

**TOWN OF WESTLAKE**

**RESOLUTION NO. 24-52**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, APPROVING THE EXPENDITURE AND AWARD A CONTRACT TO GEO SURFACES FOR THE WESTLAKE ACADEMY FIELD RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$2,140,000 OF WHICH \$1,640,000 WILL BE REIMBURSED TO THE TOWN BY DONATIONS.**

**WHEREAS**, a group of generous donors has expressed a desire for improvements to be made to the Westlake Academy football and soccer fields, including enhancements to the drainage system, recrowning and installation of new live turf, goal posts, soccer goals, irrigation improvements for the football field, and synthetic turf, goal posts, and soccer goals for the multipurpose field, as well as the installation of a new scoreboard; and,

**WHEREAS**, concerns have been raised by several donors, the Athletic Director, and members of the Westlake Academy Foundation regarding the current conditions of both fields, which suffer from significant drainage issues, uneven surfaces, and a mixture of grass and weeds that pose safety risks to athletes and children; and,

**WHEREAS**, the Town has a Westlake Academy fund for campus capital improvements with a balance of \$3,234,378, including \$1,118,050 specifically reserved for athletic facility improvements; and

**WHEREAS**, the Town staff, in collaboration with the Foundation and donors, has identified the need for rehabilitation of the fields with an estimated project cost of \$2,139,390, and is requesting Town assistance not to exceed \$500,000 towards this endeavor; and

**WHEREAS**, the Town acknowledges that donations have been secured to fund the field lighting and temporary top-dressing of the football field, ensuring that these elements of the project can proceed immediately;

**WHEREAS**, after obtaining three bids for the project, Geo Surfaces has been selected as the preferred vendor due to their competitive pricing and superior warranty terms, including a 12-year warranty on the turf and a 24-year warranty on the subgrade, which were determining factors in their selection; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:**

**SECTION 1:** That all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That the Westlake Town Council/Board of Trustees of Westlake Academy

does hereby approve the recommended bid for Westlake Academy Football and Soccer Field Renovations to Geo Surfaces for services requested, attached hereto as Exhibit “A”; and further authorize the Town Manager or designee to execute this agreement.

**SECTION 3:** If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 4:** That this Resolution shall become effective from and after its date of passage.

**PASSED AND APPROVED ON THIS 5<sup>TH</sup> DAY OF AUGUST, 2024.**

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Kim Greaves, Mayor

ATTEST:

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Dianna Buchanan, Interim Town Secretary

APPROVED AS TO FORM:

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L. Stanton Lowry, Town Attorney