128,000.00
Premium Color Art Tier (\$13,500) ALT Premium Art Tier (\$8,500) ALT Standard Color Art Tier (\$5,000) ALT Standard Art Tier (\$0)	1.00	13,500.00	Tax Exempt	13,500.00
National Statewide Grant Funding Award	1.00	(25,000.00)	Tax Exempt	(25,000.00)
Freight, Packing and Insurance for shipment	1.00	2,000.00	Tax Exempt	2,000.00
2021 Material Cost Increase-Raw Steel	1.00	5,765.00		5,765.00
			Subtotal	124,265.00
			TOTAL USD	124,265.00

Terms

1. PAYMENT TERMS

Purchaser will pay Seller 100% of the Purchase Price within 30 days of the Delivery Date. Purchaser is responsible for payment of shipping costs, including packing, insurance and freight. These payment terms will apply unless other approved payment terms have been agreed to by both parties.

Registered Office: PO Box 2367, San Francisco, CA, 94126, USA.

Exhibit A

2. TAX EXEMPTION

This quoted total is based upon Purchaser's tax exempt status, for which verifying documentation must be provided to Seller. If Purchaser is not tax exempt, sales tax will be applied before Purchase Price is to be considered final or binding.

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