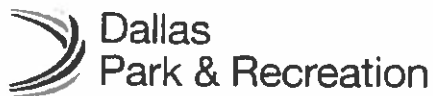




# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, MARCH 21, 2019  
DALLAS ARBORETUM – ROSINE HALL  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
214-670-4078**

**9:00 am: Administration and Finance Committee, 1/3 Rosine Hall  
8:30 am: Planning and Design Committee, Main Rosine Hall  
10:00 am: Park and Recreation Board, Main Rosine Hall**



Rodney Schlosser, Chair  
 Calvert Collins-Bratton, Vice Chair  
 Taylor Adams  
 Harrison Blair  
 Robb P. Stewart  
 Taylor Toynes  
 Sonya Woods

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CITY SECRETARY  
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD  
 ADMINISTRATION AND FINANCE COMMITTEE  
 DALLAS ARBORETUM  
 8525 GARLAND ROAD – ROSINE ROOM 1/3  
 DALLAS, TEXAS 75218  
 THURSDAY, MARCH 21, 2019  
 (9:00 A.M.)

Public Notice

1 9 02 6 7

POSTED CITY SECRETARY  
 DALLAS, TX

CONSENT ITEMS

**PARK BOARD AGENDA ITEM NO. 4** – Kiest Park (4) – Authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Big D Easter Bonnet Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 20, 2019 from 7:00 a.m. to 6:00 p.m. and Sunday, April 21, 2019 from 7:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 5** – Flag Pole Hill Park (10) – Authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Lake Highlands Oktoberfest event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Saturday, September 28, 2019 from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 6** – Reverchon Park (2) – Authorize issuing an alcohol permit to Lauren Whitson, to serve alcohol at the Katy 5K event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Thursday, June 13, 2019 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 7** – Districts 1, 4, 5, 7, 8, 9 – Authorize an agreement with Big Thought to collaborate in providing after school services as Phase II of The Wallace Foundation Partnership for Social and Emotional Learning Initiative (“PSELI”) – Estimated revenue: \$572,814

COMMITTEE ONLY ITEM

Oak Lawn Park (14) – Authorize the approval of the renaming of Oak Lawn Park to Turtle Creek Park, by the Turtle Creek Conservancy, for its historic value and geographic context, the boundaries of which encompass the area west of Turtle Creek Boulevard extending to Lee Parkway and east of Turtle Creek Boulevard extending to the Katy Trail, between Hall Street and Lemmon Avenue. The Park also includes the area south of Hall Street, between Turtle Creek Boulevard and the Katy Trail extending to Bowen Street – Financing: No cost consideration to the City



DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE – PAGE 2  
DALLAS ARBORETUM  
8525 GARLAND ROAD – ROSINE ROOM 1/3  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 21, 2019  
(9:00 A.M.)

**BRIEFING ITEM**

1. Moneygram Annual Report, John Lawrence, Senior Park Manager

**DISCUSSION ITEMS**

1. Waivers of fees for Council-Sponsored Events
2. Audit of Business Partners' Oversight – City Actions (ongoing discussion)
3. Cedar Ridge Preserve Five-Year Plan / Parking Fee

**Handgun Prohibition Notice for Meetings  
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

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Jesse Moreno, Chair  
 Becky Rader, Vice Chair  
 Barbara Barbee  
 Timothy W. Dickey  
 Jeff Kitner  
 Terrence Perkins  
 Bo Slaughter

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CITY SECRETARY  
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD  
 PLANNING AND DESIGN COMMITTEE  
 DALLAS ARBORETUM  
 8525 GARLAND ROAD – ROSINE ROOM  
 DALLAS, TEXAS 75218  
 THURSDAY, MARCH 21, 2019  
 (8:30 A.M.)

Public Notice

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ACTION ITEMS

POSTED CITY SECRETARY  
 DALLAS, TX

**PARK BOARD AGENDA ITEM NO. 8** – Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers 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 – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds

**PARK BOARD AGENDA ITEM NO. 9** – Coombs Creek Trail (1) – Authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park Improvements Project located from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue – Not to exceed \$244,907.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**PARK BOARD AGENDA ITEM NO. 10** – Emerald Lake Dam (3) – Authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project – Not to exceed \$314,289.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**PARK BOARD AGENDA ITEM NO. 11** – Jaycee Zaragoza Park (2), K. B. Polk Park (6), Kleberg Park (8) – Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 – Financing: Park and Recreation Facilities (B) Funds



DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS ARBORETUM – PAGE 2  
8525 GARLAND ROAD – ROSINE ROOM  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 21, 2019  
(8:30 A.M.)

**PARK BOARD AGENDA ITEM NO. 12 – FM 1382 Trail (3) – Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40227, for the purpose of trail design and construction for the FM 1382 Sidepath trail along FM 1382 from Camp Wisdom Road to Mansfield Road – Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)**

**BRIEFING ITEMS**

1. Hillcrest Village Green
2. DeGolyer House Roof Repair – Dallas Arboretum
3. Hall of State Chiller

**DISCUSSION ITEM**

1. Upcoming Items

**Handgun Prohibition Notice for Meetings  
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS ARBORETUM**  
**8525 GARLAND ROAD – ROSINE ROOM**  
**DALLAS, TEXAS 75218**  
**THURSDAY, MARCH 21, 2019 10:00 A.M.**  
**(Public Speakers sign in by 9:30 A.M.)**

*Public Notice*

1 9 02 6 8

POSTED CITY SECRETAR  
DALLAS, TX

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Taylor I. Toyne, District 3	Robb P. Stewart, Vice President District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Terrence Perkins, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Taylor Adams, District 14

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1. Welcome and Introduction – Mary Brinegar, Director, Dallas Arboretum
2. Speakers
3. Approval of Minutes of the February 28, 2019 Park and Recreation Board Meeting

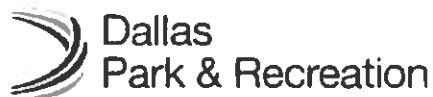
**CONSENT AGENDA (ITEMS 4 – 12)**

**ADMINISTRATION AND FINANCE COMMITTEE**

4. Kiest Park (4) – Authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Big D Easter Bonnet Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 20, 2019 from 7:00 a.m. to 6:00 p.m. and Sunday, April 21, 2019 from 7:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Flag Pole Hill Park (10) – Authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Lake Highlands Oktoberfest event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Saturday, September 28, 2019 from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
6. Reverchon Park (2) – Authorize issuing an alcohol permit to Lauren Whitson, to serve alcohol at the Katy 5K event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Thursday, June 13, 2019 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
7. Districts 1, 4, 5, 7, 8, 9 – Authorize an agreement with Big Thought to collaborate in providing after school services as Phase II of The Wallace Foundation Partnership for Social and Emotional Learning Initiative (“PSELI”) – Estimated revenue: \$572,814

**DALLAS PARK AND RECREATION BOARD – PAGE 2****DALLAS ARBORETUM****8525 GARLAND ROAD – ROSINE ROOM****DALLAS, TEXAS 75218****THURSDAY, MARCH 21, 2019 10:00 A.M.****PLANNING AND DESIGN COMMITTEE**

8. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers 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 – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds
9. Coombs Creek Trail (1) – Authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park Improvements Project located from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue – Not to exceed \$244,907.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
10. Emerald Lake Dam (3) – Authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project – Not to exceed \$314,289.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
11. Jaycee Zaragoza Park (2), K. B. Polk Park (6), Kleberg Park (8) – Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 – Financing: Park and Recreation Facilities (B) Funds
12. FM 1382 Trail (3) – Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40227, for trail design and construction of the FM 1382 Sidepath Trail along FM 1382 from Camp Wisdom Road to Mansfield Road – Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS ARBORETUM**  
**8525 GARLAND ROAD – ROSINE ROOM**  
**DALLAS, TEXAS 75218**  
**THURSDAY, MARCH 21, 2019, 10:00 A.M.**

**BRIEFINGS**

13. Five Mile Creek Urban Greenbelt - Phase 1 Implementation and Deal Points for  
· Development Agreements, Louise Elam, Assistant Director
14. Volunteers in Patrol, Parks and Trails Partnership,  
Oscar Carmona, Assistant Director

**OTHER/NON-ACTION ITEMS**

15. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Kiyde Warren Park
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, April 4, 2019, at Dallas City Hall.
18. Adjournment



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4****DALLAS ARBORETUM****8525 GARLAND ROAD – ROSINE ROOM****DALLAS, TEXAS 75218****THURSDAY, MARCH 21, 2019, 10:00 A.M.**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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**Handgun Prohibition Notice for Meetings  
of Governmental Entities**

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robb P. Stewart, Vice President; Taylor Adams, Barbara A. Barbee, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor I. Toynes, Sonya Woods - 12

Absent: Robert Abtahi; Harrison Blair – 2  
Vacant: District 5

Vice President Stewart chaired the meeting. Mr. Stewart convened the regular meeting at 10:10 a.m. A quorum of the Board was present.

Mr. Stewart asked Jeff Kitner to assist with the Vice President's duties for today's meeting.

Agenda Item 1. Speakers: Amanda Johnson of Southern Hills Neighborhood Association spoke about the Five-Mile Creek Trail.

Agenda Item 2. A motion by Barbara Barbee, seconded by Calvert Collins-Bratton, to approve the minutes of the February 14, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Recognition of Golf Pros: Tony Martinez and Jim Henderson were presented with Park Board certificates for receiving special recognition for their honors received from the Professional Golf Association.

#### CONSENT AGENDA (ITEMS 4 – 8)

##### **ADMINISTRATION AND FINANCE COMMITTEE**

Jeff Kitner moved, seconded by Sonya Woods to approve Items 4-8 on Consent. The motion was carried by unanimous vote.

Agenda Item 4. Flag Pole Hill Park (10) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Don't Quit 13.1 run event to be held at Flag Pole Hill park, located at 8105 Doran Circle. The event will be held on Saturday, October 5, 2019 from 6:00 a.m. to 2:30 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Reverchon Park (2) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize issuing an alcohol permit to Michael Luchsinger, to serve alcohol at the Carry the Load event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on Sunday, May 26, 2019 from 12:00 p.m. to 11:00 p.m. and Monday, May 27, 2019 from 9:00 a.m. to 4:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Fair Oaks Tennis Center (10) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize the waiver of monthly court fees, paid to the City of Dallas from reopening of the tennis center for a period not to exceed six (6) months, by tennis professional, Donald M. Rains at Fair Oaks Tennis Center – Estimated revenue loss: \$16,000 and financial impact of \$4,500, was carried by unanimous vote.

##### **PLANNING AND DESIGN COMMITTEE**

Agenda Item 7. Aquarium Annex (7) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex located at 1458 First

DRAFT

Avenue - Not to exceed \$440,461.00, from \$2,263,859.00 to \$2,704,320.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Administrative Offices/Service Center (10) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize an increase in the construction services contract with DENCO CS Corporation for modifications to upgrade the mechanical, electrical, and plumbing systems to comply with the current energy code standards for the renovation of Park and Recreation Administrative Offices and Service Center located at 10031 East Northwest Highway - Not to exceed \$328,840.20 from \$3,528,802.00 to \$3,857,642.20 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried by unanimous vote.

#### **BRIEFINGS**

Agenda Item 9. Bank of Texas – Financial Update on the Grauwlyer Memorial Trust, Martin Weiss Park Trust, and Craddock Park Trust. John Jenkins, Deputy Director introduced Tara Duffy from Bank of Texas who presented before the Board.

Agenda Item 10. Dallas Arboretum Annual Report. John Lawrence, Senior Park Manager introduced Mary Brinegar from the Dallas Arboretum who presented before the Board.

Agenda Item 11. Five Mile Creek Master Plan. Louise Elam, Assistant Director introduced Molly Plummer and Robert Kent from Trust for Public Land who presented before the Board.

#### **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 12. Five-Mile Creek (3, 4, 8) – A motion by Bo Slaughter, seconded by Taylor Toynes, to authorize adoption of the Five Mile Creek Urban Greenbelt Master Plan, which encompasses the Five Mile Creek watershed from approximately Executive Airport to Joppa Preserve – Financing: No cost consideration to the City, was carried by unanimous vote.

#### **OTHER/NON-ACTION ITEMS**

Agenda Item 13. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Becky Rader announced that Saturday, February 23, 2019 "Dallas Blooms" began at the Dallas Arboretum.

Bo Slaughter announced that the State Fair of Texas newsletter talked about NXT Fest and how approximately 416 students from DISD schools participated. Mr. Slaughter also mentioned the need for volunteers at the State Fair.

Robb Stewart announced that Fair Park First is still seeking new Board members. Mr. Stewart also announced that beginning tomorrow, March 1, 2019 through April 15, 2019, the aquatics early bird passes go on sale and the tickets are 40% off.

Agenda Item 14. Staff announcements regarding upcoming Park and Recreation Department events.

Oscar Carmona, Assistant Director announced Saturday March 16, 2019, at 10 a.m. is the groundbreaking of Phase II of Runyon Creek Trail. The event will be held at 1909 Crouch Road.

Crystal Ross, Assistant Director announced today, Thursday, February 28, 2019, is the opening of the Senior Games. An updated schedule will be sent to each Board member.



Agenda Item 18. Next Park and Recreation Board Regular Meeting will be held on Thursday, March 21, 2019 at the Dallas Arboretum.

Agenda Item 19. Vice President Stewart adjourned the Board meeting at 12:14 p.m.

Anthony M. Becker, Secretary  
Park and Recreation Board

Robert Abtahi, President  
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

DRAFT

**MEMORANDUM**

**DATE:** March 15, 2019

**TO:** Robert Abtahi, President, and  
Members of the Dallas Park and Recreation Board



**SUBJECT:** March 21, 2019 Park and Recreation Board Briefings

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On Thursday, March 21, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

- Five Mile Creek Urban Greenbelt - Phase 1 Implementation and Deal Points for Development Agreements, Louise Elam, Assistant Director
- Volunteers in Patrol, Parks and Trails Partnership, Oscar Carmona, Assistant Director

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read "Willis Winters".

Willis C. Winters, FAIA, Director  
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT:** 4  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Big D Easter Bonnet Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 20, 2019 from 7:00 a.m. to 6:00 p.m. and Sunday, April 21, 2019 from 7:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Scott Callahan, with Big D Easter Bonnet Classic, to serve alcohol from 7:00 a.m. to 6:00 p.m. on Saturday, April 20, 2019 and on Sunday, April 21, 2019 from 7:00 a.m. to 6:00 p.m. This will be the 3rd (3) year for this recurring event with no issues reported from past events. The estimated attendance is 250 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on March 21, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT:** 10  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Lake Highlands Oktoberfest event to be held at Flag Pole Hill park, located at 8100 Doran Circle. The event will be held on Saturday, September 28, 2019 from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Todd Bowen, with Lake Highlands Oktoberfest, to serve alcohol from 10:00 a.m. to 10:00 p.m. on Saturday, September 28, 2019. This will be the Sixth (6) year for this recurring event with no issues reported from past events. The estimated attendance is 5,000 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on March 21, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT:** 2  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize issuing an alcohol permit to Lauren Whitson, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on Thursday, June 13, 2019 from 6:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Lauren Whitson, with the Katy 5K, to serve alcohol from 6:00 p.m. to 10:00 p.m. on Thursday, June 13, 2019. This will be the fifth (5) year for this recurring event with no issues reported from past events. The estimated attendance is 5,000 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on March 21, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT(S):** 1,4,5,7,8,9  
**STAFF:** Crystal R. Ross, (214) 670-8847

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**SUBJECT**

Authorize an agreement with Big Thought to collaborate in providing after school services as Phase II of The Wallace Foundation Partnership for Social and Emotional Learning Initiative ("PSELI") – Estimated revenue: \$572,814

**BACKGROUND**

In 2017, Big Thought and Dallas ISD offered Dallas Park and Recreation (PKR) with the opportunity to participate in The Wallace Foundation Partnership for Social and Emotional Learning Initiative (PSELI) through PKR's after school programs at DISD elementary sites.

PSELI is a national effort to help children in six communities gain greater opportunities for social and emotional learning and to understand how schools and out-of-school-time providers can work together to align and improve those opportunities.

Through this initiative, Dallas ISD and Big Thought will focus on helping elementary children in Dallas develop positive social and emotional skills, such as self-control, persistence, team and goal-setting, which are linked to success in school, career and life.

Big Thought is requesting approval for Dallas PKR after school sites to participate in PSELI and has agreed to provide additional funding to enhance the after-school program at the selected campuses. Through the establishment of a three-year agreement, Big Thought will supplement PKR up to \$572,814 for the purpose of staffing, field trips, transportation, program supplies and enrichment vendors.

**FISCAL INFORMATION**

The Wallace Foundation will provide funding up to \$233,000 annually for five sites. Through the establishment of a three-year agreement, Big Thought will supplement PKR up to \$572,814 during this three-year period.

**COMMITTEE ACTION**

The Administration and Finance Committee will review this item on March 21, 2019 and provide a recommendation to the full Board.

This item will be scheduled for Quality of Life Committee on May 13, 2019

Authorize an agreement with Big Thought to collaborate in providing after school services as Phase II of The Wallace Foundation Partnership for Social and Emotional Learning Initiative ("PSELI"). - Estimated revenue: \$572,814 – page 2

**PRIOR ACTION/REVIEW**

On February 15, 2018, The Park and Recreation Board approved a one-year agreement with Big Thought to support Phase I of The Wallace Foundation Partnership for Social and Emotional Learning Initiative ("PSELI")

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT**

Deal Points

## DEAL POINTS

### FY 2018/19 – FY 2020/21 Partnership for Social and Emotional Learning Initiative at DISD After School Sites

- Establish a multi-year Letter of Agreement between the Dallas Park and Recreation (DPARD) and Big Thought for implementation of The Wallace Foundation's Partnership for Social and Emotional Learning Initiative (PSELI) from Agreement Execution Date through June 30, 2021.
- Schools to be served included in initiative but are not limited to the following locations:

PSELI Lead Sites – Bayles, Edwin J. Kiest, Lelia P. Cowart, Martin Weiss, Ascher Silberstein

PSELI Comparison Sites – Harrell Budd, Clinton P. Russell, B.H. Macon and John Quincy Adams

#### **Big Thought Responsibilities:**

- Big Thought will serve as the primary Out-of-School Intermediary (OSTI) liaison and provide services and in-kind resources to DPARD SEL Lead Sites, including:
  - Assign an SEL Site Coordinator for each site
  - Conduct instructional observations and share data with PKR for continual improvement purposes
  - Coordinate and/or facilitate PSELI and program quality professional development
  - Set-up Learning Partners fund in the amount of \$9,000 for each PSELI site to provide supplemental enrichment vendors.
  - Share results of formative and summative evaluation reports published for PSELI by The Wallace Foundation
  - Provide transportation support for Bayles Elementary, in partnership with DISD.
  - Conduct a Needs Assessment for PSELI Lead Sites to increase program enrollment and utilization
  - Provide student attendance incentives valued at up to \$1,250 per PSELI Lead Site
  - Arrange and pay for field trip admissions and transportation for summer 2019 camp programming in the amount of up to \$14,200 per PSELI Lead Sites
- Big Thought will reimburse/supplement DPARD in the amount not to exceed \$105,000 for year one and the amount not to exceed \$233,907 annually for year two and year three.

**City Responsibilities:**

- DPARD will actively support in collaboration with Big Thought to ensure the implementation of deliverables outlined for PSELI, including:
  - Participate in Dallas After School's Program Quality Initiative and Student Outcomes Project
  - Participate in Big Thought's Six Dimensions of Quality Teaching & Learning observations and coaching
  - Ensure all site staff attend PSELI professional development sessions
  - Increase program enrollment at PSELI Lead sites to approximately 100 students
  - Ensure consistent staffing throughout term to promote the maximum benefit of PSELI professional development
  - Administer a Performance Incentive Project (PIP) for staff members at PSELI Lead Sites
  - Implement student attendance incentive program at PSELI Lead Sites
  - Increase scheduled hours of one front-line staff member per PSELI Lead Site by an additional 13 hours per week for 37 weeks
  - Hire, onboard and pay additional front-line staff necessary to serve additional student enrollment.
  - Consider and implement adjustments to PSELI Lead Site operations based on Needs Assessment data.
  
- The agreement may be terminated by either party with thirty days written notice.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT(S):** 2, 5, 11  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers 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 – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds

**BACKGROUND**

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.

On February 14, 2018, City Council authorized Change Order No. 1 to the construction services contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers 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 \$351,666.61, increasing the contract amount from \$20,562,297.00 to \$20,913,963.61 by Resolution No. 18-0291, to modify the location of the filtration building to accommodate a future right-of-way on Hillcrest Road at Fretz Park, re-route the existing water line which serves the recreation center and the aquatic center at Fretz Park, install a three-phase primary electrical power feed at Crawford Memorial Park, and add gates to the perimeter fence at Crawford Memorial Park and Samuell Grand Park aquatic centers.

Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers 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 – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds – Page 2

## **BACKGROUND** (continued)

On April 11, 2018, City Council authorized Change Order No. 2 to the construction services contract with The Fain Group, Inc. to furnish, assemble and install picnic tables, trash receptacles and umbrellas at Crawford Memorial Park, Fretz Park and Samuell Grand Park aquatic centers, in an amount not to exceed \$198,526.73, increasing the contract amount from \$20,913,963.61 to \$21,112,490.34 by Resolution No. 18-0551.

On April 13, 2018, Administrative Action No. 18-0170 authorized Change Order No. 3 to the construction services contract with The Fain Group, Inc. for added scope of work at Crawford Regional Aquatic Center to add 125' of left turn lane on Prairie Creek Road for entry into Crawford Memorial Park for north bound traffic, in an amount not to exceed \$42,154.69, increasing the contract amount from \$21,112,490.34 to \$21,154,645.03.

On May 11, 2018, Administrative Action No. 18-0248 authorized Change Order No. 4 to the construction services contract with The Fain Group, Inc. for added scope of work to install a security keypad door hardware system for: 10 doors at Crawford Regional Aquatic Center, 11 doors at Fretz Regional Aquatic Center, and 10 doors Samuell Grand Regional Aquatic Center, in an amount not to exceed \$36,483.75, increasing the contract amount from \$21,154,645.03 to \$21,191,128.78.

On June 13, 2018, Administrative Action No. 18-0406 authorized Change Order No. 5 to the construction services contract with The Fain Group, Inc. for added scope of work to: install seven security shutters at Crawford Regional Aquatic Center and install wall tile and fiberglass reinforced plastic panels at Samuell Grand Regional Aquatic Center, in an amount not to exceed \$39,855.53, increasing the contract amount from \$21,191,128.78 to \$21,230,984.31.

On November 7, 2018, Administrative Action No. 18-1089 authorized Change Order No. 6 to the contract with the Fain Group, Inc. for additional boring for the electrical main conduits and moving a light pole and electrical control box in the median for the left turn lane on Prairie Creek Road at Crawford Memorial Park in an amount not to exceed \$31,485.24, increasing the contract amount from \$21,230,984.31 to \$21,262,469.55.

This action will authorize Change Order No. 7 to the construction services contract with The Fain Group, Inc. The added scope of work will include the following:

- Crawford Regional Aquatic Center  
Add a mop sink and floor drain, increase grease trap size, roof drains, piping and downspouts, data drops, fiberglass reinforced plastic panels, wall finish, masonry changes, window and counter shutter, sod, automatic closing sliding windows, extend electrical in median on Prairie Creek Road and single hung windows, increasing the total construction cost to \$7,708,511.36

Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers 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 – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds – Page 3

## **BACKGROUND** (continued)

- **Fretz Regional Aquatic Center**  
Add a mop sink and floor drain, increase grease trap size, AT&T ground box, electrical for garbage disposal, data drops, removal of Oncor light pole, ceiling changes, automatic closing sliding windows, fence railings, door locks, z-framing for masonry, fence panels, moving irrigation meter, landscape revisions and hand sink, increasing the total construction cost to \$6,653,067.34.
- **Samuell Grand Regional Aquatic Center**  
Utility and drainage adjustments, stone under slides and along bathhouse, sod, increase grease trap size, data drops, furr-out at concessions, masonry changes, automatic closing sliding windows, handrails, door change, concrete at concessions breezeway, and painting, increasing the total construction cost amount to \$7,095,203.95.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Construction	August/September 2017
Complete Construction	May 2019

## **PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSION)**

On December 9, 2015, City Council authorized the professional services contract for Phase 1 Implementation by Resolution No. 15-2271.

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 for Package 1.

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 for Package 1, by Resolution No. 17-1085.

On January 25, 2018, the Park and Recreation Board authorized Change Order No. 1 to the construction services contract with The Fain Group, Inc.

On February 14, 2018, City Council authorized Change Order No. 1 to the construction services contract with The Fain Group, Inc. to add increased scope of work associated with three regional aquatic centers located at Crawford Memorial Park, Fretz Park and Samuell Grand Park by Resolution No. 18-0291.



Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers 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 – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds – Page 4

**PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSION)** (continued)

On March 22, 2018, the Park and Recreation Board authorized Change Order No. 2 to the construction services contract with The Fain Group, Inc.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on April 9, 2018.

On April 11, 2018, City Council authorized Change Order No. 2 to the construction services contract with The Fain Group, Inc., in an amount not to exceed \$198,526.73, from \$20,913,963.61 to \$21,112,490.34, for an increase in the contract to furnish, assemble and install picnic tables, trash receptacles and umbrellas at Crawford Memorial Park, Fretz Park and Samuell Grand Park aquatic centers by Resolution No. 18-0551.

This item will be scheduled for City Council approval on March 27, 2019.

**FISCAL INFORMATION**

Elgin B. Robertson Land Sale Funds - \$194,313.10

Original Contract Amount	\$20,562,297.00
Change Order No. 1	\$ 351,666.61
Change Order No. 2	\$ 198,526.73
Change Order No. 3	\$ 42,154.69
Change Order No. 4	\$ 36,483.75
Change Order No. 5	\$ 39,855.53
Change Order No. 6	\$ 31,485.24
Change Order No. 7 (this action)	<u>\$ 194,313.10</u>
 Total amount	 \$21,456,782.65

<u>Council District</u>	<u>Amount</u>
2	\$98,796.91
5	\$53,592.69
11	<u>\$41,923.50</u>
 Total	 \$194,313.10

Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuel Grand Park located at 6200 East Grand Avenue – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuel Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds – Page 5

### **M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$194,313.10	Construction	25.00%	20.18%	\$29,204.05
<ul style="list-style-type: none"><li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li><li>• Change Order No. 7 – 42.03% Overall M/WBE participation</li></ul>				

### **OWNER**

The Fain Group, Inc.

Larry Frazier, President

### **COMMITTEE ACTION**

The Planning and Design Committee will consider this item on March 21, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on March 27, 2019.

### **STAFF RECOMMENDATION**

Staff recommends approval.

### **MAPS**

Attached

**BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS**

**Project Meets**

**BID**

**Requirements**

**Total M/WBE**

**20.18%**

Prime: The Fain Group Agenda Date: 4/24/2019

Phase 1 Aquatic Facilities Co #7

Review Date: 2/14/2019

Total Local: \$8,753.05  
 Total Non-Local: \$185,560.05

Sub Vendor # Vendor Name  
 R & A Masonry

Dollar Amount	Percent
\$8,753.05	4.5046%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
	0.0000%
\$8,753.05	4.5046%
\$0.00	0.0000%
\$8,753.05	4.5046%

Non-Local Vendor Name  
 Alliance Glass  
 CBS Mechanical

Sub Vendor # Cert. #  
 WFWB01244N1020  
 HMMB45928N1119

Dollar Amount	Percent
\$8,291.00	4.2668%
\$22,160.00	11.4043%
	0.0000%
\$30,451.00	15.6711%
\$155,109.05	79.8243%
\$185,560.05	95.4954%
\$194,313.10	100.0000%

Total Action  
 Total Contract (including): \$21,456,783

**BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS**

TOTAL M/WBE PARTIC	This Action \$	Participation to Date	
		%	\$
African American	\$0.00	0.00%	\$0.00
Hispanic	\$20,913.05	10.76%	\$488,484.05
Asian American	\$0.00	0.00%	\$0.00
Native American	\$0.00	0.00%	\$0.00
WBE	\$8,291.00	4.27%	\$8,530,822.00
<b>Total</b>	<b>\$29,204.05</b>	<b>15.03%</b>	<b>\$9,019,306.05</b>

CC



**CITY OF DALLAS  
CONTRACTOR'S AFFIDAVIT  
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name Phase 1 Aquatic Facilities: Crawford Memorial Park, Fretz Park, Samuell-Grand Park Bid/Contract #: \_\_\_\_\_

- Instructions:**
- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
  - Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
  - Column 3: List name of firm; MWBE Certification Number (if applicable).
  - Column 4: List firm(s); contact name; address; telephone number.
  - Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.
  - Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
  - Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
  - Column 8: Indicate percentage of total contract amount.
  - Column 9: Indicate total payments to date.
  - Column 10: Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
General Contractor		The Fain Group, Inc.	Terry Fain 1530 N. Subarea 1st North, Texas 7508 817-977-4388	Non	N	\$144,531.07	74.38%	\$	\$
Notes: CO#7									
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 40016, Sherman, Texas 75040 817-538-7400	Non	N	\$10,577.98	5.44%	\$	\$
Notes: CO#7									
Masonry		R & A Masonry, Inc.	Andrea Aloniz 631 Dowdy Ferry Rd. Dallas, Texas 75217 214-388-5703	H	L	\$8,753.05	4.50%		
Notes: CO#7			#Fg10338ND0519						
Glass		Alliance Glass	Paige Lane P.O. Box 15307, Keller, Texas 76244 817-379-9336	W	N	\$8,291.00	4.27%		
Notes: CO#7			WFWB01244N1020						
Plumbing/ HVAC		CBS Mechanical	Brian McCall 5000 Energy Place, Bldg 400, Denton, TX 76207	H	N	\$22,160.00	11.40%		\$
Notes: CO#7			<del>###</del> HMM345928N1119						

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
									\$

Notes:						Total Bid Amount:	\$194,313.10	100.00%	\$	\$
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[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Signature:  Title: Sr. Project Manager

Printed Name: Clint Symank Date: January 21, 2019

Company Name: The Fain Group, Inc.

OVERALL



**CITY OF DALLAS  
CONTRACTOR'S AFFIDAVIT  
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name Phase 1 Aquatic Facilities: Crawford Memorial Park, Fretz Park, Samuel-Grand Park Bid/Contract #:

- Instructions:**
- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
  - Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
  - Column 3: List name of firm; MWBE Certification Number (if applicable).
  - Column 4: List firm(s); contact name; address; telephone number.
  - Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.
  - Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
  - Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
  - Column 8: Indicate percentage of total contract amount.
  - Column 9: Indicate total payments to date.
  - Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name & Tel. Number	City, State, Zip & Contact	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
General Contractor		The Fain Group, Inc.	Larry Frazier	1855 W. Sabasa, Fort Worth, Texas 76111 817-977-4388	Non	N	\$9,525,741.33	44.40%	\$	\$
Pool Contractor		Aquatic Resources	Robert Morgan	10555 Penn Rd, Dallas, Texas 75238 214-343-8833	W	L	\$8,139,005.00	37.93%	\$	\$
Electrical		Bean Electrical, Inc.	Chip Bean	P.O. Box 40816, Everman, Texas 75840 817-568-7400	Non	N	\$993,104.67	4.63%	\$	\$
Electrical		Duran Industries, Inc.	Richard Duran	5014 Business Parkway Richardson, TX 75081 972-238-5000	H	L	\$126,321.00	0.59%		
Masonry		R&A Masonry, Inc.	Andre Anzit	1541 Dowdy Ferry Rd, Dallas, Texas 75217 214-388-5703	H	L	\$325,850.00	1.52%		
Glass		Alliance Glass	Peggy Lane	P.O. Box 1507, Keller, Texas 76244 817-378-9316	W	N	\$231,650.00	1.08%		
Site Work		Chlener, LLC	Brian Messie	P.O. Box 65, Rio Vista, Texas 76063 972-824-0099	Non	N	\$178,081.00	0.83%	\$	\$

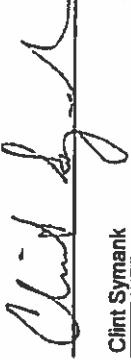




Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
General Contractor		The Fain Group, Inc.	Larry Frazer 1636 H. Syrems, Fort Worth, Texas 76101 817-977-4388	Non	N	\$52,992.13	0.25%	\$	\$
Notes:									
CO#2									
Site		Playwell							
Furniture		HFDB35488Y0918		W/H	N	\$115,943.60	0.54%	\$	\$
Notes:									
CO#2									
Umbrellas		Contract Furnishings International, Inc.	PO Box 1469, Bradenton, FL 34282	Non	N	\$29,591.00	0.14%	\$	\$
Notes:									
CO#2									
General Contractor		The Fain Group, Inc.	Larry Frazer 1636 H. Syrems, Fort Worth, Texas 76101 817-977-4388	Non	N	\$42,154.69	0.20%	\$	\$
Notes:									
CO#3									
General Contractor		The Fain Group, Inc.	Larry Frazer 1636 H. Syrems, Fort Worth, Texas 76101 817-977-4388	Non	N	\$38,483.75	0.17%	\$	\$
Notes:									
CO#4									
General Contractor		The Fain Group, Inc.	Larry Frazer 1636 H. Syrems, Fort Worth, Texas 76101 817-977-4388	Non	N	\$39,855.53	0.19%	\$	\$
Notes:									
CO#5									
General Contractor		The Fain Group, Inc.	Larry Frazer 1636 H. Syrems, Fort Worth, Texas 76101 817-977-4388	Non	N	\$31,485.24	0.15%	\$	\$
Notes:									
CO#6									
General Contractor		The Fain Group, Inc.	Larry Frazer 1636 H. Syrems, Fort Worth, Texas 76101 817-977-4388	Non	N	\$144,531.07	0.67%	\$	\$
Notes:									
CO#7									
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 40016, Everman, Texas 76140 817-581-7400	Non	N	\$10,577.98	0.05%	\$	\$
Notes:									
CO#7									
Masonry		R&A Masonry, Inc.	Andrea Aloniz 161 Dowdy Ferry Rd, Dallas, Texas 75217 214-388-5703	H	L	\$8,753.05	0.04%		
Notes:									
CO#7									
Glass		Alliance Glass	Peggy Lane P.O. Box 1587, Keller, Texas 76244 817-379-8336	W	N	\$6,281.00	0.04%		
Notes:									
CO#7									
Plumbing/HVAC		CBS Mechanical	Brian McCall 59000 Ectorway, P.O. Box 100, Denton, TX 76207	H	N	\$22,160.00	0.10%		\$
Notes:									
CO#7									

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[Note: Totals and Percentages will automatically calculate.]									
					Total Bid Amount:	\$21,456,782.65	100.00%	\$	\$

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Signature:  Title: Sr. Project Manager

Printed Name: Clint Symank Date: January 21, 2019

Company Name: The Fain Group, Inc.

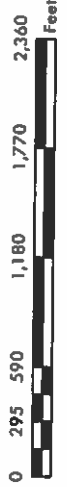


Dallas Park & Recreation

# Crawford Memorial Park Aquatic Center 8700 Elam Road



Mapsc 59 W CD 5







Dallas Park & Recreation

# Fretz Park Aquatic Center 6994 Belt Line Rd



Mapsc  
15 H  
CD  
11



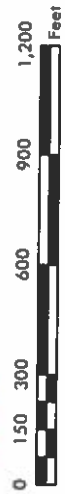
Dallas Park & Recreation

# Samueli Grand Park Aquatic Center 6200 E. Grand Avenue



Mapsc0  
47 E

CD  
2





**DALLAS PARK AND RECREATION BOARD  
AGENDA INFORMATION SHEET**

**AGENDA DATE:** March 21, 2019  
**COUNCIL DISTRICT:** 1  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park extending from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue – Not to exceed \$244,907.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**BACKGROUND**

This action will authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park Improvements Project. The 2017 Bond Program included funding for this project, which includes trail improvements located from the 800 block of North Plymouth Road to the 2600 block of Sunset Ave at Moss Park, accessible ramps, pavement striping, pedestrian crossing improvements, trailhead, and landscaping improvements.

On May 9, 2018, a Request for Qualifications (RFQ) was issued for Engineering and Landscape Architecture Consulting Services for Park Site Development Projects in the 2017 Bond Program – Addendum #1. The Projects included in this RFQ were considered "Simple Projects" which utilize the RFQ only selection process.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	July 2019
Complete Design	June 2020
Begin Construction	September 2020
Complete Construction	April 2021

Authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park extending from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue – Not to exceed \$244,907.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) – Page 2

### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On December 5, 2013, the Park and Recreation Board authorized a professional services contract with Freese and Nichols, Inc.

On January 8, 2014, City Council authorized a professional services contract with Freese and Nichols, Inc. for topographic survey, geotechnical services, and design development through construction administration services for trail improvements for the Coombs Creek Trail, Phase III, in an amount not to exceed \$171,070.00 by Resolution No. 14-0110.

### **FISCAL INFORMATION**

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$244,907.00

### **M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$244,907.00	Architecture & Engineering	25.66%	30.48%	\$74,652.00
• This contract exceeds the M/WBE goal.				

### **PROCUREMENT INFORMATION**

In accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines, Freese and Nichols, Inc. was selected as the most qualified consultant for this project.

### **OWNER**

**Freese and Nichols, Inc.**

Brian Coltharp, President

### **COMMITTEE ACTION**

The Planning and Design Committee will consider this item on March 21, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on April 24, 2019.

Authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park extending from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue – Not to exceed \$244,907.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) – Page 3

## **STAFF RECOMMENDATION**

Staff recommends approval.

## **MAP**

Attached



**BID AGENDA APPROVAL COVER SHEET**

**Project Meets BID Requirements**

**Total M/WBE**

**30.48%**

<b>Prime:</b>	<b>Freese and Nichols</b>	<b>Agenda Date:</b>	<b>4/24/2019</b>
<b>Project:</b>	<b>Coombs Creek Trail Hampton Davis to Moss Park</b>	<b>Prime Vendor #:</b>	<b>2/14/2019</b>
<b>Total Local:</b>	<b>\$240,435.00</b>	<b>Review Date:</b>	<b>\$4,472.00</b>
<b>Local</b>		<b>Total Non-Local:</b>	
<b>Sub Vendor #</b>			
	<b>Vendor Name</b>	<b>Cert. #</b>	<b>Dollar Amount</b>
	Gorronдона & Associates	HMMB7416N1120	\$55,660.00
	Charles Gojer	HMMB18683N0720	\$17,600.00
			22.7270%
			7.1864%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			29.9134%
			68.2606%
			98.1740%
<b>Total M/WBE</b>			
<b>Non-M/WBE</b>			
<b>Total Local</b>			
	<b>Vendor Name</b>	<b>Cert. #</b>	<b>Dollar Amount</b>
<b>Non-Local</b>	K & K Associates	WFWB6051N0720	\$1,392.00
<b>Sub Vendor #</b>			0.5684%
			0.0000%
			0.0000%
			0.0000%
			0.5684%
			1.2576%
			1.8260%
<b>Total M/WBE</b>			
<b>Non-M/WBE</b>			
<b>Total Non-Local</b>			
<b>Total Action</b>			<b>\$244,907.00</b>
			<b>100.0000%</b>



**CITY OF DALLAS  
CONTRACTOR'S AFFIDAVIT  
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Coombs Creek Trail - Hampton Davis to Moss Park Bld/Contract #: \_\_\_\_\_

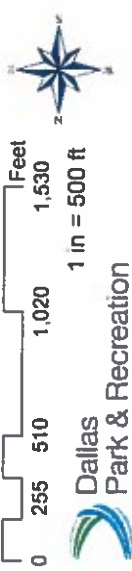
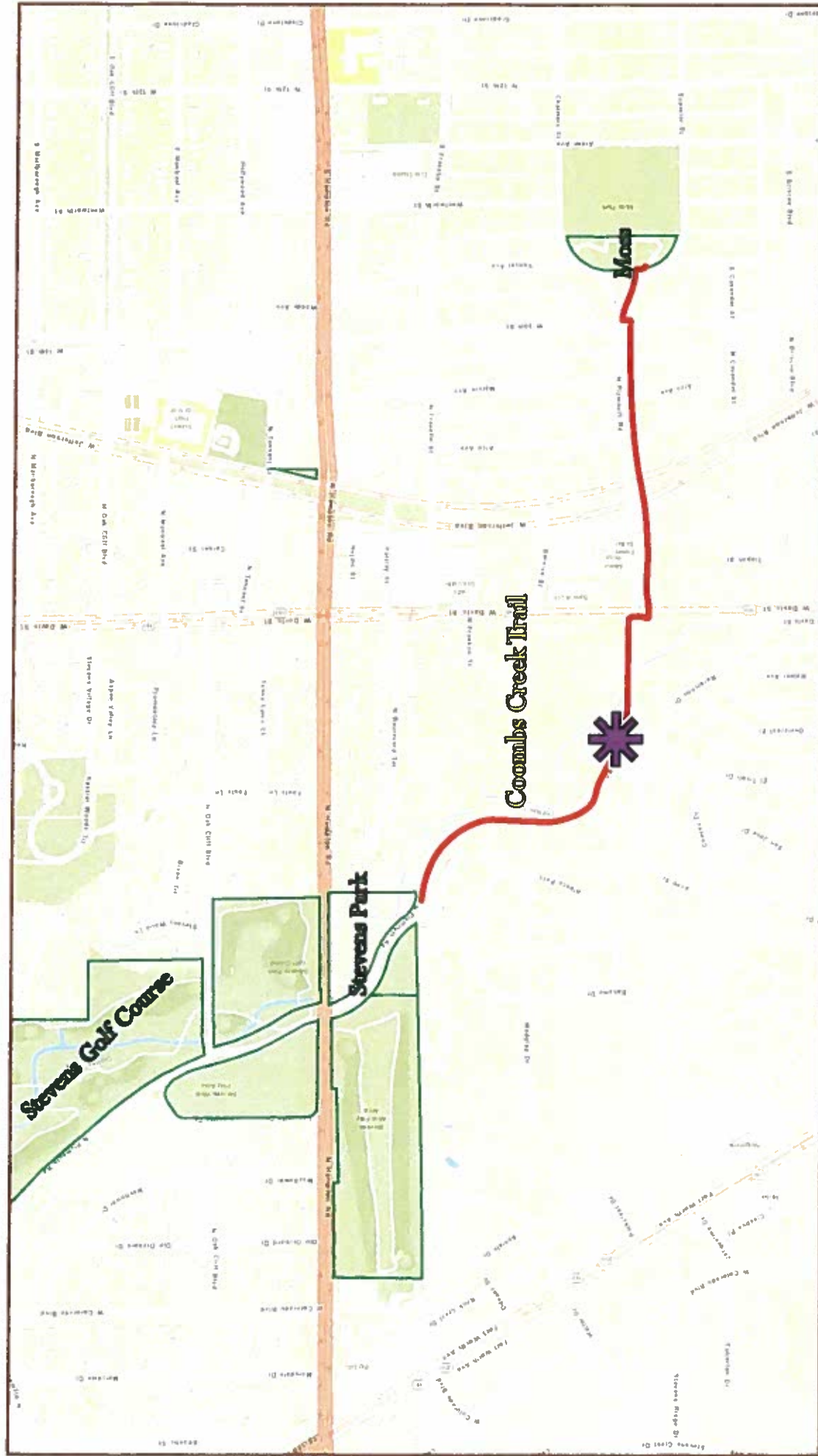
**Instructions:**

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascountytx.org](http://www.bids.dallascountytx.org)) ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; MWBE Certification Number (if applicable)
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=Black American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.
- Column 6: Indicate firm's location as Local (within Dallas county limits) or Non-Local (Outside Dallas county limits)
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work (1)	City of Dallas Vendor Number (2)	Name of Firm & MWBE Certification (if Applicable) (3)	Contact Name Address, City, State, Zip & Tel. Number (4)	Type of Firm (5)	L or N (6)	Value of Work (\$) (7)	Percent (%) (8)	Payments to Date (\$) (9)	Payment this Period (\$) (10)	
Civil/Landscape Arch/TxDOT/Project Oversight	347200B	Freese and Nichols, Inc.	Brett Britlow, 2711 N. Haskell Ave, Suite 3300, Dallas, TX 75204, 217-2225	Non	L	\$ 167,175.00	68.26%			
Notes:										
Topographic and Tree Survey	VS000000583	Gomondona & Assoc HMMB97416N1120	Josh Burgo, 1701 N Market Street Suite 450, LB 5 Dallas, TX 75202, 214-712-0600	H	L	\$ 55,660.00	22.73%			
Notes:										
TDLR/ADA Coordination	VS70834	K+K Associates WFWB68051N0720	Sharon Krueger, 6405 Tranquility Lane, Arlington, TX 76016, 817-781-3044	W	N	\$ 1,392.00	0.57%			
Notes:										
Irrigation Design		James Pole	James Pole, 100 N. Locust St, Suite 3, Denton, TX 76201, 940-243-2364	Non	N	\$ 3,060.00	1.26%			
Notes:										
Structural Design	90748	Charles Gojer HMMB18683N0720	11615 Forest Central Dr Suite 303, Dallas, TX 75243, 214-340-1199	H	L	\$ 17,600.00	7.19%			
(Note: Totals and Percentages will automatically calculate)						<b>Total Bid Amount:</b>	<b>\$ 244,907.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: \_\_\_\_\_ Title: Principal/Vice President  
 Printed Name: Wendy Shabay Date: February 12, 2019  
 Company Name: Freese and Nichols, Inc.



**Coombs Creek Trail**  
(Hampton Rd to Moss Park)

**DALLAS PARK AND RECREATION BOARD  
AGENDA INFORMATION SHEET**

**AGENDA DATE:** March 21, 2019  
**COUNCIL DISTRICT:** 3  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project at Emerald Lake Park located at 6102 Mountain Creek Parkway – Not to exceed \$314,289.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**BACKGROUND**

This action will authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project. The 2017 Bond Program provided funding for improvements to the dam, including a new emergency spillway and erosion control improvements at Emerald Lake Park located at 6102 Mountain Creek Parkway.

On May 9, 2018, a Request for Qualifications (RFQ) was issued for Engineering and Landscape Architecture Consulting Services for Park Site Development Projects in the 2017 Bond Program – Addendum No. 1. The Projects included in this RFQ were considered “Simple Projects” which utilize the RFQ only selection process.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	July 2019
Complete Design	June 2020
Begin Construction	September 2020
Complete Construction	April 2021

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

This item has no prior action.

Authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project at Emerald Lake Park located at 6102 Mountain Creek Parkway – Not to exceed \$314,289.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) – Page 2

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$314,289.00

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$314,289.00	Architecture & Engineering	25.66%	27.73%	\$87,163.00
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

In accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines, CP&Y, Inc. was selected as the most qualified consultant for this project.

**OWNER**

CP&Y, Inc.

Pete Patel, President

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on March 21, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on April 24, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached

**BID AGENDA APPROVAL COVER SHEET**

**Project Meets BID Requirements**

**Total M/WBE**

**27.73%**

**Prime:** CP & Y Inc. **Agenda Date:** 4/10/2019  
**Project:** Emerald Lake Park Dam Safety and Erosion Control Review Date: 2/21/2019  
**Total Local:** \$314,289.00 **Total Non-Local:** \$0.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	HVJ North Texas Consultants	IMMB44236N1020	\$31,565.00	10.0433%
	Dal-Tech Engineering	WFWB10017Y0219	\$55,598.00	17.6901%
			0.0000%	0.0000%
			0.0000%	0.0000%
			0.0000%	0.0000%
			0.0000%	0.0000%
			0.0000%	0.0000%
			<b>\$87,163.00</b>	<b>27.7334%</b>
			\$227,126.00	72.2666%
			\$314,289.00	100.0000%

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
			\$0.00	0.0000%
			\$0.00	0.0000%
			<b>\$314,289.00</b>	<b>100.0000%</b>



**CITY OF DALLAS  
CONTRACTOR'S AFFIDAVIT  
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Emerald Lake Park – Dam Safety and Erosion Control

Bid/Contract #: PKR-2018-00007400

**Instructions:**

Column 1: List type of work to be performed by Prime and 1st tier subcontractors.

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 3: List name of firm; MWBE Certification Number (if applicable).

Column 4: List firm(s); contact name; address; telephone number.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.

Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.


Column 10: Indicate payments during current pay period.

Type of Work (1)	City of Dallas Vendor Number (2)	Name of Firm & MWBE Certification (if Applicable) (3)	Contact Name Address, City, State, Zip & Tel. Number (4)	Type of Firm (5)	L or N (6)	Value of Work (\$) (7)	Percent (%) (8)	Payments to Date (\$) (9)	Payment this Period (\$) (10)
Engineering	080659A	CP&Y, Inc.	Wesley R Young PE CFM 1820 Regal Row Ste 200 Dallas TX 75235 (214) 638-0500	P	L	\$ 227,126.00	72.27%	\$ -	\$ -
<b>Notes:</b>									
Geotechnical	VS9242	HVJ North Texas-Chelliah Consultants, Inc. MWBE IMMB44236N1020	Robert Lawrence PE 8701 John Carpenter Frwy Ste 250 Dallas TX 75247 (214) 678-0227	I	L	\$ 31,565.00	10.04%	\$ -	\$ -
<b>Notes:</b>									
Engineering	262063	Dal-Tech Engineering, Inc. MWBE WFWB10017Y0219	H Wayne Barton PE 17400 Dallas Pkwy Ste 110 Dallas TX 75287 (972) 250-2727	W	L	\$ 55,598.00	17.69%	\$ -	\$ -
<b>Notes:</b>									
							0.00%		
<b>Notes:</b>									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Total Bid Amount:						\$ 314,289.00	100.00%	\$	\$

[Note: Totals and Percentages will automatically calculate.]

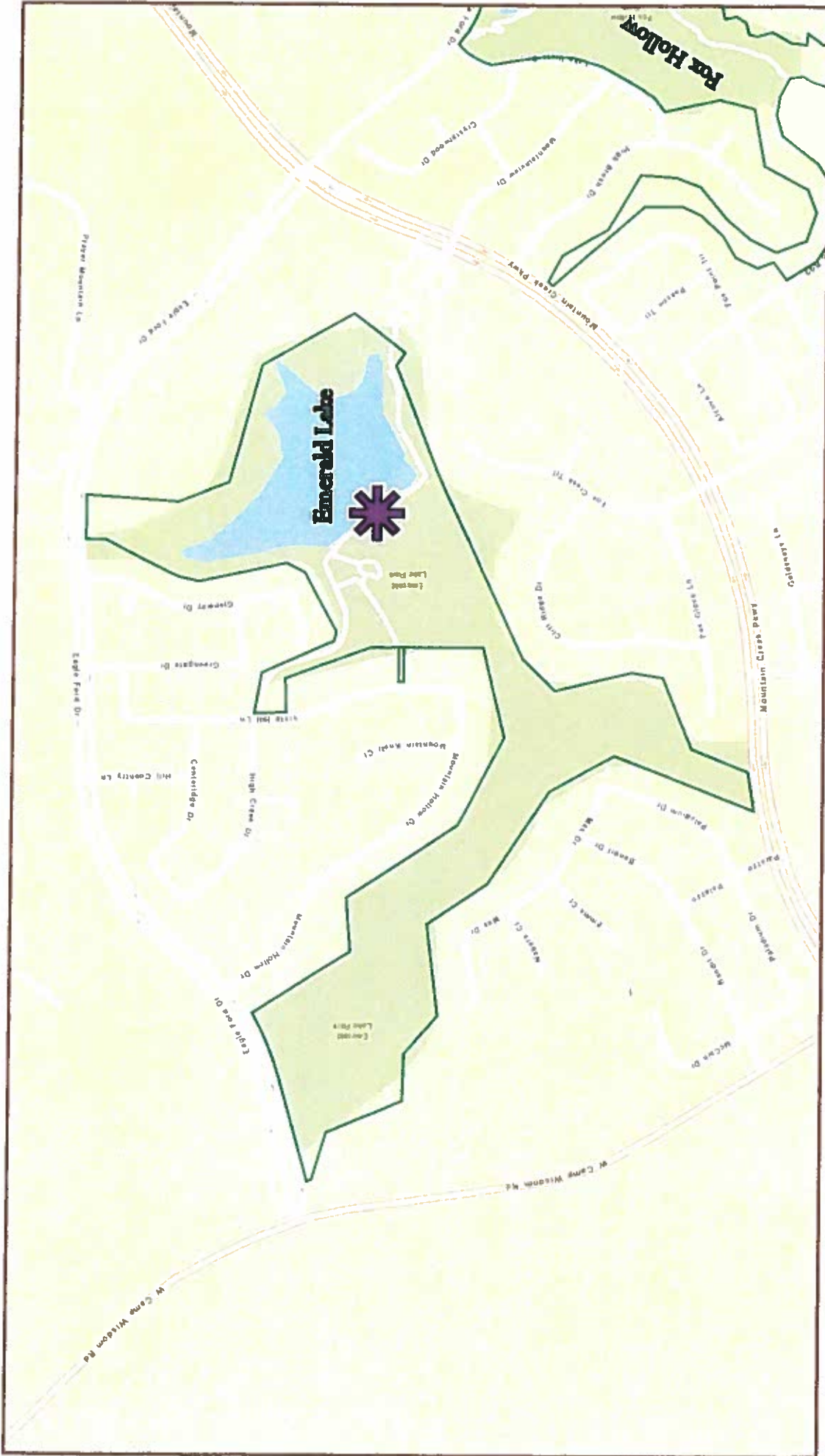
The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:  Title: Vice President

Printed Name: John R. Minahan, PE Date: February 12, 2019

Company Name: CP&Y, Inc.





**Emerald Lake Park  
(6102 Mountain Creek Parkway)**

District  
3

0 200 400 800 1,200 Feet  
1 in = 400 ft  
Dallas Park & Recreation

**DALLAS PARK AND RECREATION BOARD  
AGENDA INFORMATION SHEET**

**AGENDA DATE:** March 21, 2019  
**COUNCIL DISTRICT(S):** 2, 6, 8  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwyler Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Funds

**BACKGROUND**

On November 14, 2018, City Council authorized a contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for construction of six spraygrounds at Grauwyler Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road in an amount not to exceed \$5,920,827.15, by Resolution No. 18-1622.

On February 13, 2019, City Council authorized Change Order No. 1 to the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks for modifications to the pumps, filtration equipment, sprayground subgrade preparation, drainage systems and design refinements for six spraygrounds at Grauwyler Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road, in an amount not to exceed \$760,943.40, by Resolution No. 19-0228.

This action will authorize Change Order No. 2 to the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks. The added scope of work will include the following:

Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Funds – Page 2

## **BACKGROUND** (continued)

- **Jaycee/Zaragoza Park Sprayground**

Structural foundation system due to geotechnical conditions, in the amount of \$390,700.00, increasing the total construction cost amount to \$1,507,744.11.

- **Kleberg Park Sprayground**

Utility relocation and a credit for the sub-grade preparations due to geotechnical conditions in the amount of (\$22,650.00), decreasing the total construction cost amount to \$1,143,239.26.

- **K.B. Polk Park Sprayground**

Additional excavation, pier drilling and concrete for shade canopy pier in the amount of \$6,800.00, increasing the total construction cost amount to \$1,103,549.31.

The original schedule for design and construction was expedited in order to open the six spraygrounds for the Summer 2019 pool season instead of 2020. To meet the completion date, Kraftsman was engaged, under a cooperative agreement, and provided the construction pricing at the end of the Design Development Phase instead at the completion of construction documents, so the contract could be approved by the City Council in November. After the completion of the Design Development Phase and pricing was provided, further refinements were required to the design based on the geotechnical and environmental reports and the relocation of utilities.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Construction	December 2018
Complete Construction	May 2019 (Jaycee Zaragoza Park – July 2019)

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On October 18, 2018, the Park and Recreation Board authorized a construction contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks for construction of six spraygrounds.

Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Funds - Page 3

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

On November 14, 2018, City Council authorized a contract for construction of six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road by Resolution No. 18-1622.

The Park and Recreation Board was briefed by memorandum regarding Change Order No. 1 on February 1, 2019.

The Quality of Life, Arts and Culture was briefed by memorandum regarding Change Order No. 1 on February 8, 2019.

On February 13, 2019, City Council authorized Change Order No. 1 to the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks for an increase in the contract for modifications to the pumps, filtration equipment, sprayground subgrade preparation, drainage systems and design refinements for six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road by Resolution No. 19-0298.

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Fund - \$374,850.00

Original Construction Contract	\$5,920,827.15
Change Order No. 1	\$ 760,943.40
Change Order No. 2 (this action)	<u>\$ 374,850.00</u>
Total not to exceed	\$7,056,620.55

<u>Council District</u>	<u>Amount</u>
2	\$ 6,800.00
6	\$ 390,700.00
8	<u>\$ (22,650.00)</u>
Total	\$374,850.00

Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Funds – Page 4

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$374,850.00	CO-OP	N/A	-25.72%	(\$96,396.00)
<ul style="list-style-type: none"> <li>The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs), however, the prime contractor is subcontracting with certified M/WBEs.</li> <li>Change Order No. 2 – 13.18% Overall M/WBE participation</li> </ul>				

**COMMITTEE ACTION**

The Planning and Design Committee will review this item on March 21, 2019 and provide a recommendation to the full Board the same day.

This item will be scheduled for City Council approval on March 27, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval.

**OWNER**

**Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks**

Korey Soderberg, Chief Operating Officer

**MAPS**

Attached

**BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS**

**Project Meets**  
**BID**  
**Requirements**      **Total M/WBE**      **-25.72%**

*19-400*

Prime: Kraftisman      Agenda Date: 3/27/2019  
 Project: Spraygrounds CO #2      Review Date: 2/22/2019  
 Total Local: \$13,500.00      Total Non-Local: \$361,350.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.00000%
				0.00000%
				0.00000%
				0.00000%
				0.00000%
				0.00000%
				0.00000%
			\$0.00	0.00000%
			\$13,500.00	3.6014%
			\$13,500.00	3.6014%

**Non-Local**  
 Sub Vendor #      Vendor Name      Dollar Amount      Percent  
                          J & J Paving      PENDING      -\$96,396.00      -25.7159%

**Total M/WBE**      **-25.7159%**  
**Non-M/WBE**      **\$457,746.00**      **122.1144%**  
**Total Non-Local**      **\$361,350.00**      **96.3986%**

**Total Action**  
**Total Contract (including)**      **\$7,056,621**

**BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS**

<b>TOTAL M/WBE PARTIC</b>	<b>This Action</b>	<b>Participation to Date</b>	<b>Participation to Date</b>
	<b>\$</b>	<b>%</b>	<b>\$</b>
African American	\$0.00	0.00%	\$0.00
Hispanic	-\$96,396.00	-25.72%	\$759,879.75
Asian American	\$0.00	0.00%	\$0.00
Native American	\$0.00	0.00%	\$0.00
WBE	\$0.00	0.00%	\$170,419.80
<b>Total</b>	<b>-\$96,396.00</b>	<b>-25.72%</b>	<b>\$930,299.55</b>



**CITY OF DALLAS  
CONTRACTOR'S AFFIDAVIT  
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Dallas SplashParks Bid/Contract #: PKR 2018-00007950

Instructions: Column 1: List type of work to be performed by Prime and 1st tier subcontractors  
 Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.ustdallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.  
 Column 3: List name of firm; MWBE Certification Number (if applicable).  
 Column 4: List firm(s), contact name, address, telephone number.  
 Column 5: List ethnicity of firm(s) owner as B=Black American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE

Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits)  
 Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.  
 Column 8: Indicate percentage of total contract amount.  
 Column 9: Indicate total payments to date.  
 Column 10: Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number (if Applicable)	Name of Firm & MWBE Certification	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment This Period (\$)	
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	
PRIME	238690	Kraftsman	Jim O'Neill, 19535 Haude Rd Spring, TX 77388; 281-353-9599	NON	N	\$ 108,198.00	28.86%			
Concrete Notes:		Innovative Concrete Solutions	Mark Ashley, 1617 S. Lowery Ave Oklahoma City, OK 73129; 337-867-3044	NON	N	\$ 349,548.00	93.25%			
stabilization Notes:		Jowell Injections	Ryan Dunn, P. O. Box 7635 Fort Worth, TX 76111; 817-589-0887	NON	L	\$ 8,500.00	2.27%			
Boring Notes:		Gardner Telecommunications LLC	Jon. S. Town East BLVD Mesquite, TX 75149; 972-329-9933	NON	L	\$ 5,000.00	1.33%			
Concrete Notes:		JJ Paving	Juan Flores, 11427 Columbia Pines Lane Cypress, TX 77018, 281-250-0274	H	N	\$ (86,398.00)	-25.72%			
[Note: Totals and Percentages will automatically calculate]										
Total Bid Amount:								\$ 374,850.00	100.00%	\$ -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: *Koray Soderberg* Title: Vice President / COO  
 Printed Name: Koray Soderberg Date: March 7, 2019  
 Company Name: Kraftsman LP





**CITY OF DALLAS  
CONTRACTOR'S AFFIDAVIT  
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Dallas SplashParks

Bid/Contract #: PKR 2018-00007950

**Instructions:**

Column 1: List type of work to be performed by Prime and 1st tier subcontractors.

Column 6: Indicate firm's location as L=local (within Dallas county limits), N=Non-local (Outside Dallas county limits).

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)) ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers

Column 3: List name of firm; M/WBE Certification Number (if applicable).

Column 8: Indicate percentage of total contract amount.

Column 4: List firm(s); contact name; address; telephone number.

Column 9: Indicate total payments to date.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Women; NON=other than M/WBE.

Column 10: Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm (5)	L or N (6)	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
PRIME	238690	Kraftisman	Jim O'Neill: 19535 Haude Rd Spring, TX 77388; 281-353-9599	NON	N	\$ 4,487,336.25	63.59%		
Concrete		J&J Paving	Juan Flores; 11427 Columbia Pines Lane Cypress, TX 77433; 281-250-0274	H	N	\$ 549,984.22	7.79%		
Surfacing and installation		Hersi Construction 17-01-13356	Horacio Hernandez; 514 Martin Houston, TX 77018; 832-778-3190	H	N	\$ 198,095.53	2.81%		
Fill materials		Texas Sand and Gravel WFD893154Y1218	Debra Green; PO Box 388 Lillian, TX 76081; 817-225-0055	W	L	\$ 110,000.00	1.56%		
Shade and amenities		Super Recreational Products	Jonathon Hardesty; 150 Adamson Industrial Blvd. Carrollton, GA 30117; 770-390-1632	NON	N	\$ 416,929.50	5.91%		
Splash park equipment		Water Odyssey	Luke Cavanaugh; 4600 Highway 123 San Marcos, TX 78666; 512-392-1155	NON	N	\$ 881,011.25	9.65%		
Staking & Surveying		Sitrand Engineering WBE1701390	Tami Spencer; 10003 Technology Blvd West Dallas, TX 75220; 972-620-8204	W	L	\$ 9,960.00	0.14%		

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Fence & Tolls		Viking Fence HMMB3767N0919	Wendy Simmons, 11308 S Pipeland Rd Fort Worth, TX 76040; 214-476-5904	H	L	\$ 11,800.00	0.17%		
Notes:									
Erosion control svcs		Global Erosion WFWB7288N1018	Larry Parks; 108 Lyme Circle Mabank, TX 75156; 903-451-4413	W	L	\$ 50,459.80	0.72%		
Notes:									
Electrical		JakeCo Construction Inc	Steve Fritz, 210-745-1302 347 Rose Meadow Dr, La Vernia, TX 78121	NON	N	\$ 177,996.00	2.52%		
Notes:									
Concrete		Innovative Concrete Solutions	Mark Ashley, 1617 S. Lowery Ave Oklahoma City, OK 73129; 337-967-3044	NON	N	\$ 349,548.00	4.95%		
Notes:									
stabilization		Jowell Injections	Ryan Dunn, P.O. Box 7635 Fort Worth, TX 76111; 817-569-0867	NON	L	\$ 8,500.00	0.12%		
Notes:									
Boring		Gardner Telecommunications LLC	Jon, S. Town East BLVD Mesquite, TX 75149; 972-329-9933	NON	L	\$ 5,000.00	0.07%		
Notes:									
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Total Bid Amount:							\$ 7,056,620.55	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

*Korey Soderberg*

Officer's Signature:

Title: Vice President / COO

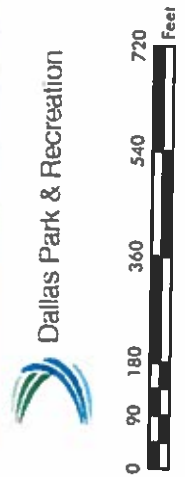
Printed Name:

Korey Soderberg

Date: March 7, 2019

Company Name:

Kraftsman LP



Dallas Park & Recreation

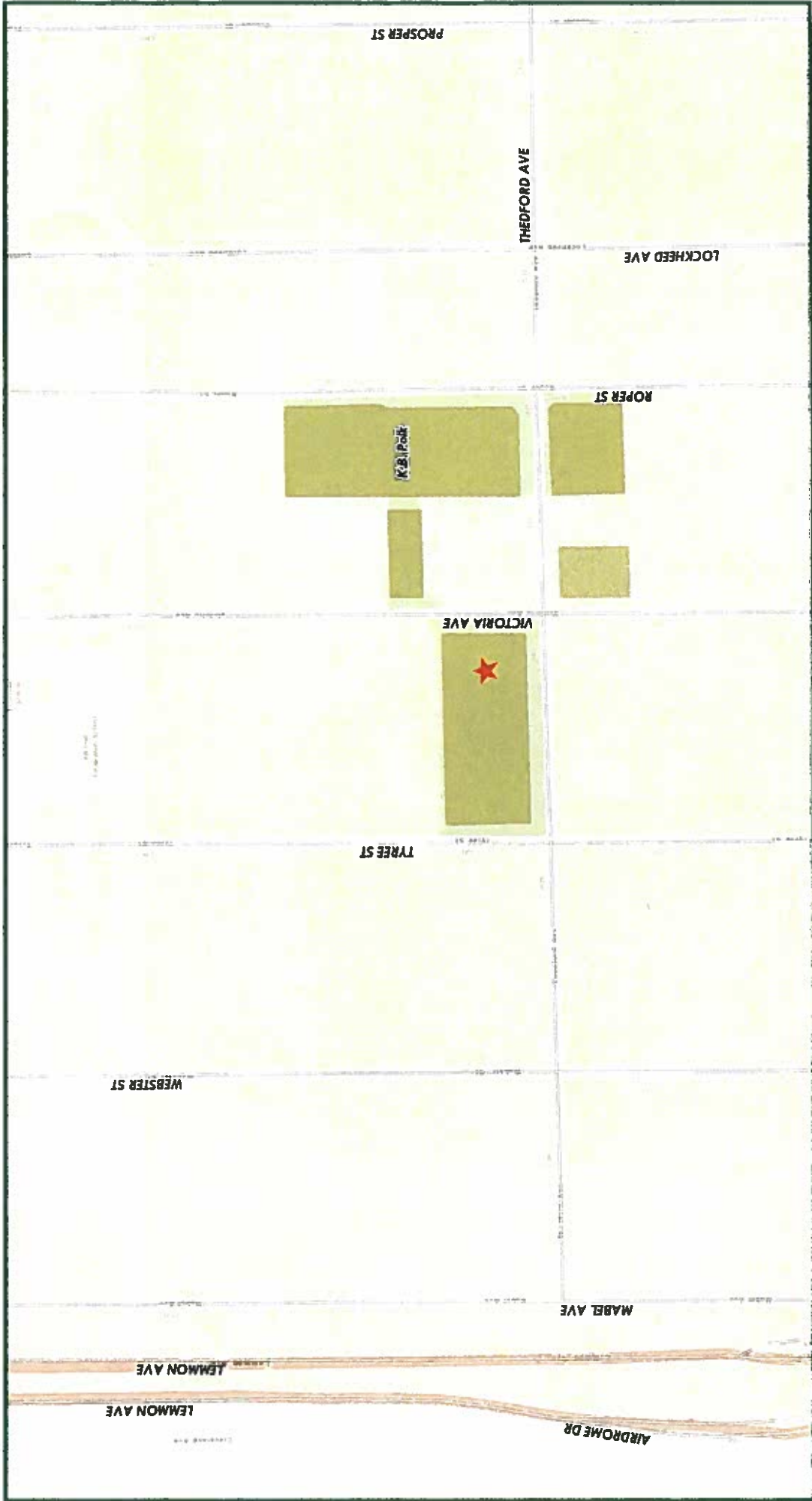
# Jaycee-Zaragoza Park

## 3114 Clymer Street



Mapsco  
42 Q

CD  
6



CD 2

Mapsc 34 G



# K. B. Polk Park 3800 Theford Avenue

Dallas Park & Recreation





# Kleberg Park 1515 Edd Road



Mapscs  
69A M  
CD  
8

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT(S):** 3  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40227, for the purpose of trail design and construction for the FM 1382 Sidepath Trail along FM 1382 from Camp Wisdom Road to Mansfield Road – Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)

**BACKGROUND**

This action will authorize a Project Specific Agreement (PSA) with Dallas County to establish the terms for the design, right-of-way acquisition, and other responsibilities for the approximately 1.25 miles of trail along FM 1382 (Belt Line Road) state highway (Exhibit A) from Camp Wisdom Road to Mansfield Road. This project will provide a vital multimodal transportation connection on the Regional Veloweb identified in the North Central Texas Council of Government's Mobility 2040 trail network. This project is one segment of the Veloweb passing through the City of Grand Prairie, City of Dallas, and City of Cedar Hill. This segment of the Veloweb will provide access to employment, residential areas, schools, parks, and commercial centers.

Under coordination by, and as project lead, Dallas County is currently designing and constructing multiple trail projects which connect to the proposed FM 1382 Sidepath trail. To the north Dallas County is designing a trail through Grand Prairie adjacent to Camp Wisdom Road. To the south Dallas County is coordinating with the City of Cedar Hill to construct a trail on FM 1382 (Belt Line Road). Between these two projects an approximately 1.25-mile section of proposed trail passes through the City of Dallas on FM 1382. In order to make this multi-city trail network connection Dallas County needs to enter into a PSA with the City of Dallas. Dallas County will fund and manage design and construction of the project, including obtaining the necessary right-of-way acquisition required for the project from the Texas Department of Transportation. The project will be led by Dallas County and there will be no cost to the City—the total project budget is just over \$2,325,000.00. Upon completion of the project the City will manage, operate, and maintain the trail within the City limits as part of its trail network. Once completed the FM 1382 Sidepath trail will be the southernmost active trail in the City of Dallas.

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

This item has no prior actions.

**FISCAL INFORMATION**

This item has no cost consideration to the City. Future estimated cost includes operation and maintenance costs of approximately \$29,320.00 beginning in Fiscal Year 2021-22.

**COMMITTEE ACTION**

The Planning and Design Committee will review this item on March 21, 2019 and will provide a recommendation to the full Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration on April 10, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval

**MAPS and EXHIBITS**

Attached





**Proposed Trail Connection between Camp Wisdom Rd Trail and FM 1382 Trail**

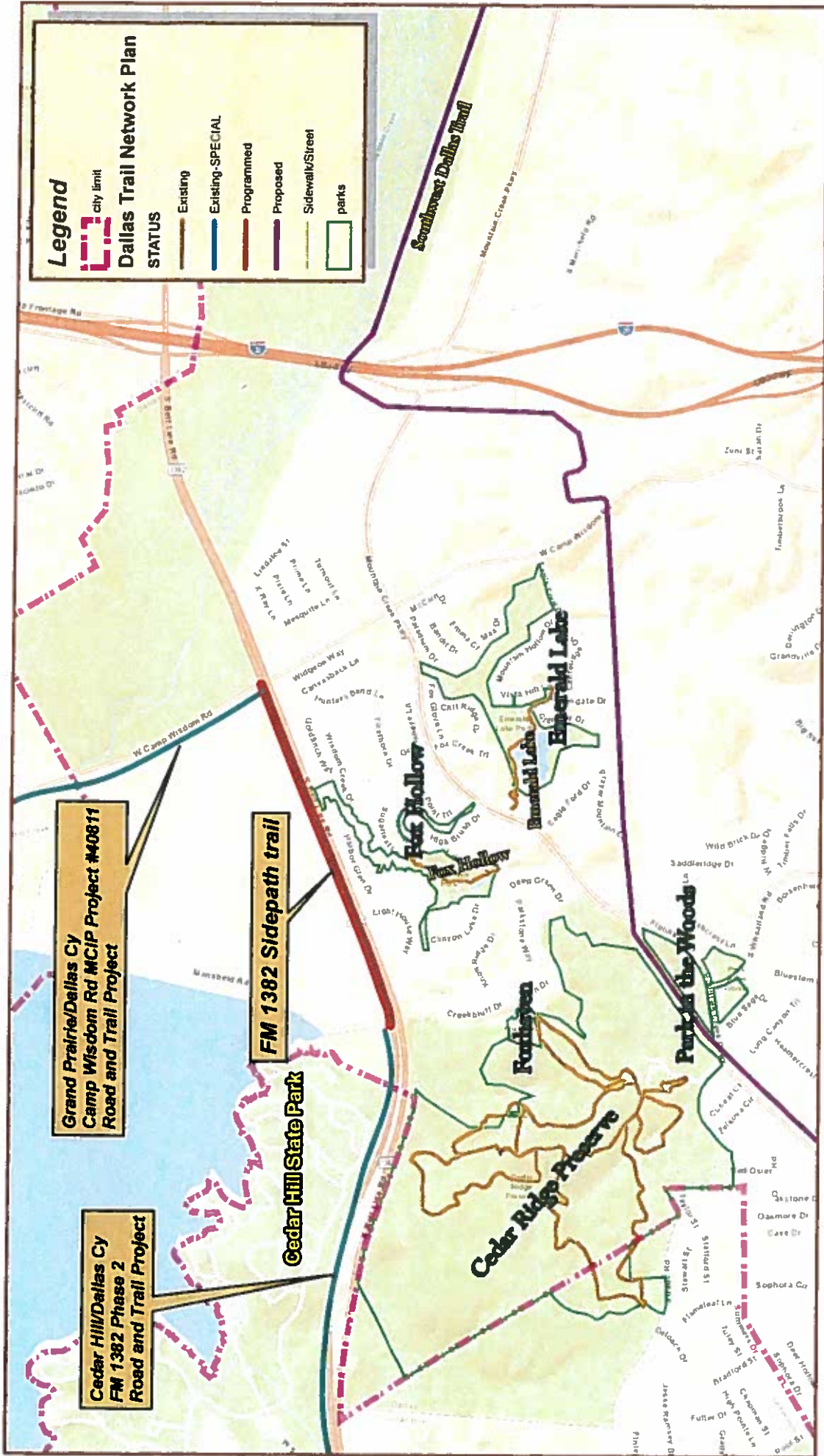
**Exhibit A**



**DALLAS COUNTY PUBLIC WORKS**  
 Disclaimer : This map is for reference use only.

**PROJECT LENGTH : approx. 1.25 miles**





FM 1382 Sidepath trail



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET  
COMMITTEE ONLY ITEM**

**DATE:** March 21, 2019  
**COUNCIL DISTRICT:** 14  
**STAFF:** Oscar Carmona, (214) 670-8871

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**SUBJECT**

Authorize the approval of the renaming of Oak Lawn Park to Turtle Creek Park, by the Turtle Creek Conservancy, for its historic value and geographic context, the boundaries of which encompass the area west of Turtle Creek Boulevard extending to Lee Parkway and east of Turtle Creek Boulevard extending to the Katy Trail, between Hall Street and Lemmon Avenue. The Park also includes the area south of Hall Street, between Turtle Creek Boulevard and the Katy Trail extending to Bowen Street – Financing: No cost consideration to the City

**BACKGROUND**

The Turtle Creek Conservancy submitted a Park Naming Application on January 31, 2019. Upon review, the Turtle Creek Conservancy application was found to have met the requirements outlined in the Park Naming Policy #02-2009-01

**IV. Park Naming Policy**

**A. Monetary Contribution and/or Donated Real or Personal Property**

1. When a Park and/or Trail (or portion thereof) eligible for Official Naming or Renaming, the Park Naming Opportunity shall be considered for a mutually agreed upon monetary contribution, real property donation, personal property donation, or a combination of the above; subject to the approval of the Park and Recreation Board.

The Turtle Creek Conservancy is providing a monetary contribution for the beautification and upkeep of Oak Lawn Park in addition to funding regular grounds maintenance.

**FINANCIAL CONTRIBUTION**

The following contributions by the Turtle Creek Conservancy to the Dallas Park and Recreation Department are acknowledged for consideration:

- Ramp linking Katy Trail to the east side of the park. The project utilized 2006 City bond funds of \$526,000 and the Conservancy raised the remaining \$744,000.

- The Goff Formal Garden and the Judy Pittman Flower Garden, donated in 2012-13, both totaling \$500,000.
- The Kevin Hastings Garden along Lemmon Avenue, initial 2013 donation, and an additional donation in 2016, both totaling \$105,000.
- The Legacy Fund endowment of \$1,000,000 was put in place in 2015 to help protect the Park and Arlington Hall during down economic cycles and lessen the potential impact on the Park and Recreation budget. The Legacy Fund match of \$250,000 from private donors was completed in 2017 and is over and above the initial \$1,000,000 commitment.
- The Hoblitzelle Grant of \$50,000 for work on Arlington Hall was applied for by the Conservancy and awarded in 2017. This funded interior renovations to Arlington Hall.
- The Conservancy applied for and was awarded the Communities Foundation of Texas Grant of \$20,000 for lighting where the Katy Trail meets the east side of the park. This lighting was installed in 2017.
- The 2019 budget for direct expenses for the Park and Arlington Hall is \$467,773.29, with approximately \$229,000 more in indirect expenses that tie to cultivating the community for fundraising and support.
- The Conservancy has provided over 12,838 volunteer hours in the last six and a half years. This equals a monetary value of \$316,229.76.

**THE CITY OF DALLAS PARK AND RECREATION DEPARTMENT AGREES TO:**

The proposed name change of the 14.1 acre Oak Lawn Park the boundaries of which encompass the area west of Turtle Creek Boulevard extending to Lee Parkway and east of Turtle Creek Boulevard extending to the Katy Trail, between Hall Street and Lemmon Avenue. The Park also includes the area south of Hall Street, between Turtle Creek Boulevard and the Katy Trail extending to Bowen Street

**THE TURTLE CREEK CONSERVANCY AGREES TO:**

Fund the cost to replace all park name signs within 90 days if the name change is approved by the Park and Recreation Board.

### **TERMINATION**

The term of this agreement shall be sixty years, unless terminated at an earlier date in accordance with the terms of this Agreement.

### **FISCAL INFORMATION**

No cost consideration to the City.

### **COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 21, 2019 and will present a recommendation to the Park and Recreation Board on April 4, 2019.

### **STAFF RECOMMENDATION**

Staff recommends approval.