

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: January 24, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Library

CMO: Joey Zapata, 670-1204

MAPSCO: N/A

SUBJECT

Authorize **(1)** acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,035, for the period September 1, 2016 through August 31, 2017; **(2)** establishment of appropriations in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; and **(4)** execution of the grant agreement - Not to exceed \$51,035 - Financing: Texas State Library and Archives Commission Grant Funds

BACKGROUND

Interlibrary Loan (ILL) is a service that allows customers to request materials owned by another library system. Prior to August 31, 2012, when the Texas State Legislature eliminated funding for interlibrary loan services, the Dallas Public Library served as a TexNet Center and received funding for the interlibrary loan service. Since then, the Dallas Public Library has absorbed the cost and continued to provide the service.

The Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2017. The Dallas Public Library completed 8,520 lends using the Navigator ILL system in State Fiscal Year 2017, and will receive a total payment of \$51,034.80.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 28, 2015, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-13-0044-13, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2013 through August 31, 2014, by Resolution No. 15-0170.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On January 13, 2016, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-14-0044-14, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2014 through August 31, 2015, by Resolution No. 16-0080.

On January 25, 2017, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-15-0044-15, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2015 through August 31, 2016, by Resolution No. 17-0193.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 22, 2018.

FISCAL INFORMATION

Texas State Library and Archives Commission Grant Funds - \$51,034.80

January 24, 2018

WHEREAS, the Dallas Public Library provides a Interlibrary Loan (ILL) service to its customers, allowing them to request materials owned by another library system; and

WHEREAS, the Dallas Public Library completed 8,520 lends using the Navigator ILL system in State Fiscal Year 2017; and

WHEREAS, the Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2017; and

WHEREAS, it is recommended that the City Manager be authorized to accept a grant from the Texas State Library and Archives Commission for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,034.80 for the period September 1, 2016 through August 31, 2017.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to accept a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,034.80 for the period September 1, 2016 through August 31, 2017; and sign the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$51,034.80 in the Interlibrary Loan 16-17 Fund, Fund F543, Department LIB, Unit 3566, various object codes, per the attached Schedule.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$51,034.80 in the Interlibrary Loan 16-17 Fund, Fund F543, Department LIB, Unit 3566, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$51,034.80 from the Interlibrary Loan 16-17 Fund, Fund F543, Department LIB, Unit 3566, various object codes, in accordance with the grant agreement and per the attached Schedule.

SECTION 5. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

January 24, 2018

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. LIB-2018-00005072.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: January 24, 2018

COUNCIL DISTRICT(S): 1, 10, 14

DEPARTMENT: Park & Recreation Department

CMO: Willis Winters, 670-4071

MAPSCO: 27K 36Q, U 44Y 54B, C

SUBJECT

Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - The Fain Group, Inc., best value proposer of three - Not to exceed \$14,776,735 – Financing: Elgin B. Robertson Land Sale Funds (\$4,161,735) and 2017 Bond Funds (\$10,615,000) (subject to appropriations)

BACKGROUND

On March 10, 2017, three proposals were received for Phase 1 Aquatic Facilities at Crawford Memorial Park, Fretz Park, Samuell Grand Park (Package 1); Kidd Springs Park, Lake Highlands North Park and Tietze Park (Package 2). The Fain Group, Inc. was selected as the best value proposer for both packages. Bid Package 1 in the amount of \$20,562,297 was awarded on June 28, 2017, by Resolution No. 17-1085. The Fain Group Inc.'s Best and Final Offer Price for Bid Package 2 is \$14,776,735.

This action will authorize a contract with The Fain Group, Inc., to implement Phase 1 Aquatic Facilities – Package 2 for three family aquatic centers at Kidd Springs Park, Lake Highlands North Park and Tietze Park.

This project requires full-year operating and maintenance funding in the amount of \$179,506 for Kidd Springs Park, \$179,506 for Lake Highlands North Park and \$126,769 for Tietze Park.

BACKGROUND (continued)

The scope of work at Kidd Springs and Lake Highlands North Community Family Aquatic Centers includes:

1. Children's Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry.
2. Two single rider body flume slides with a single plunge pool.
3. Six lane lap pool with a one meter diving board.
4. Shade structures.
5. Bathhouse to include concessions, men and women locker rooms, a family rest room, office and lifeguard room.
6. Pool filtration equipment building.

The scope of work at Tietze Neighborhood Family Aquatic Center includes:

1. Children's Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry.
2. One single rider body flume slide with a run-out.
3. Four lane lap pool.
4. Shade structures.
5. Bathhouse to include concessions, men and women locker rooms, a family rest room, office and lifeguard room.
6. Pool filtration equipment building.

Proposals based on Request For Competitive Sealed Proposal (RFCSP) are evaluated on pre-set criteria which include cost, qualifications of the prime contractor, construction amount and schedule ratings, which are based on mathematical formulas, with the best price and best schedule being given the highest scores. Ratings "1" to "10" are given for each criterion with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criterion.

The following is a list of the rating criteria and values for each criterion:

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Award	40%
2. Qualifications/Experience/References for Prime Firm	15%
3. Subcontractor Experience	10%
4. Business Inclusion and Development Plan	15%
5. Financial Sufficiency	10%
6. Schedule/Time of Completion	<u>10%</u>
	100%

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2016
Completed Design	December 2016
Begin Construction	April 2018 (Lake Highlands North Park)
Begin Construction	August 2018 (Kidd Springs and Tietze Parks)
Complete Construction	May 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 14, 2015, the Quality of Life and Environment Committee was briefed on the Aquatics Master Plan Update.

On October 7, 2015, City Council was briefed on the Aquatics Master Plan Update.

On October 8, 2015, the Park and Recreation Board authorized the Aquatics Master Plan Update.

On December 9, 2015, City Council authorized the professional services contract for Phase 1 Implementation.

On March 10, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan - Public Meeting Update.

On October 20, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Phase 1 Implementation.

On November 2, 2016, City Council was briefed on the Aquatics Master Plan Phase 1 Implementation.

On December 1, 2016, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On May 18, 2017, the Park and Recreation Board authorized a professional services contract for construction of three regional family aquatic centers at Crawford Memorial Park, Fretz Park and Samuell Grand Park.

On June 21, 2017, City Council was briefed on the Aquatics Master Plan and Phase 1 Implementation.

On June 28, 2017, City Council authorized a contract with The Fain Group, Inc. for construction of three regional family aquatic centers at Crawford Memorial Park, Fretz Park and Samuell Grand Park by Resolution No. 17-1085.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On December 7, 2017, the Park and Recreation Board authorized a contract with the Fain Group for construction of three family aquatic centers at Kidd Springs Park, Lake Highlands North Park and Tietze Park.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 22, 2018.

FISCAL INFORMATION

Elgin B. Robertson Land Sale Funds - \$4,161,735
2017 Bond Funds - \$10,615,000 (subject to appropriations)

<u>Council District</u>	<u>Amount</u>
1	\$ 5,984,296
10	\$ 5,256,666
14	<u>\$ 3,535,773</u>
Total	\$14,776,735

M/WBE INFORMATION

See attached.

BID INFORMATION

The following three proposals were received and opened on March 10, 2017.

*Denotes successful bidder

<u>Proposers</u>	<u>Package 1** Total Bid</u>	<u>Package 2*** Total Bid</u>	<u>Scores</u>
*The Fain Group, Inc. 1616 N. Sylvania Avenue Fort Worth, Texas 76111	\$20,969,000	\$14,897,000	4,641.50
Ratliff Construction	\$20,897,465	\$15,185,535	4,205.00
Turner Construction	\$22,978,975	\$17,011,678	4,185.50

Notes: After value engineering, the best and final offer from The Fain Group, Inc. was for \$14,776,735 for Package 2.

**Package 1: Crawford Park, Fretz Park and Samuell Grand Park

***Package 2: Kidd Springs Park, Lake Highlands North Park and Tietze Park

OWNER

The Fain Group, Inc.

Larry Frazier, President

MAPS

Attached

January 24, 2018

WHEREAS, on March 10, 2017, three proposals were received for Phase 1 Aquatic Facilities at Crawford Memorial Park, Fretz Park, Samuell Grand Park (Package 1), and Kidd Springs Park, Lake Highlands North Park and Tietze Park (Package 2). The scope of work at Kidd Springs and Lake Highlands North Community Family Aquatic Centers includes: Children’s Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry; two single rider body flume slides with a single plunge pool; six lane lap pool with a one meter diving board; shade structures; bathhouse to include concessions, men and women locker rooms, a family rest room, office, lifeguard room and pool filtration equipment building; and the scope of work at Tietze Neighborhood Family Aquatic Center includes: Children’s Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry; one single rider body flume slide with a run-out; four lane lap pool; shade structures; bathhouse to include concessions, men and women locker rooms, a family rest room, office, lifeguard room; and a pool filtration equipment building; and

WHEREAS, on June 28, 2017, City Council authorized a contract with The Fain Group, Inc., for construction of three regional family aquatic centers (Package 1) at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuell Grand Park located at 6200 East Grand Avenue, in an amount not to exceed \$20,562,297 (Crawford Park \$7,219,772, Fretz Park \$6,445,526, Samuell Grand Park \$6,896,999), by Resolution No. 17-1085; and

WHEREAS, it has been determined that acceptance of the best and final offer from The Fain Group, Inc., for construction of three family aquatics centers (Package 2) at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street, in an amount not to exceed \$14,776,735 is the best value for the City of Dallas.

<u>Proposers</u>	<u>Package 1 Total Bid</u>	<u>Package 2 Total Bid</u>	<u>Scores</u>
The Fain Group, Inc.	\$20,969,000	\$14,897,000	4,641.50
Ratliff Construction	\$20,897,465	\$15,185,535	4,205.00
Turner Construction	\$22,978,975	\$17,011,678	4,185.50

After value engineering, the best and final offer from The Fain Group, Inc. for Package 2 was \$14,776,735.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

January 24, 2018

SECTION 1. That the City Manager is hereby authorized to sign a contract with The Fain Group, Inc. approved as to form by the City Attorney, for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street in an amount not to exceed \$14,776,735 (Kidd Springs Park \$5,984,296, Lake Highlands North Park \$5,256,666, Tietze Park \$3,535,773).

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a construction contract with The Fain Group, Inc., approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$14,776,735 to The Fain Group, Inc. in accordance with the terms and conditions of Contract No./Encumbrance CX-PKR-2018-00004777 as follows:

Kidd Springs Park

2017 Bond Funds

Fund 1V00, Department PKR, Unit VB01, Object 4599

Activity AQFC, Program PK17VB01

Commodity 91200, Vendor VS0000040276 \$4,298,800

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109, Object 4599

Activity AQFC, Program PKP945.3

Commodity 91200, Vendor VS0000040276 \$1,685,496

Subtotal \$5,984,296

Lake Highlands North Park

2017 Bond Funds

Fund 1V00, Department PKR, Unit VB01, Object 4599

Activity AQFC, Program PK17VB01

Commodity 91200, Vendor VS0000040276 \$3,776,200

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109, Object 4599

Activity AQFC, Program PKP945.4

Commodity 91200, Vendor VS0000040276 \$1,480,466

Subtotal \$5,256,666

January 24, 2018

SECTION 3. (continued)

Tietze Park

2017 Bond Funds

Fund 1V00, Department PKR, Unit VB01, Object 4599

Activity AQFC, Program PK17VB01

Commodity 91200, Vendor VS0000040276 \$2,540,000

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109, Object 4599

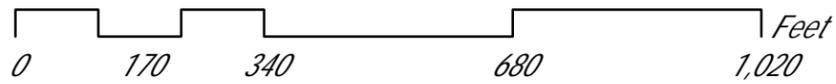
Activity AQFC, Program PKP945.5

Commodity 91200, Vendor VS0000040276 \$995,773

Subtotal \$3,535,773

Total amount not to exceed \$14,776,735

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

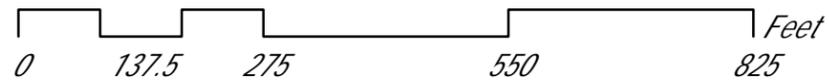


Kidd Springs Park
807 West Canty Street



MapSCO CD
 44 Y 1
 54 B, C

January 24, 2018

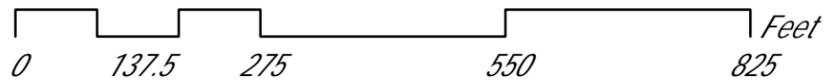


Tietze Park
2700 Skillman Street



Mapsco CD
 36 Q, U 14

January 24, 2018



Lake Highlands North Park
9344 Church Road



Mapsco CD
 27K 10

January 24, 2018

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: January 24, 2018

COUNCIL DISTRICT(S): 3

DEPARTMENT: Park & Recreation Department

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City

BACKGROUND

The City, through the Park and Recreation Department, maintains the Cedar Ridge Preserve which consists of approximately 633 acres in size and features approximately 9 miles of trails, native trees, grasses and wildflowers, butterfly gardens, picnic areas, birds, insects and reptiles southwest of the Dallas City Limits. Dallas County Audubon Society, Inc., a Texas nonprofit corporation organized to preserve scenic and ecological principles on native lands and grounds, and wishes to continue to manage the Cedar Ridge Preserve on behalf of the City of Dallas. The Cedar Ridge Preserve has partnered with the City since 2002 for the management, maintenance and operations of the premises. Dallas County Audubon Society, Inc. continues to provide educational opportunities at the Cedar Ridge Preserve working with the community and various volunteer groups, and walk and hike participants. In the past year, the Cedar Ridge Preserve has welcomed an estimated 350,000 visitors and hosted over 3,600 volunteer hours.

In addition to the obligations described, Dallas County Audubon Society, Inc. shall submit an annual Performance Plan for the premises which will identify performance indicators. The annual performance indicators to be included are: conduct a minimum of 1 educational opportunity per month, maintain 60 volunteer hours each month and clear out 4 acres of prairie per year.

BACKGROUND (continued)

Dallas County Audubon Society, Inc. desires to continue to work with the City to support the premises by managing and operating the Cedar Ridge Preserve.

Obligations of the City shall include the following:

1. The term of the contract is five years and allows the City to terminate for convenience.
2. Incorporate easement property granted by Oncor as part of the Cedar Ridge Preserve in accordance with the agreement.
3. Remain responsible for capital improvements or replacement of building systems or components.
4. Have right of entry to every part of the premises for general visitation or carrying out of the duties authorized.
5. Maintain the paved entrance road to the premises, defined as the roadway adjacent to Mountain Creek Parkway to the beginning of the main parking lot of the premises, excluding any and all unimproved parking areas along the paved entrance road.
6. Pay for all utilities related to the premises.

Obligations of Dallas County Audubon Society, Inc. shall include the following:

1. Be responsible for the general maintenance of the premises including plantings, mowing, trimming, litter pickup, weeding, plant replacement, and repair, as necessary.
2. Employ personnel necessary for the operation and maintenance of the premises.
3. Provide all materials, tools and equipment in performing the operation and maintenance of the premises.
4. Furnish reports and information to the City at prescribed intervals and as reasonably requested.
5. Be responsible for its volunteers, if any.
6. Comply with all applicable Park and Recreation Board policies, City ordinances, licenses, permits and authorizations for the maintenance and operation of the premises.
7. Be responsible for scheduling events on the premises, ensuring that all events it conducts are consistent with the use of the premises for park purposes.
8. Provide joint educational projects with Park in the Woods Recreation Center, with Oncor right-of-way access granted.

BACKGROUND (continued)

Obligations of Dallas County Audubon Society, Inc. (continued)

9. Retain all revenues generated from the operation of the premises.
10. Comply with all state and federal environmental laws applicable to the use and maintenance of the premises.
11. Obtain and maintain insurance as prescribed by the City's Office of Risk Management, naming the City, its officers, employees and elected representatives as additional insured parties.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 21, 2002, the Park and Recreation Board authorized a ten-year management agreement with Dallas County Audubon Society, Inc., dba Audubon Dallas.

On December 11, 2002, City Council authorized a ten-year management agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas by Resolution No. 02-3547.

On November 16, 2017, the Park and Recreation Board authorized a five-year operation and management agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on January 8, 2018.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 22, 2018.

FISCAL INFORMATION

No cost consideration to the City.

January 24, 2018

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, the City of Dallas (City) is the owner of a tract of land known as the Cedar Ridge Preserve in extreme southwest Dallas, as depicted on Exhibit A; and

WHEREAS, the City has entered into an Open Space Use Agreement with the County of Dallas (the County) for a period of 99 years for certain tracts of real property located contiguous with, or in close proximity to, the Cedar Ridge Preserve, which are further described in Exhibit B of this Agreement (Open Space Properties); and

WHEREAS, the City seeks to preserve the Open Space Properties and the Cedar Ridge Preserve (collectively referred to as the Premises) in an undisturbed and undeveloped state on behalf of the County and for the benefit of the citizens of Dallas; and

WHEREAS, Dallas County Audubon Society, Inc. dba Audubon Dallas organized to preserve scenic and ecological values on native lands and grounds managed the Premises on behalf of the City in the past and now wish to enter into a new Agreement; and

WHEREAS, the City hereby authorizes Dallas County Audubon Society, Inc. dba Audubon Dallas to manage the Premises in accordance with this Agreement.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas, approved as to form by the City Attorney, to manage, maintain and operate the Cedar Ridge Preserve located at 7171 Mountain Creek Parkway, providing accessibility to open space properties and trails.

January 24, 2018

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas, approved as to form by the City Attorney.

SECTION 3. That the duration of the agreement will be for a term of five years.

SECTION 4. That this contract is designated as Contract No. PKR-2018-00004879.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: January 24, 2018

COUNCIL DISTRICT(S): 8

DEPARTMENT: Park & Recreation Department

CMO: Willis Winters, 670-4071

MAPSCO: 65 U, V

SUBJECT

Authorize Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way - Not to exceed \$443,300, from \$881,487 to \$1,324,787 - Financing: 2017 Bond Funds (subject to appropriations)

BACKGROUND

On June 26, 2013, City Council authorized a professional services contract with Perkins+Will, Inc. for design services for the Singing Hills Recreation Center replacement at Crouch Road and Patrol Way by Resolution No. 13-1143.

On November 5, 2013, Administrative Action No. 13-1527 authorized Supplemental Agreement No. 1 to the professional services contract with Perkins+Will, Inc. for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500, increasing the contract amount from \$579,48 to \$586,988.

On October 13, 2014, Administrative Action No. 14-1752 authorized Supplemental Agreement No. 2 to the professional services contract with Perkins+Will, Inc. for additional services to include: separating bid package, bid phase, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390, increasing the contract amount from \$586,988 to \$611,378.

On March 3, 2015, Administrative Action No. 15-0242 authorized Supplemental Agreement No. 3 to the professional services contract with Perkins+Will, Inc. for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490, increasing the contract amount from \$611,378 to \$616,868.

BACKGROUND (continued)

On April 8, 2015, City Council authorized, Supplemental Agreement No. 4 to the professional services contract with Perkins+Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station in an amount not to exceed \$168,368.20, increasing the contract from \$616,868.00 to \$785,236.20, by Resolution No. 15-0708.

On January 22, 2016, Administrative Action No. 16-0059, authorized Supplemental Agreement No. 5 to the professional services contract with Perkins+Will, Inc. for the additional services including additional community meeting, updated energy model, value engineering, security monitoring and additional reimbursable expense at Singing Hills Recreation Center, in an amount not to exceed \$33,250, increasing the contract amount from \$785,236.20 to \$818,486.20.

On July 18, 2016, Administrative Action No. 16-0907 authorized Supplemental Agreement No. 6 to the professional services contract with Perkins+Will, Inc. for revised LEED documentation, revision to the exterior rendering and additional reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$18,000, increasing the contract amount from \$818,486.20 to \$836,486.20.

On September 27, 2017, Administrative Action No. 17-1009 authorized Supplemental Agreement No. 7 to the professional services contract with Perkins+Will, Inc. for the study of adding a 3,500 square foot senior center and a renovation of approximately 1,500 square foot of space for a technology center at the Singing Hills Recreation Center, in an amount not to exceed \$45,000.00, increasing the contract amount from \$836,486.20 to \$881,486.20.

This action will approve Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., in the amount of \$443,300 for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project related to the 2017 Bond Program project scope. This supplemental agreement will include construction documents for additional components of the Singing Hills Recreation Center replacement project.

The scope of the original Singing Hills Recreation Center replacement project was reduced after the first proposals were received, because all proposals exceeded the available budget. The gymnasium was deleted from the original scope of work and has now been funded from the 2017 Bond Program. In addition to the gymnasium, the 2017 Bond Program will fund the addition of an approximately 5,000 square foot senior center and a 1,500 square foot technology center. Both will be physically attached to the existing building. The construction documents will include the repackaging of the original gymnasium drawings and inclusion of the senior and technology center additions.

BACKGROUND (continued)

Construction of the Phase 1 program space is currently underway and is due for completion at the end of January, 2018.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	January 2018
Complete Design	March 2018
Begin Construction	June 2018
Complete Construction	May 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 4, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way.

The Quality of Life, Arts and Culture Committee will be briefed by memorandum regarding this matter on January 22, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$443,300 (subject to appropriations)

M/WBE INFORMATION

See attached.

OWNERS

Perkins+Will, Inc.

Phillip Callison, Principal

MAP

Attached

January 24, 2018

WHEREAS, on June 26, 2013, City Council authorized a professional services contract with Perkins+Will, Inc. for design services for the Singing Hills Recreation Center replacement at Crouch Road and Patrol Way in an amount not to exceed \$579,488, by Resolution No. 13-1143; and

WHEREAS, on November 5, 2013, Administrative Action No. 13-1527 authorized Supplemental Agreement No. 1 to the professional services contract with Perkins+Will, Inc. for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500, increasing the contract amount from \$579,488 to \$586,988; and

WHEREAS, on October 13, 2014, Administrative Action No. 14-1752 authorized Supplemental Agreement No. 2 to the professional services contract with Perkins+Will, Inc. for additional services to include: separating bid package, attending pre-bid conference, responding to questions, preparing addendums and participating in bidder evaluations, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390, increasing the contract amount from \$586,988 to \$611,378; and

WHEREAS, on March 3, 2015, Administrative Action No. 15-0242 authorized Supplemental Agreement No. 3 to the professional services contract with Perkins+Will, Inc. for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490, increasing the contract amount from \$611,378 to \$616,868; and

WHEREAS, on April 8, 2015, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Perkins+Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station in an amount not to exceed \$168,368.20, increasing the contract from \$616,868 to \$785,236.20, by Resolution No. 15-0708; and

WHEREAS, on January 22, 2016, Administrative Action No. 16-0059 authorized Supplemental Agreement No. 5 to the professional services contract with Perkins+Will, Inc. for the additional services including additional community meeting, updated energy model, value engineering, security monitoring and additional reimbursable expense at Singing Hills Recreation Center, in an amount not to exceed \$33,250, increasing the contract amount from \$785,236.20 to \$818,486.20; and

January 24, 2018

WHEREAS, on July 18, 2016, Administrative Action No. 16-0907 authorized Supplemental Agreement No. 6 to the professional services contract with Perkins+Will, Inc. for revised LEED documentation, revision to the exterior rendering and additional reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$18,000, increasing the contract amount from \$818,486.20 to \$836,486.20; and

WHEREAS, on September 27, 2017, Administrative Action No. 17-1009 authorized Supplemental Agreement No. 7 to the professional services contract with Perkins+Will, Inc. for the study of adding a 3,500 square foot senior center, a renovation of approximately 1,500 square foot of space for a technology center at the Singing Hills Recreation Center, in an amount not to exceed \$45,000, increasing the contract amount from \$836,486.20 to \$881,486.20.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

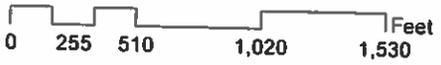
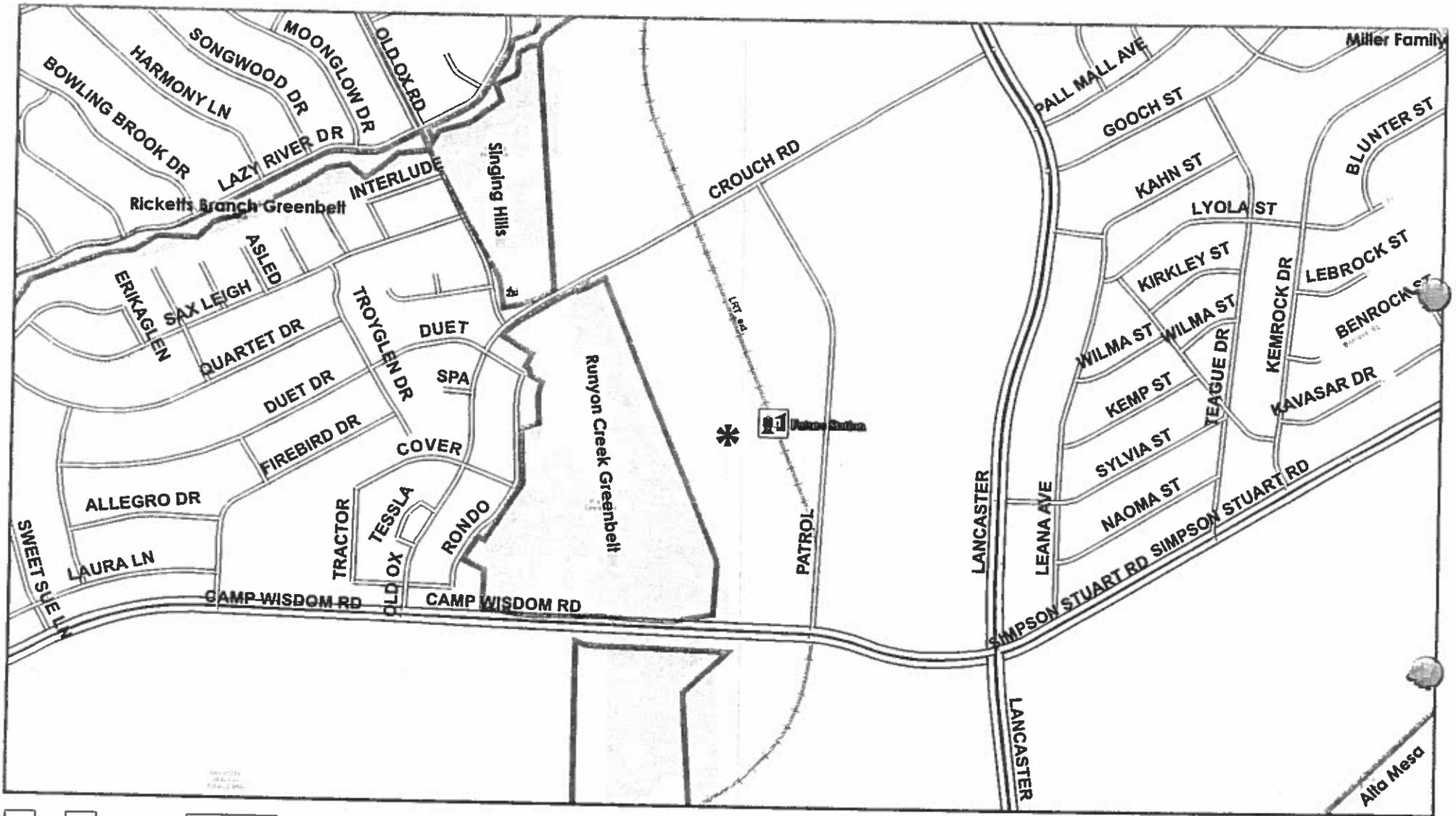
SECTION 1. That the City Manager is hereby authorized to sign Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., approved as to form by the City Attorney, for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way in an amount not to exceed \$443,300.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to sign Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$443,300, increasing the contract from \$881,486.20 to \$1,324,786.20, to Perkins+Will, Inc., from 2017 Bond Funds, Fund 1V00, Department PKR, Unit VB22, Object 4112, Activity MMCF, Program PK17VB22, CT-PKR13019391.1, Commodity 92500, Vendor 503372.

SECTION 4. That this contract is designated as Contract No. PKR-2016-00000022.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Singing Hills Recreation Center (Crouch Rd & Patrol Way)

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District
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March 5, 2015