

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

**February 22, 2017**

THE STATE OF TEXAS  
COUNTY OF HARRIS  
OAKMONT PUBLIC UTILITY DISTRICT

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§

The Board of Directors (the "Board") of Oakmont Public Utility District (the "District") met in special session, open to the public, at Auburn Lakes Recreation Center, the District's designated meeting place inside the boundaries of the District, on Wednesday, February 22, 2017 at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

|                 |   |                     |
|-----------------|---|---------------------|
| Ty Warren       | - | President           |
| Joshua Bruegger | - | Vice President      |
| Sylvia Sullivan | - | Secretary           |
| Kerry Simmons   | - | Assistant Secretary |
| Shaun Hebert    | - | Assistant Secretary |

All members of the Board were present, thus constituting a quorum.

Members of the public who were in attendance were those who provided their name on the attached Exhibit "A".

Also in attendance were: Ian McNally and Jenifer Cox of The Risher Companies, the District's recreation manager ("Risher"); Richard Haddock of Sweitzer and Associates, the District's Landscape Architect ("Sweitzer"); Shannon Waugh of Off Cinco, the District's Website Designer; and Mallory Craig, Attorney of Coats|Rose, P.C., the District's legal counsel ("Coats|Rose").

WHEREUPON, the meeting was called to order at 7:00 p.m. in accordance with the posted meeting notice, which is attached hereto as Exhibit "B".

**HEAR FROM THE PUBLIC**

Director Warren reviewed the District's public comment policy and opened the floor to receive comments from those who provided their name on the sheet attached hereto as Exhibit "C".

- Mr. Tom Thibodeaux requested the Board consider purchasing additional fitness equipment, including elliptical machines. The Board indicated that purchasing new and additional fitness equipment is included within the renovation planned for the fitness center.

### **HEAR FROM OFF CINCO REGARDING DISTRICT WEBSITE**

The Board then recognized Ms. Waugh, who gave an update on the status of the District's Website. Ms. Waugh previewed the website to those in attendance. The Board discussed the status of the website and the features that are to be added in the near future.

After discussion and consideration, upon a motion by Director Bruegger, seconded by Director Simmons, the Board voted unanimously to authorize Off Cinco to make the website live to the public after all comments are submitted by the Board and the District Attorney provides final approval.

### **CONSIDER TAKING ACTION REGARDING EAGLE SCOUT PROJECT PROPOSAL, INCLUDING AUTHORIZING PROJECT AND SETTING PARAMETERS**

Ms. Craig presented the Board with a map provided by Jones & Carter and Champions Hydrolawn indicating locations for the boy scout project, along with the plans for the equipment provided by Mr. Garon, a copy of which is attached hereto as Exhibit "D". The Board discussed the plans, maps, and options for the proposed project.

After consideration, upon a motion brought by Director Bruegger, seconded by Director Sullivan, the Board, by majority vote, voted to not move forward with the proposed project. Director Simmons opposed the motion.

### **HEAR RECREATION CENTER MANAGER REPORT**

Review and approve proposals for services and purchase of equipment and supplies relating to the clubhouse and fitness center.

Mr. McNally then presented a proposal from Van Guard for cleaning and refinishing the floors in the clubhouse kitchen and fitness center bathrooms, a copy of which is attached hereto as Exhibit "E". Upon a motion from Director Bruegger, seconded by Director Hebert, the Board voted unanimously to approve the proposal and authorize the work.

Next, a proposal for the purchase and installation of timers for the lights outside the clubhouse and fitness center was reviewed and considered, a copy of which is attached hereto as Exhibit "F". Upon a motion by Director Bruegger, seconded by Director Simmons, the Board voted unanimously to approve the purchase and installation of the timers at a cost of \$312.00.

Review and consider approving Pool Rules and Regulations

The Board deferred action regarding the rules for the pool.

Review and consider approving Resolution Establishing Recreation Membership Fees For Non-Residents

The Board was presented with a Resolution Establishing Recreation Membership Fees for Non-Residents. The Board discussed the proposed non-resident membership rates, and received comments thereon from the public in attendance.

After full discussion, upon a motion brought by Director Sullivan, seconded by Director Hebert, the Board unanimously approved the Resolution Establishing Recreation Membership Fees for Non-Residents and established the fees as follows:

- Fees shall be for one calendar year, regardless of when the membership is purchased.
- A 20% senior citizen discount is offered for all memberships.
- Membership rates for the Fitness Center are as follows:
  - Family membership (two key cards) = \$300
  - Single membership = \$240
- Membership rates for the Pool are as follows:
  - Family membership = \$200
  - Single membership = \$160
- Membership rates for both the pool and fitness center are as follows:
  - Family membership = \$450
  - Single membership = \$350

Receive update on the cost to purchase and install audio/visual equipment in the clubhouse

Mr. McNally provided a quote he received to purchase and install audio/visual equipment in the clubhouse, a copy of which is attached hereto as Exhibit "G". This matter was deferred.

**HEAR FROM LANDSCAPE ARCHITECT**

The Board then recognized Mr. Haddock, who presented and outlined the Landscape Architect's Report, a copy of which is attached hereto as Exhibit "H".

Mr. Haddock requested the Board designate Sweitzer as the District's designated representative agent in relation to the plans submitted to TAS for review and approval of disability accessible design. Upon a motion by Director Sullivan, seconded by Director Warren, the Board voted unanimously to appoint Sweitzer as the District's designated agent as requested.

Mr. Haddock then presented shade structure options for the pool area. After review, the Board deferred action on this item.

After review and discussion, upon a motion by Director Hebert, seconded by Director Bruegger, the Board voted unanimously to approve the Landscape Architect's Report.

**HEAR DIRECTOR'S REPORTS**

Consider adopting Resolution Establishing Parking Lot Towing Policy

Director Warren addressed the Board regarding establishing a recreation center parking lot towing policy. Director Warren noted that a trailer had been parked in the recreation center



parking lot for several days and that the Constable's Office identified the owner as a person who did not live within the District. Director Warren reported the trailer was moved, but that the incident highlighted a need for the District to have a towing policy. Ms. Craig outlined the options the District had to establishing a policy, and the Board discussed the options for moving forward. No action was taken.

### **HEAR ATTORNEY'S REPORT**

The Board then recognized Ms. Craig, who presented the Attorney's Report.

Ms. Craig reported that three applications for a position on the ballot of the District's May 6, 2017 Directors' Election were received prior to the deadline for submission. Ms. Craig noted that this makes the election for the two open positions contested.

### **Ballot Position Drawing**

Ms. Craig then noted the next step the District needs to take in conducting the election is to conduct a ballot position drawing. She noted that the recommended date for the ballot position drawing is February 27<sup>th</sup>. Ms. Craig then requested the Board to consider holding the ballot position drawing on February 27, 2017 at 10:00 am at the offices of Coats|Rose, and then asked the candidates in attendance if that date and time was acceptable to them. After receiving comments and discussing the matter, upon a motion by Director Warren, seconded by Director Simmons, the Board voted unanimously to authorize the agent for the election, Coats|Rose, to conduct the ballot position drawing on February 27, 2017 at 10:00 am at the offices of Coats|Rose, and approved mailing of the notice required under Texas law informing the candidates of the same.

### **Resolution Evidencing Exempt Status**

Ms. Craig then presented a Resolution Evidencing Exempt Status Pursuant to Texas Election Code Section 272.003 for the Board's consideration and approval. Ms. Craig explained that both Texas and Federal law require governmental election materials and election judges to be provided in all majority languages present within the governmental entity's jurisdiction. Ms. Craig also explained that both Texas and Federal law allow a governmental entity to show that they are exempt from this requirement by providing evidence that the languages required to be provided are spoken by less than five percent of the registered voters within the governmental entity's jurisdiction. Ms. Craig then explained that the District has less than five percent of registered voters who speak only Chinese and Vietnamese, based upon the U.S. Census Bureau's information, which qualifies the District for an exemption.

After discussion, upon a motion by Director Hebert, seconded by Director Warren, the Board voted unanimously to adopt the Resolution Evidencing Exempt Status Pursuant to Texas Election Code Section 272.003, and to authorize the attorney to provide the same to Harris County.

### **HEAR FROM THE PUBLIC**

No public comments were received and the public comment period was then closed.

There being no other business to come before the Board, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this March 22, 2017.

(DISTRICT SEAL)



*Sybil Sullivan*  
Secretary, Board of Directors



**OAKMONT PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **special** session, open to the public, at **7:00 p.m.**, on **Wednesday, February 22, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Hear from Off Cinco regarding status of District Website, and consider taking action thereon, including:
  - a. Authorize Off Cinco to make any changes as presented; and
  - b. Approving Website and authorize Off Cinco to make the website live.
3. Consider taking action regarding Eagle Scout Project proposal, including consider authorizing project and setting parameters related thereto.
4. Hear report from Recreation Center Manager, and consider acting thereon, including:
  - a. Review and approve proposals for services and purchase of equipment and supplies relating to the clubhouse and fitness center;
  - b. Review and consider proposal for purchase of fitness equipment for future expansion of fitness center;
  - c. Review and consider approving Resolution Establishing Pool Rules and Regulations;
  - d. Review and consider approving Resolution Establishing Recreation Membership Fees for Non-Residents;
  - e. Consider approving the purchase of supplies and materials for District facilities; and
  - f. Receive update on the cost to purchase and install audio/visual equipment in the Clubhouse.
5. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Authorize preparation of plans, advertisement of bids and/or award of contracts for District park facilities.
6. Hear Directors Reports, and consider acting thereon, including:
  - a. Consider adopting Resolution Establishing Parking Lot Towing Policy and authorize the purchase of signs relating to towing of cars parked overnight.
7. Hear from Attorney and consider taking action, including:
  - a. Consider Adopting Order Cancelling Election and Declaring Unopposed Candidates Elected; or
  - b. Consider calling Ballot Position Drawing and authorizing notification thereof to be sent to candidates for election; and
  - c. Consider adopting Resolution Evidencing Exempt Status Under Texas Election Code Section 227.003.
8. Hear from the public.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

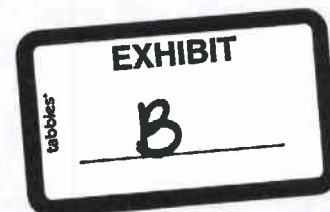
EXECUTED this 15<sup>th</sup> day of February, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig  
Mallory J. Craig  
Coats Rose, P.C.  
Attorneys for the District





OAKMONT PUBLIC UTILITY DISTRICT  
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF OAKMONT PUBLIC UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Oakmont Public Utility District (the "District") will hold a special meeting on Wednesday, February 22, 2017, at 7:00 p.m. at Auburn Lakes Recreation Center, Spring, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election

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DISTRITO DE SERVICIOS PÚBLICOS DE OAKMONT  
AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS DE OAKMONT Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos de Oakmont (el "Distrito") llevará a cabo una asamblea extraordinaria el Miércoles 22 de febrero de 2017 a las 7:00 pm en Auburn Lakes Recreation Center, Spring, Texas, abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una Orden que Declara a los Candidatos Sin Oponentes Electos a Sus Cargos y Cancela la Elección

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CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT  
THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Oakmont ("Cơ Quan") sẽ tổ chức một cuộc họp đặc biệt công khai vào ngày Thứ tư 22 Tháng Hai, 2017, lúc 7:00 giờ chiều tại Auburn Lakes Recreation Center, Spring, Texas, trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Công Bố Các Ứng Cử Viên Không Có Đối Thủ Trúng Cử Vào Vị Trí Tranh Cử

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Oakmont 公共事業區  
補充會議通知

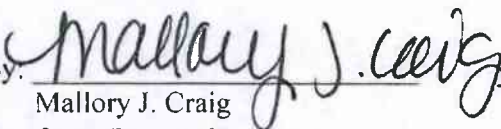
致: Oakmont 公共事業區理事會以及所有其他相關人士:

僅此通知, Oakmont 公共事業區 (下稱「本區」) 董事會將 週三2月22於2017年 7:00 pm, 在本區範圍內的Texas州 Auburn Lakes Recreation Center 舉行面向公眾開放的 特別會議, 考慮並執行以下事項:

關於宣佈無對手候選人當選和取消董事選舉的命令

(SEAL)  
(SELLO)  
(CON DẤU)  
(印鑑)

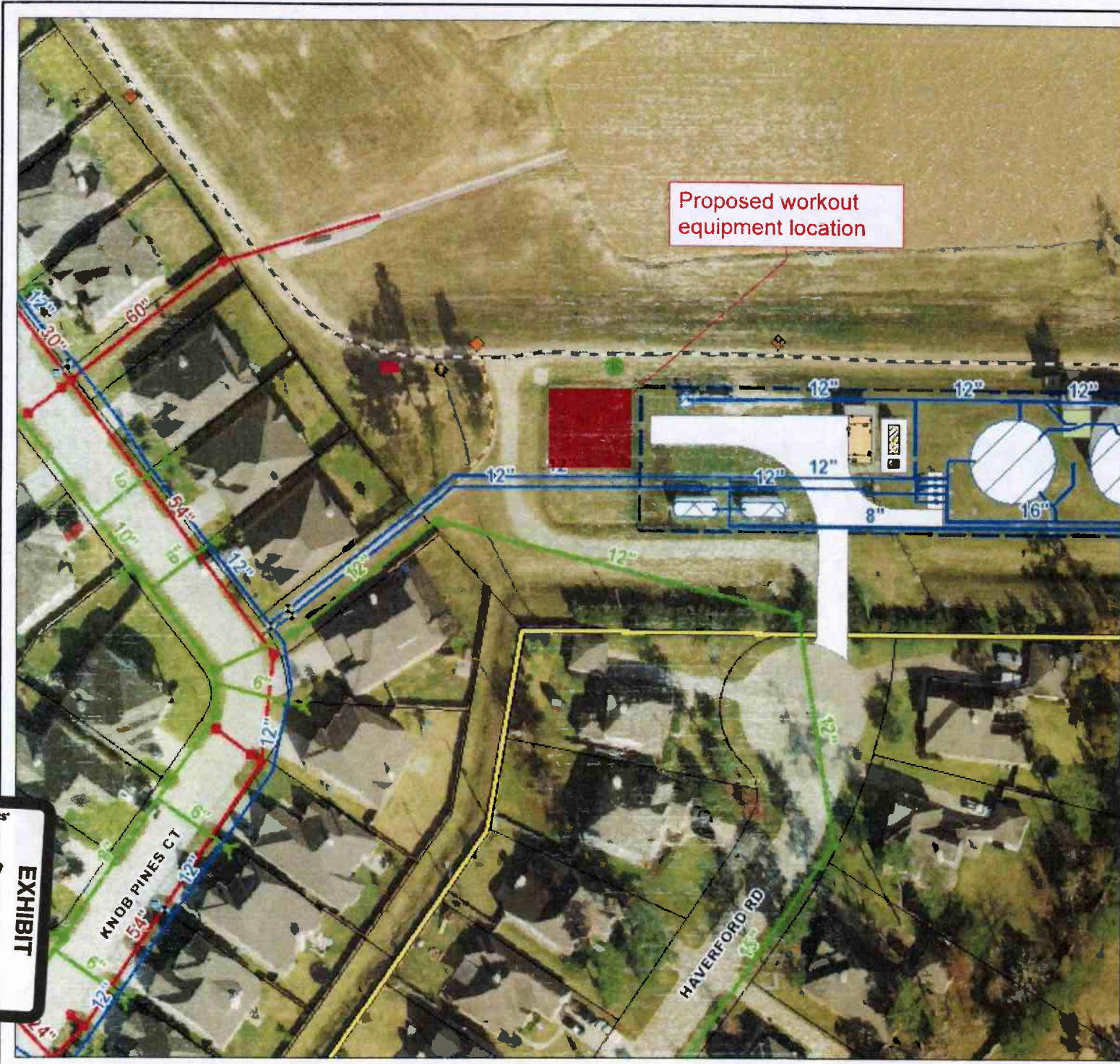


By:   
Mallory J. Craig  
Coats Rose, PC  
Attorneys for the District










Proposed workout equipment location



**LEGEND**

1 inch equals 102 feet 



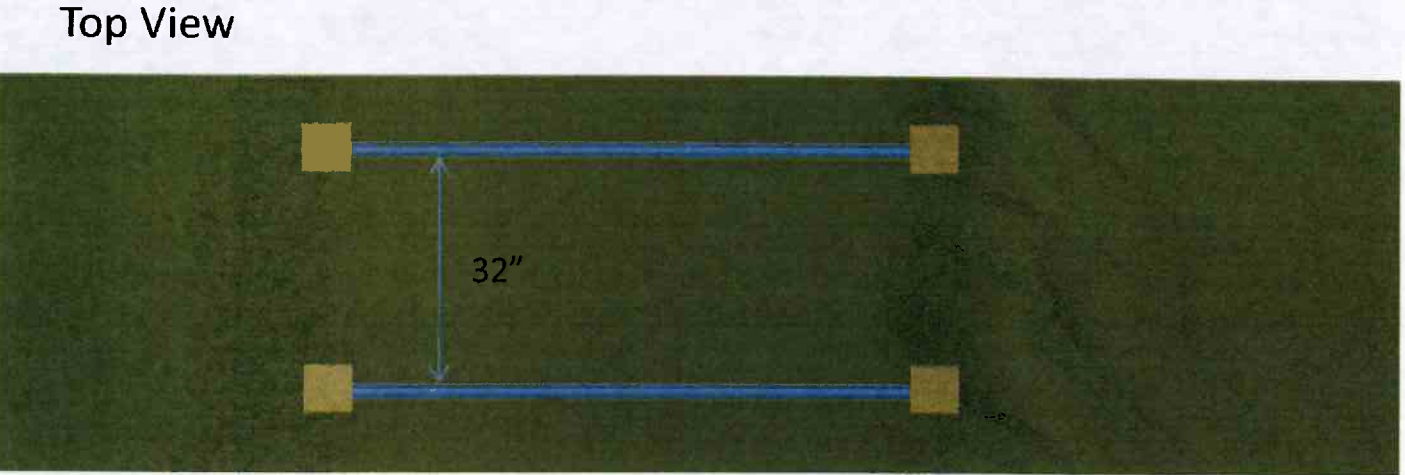
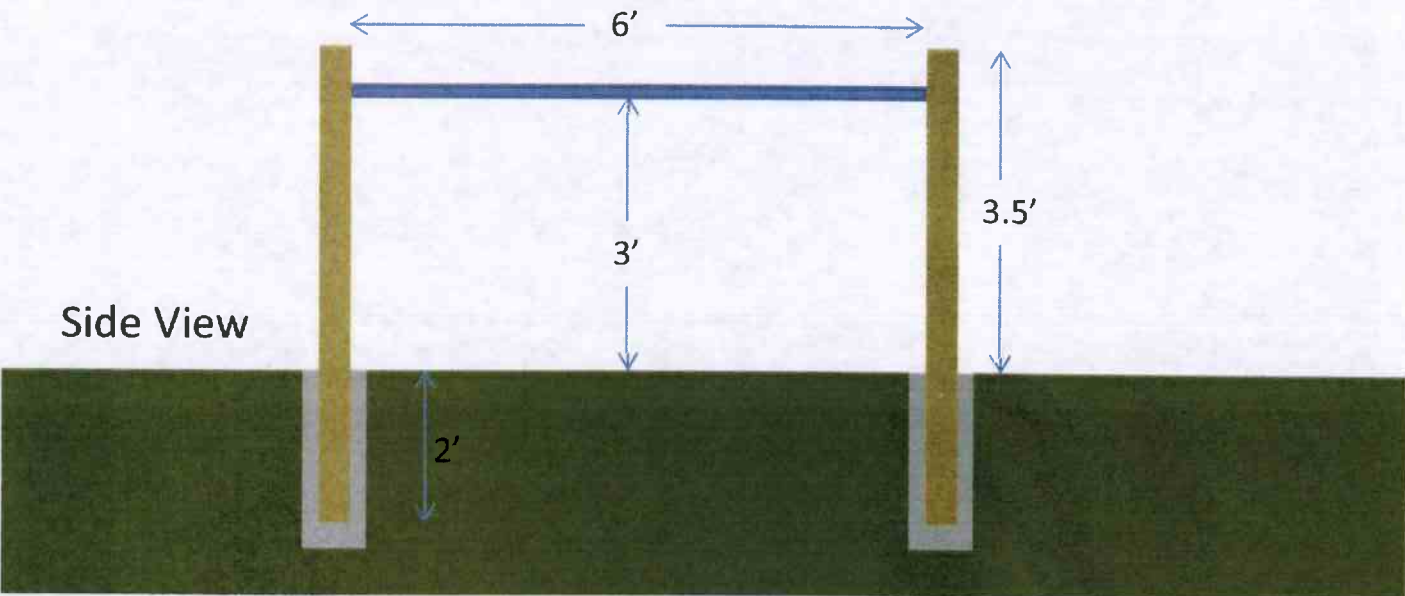
**Workout Equipment**

**Notes**  
 This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit. This map was automatically generated using Geocortex Essentials.

tabbles®  
**D**  
**EXHIBIT**

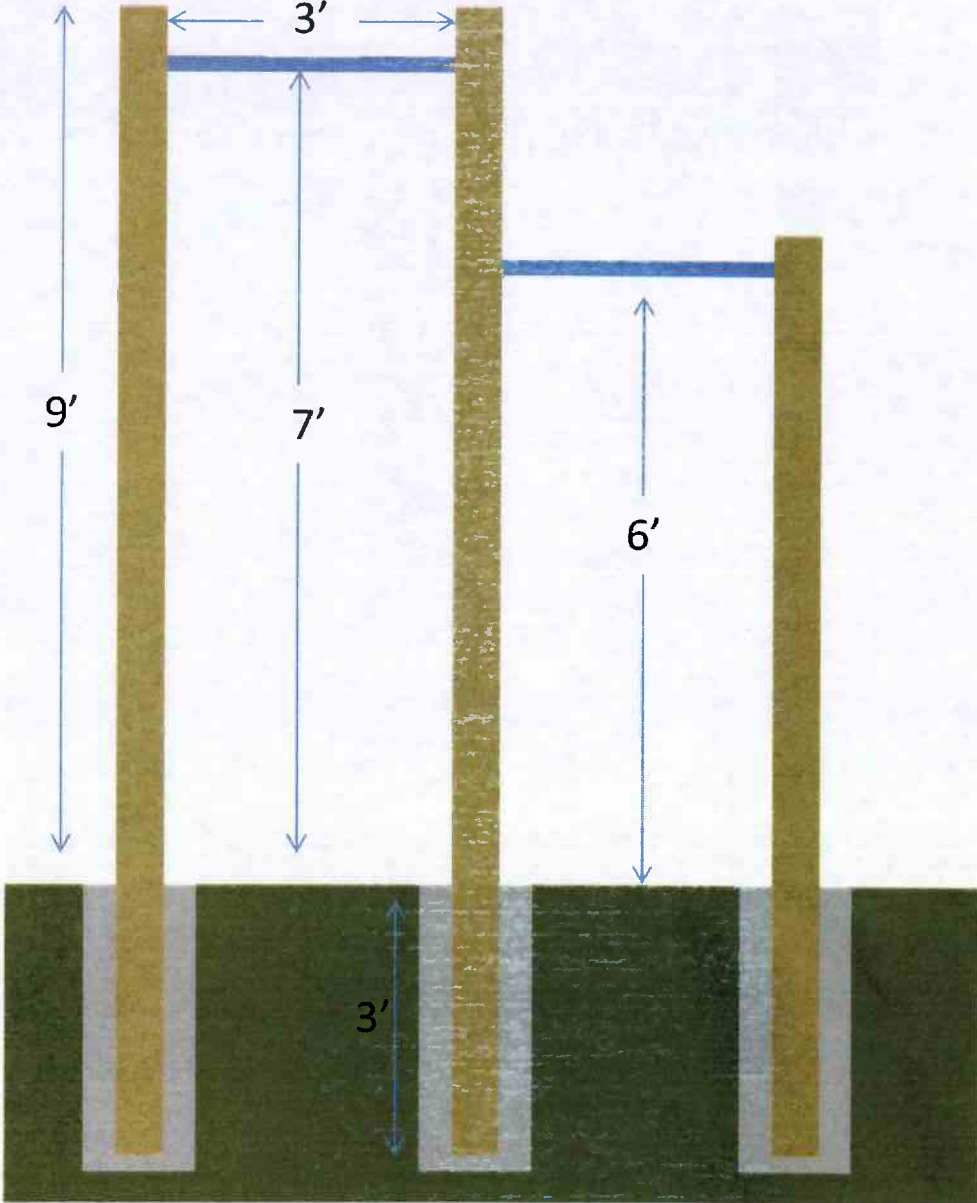


# Parallel Bars

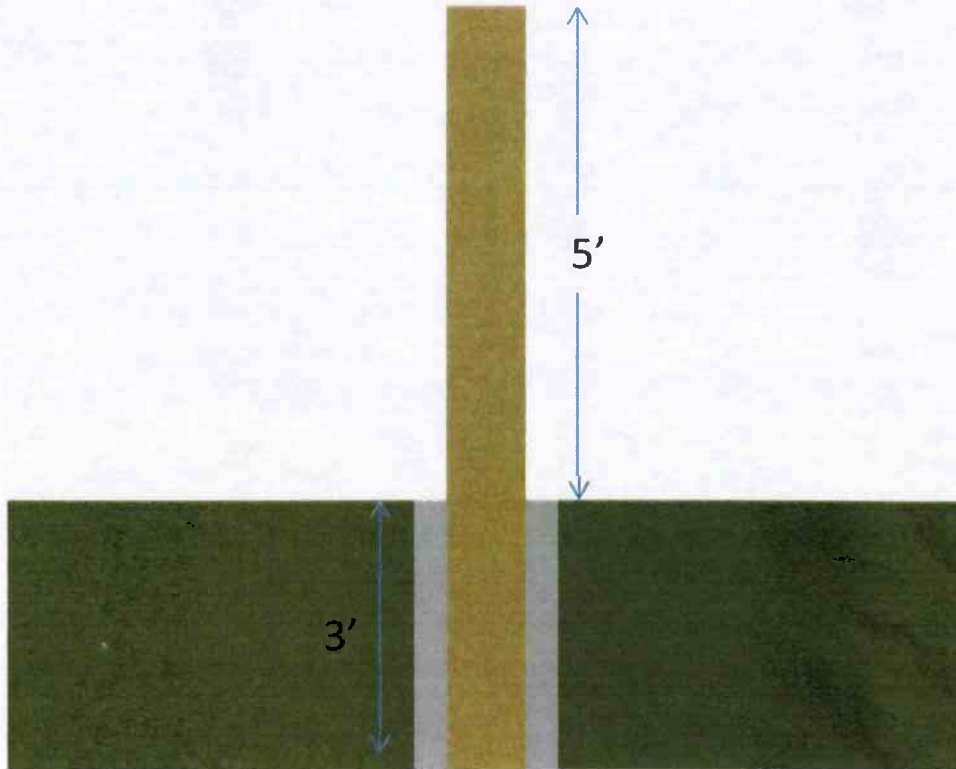




# Pull Up Bars



# Calf Stretching Post





**SPECIAL SERVICES QUOTE FOR OAKMONT PUD**

**02/16/2017**

Dear Ian,

Here is a quote for the special services you requested for the Oakmont property. Please let us know if you have any questions.

- |     |   |          |
|-----|---|----------|
| I.  | Cleaning and buffing of Clubhouse tiles and concrete floors           | \$300.00 |
| II. | Scrubbing and deep cleaning of grout in Fitness center Men's restroom | \$150.00 |

Also keep in mind that prices are subject to change. Thank you.

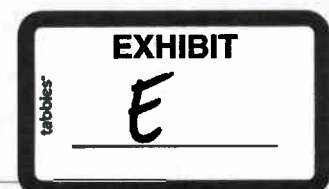
*Nancy Mensah*

Field Consultant

Greater Houston Cleaning LLC | DBA Vanguard Cleaning Systems of Greater Houston

6950 Portwest Drive Suite 110 Houston, TX 77024

Work: 832-804-6016 | Fax: 713-869-8967 | Email: [nmensah@vanguardcleaning.com](mailto:nmensah@vanguardcleaning.com)





MIAM Electric, Inc.  
P O Box 681371  
Houston, TX 77268  
832-630-7277  
miamelectric2006@gmail.com  
Master #145273  
TECL#24644

DATE: 2/20/2017

ATTENTION: Ian McNally

COMPANY: Oakmont Public Utility District

PROJECT: Auburn Lakes Clubhouse

DESCRIPTION: Installing two timers and setting the time, labor, turn-key

QUOTE: \$312.00

GENERAL CONDITIONS AND QUALIFICATIONS:

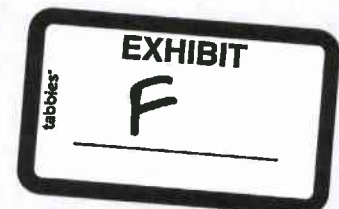
1. No Tax has been included in this quote.
2. No Lightning Protection has been included in this quote.
3. No Fire Alarm has been included in this quote.
4. Rough in for a phone/data outlet includes a box and a pull string to accessible ceiling space. No additional raceway, cabling or device included.
5. Quote is based on the service done during normal business hours, Monday thru Friday, 7am-3:30pm.
6. Quote does not include cutting, patching, removal, placement or replacement of any concrete, paving, walls or structure. This includes but it is limited to pole bases, equipment pads, concrete duct banks, etc.
7. Quote is valid for 30 days from the date above.
8. MIAM Electric will not be responsible for damage to unmarked utilities.
9. Power company charges, if any are levied will be an addition to this quote.
10. Bonding and/or additional insurance requirements can be furnished at additional cost.
11. Additional work or requirements expressed or implied elsewhere in the construction documents other than the drawings; specifications or addenda listed above have not been included in this quote.
12. Normal and customary temporary power and lighting is included in this quote.
13. Pads, pavers, membrane strips, roof penetrations, etc., for lighting protection, conduit, etc., are not included in this quote.
14. MIAM Electric shall not be liable for vandalism or theft of material installed or on jobsite.
15. MIAM Electric shall not be liable for indirect loss or damage.
16. MIAM Electric shall not be liable for errors or omissions in design by others, nor inadequacies or materials and equipment specified or supplied by others.
17. Fire alarm cabling if required will be plenum rated and raceway will only be installed in inaccessible areas.

  
Miguel A. Valdez  
MIAM Electric, Inc.

Accepted by

Date

2/20/17



February 20, 2017

Auburn Lakes Recreation Center

**SOUND LAB DESIGNS**  
3906 Lake Brazos Ln  
Richmond, TX 77406  
832-278-0523 (cell)  
ernie@soundlabdesigns.com

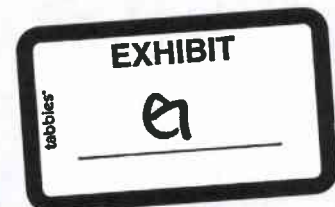
**Re: Audio / Video System**

**CLUBHOUSE SCREEN SYSTEM 1**

|   |           |             |                                      |          |
|---|-----------|-------------|--------------------------------------|----------|
| 1 | Epson     | Power 5535U | 5500 Lumen Full HD Projector         | 3,499.00 |
| 1 | Chief     |             | Ceiling Mount                        | 550.00   |
| 1 | Dragonfly |             | 120" Motorized 16:9 Screen           | 1,599.00 |
| 1 | Marantz   | NR1506      | A/V Receiver                         | 499.00   |
| 1 | Episode   |             | 2 Ch Amplifier W/ Load Box           | 779.00   |
| 1 | Apple     | TV          | Apple TV                             | 149.00   |
| 1 | Sony      |             | Blu-Ray DVD Player                   | 169.00   |
| 1 |           |             | Cable Box                            | Provided |
| 8 | Sonance   | VP80R       | Ceiling Speakers                     | 1,600.00 |
| 1 |           |             | Local AV Input                       | 350.00   |
| 1 |           |             | Interconnects and Surge Suppressor   | 550.00   |
|   |           |             | <b>(Subtotal System 1 \$9744.00)</b> |          |

**CLUBHOUSE SCREEN SYSTEM 2 (Works With System One)**

|   |           |             |                              |          |
|---|-----------|-------------|------------------------------|----------|
| 1 | Epson     | Power 5535U | 5500 Lumen Full HD Projector | 3,499.00 |
| 1 | Chief     |             | Ceiling Mount                | 550.00   |
| 1 | Dragonfly |             | 120" Motorized 16:9 Screen   | 1,599.00 |
| 1 | Binary    |             | HDMI Splitter                | 249.00   |



|   |  |                                      |        |
|---|--|--------------------------------------|--------|
| 1 |  | Local AV Input                       | 350.00 |
| 1 |  | Interconnects and Surge Suppressor   | 350.00 |
|   |  | <b>(Subtotal System 2 \$6597.00)</b> |        |

**REMOTE for ONE or BOTH SYSTEM**

|   |          |         |   |          |
|---|----------|---------|---|----------|
| 1 | Crestron | CP3     | Processor   | 1,800.00 |
| 1 | Crestron | TSW-760 | 7" Touchscreen Wall Mount Remote                            | 1,400.00 |
| 1 | Crestron |         | Power Supply and IR Parts                                   | 450.00   |
| 1 | Araknis  |         | 16 Port Gigabit Switch                                      | 279.00   |
| 1 | Luxul    |         | Router  | 229.00   |
| 1 |          |         | Equipment Rack  | 599.00   |
| 1 |          |         | Interconnects and Surge Suppressor                          | 550.00   |
|   |          |         | <b>(Subtotal Control for one or both Systems \$5307.00)</b> |          |



**COMPLETION COSTS**

|                                |           |
|--------------------------------|-----------|
| SUB-TOTAL EQUIPMENT            | 21,648.00 |
| LABOR for TRIM                 | 1,200.00  |
| LABOR for FINAL INSTALLATION   | 2,000.00  |
| LABOR for PROGRAMMING & DESIGN | 1,400.00  |
| SUB-TOTAL                      | 26,248.00 |
| SALES TAX                      | 2,165.46  |

|                       |                  |
|-----------------------|------------------|
| <b>TOTAL JOB COST</b> | <b>28,413.46</b> |
|-----------------------|------------------|

Thank you for your kind interest and trust in this matter.

Sincerely,

---

Ernie Blumenthal

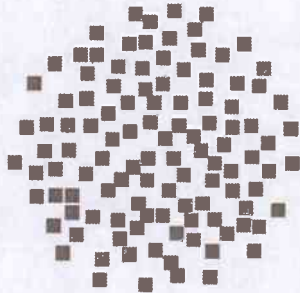
Accepted

## SCOPE OF WORK

- 1 Three dedicated 20 amp 120V circuits will be required at main system area.
- 2 Any manufacturer's price increases or reductions for the equipment will be passed on to customer.
- 3 Sound Lab Designs will provide cabinet ideas and dimensions and will work with Owner, architect, interior designers, etc. as needed to install.
- 4 Owner will make arrangement for cable TV, phone and electrical service to be activated prior to equipment installation.
- 5 Charges will occur for wasted trips due to owner/builder scheduling mistakes. Examples: Builder schedules Sound Lab Designs, we arrive on time, door is locked, or floor finishers are there, or cabinetry paint is wet, etc. preventing us from doing our job.
- 6 Charges will occur if Sound Lab Designs is not allowed timely completion. Examples: ceiling speakers should be installed when electrical fixtures and switches are installed, not after move-in when furniture has to be moved and care must be taken not scratch floor, to contain dust, etc.
- 7 **A deposit of 50% of the cost of completion items is required prior to ordering. Balance of completion items + tax will be due 48hrs prior to delivery. Labor & any additional equipment (final invoice) will be due immediately upon completion.**
- 8 **Builder and home owner will provide Sound Lab Designs with a delivery date for all equipment. Sound Lab Designs will purchase and store equipment based on this proposed delivery date. If delivery date is delayed more than 4 weeks the balance of completion items + tax will be due immediately. Labor & any additional equipment (final invoice) will be due immediately upon completion.**
- 9 Sound Lab Designs is a dealer for all products it sells and will honor full manufacturer's warranties.
- 10 Charges will occur for service calls after 90 days from the time of installation.
- 11 Price does not include fabric for cabinet and does not include labor for fabric installation.
- 12 Price does not include trenching or parts or labor for gate, or entry pedestal or other items away from main house.
- 13 Price assumes phone & cable TV wiring (by others) is complete, correct and continuous.
- 14 Computer jacks are tested upon completion. Charges will occur for service calls, e.g., to work with Owner's internet providers after time of installation.
- 15 Screwless plates for computer, phone & TV jacks, keypads & volume controls will add to the total cost.
- 16 Owner may request changes to the Proposal, and Sound Lab Designs will provide a cost or credit for such changes. Once approved by Owner, such changes will become part of the Proposal. Once ordered, equipment is subject to manufacturers restocking fees.
- 17 Lighting programming will be discussed with Owner prior to installation. In coordination with Owner, Sound Lab Designs will include basic local & whole-house scenes. Keypad engraving will be presented to Owner for review prior to ordering and any changes to engraving after ordering will result in associated charges. Within 60 days after initial programming, Sound Lab Designs will include 8 hours of lighting programming changes. Any changes to programming after the included 8 hours or after 60 days will be subject to Sound Lab Designs' normal hourly rates. Some lighting may be programmable by Owner; otherwise, Sound Lab Designs will make lighting changes, either from its offices or at the residence.

**sweitzer + associates**

13300 katy freeway ★ houston, texas 77079  
281-496-3111 ★ fax 281-496-3113



**landscape architects  
planning consultants**

**Oakmont Public Utility District  
Landscape Status Report**

**February 22, 2017**

**Agenda Item-5**

- a. **Swimming Pool Renovation: Separating lap pool from free form**  
Contractor: Monarch Pools
  - Contractor has begun renovation of the pool. Estimated completion by the regular March District meeting.
  
- b. **Recreation Center Pool Improvements:**  
Sweitzer + Associates has revised plans to the estimated budget of \$530,000.00  
Project plans have been advertised for bid with a pre-construction meeting scheduled for Friday February 24<sup>th</sup> and bids due March 2<sup>nd</sup>. We have had four prospective bidders pick up plans. Plans have been submitted to TAS for review. Request board approve Sweitzer + Associates as the P.U.D.'s designated representative agent.
  
- c. **Swimming Pool Shade Structure:**  
Manufacturer: Classic Recreation Systems
  - Classic Rec. provided us with some shade structure options and estimate of probable cost
  - Two models; Colorado & Marana
  - Size; 16x50 Roof Styles; HR36 Panel & Fabric
  - Colorado Estimates Costs: \$62,250 HR 36  
\$47,859 Fabric
  - Marana Estimates Costs: \$37,350 HR 36  
\$29,250 Fabric

**End of report**













