

**MINUTES OF
PARKS AND RECREATION MEETING
OF THE
BOARD OF DIRECTORS**

May 22, 2019

THE STATE OF TEXAS
COUNTY OF HARRIS
OAKMONT PUBLIC UTILITY DISTRICT

§
§
§

The Board of Directors (the "Board") of Oakmont Public Utility District (the "District") met in regular session, open to the public, at Auburn Lakes Recreation Center, the District's designated meeting place inside the boundaries of the District, on Wednesday, May 22, 2019 at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ty Warren	-	President
Shaun Hebert	-	Vice President
Kerry Simmons	-	Secretary
Jennifer Smith	-	Assistant Secretary
David Doiron	-	Assistant Secretary

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

Also in attendance were those who provided their names on the sign-in sheet attached hereto as Exhibit "A".

Additionally, in attendance were: Tina DeAses and Steven Wright of The Risher Companies, the District's Recreation Manager ("Risher"); Michael Murr of Murr Incorporated, the District's Landscape architect; and Tom Dillard of Champions-Hydrolawn.

WHEREUPON, the meeting was called to order in accordance with the posted meeting notice, which is attached hereto as Exhibit "B".

APPROVE MINUTES OF MEETING HELD April 24, 2019

The Board considered the minutes of the meeting held April, 2019 which were distributed to the Board for review prior to the meeting. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the request for access upon the resident's signature and return of the letter agreement.

RECREATION CENTER MANAGER REPORT

The Board recognized Ms. DeAses, who presented the Recreation Center Manager's Report, a copy of which is attached hereto as Exhibit "C."

Ms. DeAses then presented proposals 48276 and 48518 from Silversand Services relating to landscape maintenance services. Upon a motion duly made and seconded, the Board voted unanimously to approve the proposals as discussed.

After discussion and review, upon a motion duly made and seconded, the Board voted unanimously to approve the Recreation Center Manager's Report as presented. However, no other action items were acted upon.

HEAR FROM SILVERSAND SERVICES

The Silversand Services report was presented above.

LANDSCAPE ARCHITECT REPORT

The Board recognized Mr. Murr, who presented a bid tab for the school trail, a copy of which is attached hereto as Exhibit "D".

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the low bidder, Stone Castle, at a cost of \$72, 677.11, if Stone Castle would honor their price, and contingent upon approval of the contractor by the District's Attorney and the finalization of the contracts with the school.

HEAR FROM CHAMPIONS HYDRO-LAWN

The Board recognized Mr. Dillard, who presented a report from Champions Hydro-Lawn, a copy of which is attached hereto as Exhibit "E".

After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the report as presented.

HEAR FROM RECREATION COMMITTEE

The Board recognized the Recreation Committee. No action was taken

HEAR FROM THE PUBLIC


The Board then opened the floor to receive comments from the public. No comments were presented.

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

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

PASSED, APPROVED and ADOPTED this June 26, 2019.

(DISTRICT SEAL)


Secretary, Board of Directors



OAKMONT PUD BOARD OF DIRECTORS MEETING SIGN-IN SHEET

May 14, 2019

Name	Name	Name
Jennifer Hoesly		
Jessamie Taylor		
Colleen Tucker		



**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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 **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, May 22, 2019**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from April 24, 2019 meeting.
2. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board.
3. Hear from Silversand Services and consider taking action, including:
 - a. authorizing proposals for landscaping maintenance; and
 - b. approving contracts for recreation areas and detention areas.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Receive proposals for purchase, construction, and installation of recreation items, including structures, landscaping, and materials throughout District and consider authorizing same; and
 - b. Authorize Landscape Architect to proceed with park projects as directed.
5. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
6. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
7. 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 15th day of May, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT.

By:

Mallory J. Craig
Mallory J. Craig

Coats Rose, P.C.

Attorneys for the District



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF HARRIS §
OAKMONT PUBLIC UTILITY DISTRICT §

I, Teresa Parker, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Oakmont Public Utility District at the administrative office of the District, 9 Greenway Plaza, Suite 1000, Houston, Texas, on Wednesday, May 15, 2019, at 2:45 p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.


Teresa Parker

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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 **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, May 22, 2019**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from April 24, 2019 meeting.
2. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board.
3. Hear from Silversand Services and consider taking action, including:
 - a. authorizing proposals for landscaping maintenance; and
 - b. approving contracts for recreation areas and detention areas.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Receive proposals for purchase, construction, and installation of recreation items, including structures, landscaping, and materials throughout District and consider authorizing same; and
 - b. Authorize Landscape Architect to proceed with park projects as directed.
5. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
6. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
7. 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 15th day of May, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT.

By:

Mallory J. Craig
Mallory J. Craig

Coats Rose, P.C.

Attorneys for the District

MPN
MD

1357331
05/15/2019 PERSONAL
\$9.00 HPR - NOTICE NTG

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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 **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, May 22, 2019**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from April 24, 2019 meeting.
2. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board.
3. Hear from Silversand Services and consider taking action, including:
 - a. authorizing proposals for landscaping maintenance; and
 - b. approving contracts for recreation areas and detention areas.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Receive proposals for purchase, construction, and installation of recreation items, including structures, landscaping, and materials throughout District and consider authorizing same; and
 - b. Authorize Landscape Architect to proceed with park projects as directed.
5. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
6. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
7. 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 15th day of May, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT.

By: *Mallory J. Craig*

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

FILED
2019 MAY 15 PM 2:58
CLERK OF CLERK
HARRIS COUNTY TEXAS

DO NOT DETACH

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF HARRIS §
OAKMONT PUBLIC UTILITY DISTRICT §

I, Christina DeAes, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Oakmont Public Utility District at 25005 Northcrest Drive, Spring, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 16th day of May, 2019, at 8 A.m., which time was not less than 72 hours prior to the scheduled time of the special meeting.

COAES
(Name)

4811-0138-0114, v. 1

4811-0138-0114.1/2641.0

002641.0000004811-0138-0114.v1



State of Texas
County of Harris
County Auditor's Form 153
Harris County, TX (rev. 07/11)

Diane Trautman, County Clerk
Personal Records (713) 274-8686
201 Caroline, STE 330, Houston, TX 77002
Fee Officer's Official Receipt

Receipt # : PR19012802
Receipt Date : 05/15/2019 03:14:41 PM
Fees Assessed By : CCO\mdagenpc
Cashier : Rodriguez, Krystal (CCO)

OAKMONT PUBLIC UTILITY DISTRICT

Fee Description	Amount	Notes
County Clerk	\$9.00	NOTICE OF PUBLIC MEETING - 1357331 OAKMONT PUBLIC UTILITY DISTRICT::TO THE PUBLIC
Total :	\$9.00	\$9.00

Tender Type	Tender SubType	Check # / CC Auth #	Tender Amount
LEGALEASE		5006799239800250	\$9.00
		Total Paid:	\$9.00

THANK YOU

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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 **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, May 22, 2019**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from April 24, 2019 meeting.
2. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board.
3. Hear from Silversand Services and consider taking action, including:
 - a. authorizing proposals for landscaping maintenance; and
 - b. approving contracts for recreation areas and detention areas.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Receive proposals for purchase, construction, and installation of recreation items, including structures, landscaping, and materials throughout District and consider authorizing same; and
 - b. Authorize Landscape Architect to proceed with park projects as directed.
5. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
6. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
7. 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 15th day of May, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT.

By:

Mallory J. Craig
Mallory J. Craig

Coats Rose, P.C.

Attorneys for the District

**Auburn Lakes Recreation Center:
Oakmont Public Utility District
Monthly Report – May 2019
Recreation Meeting**



RISHER FITNESS MANAGEMENT

**Prepared by: Tina DeAses, Recreation Director
Risher Fitness Management, Inc.**

Risher Fitness Management, Inc. has been contracted to manage the Auburn Lakes Recreation Center.



**Auburn Lakes Recreation Center and Risher Fitness Management
Mission Statement**

Our mission here at Risher Fitness Management is to provide safe and fun recreation, fitness, special events, and wellness opportunities for all residents. We strive to promote and enhance healthy lifestyles and well-being in a welcoming environment for both children and adults alike. Providing a clean, fun, and quality experience in every one of the recreation centers we manage with qualified and certified employees. We aim to offer you with the best and most positive environment you will find in any community recreational setting. Through quality customer service and community activities we hope to bring each community closer together.

Employees

The employees at the Auburn Lakes Recreation Center working under Risher Fitness Management, Inc. (RFM) for the month included:

- Management Team: Tina DeAses, Jenifer Cox
- Fitness Room Attendants: Alex Fontana, Oliver Young

Fitness Center 4/19 – 5/19

	Month	Year to Date Oct 2018 – Sept 2019
Total Entries	1904	(this month) + 10,872 =
Fitness Center Orientations	2	2 (this month) + 11 = 12
Non-Resident Passes	0	0 (this month) = 6

Clubhouse 4/19 – 5/19

Group Fitness Classes	HIIT it (M,W,F 9:30 AM), Yoga (T 9:00 AM)
Resident Reservations	5 (this month) + 11 = 16 paid reservations this year
Specialty Sessions	Grace Pointe Dance (Sun PM), Best in Class Tutoring (Mon pm), Swim team meetings (Tues PM), Auburn Lakes HOA meeting, 2 Zen Chicks (Tues PM)

Pool 4/19 – 5/19

	Month	Year to Date Oct 2018 – Sept 2019
Total Entries	190	190 (card swipes)
Pool Party Reservations	3	3
Pool Passes	5	5 (this month) + 1 = 6

Monthly Expenses 3/21 - 4/18

Company	Invoice/Service	January
AT&T internet	Internet / phone	\$116.21
Comcast	Cable service for Fitness Center & Clubhouse	\$213.50
Ready Refresh	Water service	\$45.99
Vanguard	Cleaning Services	\$391.00
	Paid by Bookkeeper	\$766.70
Supplies & vendors	Total Paid by Risher	\$1194.00
	Grand Total	\$1960.70

Monthly Income 3/21 - 4/18

Monthly Income Source	Monthly Income Amount	Recreation Account Total YTD Oct 2018 – Sept 2019
Pool Passes	\$1,150	\$1910 (this month) + \$1,298.00 = \$3,208
Pool Parties	\$350	
Pool Storage	\$100	
Out of District Swim Fee from swim team	\$310	
Clubhouse Rental Income	\$1,250	\$1250 (this month) + \$6,967.50 = \$8,217.50
Grace Pointe Dance		
Best in Class		
2 Zen Chicks		
Rec Access Pass	\$15	\$15 (this month) + \$1,847.00 = \$1862
Ty's Outdoor Pool Gate	\$135.29	\$135.29
Total	\$3310.29	\$3310.29 (this month) + \$31,606.50 = \$34,916.79

Discussion Items

- I. Swim team updates
 - a. Past swim meet on 5/18
 1. Facility code provided didn't work. We provided a back up code and they were able to get in
 2. Pool pavilion restroom clogged. Ty unclogged, called plumber, and posted out of order sign
 3. Requests for future meets
 - a. Access to the clubhouse through pool deck doors.
 - b. Upcoming swim meets: 5/25, 06/08
- II. Summer camps / vendor agreement
 - a. Potential Tae Kwon Do

Maintenance Items:

- I. Contacted Grand Slam Audio – pool speakers are loose recommends having caulked
- II. May 1 – worked to refill the pool.
- III. WiFi connectivity problems – AT&T onsite on 05.21
- IV. Roof problem – roof is undulating.
- V. Plumbing issues at rec center
 - a. Low flow at pool pavilion – plumber addressed on 05/18
 - b. Men's urinal in clubhouse continuously running
- VI. Contacted Gordon Safe & Lock - Millennium
 - a. Problem with system 48 hours wasn't able to activate cards.
 - b. Recommend hosting software online (waiting for quote)
- VII. Possible purchases
 - a. \$200/ surge protector with battery back-up for card access doors – working with GS & L. Prices vary depending on the wattage & amount of time battery back-up will be used.
 - b. \$75 chair carts – 3 additional carts would be helpful. Does door have to stay on?
 - c. Looking into doors with vents for fitness center office. This will help with air flow.
- VIII Handyman Repairs
 - a. Balance fitness center fans
- b. Caulk pool expansion joints
- c. Caulk speaker joints on pool gate

Oelo lights at the Oakmont PUD Property May 27 – June 25

- I. May 27- Memorial Day
- II. June 16 – Father's Day

New Projects

Project #	Company Name	Project Description	Total	Approved	Declined	Modified

48276	Silversand Services	Proposal for irrigation repairs per our inspection of the system end of April.	1674.95			
48518	Silversand Services	Proposal for time and materials to replace (1) 2" valve not working (It's stuck in on position)	527.27			

Projects approved at April Rec Meeting

Project Number	Company	Description	Completed
47900	Silversand Services	<u>Dead grass sports at Rec Center</u> Proposal for adding bermuda seed to areas trenched due to addition of master valve/flow meter as well as the areas damaged due to shade structure work at playground.	Week of 5/21
47927	Silversand Services	<u>Drainage problem in pool grass area:</u> Proposal to add drain basins next to the pool patio deck between buildings and under new shade structure to help alleviate standing water in the turf next to this area. Drainage will be tied into the gutter down spout drain on side of new building. Additional bermuda sod will be used in areas needed around the recreation center.	Week of 4/30
48032	Silversand Services	<u>2 leaning trees on Rec Center property.</u> Proposal to stake the leaning magnolia tree along north fence line of recreation center/pool and the oak tree in the circle island front of the recreation center.	Week of 5/7
	Silversand Services	Proposal for landscape planting additions to the empty beds along front and side of recreation center meeting room.	Week of 4/29
425.1	Omega Capital	1- repair, caulk crown molding and window casings (in fitness center), including where molding has separated from Sheetrock and paint. All paint to be provided by management. \$585.00	5/7
425.2	Omega Capital	2- clean mildew from the roof of the large building and clean rust from the roof of small building: \$775.00	5/23
1240-3744	Certapro	Powerwash, scrape loose paint, apply rust inhibiting gem, spot prime and apply two coats of Sherwin Williams, Bondplex, in the color Tricom Black on all fence railings and gates. 2. Scrape, prep and apply Inslx-x Waterborne Swimming Pool Paint, Semi-Gloss on Mushroom stems	5/6

Updated as of 5.22.2019

Oakmont Utility District - 4195
W. Rayford @ Gosling
Spring, TX
Tina DeAses;



Estimate ID: 48276

Date: 5/3/2019

PROPOSAL
Division: Irrigation
Type: Purchase

Sales Rep:
Felipe Santoyo

Project Description:

Proposal for irrigation repairs per our inspection of the system in April, 2019.

Qty	U/M	Description	Part Number	Price
Clock #1				
1		POP-UP(S) BROKEN 1806 06BP	06BP	\$32.67
				Total for: Clock #1
				<u>\$32.67</u>
Clock #2, Station 1				
1		VALVE NOT WORKING 2" (LEAKING) VNW2"	VNW2"	\$527.27
				Total for: Clock #2, Station 1
				<u>\$527.27</u>
Clock #2, Station 6				
1		POP-UP(S) BROKEN 1812 12BP	12BP	\$43.21
2		NOZZLES BROKEN NOZB	NOZB	\$8.72
				Total for: Clock #2, Station 6
				<u>\$51.93</u>
Clock #2, Station 8				
1		LATERAL LINE BROKEN LLB	LLB	\$121.00
				Total for: Clock #2, Station 8
				<u>\$121.00</u>
Clock #2, Station 14				
1		ROTOR(S) LEAKING ROTB	ROTB	\$51.85
				Total for: Clock #2, Station 14
				<u>\$51.85</u>
Clock #2, Station 15				
2		ROTOR(S) MALFUNCTIONING ROTB	ROTB	\$103.70
				Total for: Clock #2, Station 15
				<u>\$103.70</u>
Clock #2, Station 16				
1		ROTOR(S) LEAKING NEED TO BE REPLACED ROTR	ROTR	\$51.85
1		ROTOR(S) BROKEN ROTB	ROTB	\$51.85
				Total for: Clock #2, Station 16
				<u>\$103.70</u>
Clock #2, Station 17				
1		LATERAL LINE BROKEN LLB	LLB	\$121.00
				Total for: Clock #2, Station 17
				<u>\$121.00</u>
Clock #2, Station 20				
2		BUBBLER BROKEN BB	BB	\$34.56
				Total for: Clock #2, Station 20
				<u>\$34.56</u>
Clock #2, Station 21				
1		VALVE NOT WORKING 2" (LEAKING) VNW2"	VNW2"	\$527.27
				Total for: Clock #2, Station 21
				<u>\$527.27</u>
				<u>\$1,674.95</u>
				Subtotal \$1,674.95
				Tax \$0.00
				Freight
				Grand Total \$1,674.95

Initial: _____

Qty	U/M	Description	Part Number	Price
-----	-----	-------------	-------------	-------

TERMS AND CONDITIONS:

This Contract is entered into on this ____ day of _____, 20____, by and between Silversand Services, Inc. "Contractor" and _____, "Client". Client agrees to pay Contractor the Contract Price of _____ in accordance with the Draw Schedule. Any alteration or deviation from the specifications in the Bid Proposal will be performed only upon execution of a written change order signed by Contractor and Customer, and must be paid in full prior to work being performed. _____ (INT.)

The Contract Price shall be adjusted to reflect any increase or decrease due to the change order.

Layout in the field will have precedence over the drawing, as adjustments are needed to accommodate drainage and existing trees. Bid has precedence over drawings. Not responsible for all preexisting underground elements.

Limited Warranty:

1. **Landscape Plants & Construction and also for Interior Plantings:** Company agrees to repair or replace plants and construction that fail within the first twelve months of installation. Failures are defined as unsatisfactory growth and structural failures except for defects resulting from abuse, lack of proper maintenance, neglect and incidents that are outside the company's control.

2. **Holiday Decorating and Containers for Interior & Exterior Landscape, Irrigation Products, Light Fixtures and Pool Equipment:** Company provides the manufacturer's limited warranty against defects in material or workmanship.

Approval Signature: _____

Date: _____

Silversand Services

Pricing is good for 30 days from Date of Proposal

2827 Barker Cypress - Houston, Texas 77084 - phone: 713-722-0336 fax: 713-722-8160

Initial: _____

The Silversand Services, Inc Irrigation Report

CUSTOMER: 4195 **Oakmont Utility District** **DATE:** April 29, 2019

ADDITIONAL JOB INFORMATION: Hunter battery controller / East detention pond outside water plant

UNIK # | **PROGRAM A** | **PROGRAM B** | **PROGRAM C** | **PROGRAM D** | **MAINTENANCE ON:**
10:00 PM | 2 Days | --- | -- | --- | --- | --- | ---

M T W TH F SA SU | **M T W TH F SA SU**

ZONE #	HEAD TYPE	RUN TIME	PLANT	PROBLEM
1	Bubblers	4	Trees	Ok
2	Bubblers	4	Trees	Ok
3	Bubblers	4	Trees	Ok

**The Silversand Services, Inc
Irrigation Report**

CUSTOMER: 4195		Oakmont Utility District				DATE: April 29, 2019	
ADDITIONAL JOB INFORMATION:		Lake #1 at South Detention Basin				SYSTEM OFF	
UNIK #	PROGRAM A	PROGRAM B	PROGRAM C	PROGRAM D	MAINTENANCE ON:		
1	<i>Off</i> ---	--- --	-- ---	--- ---			
M T W TH F SA SU			M T W TH F SA SU				
ZONE #	HEAD TYPE	RUN TIME	PLANT	PROBLEM			
1	Rotors		Turf				
2	Rotors		Turf				
ADDITIONAL JOB INFORMATION:		Lake #1 at South Detention Basin				SYSTEM OFF	
UNIK #	PROGRAM A	PROGRAM B	PROGRAM C	PROGRAM D	MAINTENANCE ON:		
2	<i>Off</i> ---	--- --	-- ---	--- ---			
M T W TH F SA SU			M T W TH F SA SU				
ZONE #	HEAD TYPE	RUN TIME	PLANT	PROBLEM			
1	Rotors		Turf				



Irrigation report for April

Date: Apr 29, 2019 2:45 pm
 Inspector: Jaime Perez

Site	
Name	JOB# 4195 - Oakmont PUD
Address	25005 Northcrest Drive
City	Spring
ST	Texas
Zip	77389

Controller	
Name	Controller #1
Location	Inside pool west side entrance
Model	SL4800
Modules	18
Controller ID	37607

Water Days as of Apr 29, 2019	
Program A	Mon , Wed , Sat
Program B	
Program C	Mon , Tue , Thur , Sat
Program D	

	Location	Valve Status	Clogged Nozzle	Blocked Head	Broken Head	Raise Head	Lower Head	Replace Head	Broken Lateral	Broken Main	Scope	Estimated Cost
1	MpR Turf. By controller in the pool area	Pass										
Okay												
2	Sprays turf i east side of the pool	Pass										
Okay												
3	Rotors Turf. East side of the pool inside	Pass										
Okay												
4	MpR plants by controller. Inside the pool	Pass										
Okay												
5	Emitter flowers. Post inside the pool	Pass										
Okay												
6	MpR plants west side of the pool outside of the fence	Pass										
Okay												
7	MpR Turf north west side of the pool building outside	Pass										

	Location	Valve Status	Clogged Nozzle	Blocked Head	Broken Head	Raise Head	Lower Head	Replace Head	Broken Lateral	Broken Main	Scope	Estimated Cost
Okay												
8	Rotors turf west side of building by parking lot	Pass										
Okay												
9	Sprays turf southwest side of the office building	Pass										
Okay												
10	Drip plants south side of the office building	Pass										
Okay												
11	Sprays flowers south side of the office building	Pass										
Okay												
12	Sprays plants and turf west side of the parking lot	Pass										
Okay												
13	Rotors turf west side of the parking lot by street	Pass										
Okay												
14	Sprays turf and plants west side of the parking lot	Pass										
Okay												
15	Rotors Turf southwest side of the parking lot	Pass										
Okay												
16	Rotors turf south side of the building along Raiford	Pass										
Okay												
17	Rotors turf south side of the building	Pass										
18	MpR turf and plants. South side of the building gim	Pass			1							
1- 1806 Broken												
19	Rotors turf east side of the pool outside the by play	Pass										
Okay												
20	Rotors turf east side of the pool outside the fence	Pass										
Okay												
21	Rotors Turf northeast side of the parking lot	Pass										

	Location	Valve Status	Clogged Nozzle	Blocked Head	Broken Head	Raise Head	Lower Head	Replace Head	Broken Lateral	Broken Main	Scope	Estimated Cost
Okay												
22	Rotors Turf north side of the parking lot	Pass										
Okay												
23	Rotors turf northwest side of the parking lot by street	Pass										
Okay												
24	Sprays Turf northwest side of the parking lot by street	Pass										
Okay												
25	Rotors Turf north side of the pool	Pass										
Okay												
26	Rotors Turf north side of the pool by fence for house	Pass										
Okay												
27	Rotors Turf north side of the plays ground by fence for	Pass										
Okay												
28	Rotors Turf north side of the plays ground by plays	Pass										
Okay												
29	Rotors turf north side of the plays ground inside the	Pass										
Okay												
30	Rotors turf around the plays ground	Pass										
Okay												
31	Rotors Turf north side of the plays ground between	Pass										
Okay												
32		Pass										
33		Pass										
34		Pass										
35		Pass										
36		Pass										

Zone #16 - 04-29-19 10:18 am CDT



Zone #18 - 04-29-19 10:20 am CDT





Irrigation report for April

Date: Apr 27, 2019 4:51 pm

Inspector: Jaime Perez

Site	
Name	JOB# 4195 - Oakmont PUD
Address	25005 Northcrest Drive
City	Spring
ST	Texas
Zip	77389
Prior Equip	

Controller	
Name	Controller #2
Location	
Model	SL4800
Modules	12
Controller ID	38992

Water Days as of Apr 27, 2019	
Program A	Sun , Tue , Thur , Sat
Program B	
Program C	
Program D	

	Location	Valve Status	Clogged Nozzle	Blocked Head	Broken Head	Raise Head	Lower Head	Replace Head	Broken Lateral	Broken Main	Scope	Estimated Cost
1		Fail										
2" Valve leaking												
2	Rotors Turf north west side of the retention pond by	Pass										
Okay												
3	Rotors Turf front the controller	Pass										
Okay												
4	Rotors southwest side of the retention pond by fence	Pass										
Okay												
5	Rotors Turf southwest side of the retention pond by	Pass										
Okay												
6	Sprays plants southwest side of the retention pond by	Pass	2		1							
1- 1812 Broken head, 2- Nozzle broken												

	Location	Valve Status	Clogged Nozzle	Blocked Head	Broken Head	Raise Head	Lower Head	Replace Head	Broken Lateral	Broken Main	Scope	Estimated Cost
7	Rotors Turf southwest side of the retention pond by	Pass										
Okay												
8	Rotors turf south side of the retention pond by street	Pass							1			
1- Lateral line broken												
9	Rotors turf south east side of the retention pond by	Pass										
Okay												
10	Rotors Turf north east side of the retention pond By	Pass										
Okay												
11	Rotors Turf north side of the retention pond	Pass										
Okay												
12	Rotors turf northwest side of the retention pond.	Pass										
Okay												
13	Rotors turf. South west side of the retention pond.	Pass										
Okay												
14	Rotors Turf south west side of the retention pond.	Pass						1				
1- Rotor leaking												
15	Rotors turf south side of the retention pond, Inside the	Pass						2				
2- Rotors malfunctioning												
16	Rotors turf south east side of the retention pond b	Pass			1			1				
1- Rotor leaking, 1- Rotor broken												
17	Boublers trees east side of the retention pond by	Pass							1			
1- Lateral line broken												
18	Rotors Turf. North east side of the retention pond	Pass										
Okay												
19	Boublers trees. West side of the retention pond	Pass										
Okay												
20	Boublers trees southwest side of the retention pond.	Pass			2							

	Location	Valve Status	Clogged Nozzle	Blocked Head	Broken Head	Raise Head	Lower Head	Replace Head	Broken Lateral	Broken Main	Scope	Estimated Cost
2- Bubblers broken												
21	Boublers trees. South east side of the retention pond.	Fail										
2" Valve leaking												
22	Boublers trees south side of the retention pond	Pass										
Okay												
23		Pass										
24		Pass										

Oakmont Utility District - 4195
 W. Rayford @ Gosling
 Spring, TX
 Tina DeAses;



Estimate ID: 48518

Date: 5/17/2019

PROPOSAL
 Division: Irrigation
 Type: Purchase

Sales Rep:
 Felipe Santoyo

Project Description:

Proposal for time and materials to replace (1) 2" valve not working (Stuck on)

Qty	U/M	Description	Part Number	Price
TIME AND MATERIALS				
1		VALVE NOT WORKING 2" VNW2"	VNW2"	\$527.27
Total for: TIME AND MATERIALS				\$527.27
				\$527.27
Subtotal				\$527.27
Tax				\$0.00
Freight				
Grand Total				\$527.27

TERMS AND CONDITIONS:

This Contract is entered into on this ____ day of _____, 20____, by and between Silversand Services, Inc. "Contractor" and _____, "Client". Client agrees to pay Contractor the Contract Price of _____ in accordance with the Draw Schedule. Any alteration or deviation from the specifications in the Bid Proposal will be performed only upon execution of a written change order signed by Contractor and Customer, and must be paid in full prior to work being performed. _____ (INT.)

The Contract Price shall be adjusted to reflect any increase or decrease due to the change order.

Layout in the field will have precedence over the drawing, as adjustments are needed to accommodate drainage and existing trees. Bid has precedence over drawings. Not responsible for all preexisting underground elements.

Limited Warranty:

- Landscape Plants & Construction and also for Interior Plantings:** Company agrees to repair or replace plants and construction that fail within the first twelve months of installation. Failures are defined as unsatisfactory growth and structural failures except for defects resulting from abuse, lack of proper maintenance, neglect and incidents that are outside the company's control.
- Holiday Decorating and Containers for Interior & Exterior Landscape, Irrigation Products, Light Fixtures and Pool Equipment:** Company provides the manufacturer's limited warranty against defects in material or workmanship.

Approval Signature: _____

Date: _____

Silversand Services *Pricing is good for 30 days from Date of Proposal*
 2827 Barker Cypress - Houston, Texas 77084 - phone: 713-722-0336 fax: 713-722-8160

Initial: _____

Woodsedge Church
Connectivity Trail Cost Estimate
Bid Tab

11/12/18

Base Bid Items

Bid Item	Quantity	Unit	Specialty	Meacham	Stone Castle	Jinco	Kinard
Site Prep and Mobilization	1	ea	\$2,500.00	\$5,000.00	\$7,602.97		
Bonds	1	ls		\$2,600.00			
6' Concrete Sidewalk on church property inc. sleeves	870	lf	\$45,457.50	\$39,411.00	\$31,111.20	NO	NO
Solid sod strip along trail (drainage swale portion)	100	lf	\$600.00	\$500.00	\$650.00	BID	BID
Benches	1	ea	\$2,750.00	\$1,850.00	\$1,434.97		
Trash Cans	2	ea	\$4,400.00	\$4,900.00	\$2,469.94		
Directional Signage	2	ea	\$4,800.00	\$4,600.00	\$3,800.00		
Concrete pads for bench and trash cans	54	sf	\$810.00	\$648.00	\$321.84		
Curb cuts, ramps and crosswalks	4	ea	\$8,800.00	\$11,400.00	\$9,890.00		
6' Concrete Sidewalk on school property	204	lf	\$12,240.00	\$7,344.00	\$7,295.04		
Concrete pad for bike racks	425	sf	\$4,250.00	\$5,100.00	\$2,533.00		
Double sided back rack	1	ea	\$1,969.00	\$1,600.00	\$1,734.65		
Custom Bike Racks	2	ea	\$5,900.00	\$1,750.00	\$1,833.50		
Final clean up including restorative grading, seeding and swale repair	1	ea	\$1,500.00	\$3,500.00	\$2,000.00		
		Total	\$95,976.50	\$90,203.00	\$72,677.11		

Alternate Bid Items

8' Concrete Sidewalk on church property inc. sleeves	870	lf	\$63,075.00	\$52,548.00	\$41,472.90		
--	-----	----	-------------	-------------	-------------	--	--





1

Oakmont PUD – Existing Amenities

West Lake	East Lake	Recreation Center
<ul style="list-style-type: none"> 15 acres of green space 2 playgrounds and ball fields 0.5 M fish walking and jogging trail (0.5 miles) Open air and Oak street Clayey shoreline Park benches 	<ul style="list-style-type: none"> 17 acres of green space 2 playgrounds and ball fields 0.33 M fish walking and jogging trail (0.33 miles) Clayey and Oak trail Clayey shoreline Park benches Clayey and Oak walking 	<ul style="list-style-type: none"> Shaded playground area Playground equipment Fitness Center Open space

2

IN THE LAST YEAR...

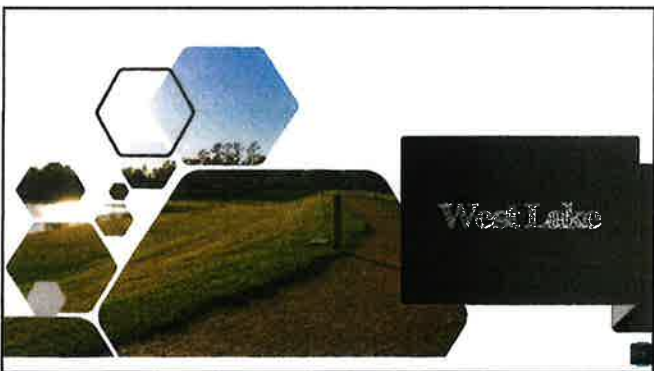
COMPLETED WORK FROM JANUARY 2018 TO DATE

- Windwood Church/French Elementary sidewalk trail design
- New bench replacement plan for E & W detention ponds
- Landscape upgrades around parking of Recreation Center
- Preliminary lighting plans around Recreation Center
- Preliminary esplanade plans along West Rayfort
- Pool beautification (pots & plants) & additional shade
- Planted trees around both detention ponds (80 total)
- New shade structures over playground
- Advised security planting around both detention ponds

3



4



5

West Lake

Amenity Examples

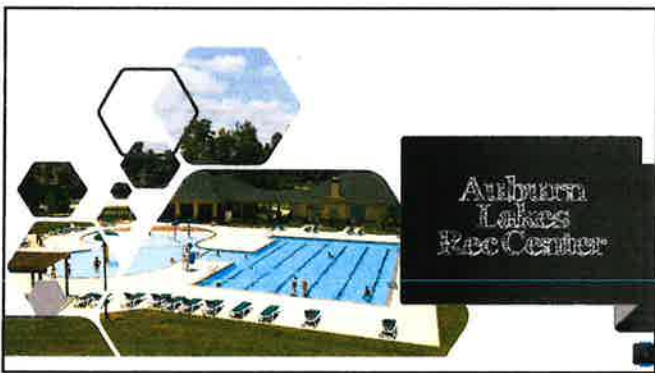
6



7



8



9



10



OAKMONT PUBLIC UTILITY DISTRICT

May 22, 2019

Pines Interceptor Swale – Debris Removal Completed



13226 Kaltenbrun ~ Houston, Texas 77086 ~ Office: 281-445-2614 ~ Fax: 281-445-2349

Account Representative: Tom Dillard ~ Email: tdillard@chamhydro.com ~ Cell: 281-924-7733

Pines Interceptor Swale

Before - View looking north toward the pond. Note tree trunk debris on both sides of the channel next to the fence.



Debris stacked on the east side of the channel.





After – Clean-up was completed on May 7.



Note all tree stumps and are removed.



Time Start 2:00 PM

Time End

In Attendance:

- Ty Warren ✓
- Shaun Hebert ✓
- Jennifer Smith ✓
- Kerry Simmons ✓
- David Diorion ✓

Others in attendance:

- Tom Dillard
- Michael Murr
- Jina Adams
- Steven Wright } Fisher

Item for Approval	Presented By:	Description	Amount Approved	Brought for Vote by:	Second	Yays	Nays	Tabled	Modifications
48276	Silver sand	irrigation repairs		Shaun	TM	all			
48518	"	1 valve		Shaun	TM	*			
						all			
* Ask Bob for cap-fire stand *									
Michael's Bid sheet		pass motion w/sidewalk							
↓		proceed with low bid if Mallory approves	*	Shaun	TM	all			
* Add sports court top plan *									
Approve		Approve Michael		Shaun	TM				

↓ 100 immediate repair