



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, August 17, 2021, 1:30 p.m.**  
**Park Board Plaza**  
**601 Tremont**  
**Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to provide comment to the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing and can be presented to the Committee Reporter the day of the Committee meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting. Each Person will be limited to three (3) minutes regardless of the number of items addressed.*  
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Discuss And Consider Approval Of Agreement With Cintas For Beach Cleaning Uniform Services (Lauren Novack, 5 Minutes)

Documents:

[CINTAS AGREEMENT - AGENDA ITEM OVERVIEW.PDF](#)  
[TIPS - ACCEPTANCE AGREEMENT GALVESTON .PDF](#)  
[TIPS AGREEMENT.PDF](#)

- VII. Discuss And Consider Approval To Purchase A Case 580SN 4WD Loader/Backhoe For Coastal Zone Management (Larry Jackson, 5 Minutes)

Documents:

[PURCHASE OF 580SN BACKHOE - AGENDA ITEM OVERVIEW.PDF](#)  
[BID FOR CASE 940SN BACKHOE.PDF](#)  
[GALVESTON PARK BOARD HGAC 580SN EQ0128998 BACKHOE.PDF](#)  
[ASSOCIATED-SUPPLY-COMPANY.PDF](#)  
[AMENDMENT 1 CONTRACT EXTENSION-ASSOCIATED SUPPLY COMPANY.PDF](#)

- VIII. Discuss And Consider Approval To Purchase A Hyundai HL940A Wheel Loader For Coastal Zone Management (Larry Jackson, 5 Minutes)

Documents:

[PURCHASE OF HYUNDAI HL940A LOADER - AGENDA ITEM OVERVIEW .PDF](#)  
[BID SHEET FOR HYUNDAI LOADER.PDF](#)  
[JC-0716 GALVESTON PARK BOARD HL940A-2.PDF](#)  
[PRICING DOCUMENT FOR HYUNDAI CONSTRUCTION.PDF](#)  
[HCE PRICE BOOK - SOURCEWELL HL940-A LOADER.PDF](#)

- IX. Discuss And Consider Approval Of Digital Road Sign Purchase From Houston Barricade And Supply (Nate Stevens, 5 Minutes)

Documents:

[DIGITAL ROAD SIGN - AGENDA ITEM OVERVIEW.PDF](#)  
[BID SHEET AND QUOTES FOR DIGITAL SIGN.PDF](#)

- X. Discuss And Consider Approval Of Replacement Of Chain Link Fencing In Storage Area At Stewart Beach Pavilion (Kimberly Danesi, 5 Minutes)

Documents:

[REPLACEMENT OF CHAIN LINK FENCE FOR STEWART BEACH - AGENDA ITEM OVERVIEW.PDF](#)  
[BID SHEET - SB FENCING REPLACEMENT.PDF](#)  
[A TO Z FENCING BID.PDF](#)  
[ROCKIN D FENCING BID.PDF](#)  
[SOUTH TEXAS FENCE BID.PDF](#)

- XI. Discuss And Consider Approval To Purchase Lighted And Non-Lighted Electrical Bollards For Seawall Urban Park (Jason Ross, 5 Minutes)

Documents:

[PURCHASE OF BOLLARDS - AGENDA ITEM OVERVIEW.PDF](#)  
[BID SHEET FOR LIGHTED AND NON-LIGHTED BOLLARDS.PDF](#)  
[CES QUOTE.PDF](#)  
[CED TIDEL QUOTE.PDF](#)  
[EES QUOTE.PDF](#)

- XII. Discuss And Consider Approval For Palm Tree Removal And Installation Work At Seawolf Park (Corey Holcomb, 10 Minutes)

Documents:

[PALM TREE REMOVAL BOARD OVERVIEW.PDF](#)  
[PALM TREE REMOVAL BIDSHEET.PDF](#)

- XIII. Discuss And Consider Approval Of Motorola Solutions Watchguard V300 Continuous-Operation Body Camera Services (Chief Davis, 5 Minutes)

Documents:

[BODY CAMERAS - AGENDA ITEM OVERVIEW.PDF](#)  
[BP BODY CAMS QUOTE AND SUPPORTING DOCUMENTS.PDF](#)

- XIV. Discuss And Consider Approval Of Resolution And Agreement To Join The Interlocal Purchasing System (TIPS) Cooperative (Bryson Frazier, 5 Minutes)

Documents:

[TIPS MEMBERSHIP - AGENDA ITEM OVERVIEW.PDF](#)  
[TEXAS\\_BOARD\\_RESOLUTION.PDF](#)  
[TEXAS\\_INTERLOCAL\\_AGREEMENT.PDF](#)

- XV. Discuss And Review Contracting Grant Administrator And Creation Of Grant Office (Bryson Frazier, 5 Minutes)

Documents:

[GRANT OFFICE - AGENDA ITEM OVERVIEW.PDF](#)

- XVI. Discuss And Review Fiscal Year 2022 Draft Governmental Fund Budgets (Bryson Frazier, 30 Minutes)

Documents:

[FY2022 GOVERNMENTAL FUND DRAFT BUDGET SUMMARIES.PDF](#)

- XVII. Discuss And Consider Approval Of Fiscal Year 2021 June Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

[FY2021 JUNE UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF](#)  
[PBOT JUNE 2021 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

- XVIII. 2020-2021 Committee Work Plan

Documents:

[FOC WORKPLAN CALENDAR FY20-21.PDF](#)

- XIX. Future Agenda Items

XX. Announcements

XXI. Adjournment

***I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before August 13, 2021, 5:00 p.m.***

**Approved**

Dave Jacoby, Chair, FOC

**Approved**

Spencer Priest, Chair, Park Board of Trustees

**Approved as to Format**

Kelly de Schaun, Chief Executive Officer

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)