

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

September 25, 2019

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 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, September 25, 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.

Additionally, in attendance were: Tina DeAses, Randy Risher, and Jerrod Lee of The Risher Companies, the District's Recreation Manager ("Risher"); Mel Reist of Silversands Services; Michael Murr of Murr Incorporated, the District's Landscape architect; Tom Dillard of Champions-Hydrolawn; and Mallory Craig of Coats Rose, PC, the District's legal counsel.

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

APPROVE MINUTES OF MEETING HELD AUGUST 28, 2019

The Board considered the minutes of the meeting held August 28, 2019 which were distributed to the Board for review prior to the meeting. After discussion, upon a motion duly made by Director Hebert and seconded by Director Simmons, the Board voted unanimously to approve the minutes as presented.

HEAR FROM SILVERSAND SERVICES

The Board recognized Mr. Reist, who presented proposal #49002 and #49484 for weed killer and backfill for \$1,710 and \$185, respectively.

After discussion, upon a motion by Director Hebert, seconded by Director Simmons, the Board voted unanimously to approve the proposals as presented. A copy of the proposals is included in the Recreation Center Manager's Report as discussed below.

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 "B."

Ms. DeAses presented the Board with several options for the installation of a water fountain or water cooler in the fitness center, which are included in the Recreation Center Manager's Report. After discussion, upon a motion by Director Simmons, seconded by Director Doiron, the Board voted unanimously to authorize the purchase of the one-tier water fountain and installation thereof, with the cost of installation not to exceed \$500.

Ms. DeAses then requested guidance on how to proceed with repair of roof damage at all the District buildings. After discussion, upon a motion by Director Hebert, seconded by Director Warren, the Board voted unanimously to authorize the engineer to investigate the roof and make a recommendation.

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

Aquatic Management Contract

The Board then considered the Aquatic Management Contract renewal. Ms. Craig noted that all changes were made as requested by the Board and have been accepted by Aquatic Management.

After discussion, upon a motion by Director Hebert, seconded by Director Smith, the Board voted unanimously to approve and execute the contract as presented.

LANDSCAPE ARCHITECT REPORT

The Board recognized Mr. Murr, who presented the Landscape Architect's Report, a copy of which is attached hereto as Exhibit "C".

After review, upon a motion by Director Hebert, seconded by Director Smith, the Board voted unanimously to approve the Landscape Architect's Report as presented.

HEAR FROM CHAMPIONS HYDRO-LAWN

The Board recognized Mr. Dillard, who the Champions Hydro-Lawn report, though a formal report was not presented. No action was taken.

HEAR FROM RECREATION COMMITTEE

The Board recognized the Recreation Committee. No action was taken

HEAR FROM ATTORNEY

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

were presented.

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

HEAR FROM THE PUBLIC

The Board then considered authorizing publication of a newspaper article regarding the school trail. After discussion, the Board deferred action on this matter.

Discuss Newspaper Article Regarding Trail

for comments.

After review and discussion, upon a motion by Director Hebert, seconded by Director Warren, the Board voted unanimously to authorize transmittal of the draft agreement to the HOA

execution of the agreement within a certain time frame. the same as presented to the HOA for the current year, with the addition of a term that requires recreation center grounds during 2020. Ms. Craig noted that all the terms of the agreement were Ms. Craig then presented a draft HOA Use Agreement for the use of the clubhouse and

HOA Use Agreement

transmit the agreement to WoodsEdge Church for comments or revisions. Board voted unanimously to revise the agreement as discussed and to authorize the Attorney to After discussion, upon a motion by Director Hebert, seconded by Director Warren, the

The Board reviewed the agreement and discussed its terms.

trail.

WoodsEdge Church was that the two parties would enter into a maintenance agreement for the WoodsEdge Church. Ms. Craig reminded the Board that a condition of the easement granted by Ms. Craig presented the Board with a draft of the trail maintenance agreement with

Maintenance Agreement with WoodsEdge Church

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



Kenny Summer
 Secretary, Board of Directors

(DISTRICT SEAL)

PASSED, APPROVED and ADOPTED this October 23, 2019.

**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, September 25, 2019**, at the **Auburn Lakes Recreation Center**, 2505 Northcrest Drive, Spring, Texas 77389, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from August 28, 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;
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board; and
 - c. Receive and review Aquatic Management contract renewal, and consider taking action thereon.
3. Hear from Silversand Services and consider taking action, including:
 - a. Authorizing proposals for landscaping maintenance.
 - b. 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. Hear update on trail construction and consider approving any pay estimates or change orders relating thereto.
5. Hear report from Champions Hydrolaw and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
 - b. 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; and
 - b. Hear from Director Doiron regarding Auburn Terrace Sidewalk connection, and consider authorizing action in connection therewith, including authorizing engineer and/or landscape architect to investigate pricing.
7. Hear from Attorney and consider taking action, including:
 - a. Review and consider approving trail Maintenance Agreement with WoodsEdge Church; and
 - b. Authorize transmittal to WoodsEdge Church of same for consideration;
 - c. Discuss and review HOA 2020 Use Agreement;
 - d. Authorize transmittal to HOA of same for consideration; and
 - e. Discuss and consider authorizing publication of newspaper story regarding school trail.
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 18th day of September, 2019.

OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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



(DISTRICT SEAL)

1373475
09/18/2019 PERSONAL
\$9.00 MFR - NOTICE MFG

OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION

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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;
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board; and
 - c. Receive and review Aquatic Management contract renewal, and consider taking action thereon.
3. Hear from Silversand Services and consider taking action, including:
 - a. Authorizing proposals for landscaping maintenance.
 - b. 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. Hear update on trail construction and consider approving any pay estimates or change orders relating thereto.
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.
 - b. 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; and
 - b. Hear from Director DeLeon regarding Auburn Terrace Sidewalk connection, and consider authorizing action in connection therewith, including authorizing engineer and/or landscape architect to investigate pricing.
7. Hear from Attorney and consider taking action, including:
 - a. Review and consider approving trail Maintenance Agreement with WoodsEdge Church; and
 - b. Authorize transmittal to WoodsEdge Church of same for consideration;
 - c. Discuss and review HOA 2020 Use Agreement;
 - d. Authorize transmittal to HOA of same for consideration; and
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EXECUTED this 18th day of September, 2019.



(DISTRICT SEAL)

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

OAKMONT PUBLIC UTILITY DISTRICT
HARRIS COUNTY, TEXAS
COUNTY CLERK

2019 SEP 18 AM 12:06

FILED

Mallory J. Craig
Coats Rose, P.C.



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 #: PR19024717
 Receipt Date: 09/18/2019 12:45:34 PM
 Fees Assessed By: CCO\jgarza
 Cashier: Rouser, Jasmine (CCO)
 OAKMONT PUBLIC UTILITY DISTRICT

Fee Description	Amount	Notes
County Clerk	\$9.00	NOTICE OF PUBLIC MEETING - 1373475 OAKMONT PUBLIC UTILITY DISTRICT: TO THE PUBLIC
Total :	\$9.00	

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

Total Paid: \$9.00

THANK YOU

[Signature]
(Name)

I, Christina M. Driscoll, 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 18th day of September, 2019 at 12:40pm, which time was not less than 72 hours prior to the scheduled time of the special meeting.

THE STATE OF TEXAS
COUNTY OF HARRIS
OAKMONT PUBLIC UTILITY DISTRICT
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CERTIFICATE OF POSTING OF NOTICE OF MEETING

DO NOT DETACH

OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION

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 - c. Receive and review Aquatic Management contract renewal, and consider taking action thereon.
3. Hear from Silversand Services and consider taking action, including:
 - a. Authorizing proposals for landscaping maintenance.
 - b. 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. Hear update on trail construction and consider approving any pay estimates or change orders relating thereto.
5. Hear report from Champions Hydroplan and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
 - b. 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; and
 - b. Hear from Director Doiron regarding Auburn Terrace Sidewalk connection, and consider authorizing action in connection therewith, including authorizing engineer and/or landscape architect to investigate pricing.
7. Hear from Attorney and consider taking action, including:
 - a. Review and consider approving trail Maintenance Agreement with WoodsEdge Church; and
 - b. Authorize transmittal to WoodsEdge Church of same for consideration;
 - c. Discuss and review HOA 2020 Use Agreement;
 - d. Authorize transmittal to HOA of same for consideration; and
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EXECUTED this 18th day of September, 2019.

OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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

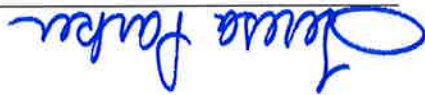


(DISTRICT SEAL)

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS
COUNTY OF HARRIS
OAKMONT PUBLIC UTILITY DISTRICT
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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, September 18, 2019, at 11:00 a.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**

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 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities;
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board; and
 - c. Receive and review Aquatic Management contract renewal, and consider taking action thereon.
3. Hear from Silversand Services and consider taking action, including:
 - a. Authorizing proposals for landscaping maintenance.
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. Hear update on trail construction and consider approving any pay estimates or change orders relating thereto.
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; and
 - b. Hear from Director Doiron regarding Auburn Terrace Sidewalk connection, and consider authorizing action in connection therewith, including authorizing engineer and/or landscape architect to investigate pricing.
7. Hear from Attorney and consider taking action, including:
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EXECUTED this 18th day of September, 2019.

OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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



(DISTRICT SEAL)



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

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

RISHER FITNESS MANAGEMENT



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

**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 DeAsces, Jenifer Cox
- Fitness Room Attendants: Nicholas Barker, Alex Fontana, Gabriel Solano, Oliver Young

Fitness Center 8/22 – 9/17

	This month	Overall	Year to Date Oct 2018 – Sept 2019
Total Entries	1,900	+ 16,871	18,771
Fitness Center Orientations	0	+ 16	16
Non-Resident Passes	0	+ 11	11

Clubhouse 8/22 – 9/17

Group fitness classes	Hard Core, Meditation, Hitt It, 50 & Fit
Resident reservations	6
10% renters	Tues/ Thurs – Tae Kwon Do Wed–Grace Pointe Dance
Complimentary reservations	Reached out to: Coder Kids and Best in Class Tutoring Swim Team - 1

Pool 8/22 – 9/17

Month	Pool Season May 4 – Sept 29	Year to Date Oct 2018 – Sept 2019
Total Entries	596	+ 6169
Pool Party Reservations	4	+14
Pool Passes	0	+ 24

Monthly Expenses 8/22 – 9/17

Company	Invoice/Service	January
AT&T internet	Internet / phone	\$117.40
Comcast	Cable service for Fitness Center & Clubhouse	\$233.56
Ready Refresh	Water service	\$45.99
Vanguard	Cleaning Services	\$391.00
	Paid by Bookkeeper	\$ 787.95
Supplies & vendors	Total Paid by Risher	\$1,067.59
	Grand Total	\$1,855.54

Monthly Income 8/22 - 9/17

Monthly Income Source	Current Month - Income Amount	Total Income through Last month	Recreation Account YTD Total Oct 2018 - Sept 2019	Grand Total Rec Income
Pool Passes	\$0			
Pool Parties	\$175.00			
Pool Storage	\$100.00			
	\$275.00	+\$8,508.00	=\$8,783.00	
Clubhouse Rental Income	\$1300.00	+\$11,212.50	=\$12,512.50	
	\$75	+\$2,692.00	=\$2,767.00	
Rec Access Pass		+22,412.50	=\$24,062.50 (YTD)	\$44,041.79
Total	(This month) \$1650.00			\$45,691.00 + \$1,650.00

Discussion Items / Updates on projects

- I. Ordered crosswalk signs. Waiting on delivery.
- II. Pool parties
- a. Do residents need to pay extra if they go over anticipated guest count?
- b. Do residents need to pay extra if they go over their allotted party time?
- III. Annual fitness center payment - prorated
- a. Do you want to start pro-rating the annual fitness center rate after June 1 by 50%?
- IV. Contacted Community Impact newspaper and Auburn Lakes newsletter editor regarding chalk the sidewalk event. Publicity of this type needs board approval before I can move forward with the story. Please advise.
- V. Storage tenant key lock repair. A key was broken off in the bolt lock of the swim team. I asked the locksmith to come out and remove the key so they could lock their storage garage. How do you want to handle the payment?
- VI. Water Fountain options.
- Water Fountain from Restroom Direct
- 2-level with water bottle filler, filtration, stainless steel
- 1-level with water bottle filler, filtration, stainless steel
- Global Industrial Bottleless Water Cooler, Hot & Cold w/ filtration, Silver/ Black \$305.00 (no plumbing installation estimate)
- Options: 1 - stick with Ready Refresh at \$45/month
- 2 - have one of options above installed. Do you want to move forward with this project or want me to get installation pricing first?

Maintenance Items:

- I. Silversand Services
 - a. Irrigation report included - Clubhouse
- II. Clubhouse
 - a. New water spot in the kitchen ceiling from rain.
- III. Fitness Center
 - a. Front door handle problem. Plan to order new door handle and replace existing one.
 - b. Treadmill #1 making loud noise when inclining - called Quality Fitness for inspection

Oleo lights at the Oakmont PUD Property

I. Oakmont PUD meetings - Oct. 10, Oct. 23

Project #	Company Name	Project Description	Total	Approved	Declined	Modified
0820209SH	Eldridge Roofing	Will remove and replace 26 plastic air hawks and go back with metal air hawks. Will remove and replace 10 four-way exhaust vents and go back with new ones. Will remove and replace 3 pipe jacks and go back with a metal-based kind. All penetrations will have ice/water shield storm guard underneath them. All penetrations will be screwed down and painted to match roof color. (To the best of our ability) (details in attachment)	\$8,250.00			
	Eldridge Roofing	Remove existing roof down to decking. Inspect decking for rotten wood. Replace up	\$34,680.00			
Roofing project. Have contacted a 3 rd company and am waiting for their quote. I've also contacted both companies to make sure they are quoting the same products & job specifications. Would you like to meet to schedule all 3 companies to present at the next recreation meeting to help you make a decision?						

					Timberline HD lifetime shingles, underlayment, replacing plumbing jacks, etc. (details in attachment)				
					Make repairs to pipe jack, roof vents, exhaust caps, replace broken shingles, reseal furnace vents and flashing, haul debris (more details in attachment)	CK	Roofing	1040	\$5,940.00
					Remove existing shingle roofing & install GAF timberline HD shingles, underlayment, new drop edge, etc. (more details in attachment)	CK	Roofing	1043	\$43,680.00
					Waiting on quote	Southwest	Roofing		
					Proposal for one time application of post and pre emergent for the turf throughout the property. We have 1 post and 1 pre emergent application in the contract and it was applied on March 19th 2019.	Silversand Services	Silversand Services	49002	\$1,710.00
					Proposal to add select backfill to fill in washout low areas next to storm drains at east pond.	Silversand Services	Silversand Services	49484	\$185.00
					DETENTION PONDS - JOB# 4195	Silversand Services	Silversand Services	FCS3662.11	\$26,011.13/ \$2,167.59
					RECREATION CENTER - JOB# 4195	Silversand Services	Silversand Services	FCS 3662.1	\$33,292.93/ \$2,774.41

Projects previously approved

Project Number	Company	Description
50399	Silversand Services	Proposal for irrigation repairs per our inspection of the system in August, 2019 Approved by Recreation Manager on 9/12 - completed

Updated as of 9.25.2019



Atlantis Series Point of Use Water Cooler, Two Piece Hot Tank, Hot N'Cold™, Black

Price: \$326.95

ADD TO CART

ADD TO LIST

EMAIL PRINT

Global Industrial's Bottles Water Cooler, Hot & Cold Non Filtered, Silver/Black Color Finish. Ships same day. **\$266.95** Compare items

Enter zip code for delivery date estimate

Ships same day

Item # 19880520

- Hand Dryers
- Hair Dryers
- Drinking Fountains & Water Coolers
- Water Filters
- Swimsuit & Spin Dryers
- Baby Changing Tables
- Soap Dispensers
- Paper Towel Dispensers
- Toilet Paper Dispensers
- Trash Receptacles
- Grab Bars
- Mirrors
- Medicine Cabinets
- Shower Seats
- Feminine Hygiene
- Dispensers & Receptacles
- Waterless Urinals
- Accessibility Products
- Eyewash Stations
- Restroom Signs
- Other Accessories



Item	Price	Quantity	Total
GRAY FILTERED PL-LEVEL WATER COOLER WITH EZH2O BOTTLE FILLING STATION - LEFT	\$1,549.00	1	\$1,549.00
GRAY FILTERED WATER COOLER WITH EZH2O BOTTLE FILLING STATION	\$1,049.00	1	\$1,049.00

Your Shopping Cart

CALL ROOMS

My Cart (2)

Call (704) 937-2673

LOW PRICE GUARANTEE



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



PROPOSAL
 Division: Specialty Services-C
 Type: Purchase

Estimate ID: 49002
 Date: 6/18/2019
 Sales Rep: Mel Reist

Project Description:

Proposal for one time application of post and pre emergent for the turf throughout the property. We have 1 post and 1 pre emergent application in the contract and it was applied on March 19th 2019.

Qty	U/M	Description	Part Number	Price
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1		TURF POST & PRE EMERGENT APPLICATION		\$1,710.00
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Total for: \$1,710.00

\$1,710.00

Subtotal \$1,710.00

Tax \$0.00

Freight

Grand Total \$1,710.00

Qty	U/M	Description	Part Number	Price
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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 _____ (INT.) 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. Landscaping 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 Landscaping, Irrigation Products, Light Fixtures and Pool Equipment: Company provides the manufacturer's limited warranty against defects in material or workmanship.

Approval Signature: _____
 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

Date: _____

Initial: _____

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



PROPOSAL
 Division: Landscape
 Type: Purchase

Estimate ID: 49484
 Date: 7/18/2019
 Sales Rep: Mel Reist

Project Description:
 Proposal to add select backfill to fill in washout low areas next to storm drains at east pond.

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

2		SELECT BACKFILL		\$110.00
1		LABOR		\$75.00

Total for: \$185.00

\$185.00

Subtotal	\$185.00
Tax	\$0.00
Freight	
Grand Total	\$185.00

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.

Payment Schedule

\$185.00 Total Due on Completion

Approval Signature: _____

Pricing is good for 30 days from Date of Proposal

Date: _____

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

Initial: _____

Exhibit A

Task	Total Area / Qty	Unit	Visits/Year	Total Task	Total Annual
TURF CARE	172,925	Sq.ft.	42	\$100.00	\$4,200.00
Manicured Mowing (open area)		Sq.ft.	42	\$46.04	\$1,933.68
Manicured Edging	19,065 Ln. Ft.	Ln. Ft.	42	\$8.60	\$361.20
Manicured Edge Tree Ring	1,512 Ln. Ft.	Ln. Ft.	42	\$115.15	\$4,836.30
Trim (Monofilament)	19,500 Ln. Ft.	Ln. Ft.	42	\$55.75	\$2,341.50
Blowing	19,500 Ln. Ft.	Ln. Ft.	42	\$605.39	\$605.39
Weed Control/Pre-emergent	172,925 Sq.ft.	Sq.ft.	1	\$347.36	\$347.36
Weed Control/Post Emergent	172,925 Sq.ft.	Sq.ft.	1	\$606.56	\$606.56
Fertilization					
SHRUB - GROUND COVER					
Shrub Pruning	750 Sq.ft.	Sq.ft.	6	\$7.50	\$45.00
Ground Cover Pruning	0 Sq.ft.	Sq.ft.	6	\$0.00	\$0.00
Shrub/Ground Cover Fertilization	750 Sq.ft.	Sq.ft.	2	\$3.01	\$6.02
FLORAL CARE					
Weed Removal	42 Sq.ft.	Sq.ft.	42	\$0.00	\$0.00
Fertilization	3 Sq.ft.	Sq.ft.	3	\$0.00	\$0.00
TREE CARE					
Pruning/6" Cal. & Below	42 Each	Each	1	\$166.67	\$166.67
Pruning / Grape Myrtle	1 Each	Each	1	\$0.00	\$0.00
SOIL BED/ TREE CARE					
Weed Control (Manual)	750 Sq.ft.	Sq.ft.	42	\$2.50	\$105.00
Mulch	504 Sq.ft.	Sq.ft.	1	\$910.00	\$910.00
MISC. CARE					
Spray Lines	17,292.5 Ln. Ft.	Ln. Ft.	12	\$53.03	\$636.36
Fire Ant Control	34,585 Sq.ft.	Sq.ft.	12	\$42.63	\$511.51
Irrigation Inspection	172,925 Sq.ft.	Sq.ft.	6	\$172.73	\$1,036.38
Smartline Irrigation Management			12		\$697.62
OTHER					
Debris Removal	172,925 C yd.	C yd.	42	\$16.61	\$697.62
Seasonal Color			3	\$0.00	\$0.00
ADDITIONAL					
Trash & Pet Station Liner Replacement			42	\$29.05	\$1,220.10

Notes:
 TAX EXEMPT - 76-0118286
 Heavy cleaning : \$ 35.00 man/hr
 Irrigation rate : \$ 75.00 man/cw/hr

Approved By: [Signature]
 Printed Name: Iy W. W. W.
 Title: _____
 Date: _____

14	Cu. Yd. Mulch Black
96	
48	
24	
	Size Qty
	Controllers
	Total Tasks
	\$19,953.11
	Total Adds
	\$1,220.10
	Sub Total
	\$21,173.21
	Tax
	Grand Total
	\$21,173.21
	Monthly w/ tax
	\$1,764.43

Exhibit A

FCIS ID 3662.06

Task	Total Area / Qty	Unit	Visits/Year	Total Task	Total Annual
TURF CARE Mowed Mowing	235,420	Sq.ft.	42	\$135.00	\$5,670.00
TURF CARE Mowed Mowing (open area)	4,908	Sq.ft.	42	\$18.84	\$791.28
Manicured Edging	4,908	Ln. Ft.	42	\$33.13	\$1,391.46
Manicured Edge Tree Ring	2,736	Ln. Ft.	42	\$47.06	\$1,976.52
Trim (Monofilament)	4,908	Ln. Ft.	42	\$33.33	\$1,399.97
Blowing	8,000	Ln. Ft.	42	\$33.33	\$1,399.97
Weed Control/Pre-emergent	235,420	Sq.ft.	1	\$824.18	\$824.18
Weed Control/Post Emergent	235,420	Sq.ft.	1	\$472.88	\$472.88
Fertilization	235,420	Sq.ft.	2	\$823.07	\$1,646.14

Task	Total Area / Qty	Unit	Visits/Year	Total Task	Total Annual
SHRUB - GROUND COVER					
Shrub Pruning	1,394	Sq.ft.	6	\$13.94	\$83.64
Ground Cover Pruning	2,210	Sq.ft.	6	\$9.21	\$55.25
Shrub/Ground Cover Fertilization	3,604	Sq.ft.	2	\$14.45	\$28.89
Weed Removal	156	Sq.ft.	42	\$3.25	\$136.50
Pruning/6" Cal. & Below	156	Sq.ft.	3	\$1.72	\$5.15
TREE CARE					
Pruning / Grape Myrtle	48	Each	1	\$400.00	\$400.00
SOIL BED/ TREE CARE					
Weed Control (Manual)	11	Each	1	\$91.67	\$91.67
MISC. CARE					
Mulch	3,604	Sq.ft.	42	\$12.01	\$504.53
Spray Lines	780	Sq.ft.	1	\$1,560.00	\$1,560.00
Fire Ant Control	23,542	Ln. Ft.	12	\$70.84	\$850.08
Irrigation Inspection	47,084	Sq.ft.	12	\$58.03	\$696.31
Smartline Irrigation Management	235,420	Sq.ft.	6	\$235.00	\$1,410.00
OTHER					
Debris Removal	235,420	C yd.	42	\$35.00	\$1,470.00
Seasonal Color	156	Sq.ft.	3	\$735.00	\$2,205.00
ADDITIONAL Trash & Pet Station Liner Replacement					
			42	\$33.95	\$1,425.90

Notes:
 TAX EXEMPT - 76-0118286
 Heavy cleaning : \$ 35.00 man/hr
 Irrigation rate : \$ 75.00 man/crew/hr

Approved By: [Signature]
 Title: _____
 Date: _____

24	Cu. Yd. Mulch	Black
21	Seasonal Color Flats	8" Spacing
Total Tasks \$23,669.43		
Total Adds \$1,425.90		
Sub Total \$25,095.33		
Tax _____		
Grand Total \$25,095.33		
Monthly w/ tax \$2,091.28		

Exhibit A

Task	Total Area / Qty	Unit	Visits/Year	Total Task	Total Annual
TURF CARE	172,925	Sq.ft.	42	\$105.00	\$4,410.00
Manicured Mowing (open area)		Sq.ft.	42	\$46.04	\$1,933.68
Manicured Edging	19,065	Ln. Ft.	42	\$25.00	\$1,050.00
Manicured Edge Tree Ring	1,512	Ln. Ft.	42	\$115.15	\$4,836.30
Trim (Monofilament)	19,065	Ln. Ft.	42	\$55.75	\$2,341.50
Blowing	19,500	Ln. Ft.	42	\$605.39	\$12,210.77
Weed Control/Pre-emergent	172,925	Sq.ft.	2	\$347.36	\$694.71
Weed Control/Post Emergent	172,925	Sq.ft.	2	\$606.56	\$1,213.12
Fertilization	172,925	Sq.ft.	2	\$7.50	\$45.00
SHRUB - GROUND COVER	750	Sq.ft.	6	\$7.50	\$45.00
Shrub Pruning	0	Sq.ft.	6	\$0.00	\$6.02
Ground Cover Pruning	750	Sq.ft.	2	\$3.01	\$6.02
Shrub/Ground Cover Fertilization	42	Sq.ft.	42	\$0.00	\$6.02
WEED REMOVAL	42	Sq.ft.	3	\$0.00	\$6.02
Floral Care	42	Sq.ft.	3	\$0.00	\$6.02
Pruning/6" Cal. & Below	42	Each	1	\$166.67	\$166.67
Pruning / Grape Myrtle	1	Each	1	\$0.00	\$166.67
SOIL BED/ TREE CARE	750	Sq.ft.	42	\$2.50	\$105.00
Weed Control (Manual)	504	Sq.ft.	2	\$1,430.00	\$2,860.00
Mulch	2	Sq.ft.	2	\$53.03	\$636.36
Spray Lines	17,292.5	Ln. Ft.	12	\$42.63	\$511.51
Fire Ant Control	172,925	Sq.ft.	12	\$172.73	\$2,072.76
Irrigation Inspection	172,925	Sq.ft.	12	\$16.61	\$697.62
Smartline Irrigation Management	12		12	\$0.00	\$697.62
Debris Removal	172,925	C yd.	42	\$16.61	\$697.62
OTHER	3	Sq.ft.	3	\$0.00	\$697.62
Seasonal Color	42	Sq.ft.	3	\$0.00	\$697.62
ADDITIONAL : Trash & Pet Station Liner Replacement	42		42	\$29.05	\$1,220.10

Notes:
 TAX EXEMPT - 76-0118286
 Heavy cleaning : \$ 35.00 man/hr
 Irrigation rate : \$ 75.00 man/crew/hr

Controllers

Size	Qty
24	
48	
96	

22 Cu. Yd. Mulch **Black**

Total Tasks \$24,791.03
 Total Adds \$1,220.10
 Sub Total \$26,011.13
 Tax

Grand Total \$26,011.13
 Monthly w/ tax \$2,167.59

Approved By: _____
 Printed Name: _____
 Title: _____
 Date: _____

Exhibit A

FCS ID 3662.1

Oakmont - Rec. Center - Public Utility District
 West Rayford @ Gosling Spring, TX
RECREATION CENTER - JOB# 4195

Task	Total Area / Qty	Unit	Visits/Year	Total Task	Total Annual
TURF CARE	235,420	Sq. Ft.	42	\$135.00	\$5,670.00
Manicured Mowing (open area)	4,908	Ln. Ft.	42	\$18.84	\$791.28
Manicured Edging	2,736	Ln. Ft.	42	\$33.13	\$1,391.46
Manicured Edge Tree Ring	4,908	Ln. Ft.	42	\$47.06	\$1,976.52
Trim (Monofilament)	8,000	Ln. Ft.	42	\$33.33	\$1,399.97
Blowing	235,420	Sq. Ft.	2	\$472.88	\$945.77
Weed Control/Post Emergent	235,420	Sq. Ft.	3	\$823.07	\$2,469.21
SHRUB - GROUND COVER	2,539	Sq. Ft.	12	\$25.39	\$304.68
Shrub Pruning	2,210	Sq. Ft.	6	\$9.21	\$55.25
Ground Cover Pruning	4,749	Sq. Ft.	2	\$19.03	\$38.06
Shrub/Ground Cover Fertilization	196	Sq. Ft.	42	\$4.08	\$171.47
Fertilization	196	Sq. Ft.	3	\$2.16	\$6.47
TREE CARE	48	Each	1	\$400.00	\$400.00
Pruning/6" Cal. & Below	11	Each	1	\$91.67	\$91.67
SOIL BED/ TREE CARE	4,749	Sq. Ft.	42	\$15.83	\$664.86
Weed Control (Manual)	780	Sq. Ft.	2	\$1,950.00	\$3,900.00
Mulch	23,542	Ln. Ft.	12	\$70.84	\$850.08
Spray Lines	47,084	Sq. Ft.	12	\$58.03	\$696.31
Fire Ant Control	235,420	Sq. Ft.	12	\$235.00	\$2,820.00
Irrigation Inspection	12		12		
Smartline Irrigation Management	12		12		
OTHER	235,420	C yd.	42	\$35.00	\$1,470.00
Debris Removal	196	Sq. Ft.	3	\$910.00	\$2,730.00
Seasonal Color	42		42	\$33.95	\$1,425.90
ADDITIONAL	235,420		2	\$1,512.00	\$3,024.00
Trash & Pet Station Liner Replacement	42		42	\$33.95	\$1,425.90
Specticle	2		2	\$1,512.00	\$3,024.00

Notes:
 TAX EXEMPT - 76-0118286
 Heavy cleaning : \$ 35.00 man/hr
 Irrigation rate : \$ 75.00 man/crew/hr

Controllers
 Size Qty
 24
 48
 96

Cu. Yd. Mulch **Black** 30
 Seasonal Color Flats 26
 Spacing 8"

Total Tasks \$28,843.03
 Total Adds \$4,449.90
 Sub Total \$33,292.93
 Tax
 Grand Total **\$33,292.93**
 Monthly w/ tax \$2,774.41

Approved By: _____
 Printed Name: _____
 Title: _____
 Date: _____



1. Lighting
2. Docks/Piers
3. Benches (proposed today)
4. Butterfly and Community Gardens
5. Wildflowers Phase II
6. Shade Trees and (fruit and nut) and Landscaping
7. Fountain (possibly move west to east)

FUTURE PLANNING

1. Benches Design and Bid complete. Recommend re-bidding package
2. Working on Nature Play design around playground with pavilion (see examples to pursue)
3. Request to Trees for Houston in 2020 (200)
4. COMING QUARTER
 - Complete Nature Play and Gazebo Design
 - Program Sports Field
 - Replant wildflowers
 - Order/Install Benches and Trash
 - Play Mulch

PROJECTS WORKING AND STATUS

- a. Sports Field/s
- b. Be careful of lighting nuisance and noise around homes
- c. Add drinking fountains to designs
- d. Dog Park?
- e. Additional shade to watch kids swim
- f. More "big kid" stuff
- g. Positive feedback on pavilion
- h.

DISCUSSION AT TOWN HALL IN SEPTEMBER

MASTER PLAN DEVELOPMENT REPORT
 September 25, 2019
 Prepared for Oakmont PUD



Oakmont PUD Nature Play Examples

Calabazas Park - \$100,000-119,000



Crimson Park - \$80,000-99,000



Grings Mill Recreation Area - \$40,000-59,000



Oakmont PUD Nature Play Features - High-range Cost

Triple Boulder Climber
\$29,943-37,747



Amorphous Log
Custom Pricing



Climbing Wall
\$29,399-37,562



Double Tree Mash
\$35,783

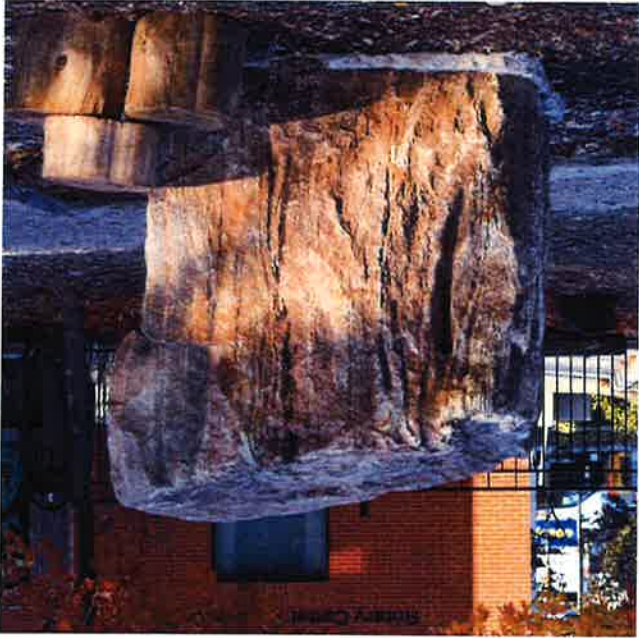


Oakmont PUD Nature Play Features - Mid-range Cost

Log Tunnel
\$4,090-4,409



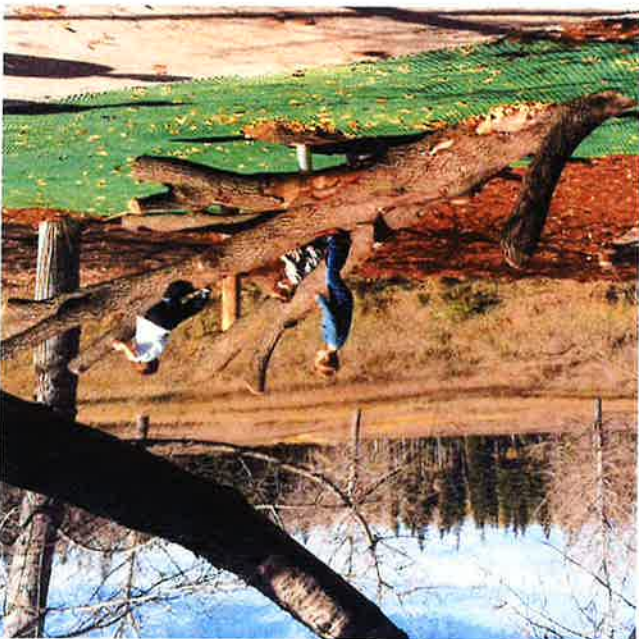
Single Boulder Climbers
\$5,722-10,753



Log Jam Play System
\$10,000-28,479



Sideways Tree Climber
\$11,518



Oakmont MUD Nature Play Features - Low-range Cost

11803 GRANT RD., STE. 208
CYPRESS, TX 77429
TEL: 281.257.3375
FAX: 281.376.4833
www.mur-inc.com



9 Piece Obstacle Course
\$1,383



Full Log Park Bench
\$2,647



Log Clusters
\$960-1,262



Stepping Rounds
\$229-298

