



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, FEBRUARY 28, 2019  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

**9:00 am: Administration and Finance Committee, Room 6FS  
9:00 am: Planning and Design Committee, Room 6FN  
10:00 am: Park and Recreation Board, Room 6FN**



Public Notice

RECEIVED

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

19 01 9 2

2019 FEB 22 AM 11:14

POSTED CITY SECRETARY  
DALLAS, TX

CITY SECRETARY  
DALLAS, TEXAS

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL, ROOM 6FS  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 28, 2019  
(9:00 A.M.)

CONSENT ITEMS

**PARK BOARD AGENDA ITEM NO. 4** – Flag Pole Hill Park (10) – 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)

**PARK BOARD AGENDA NO. 5** – Reverchon Park (2) – 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)

**PARK BOARD AGENDA ITEM NO. 6** – Fair Oaks Tennis Center (10) – 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

DISCUSSION ITEMS

1. Waivers of fees for Council-Sponsored Events

RECEIVED

2019 FEB 22 AM 11:13

CITY SECRETARY  
DALLAS, TEXAS

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

19 01 9 1

POSTED CITY SECRETARY  
DALLAS, TX

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL, ROOM 6FN  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 28, 2019  
(9:00 A.M.)

**PARK BOARD AGENDA ITEM NO. 7 – Aquarium Annex (7) – 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 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)**

**PARK BOARD AGENDA ITEM NO. 8 – Administrative Offices/Service Center (10) – 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)**

**DISCUSSION ITEM**

1. Upcoming Projects

**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."

RECEIVED

AGENDA

DALLAS PARK AND RECREATION BOARD

DALLAS CITY HALL

19 01 9 0

2019 FEB 22 AM 11:13

1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201

CITY SECRETARY  
DALLAS, TEXAS

THURSDAY, FEBRUARY 28, 2019 10:00 A.M.

(Public Speakers sign in by 9:30 A.M.)

POSTED CITY SECRETARY  
DALLAS, TX

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Taylor I. Toynes, District 3  
Harrison Blair, District 4  
Vacant, District 5  
Timothy W. Dickey, District 6  
Sonya Woods, District 7

Bo Slaughter, District 8  
Becky Rader, District 9  
Robb P. Stewart, Vice President District 10  
Jeff Kitner, District 11  
Rodney Schlosser, District 12  
Calvert Collins-Bratton, District 13  
Taylor Adams, District 14

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1. Speakers
2. Approval of Minutes of the February 14, 2019 Park and Recreation Board Meeting.

**SPECIAL RECOGNITION**

3. Recognition of Golf Pro Tony Martinez and Golf Pro Jim Henderson

**CONSENT AGENDA (ITEMS 4 – 8)**

**ADMINISTRATION AND FINANCE COMMITTEE**

4. Flag Pole Hill Park (10) – 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)
5. Reverchon Park (2) – 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)
6. Fair Oaks Tennis Center (10) – 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

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 28, 2019, 10:00 A.M.**

**PLANNING AND DESIGN COMMITTEE**

7. Aquarium Annex (7) – 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 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)
8. Administrative Offices/Service Center (10) – 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)

**BRIEFINGS**

9. Bank of Texas – Financial Update on the Grauwlyer Memorial Trust, Martin Weiss Park Trust, and Craddock Park Trust, John Jenkins, Deputy Director
10. Dallas Arboretum Annual Report, John Lawrence, Senior Park Manager
11. Five Mile Creek Master Plan, Louise Elam, Assistant Director

**ITEM FOR INDIVIDUAL CONSIDERATION**

12. Five-Mile Creek (3, 4, 8) – 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

**OTHER/NON-ACTION ITEMS**

13. 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/Klyde Warren Park
14. Staff Announcements – Upcoming Park and Recreation Department Events

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 28, 2019, 10:00 A.M.**

**OTHER/NON-ACTION ITEMS**

15. Next Park and Recreation Board Regular Meeting: Thursday, March 21, 2018, at Dallas Arboretum.
16. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 28, 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**

“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 código), 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 código.”

“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.”

“De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), 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 a la vista.”

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Ernest Slaughter, Taylor I. Toynes, Sonya Woods - 14

Absent: NONE  
Vacant: District 5

President Abtahi convened the regular meeting at 10:15 a.m. A quorum of the Board was present.

President Abtahi introduced Ms. Taylor Adams who is the newest Board Member representing District 14.

Agenda Item 1. Speakers: Pam King, For the Love of the Lake group introduced herself to the Board.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the January 10, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Recognition to Yolanda F. Williams and Paul Sims for their dedication and service to the Park Board.

#### CONSENT AGENDA (ITEMS 4 - 11)

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

Robb Stewart moved, seconded by Tim Dickey to approve Items 4, 5, 7 – 11 on Consent and take Item 6 individually. The motion was carried by unanimous vote.

Agenda Item 4. Trinity Strand Trail (6) – A motion by Robb Stewart seconded by Tim Dickey, to authorize a fee waiver to The Friends of Trinity Strand Trail, for their Jingle Bell Run event to be held on The Trinity Strand Trail, located at 2320 Valdina. The event will be held on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue: \$7,290 (This is a recurring item) (This item was deferred from January 10, 2019), was carried by unanimous vote.

Agenda Item 5. Kidd Springs (1) – A motion by Robb Stewart, seconded by Tim Dickey to authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs park, located at 700 W. Canty Street. The event will be held on Saturday, March 2, 2019 from 5:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Reverchon Park (2) – A motion by Jesse Moreno, seconded by Bo Slaughter to authorize issuing an alcohol permit to Pete Van Amburg, to serve alcohol at the Rise and Shine event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 28, 2019 from 12:00 p.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 7. Samuel Grand Park (2) – A motion by Robb Stewart seconded by Tim Dickey, to authorize construction contract for the removal and replacement of asphalt parking lot to include curbs and gutters located at the Park Ranger Station at 5801 Winslow Avenue, and removal and replacement of asphalt pavement at Samuel Grand Park, located at 6200 East Grand Avenue – Texas Materials Group, Inc., dba TexasBit, a CRH Company (previously Oldcastle Materials Texas, Inc., dba TexasBit, an Oldcastle Company) – Total not to exceed \$91,834.82, was carried by unanimous vote.



## **PLANNING AND DESIGN COMMITTEE**

Agenda Item 8. Citywide – A motion by Robb Stewart, seconded by Tim Dickey, to authorize the approval of a revision to the proposed Public Art Projects list for the 2006 Bond Program in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Runyon Creek (8) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize acquisition of a trail easement from University of North Texas at Dallas, of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Grant Application (3, 4, 12, 13) – A motion by Robb Stewart seconded by Tim Dickey to authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: 5 Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs), was carried by unanimous vote.

Agenda Item 11. Samuell Grand Park / Tenison Golf Course (2) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project located at 6200 East Grand Avenue – Not to exceed \$284,200.00 – Financing: Samuell Trust Expense Fund, was carried by unanimous vote.

## **BRIEFINGS**

Agenda Item 12. Smart Cell Network Node Deployments, Robert M. Perez, Interim Director, Public Works. Mr. Perez and Mr. Don Knight from the City Attorney's Office presented to the Board. The Board provided feedback related to the direction and further information they would like to see presented at a future date.

Agenda Item 13. 2019 Family Aquatic Centers Promotions, Daniel Huerta, Assistant Director and Senior Park Manager, Robin Steinshnider presented to the Board. The Board provided feedback to staff regarding the fee tiers.

Due to a technical glitch, President Abtahi called for a five-minute recess at 11:34 a.m. The Board reconvened at 11:38 a.m.

Agenda Item 14. U.S Soccer Foundation Soccer Pitch Grant, Oscar Carmona, Assistant Director presented to the Board.

## **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 15. Citywide – A motion by Calvert Collins-Bratton, seconded by Jeff Kitner, to authorize an Agreement with the U.S. Soccer Foundation (USSF) for the purpose of accepting the donation and installation of mini-pitch soccer courts through the 'Safe Places to Play' grant partnership at five (5) City of Dallas park sites – Financing: No cost consideration, was carried by unanimous vote.

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

Agenda Item 16. 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:

DRAFT

Calvert Collins-Bratton spoke about the Conservancy at Arlington Hall and their upcoming "Day at the Races" event – a Kentucky Derby-like event that will be held May 5, 2019. Ms. Collins also mentioned how the Conservancy has been impacted over the last year with the removal of the plinth.

Robb Stewart / Sonya Woods spoke about the Fair Park First Board meeting and the Board is seeking 3 new Board Members who would be interested in assisting with fund raising. All suggested names should be provided to Darren James, the Board President.

Agenda Item 17. Staff announcements regarding upcoming Park and Recreation Department events.

Crystal Ross, Assistant Director, announced the kick-off for the Senior Games is February 28, 2019, and the 'games' will go through March 10, 2019. Cornhole is the newest game that has been added to the event.

Oscar Carmona, Assistant Director, announced the groundbreaking of the Kleberg Spray grounds this Saturday, February 16, 2019 at 10 a.m.

Barbara Barbee announced an event at Five-Mile Creek that will be held this Saturday, February 16, 2019 from 11a.m. - 1 p.m. Ms. Barbee also thanked Park Maintenance who assisted with ribbon cutting of the 'daylighting' of a spring at Kidd Springs Park.

Bo Slaughter thanked staff on behalf of Councilmember Thomas for their efforts with the newly opened Senior Center / WellMed Center.

Jesse Moreno announced Saturday March 2, 2019 is the 21<sup>st</sup> annual Reverchon roundup.

Agenda Item 18. Next Park and Recreation Board Regular Meeting will be held on Thursday, February 28, 2019 at Dallas City Hall.

Agenda Item 19. President Abtahi adjourned the Board meeting at 12:19 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.

**MEMORANDUM**

**DATE:** February 22, 2019

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



**SUBJECT:** February 28, 2019 Park and Recreation Board Briefings

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On Thursday, February 28, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

- Bank of Texas – Financial Update on the Grauwlyer Memorial Trust, Martin Weiss Park Trust, and Craddock Park Trust, John Jenkins, Deputy Director
- Dallas Arboretum Annual Report, John Lawrence, Senior Park Manager
- Five Mile Creek Master Plan, Louise Elam, Assistant Director

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

A handwritten signature in cursive script, reading "Willis C. Winters".

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

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** February 28, 2019  
**COUNCIL DISTRICT:** 10  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

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)

**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 Tanna Wood, with Don't Quit 13.1, to serve alcohol from 6:00 a.m. to 2:30 p.m. on Saturday, October 5, 2019. This will be the 3rd (3) year for this recurring event with no issues reported from past events. The estimated attendance is 1,200 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 February 28, 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:** February 28, 2019  
**COUNCIL DISTRICT:** 2  
**STAFF:** John Jenkins, 214-670-4073

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**SUBJECT**

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)

**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 Michael Luchsinger, with Carry the Load, to serve alcohol from 12:00 p.m. to 11:00 p.m. on Sunday, May 26, 2019 and from 9:00 a.m. to 4:00 p.m. on Monday, May 27, 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 February 28, 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 INFORMATION SHEET**

**AGENDA DATE:** February 28, 2019  
**COUNCIL DISTRICT:** 10  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

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

**BACKGROUND**

Fair Oaks Tennis Center, located at 7501 Merriman Parkway, is one of five full-service tennis centers owned by the City of Dallas. The Park and Recreation Department utilizes a public/private partnership to manage and operate the City's tennis centers which operate year-round. The pro shop operations at Fair Park Tennis Center are managed by certified tennis professional, Donny Rains, through a contract with the City. The tennis professional is also responsible for managing, operating, staffing, programming and marketing the facility at his own expense. Programming includes tournaments, leagues, lessons, merchandising and concessions. Park and Recreation personnel maintain the grounds of Fair Oaks Tennis Center.

The onset of heavy rains in the month of September 2018 and into October 2018 created flooding and weather-related closures, significantly impacting the operations of Fair Oaks Tennis Center by damaging courts and accessories (e.g. nets, benches, fencing) beyond the ability to support play and damaging the pro shop, up to three feet of water in the pro shop, to the extent that the pro shop had to be closed to the public while being cleaned and remodeled. The tennis pro shop has been closed since September 21<sup>st</sup> and renovation is expected to be completed by March 15, 2019 at which time it is expected to reopen to the public.

The tennis center generates revenue through various sources, including individual reservations, league play, tournament reservations and merchandising, all of which were impacted by the flooding and subsequent closure of Fair Oaks Tennis Center for repair and remodeling. The tennis pro also still is required to pay for alarm services, phone, internet and other monthly operating expenses.

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**From:** Lawrence, John  
**Sent:** Thursday, November 08, 2018 8:45 AM  
**To:**  
**Subject:** FW: Park Board  
**Attachments:** image002.png; Fair Oaks Flood Closure.pdf

Attached is the request for financial assistance, fee waiver and stipend, for closure during the recent flooding.



**John Lawrence**  
*Sr. Park Manager*  
City of Dallas | [DallasCityNews.net](http://DallasCityNews.net)  
Park and Recreation Department  
Office address  
Dallas, TX 75201  
O: 214-670-8520  
[john.lawrence@dallascityhall.com](mailto:john.lawrence@dallascityhall.com)



**From:** Donny Rains  
**Sent:** Wednesday, November 07, 2018 9:55 AM  
**To:** Lawrence, John <[john.lawrence@dallascityhall.com](mailto:john.lawrence@dallascityhall.com)>  
**Subject:** Re: Park Board

Good morning John,

I just sent you an attachment with revenue numbers from 2017 for the same time period that we've been closed due to flooding. Since this event occurred on September 21st I have lost an estimated \$50,000 in revenue. My business is struggling to stay afloat. Because we have been closed for this long I have lost all of my staff, except for my daytime shop manager. Clients are relocating to other facilities while we are closed, but I am hoping the sooner we re-open the more will come back to regularly play at Fair Oaks. I am working feverishly to schedule events for 2019, although this closing has caused many issues with tournament organizations that I work with. The major issue is I do not have the funds to completely refund to big events that I had scheduled for October. I'm hoping the shop can re-open by December, as I still have a full December schedule. The loss of revenue from this closure will take months, possibly year(s) to recuperate from. I am hopeful events and leagues will come back to Fair Oaks in the spring. However, as the city has experienced in the past, when a facility has completely shut down it is hard to convince those events and leagues to return in fear another shut down might occur and disrupt their schedules. Any consideration to support my business by the city would be greatly appreciated during this tough time. I have been in this business for the last 35 years and have seen its ups and downs. For the most part I've always been prepared for the worst times. But I am fearful the duration of this closure will continue for several more weeks. Thus, making re-opening the business more and more difficult. I know in the past the city has waived future court fees in certain conditions, I hope that is a possibility. I just spoke with the contractor this morning, he informed me that I will not have access to the building until the project is complete and the city has signed off on it. He estimates another 6-7 weeks weather permitting of course before the building is accessible. Rains Tennis Works

Inc still has expenses, taxes, monthly alarm fees, insurance, etc and I am also asking for a some type of stipend to keep my business afloat.

Regards,  
Donny Rains



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** February 28, 2019  
**COUNCIL DISTRICT(S):** 7  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

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 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)

**BACKGROUND**

The original contract award included pre-design and pre-construction services and architectural and engineering services for the design and construction of the facility improvements at the Music Hall at Fair Park, African American Museum and Aquarium Annex. The original contract award also included an early construction package for the Music Hall in the amount of \$600,000.00 to address the needs for Americans with Disabilities Act (ADA) items and an ADA accessible elevator.

Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, LP. authorized additional architectural and engineering design services and an increase in the early construction package for an elevator and Americans with Disabilities Act improvements in the amount of \$723,556.00 and an increase in the early construction package to add exterior lighting in the amount of \$610,000.00, for a total amount not to exceed \$1,333,556.00; thereby increasing the contract amount from \$930,303.00 to \$2,263,859.00.

This action will authorize Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex in an amount not to exceed \$440,461.00; thereby increasing the contract from \$2,263,859.00 to \$2,704,320.00. The renovation includes repairs to the exterior wall, door and window framing; glass pane replacement; improvements to the front door approach and rest room to comply with the Americans with Disabilities Act; structural repairs; ceiling replacement; plumbing fixtures replacement; lighting system replacements; HVAC replacement; fire alarm replacement; and security system replacement.

## **BACKGROUND** (continued)

This design-build services contract has and will continue to assess, prioritize and provide design solutions for the following needs: (1) Music Hall at Fair Park: ADA improvements, water infiltration, roof leaks, plumbing line repairs, carpeting and other repairs as identified by the assessment; (2) African American Museum: building sign, water infiltration, stage railing, carpeting, heating, ventilation, and air conditioning (HVAC) system, lighting, security and other repairs as identified by the assessment.

## **ESTIMATED SCHEDULE OF PROJECT**

Start Construction	April 2019
Complete Construction	September 2019

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

On June 7, 2018, the Park and Recreation Board authorized a design-build services contract with Harrison, Walker & Harper, LP.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018.

On June 27, 2018, City Council authorized a design-build services contract with Harrison, Walker & Harper, LP. for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue by Resolution No. 18-0997.

On November 1, 2018, the Park and Recreation Board deferred this item to the November 15, 2018 agenda.

On November 15, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, LP.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

On November 28, 2018, City Council authorized Supplemental Agreement No. 1 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 design services and an increase in the early construction package for an elevator, Americans with Disabilities Act improvements and to add exterior lighting for the Music Hall located at 909 1st Avenue in an amount not to exceed \$1,333,556.00, increasing the contract amount from \$930,303.00 to \$2,263,859.00, by Resolution No. 18-1714.

Authorize Supplemental Agreement No. 2 to the design-build 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 1st Avenue - Not to exceed \$440,461.00, from \$2,263,859.00 to \$2,704,320.00 – Financing: Fair Park Improvements (C) Fund – Page 3

### **FISCAL INFORMATION**

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$440,461.00

Original Design-Build Contract	\$ 930,303.00
Supplemental Agreement No. 1	\$1,333,556.00
Supplemental Agreement No. 2 (this action)	<u>\$ 440,461.00</u>
Total not to exceed	\$2,704,320.00

### **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:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$440,461.00	Construction	25.00%	17.69%	\$77,900.00
• This contract does not meet the M/WBE goal, but complies with good faith efforts.				
• Overall M/WBE participation is 65.59%				

### **OWNER**

**Harrison, Walker & Harper, LP.**

Jordan Harper, Chief Executive Officer

### **STAFF RECOMMENDATION**

Staff recommends approval

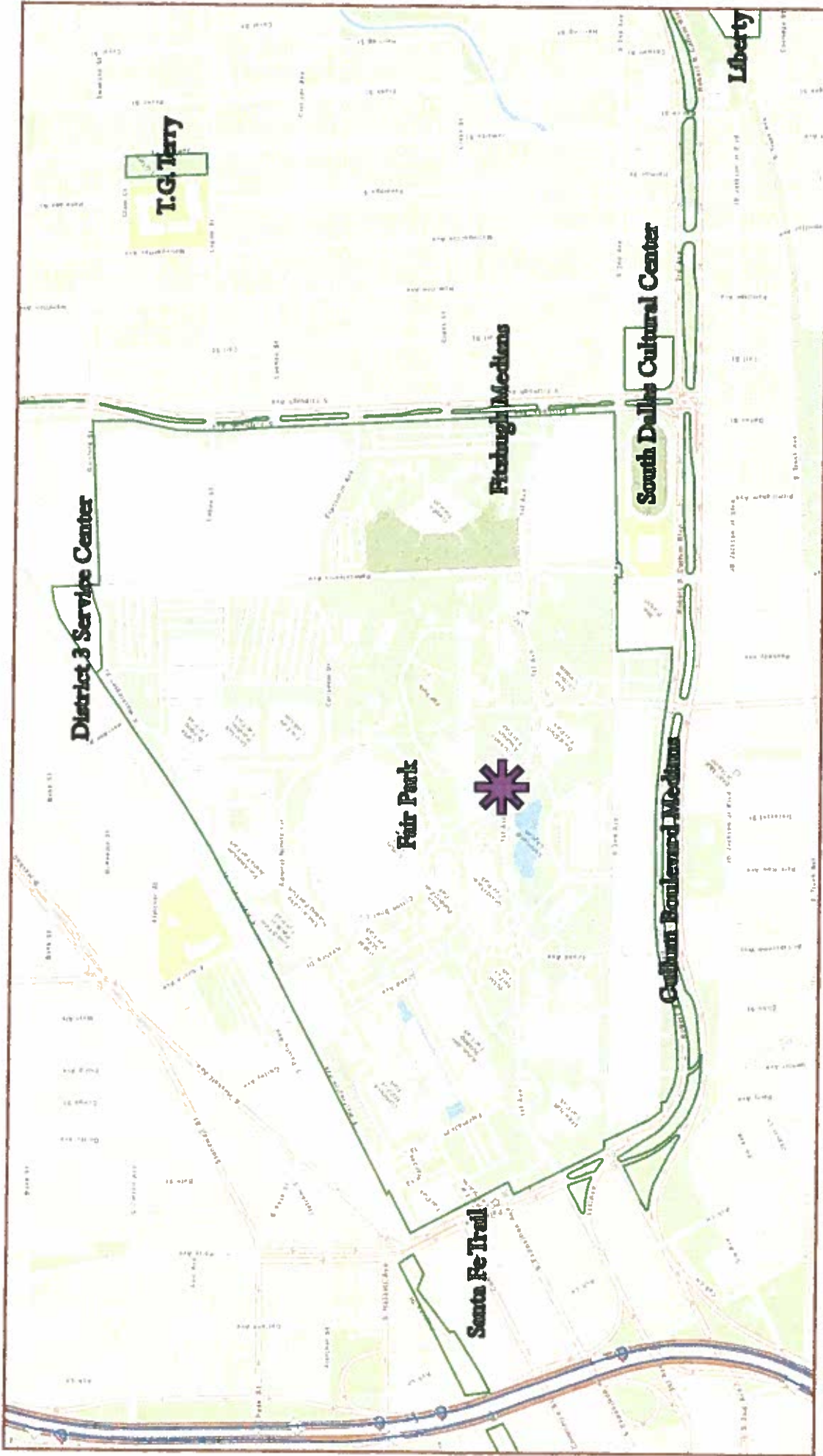
### **MAPS**

Attached



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

<b>TOTAL M/WBE PARTIC</b>	<b>This Action</b>	<b>%</b>	<b>Participation to Date</b>	<b>%</b>
	<b>\$</b>		<b>\$</b>	
African American	\$0.00		\$54,720.00	2.02%
Hispanic	\$30,900.00	7.02%	\$984,815.00	36.42%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$47,000.00	10.67%	\$734,260.00	27.15%
<b>Total</b>	<b>\$77,900.00</b>	<b>17.69%</b>	<b>\$1,773,795.00</b>	<b>65.59%</b>



District  
7

**Fair Park Aquarium Annex  
(1458 1st Avenue)**



**Dallas  
Park & Recreation**

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

**AGENDA DATE:** February 28, 2019  
**COUNCIL DISTRICT:** 10  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

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)

**BACKGROUND**

On November 9, 2016, City Council authorized a construction contract with DENCO CS Corporation for the renovation of the former Jules E. Muchert Army Reserve facility located at 10031 E. Northwest Highway by Resolution No. 16-1809.

On October 29, 2018, Administrative Action No. 181006, authorized Change Order No. 1 to the construction services contract DENCO CS Corporation for sanitary sewer lines and concrete work, in an amount not to exceed \$45,154.00, increasing the contract amount from \$3,456,648.00 to \$3,501,802.00.

On January 3, 2019, Administrative Action No. 19-0132 authorized Change Order No. 2 to the construction services contract with DENCO CS Corporation for IT pathways, in an amount not to exceed \$27,000.00, thereby increasing the contract amount from \$3,501,802.00 to \$3,528,802.00.

This action will authorize Change Order No. 3 to the construction services contract with DENCO CS Corporation for the installation of updated mechanical, electrical, and plumbing to comply with the 2015 IECC regulations in an amount not to exceed \$328,840.20, increasing the contract amount from \$3,528,802.00 to \$3,857,642.20. The original design of this building was based on 2012 International Energy Conservation Code (IECC). The State Energy Conservation Office amended 34 Texas Administrative Code §19.53 establishing the 2015 IECC as the energy code for commercial construction, effective November 1, 2016.

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) - page 2

### **BACKGROUND - continued**

The scope of work includes demolition and installation of a new HVAC system in lieu of modifications to the existing HVAC system; revisions to the electrical and plumbing systems; and the certified test and balance of the new system.

### **ESTIMATED SCHEDULE OF PROJECT**

Began Construction            May 2018  
Complete Construction        September 2019

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

On October 20, 2016, the Park and Recreation Board authorized a contract with DENCO CS Corporation for renovation of the Dallas Park and Recreation Department Operations and Maintenance Facility.

On November 9, 2016, by Resolution No. 16-1809, City Council authorized a contract with DENCO CS Corporation for renovation of the former Jules E. Muchert Army Reserve armory in an amount not to exceed \$3,456,648.

### **FISCAL INFORMATION**

Park and Recreation Facilities Fund (2006 Bond Funds) - \$328,840.20

Original Contract Amount	\$3,456,648.00
Change Order No. 1	\$ 45,154.00
Change Order No. 2	\$ 27,000.00
Change Order No. 3 (this action)	<u>\$ 328,840.20</u>
Total revised Contract Amount	\$3,857,642.20



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) – page 3

### **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>
\$3,857,642.20	Construction	25.00%	0.00%	\$1,206,114.55
<ul style="list-style-type: none"><li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li><li>• Overall M/WBE participation is 31.27%</li></ul>				

### **OWNER**

**DENCO CS Corporation.**

Steven J. Smith, Director of Construction

### **COMMITTEE ACTION**

The Planning and Design Committee will consider this item on February 28, 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**

TOTAL M/WBE PARTIC	This Action \$	%	Participation to Date	
			\$	%
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic	\$0.00	0.00%	\$999,586.55	25.91%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$206,528.00	5.35%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$1,206,114.55</b>	<b>31.27%</b>



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

Project Name: Dallas Park & Rec Dept. Admin Offices Addition & Alteration Bid/Contract #: Change Order #13

**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; M/WBE 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 M/WBE
- 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 & 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 (\$)	
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	
Electrical	NA	Electrical Direct Services & Maintenance		H	L	\$ 52,049.00	15.83%	\$ -	\$ -	
<b>Notes:</b>										
Mechanical	NA	Total HVAC		Non	L	\$ (263,000.00)	-79.98%	\$ -	\$ -	
<b>Notes:</b>										
Mechanical	NA	Total HVAC		NON	L	\$ 469,650.00	142.82%	\$ -	\$ -	
<b>Notes:</b>										
Plumbing	NA	Southwest Mechanical	John Bennett 2220 Troy Rd. Wylie, TX 75098 214-325-3475	NON	L	\$ 7,820.00	2.38%	\$ -	\$ -	
<b>Notes:</b>										
Gear, Overhead & Fee, Insurance	VS0000062071	DENCO CS Corp	Steve Smith 5525 Lyons Road Harland, TX 75043	NON	L	\$ 62,321.20	18.95%	\$ -	\$ -	
<b>Notes:</b>										
Total Bid Amount:								\$ 328,840.20	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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 M	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
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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: *Steve Smith* Title: Director of Construction / Vice President

Printed Name: Steve Smith Date: January 3, 2019

Company Name: DENCO CS Corp



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

Project Name: DPARD Admin Offices Addition & Alteration 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 Conditions, Bonds & Insurance, Millwork, Appliances, Utilities.	VS0000062071	DENCO	Steve Smith 5525 Lyons Rd., Garland, TX 75043 972-226-2609	NON	L	\$ 842,681.00	21.84%		
<b>Notes:</b>									
Demo, Excavation, Concrete, Drywall / Framing, DFH, Finishes, Ceilings		OAC CONSTRUCTION, HMMB64794N0417	Adrian Carreon, P.O. Box 571228, Dallas, TX 75357 489-438-7746	H	L	\$ 989,586.55	25.91%		
<b>Notes:</b> <i>HPMB9009N0016</i>									
TERMITE TREATMENT		Advantage Pest Control	P.O. Box 941087 Plano, TX 75094-1087 972-422-4695	NON	L	\$ 450.00	0.01%		\$
<b>Notes:</b>									
Rammed Earth Wall		Sims General Building	PO Box 1059 Tijeras, NM 87059 505 450 6333	NON	N	\$ 130,892.00	3.39%		\$
<b>Notes:</b>									
Light Fixtures		Rexel	2909 Commerce Dr, Carrollton, TX 75007 (972) 389-5500	NON	L	\$ 120,000.00	3.11%		\$
<b>Notes:</b>									
MASONRY		Nieves Construction	Jose Nieves, 612 S. Oakland Blvd., Ft. Worth, TX	N	N	\$ 5,000.00	0.13%		\$

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Available)	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: CRK SHELTER, FENCE, T G Ceiling, Wood Paneling		SOUTHERN SHADE	Marvin Maghan, 10875 CR 2400 Terrell, TX 75160 469-882-8592	NON	N	\$ 230,354.00	5.97%		\$ -
Notes:		W.O.E. Construction	941B Avenue N, Grand Prairie, TX 75050 (817)284-7401	W	N	\$ 2,000.00	0.05%		\$ -
Notes:		NATIONS RENOVATIONS	10991 Petal St, Suite A Dallas, TX 75238 214-349-7663	NON	L	\$ 15,830.00	0.41%		\$ -
Notes:		Kenmark Interiors	9865 Chartwell Drive Dallas, TX 75243 469-310-2996	NON	L	\$ 23,840.00	0.62%		\$ -
Notes:		MORE BETTER GLASS MEN, INC.	David Holloway 722 Moonlight Dr. Garland, TX 75040 469-432- 4016	NON	L	\$ 148,587.00	3.85%		\$ -
Notes:		OTIS Elevator	1444 N. Cockrell Hill Rd., Ste. 102 Dallas, Texas 75211	NON	L	\$ 52,900.00	1.37%		\$ -
Notes:		Total Refrigeration	Dale Williams P O Box 551117 Dallas, TX 75355 (214) 221-8333	NON	N	\$ 283,250.00	7.34%		\$ -
Notes:		Electrical Direct Services & Maintenance	Jaime Gonzalez, P O BOX 200552, Arlington, Texas 76006 817-525-0861	N	L	\$ 225,000.00	5.83%		\$ -
Notes:		Marking Systems	2801 Market St. Garland, TX 75041	NON	L	\$ 2,400.00	0.06%		\$ -
Notes:		Tenly Landscaping	Derek Lomas 6300 Oak Hill Ln Aubrey, TX 76227 817-776-1676	NON	N	\$ 26,000.00	0.67%		\$ -
Notes:									


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 (\$)
FIRE ALARM		FANTASTIC SYSTEMS	DARRELL DIXON 2527 MINNIS DR., SUITE B, HALTOM CITY, TX 76117 817-376-7151	NON	N	\$ 19,727.00	0.51%		\$
Notes:									
STEEL METAL PANELS		TriDirect Solutions 802579840	Heather Hoover 5937 Plifum Street Unit J Wauwaga, TX 75148 214-218-3227	W	A	\$ 193,889.00	5.03%		\$
Notes: WF-MS 19040 N0220									
TOILET ACCESSORIES / PARTITIONS		TEXAS SPECIALTIES	915 Dragon St, Dallas, TX 75207 (214) 741-3967	W	L	\$ 10,639.00	0.28%		\$
Notes: WF-MS 1566 N0220									
PLUMBING		Southwest Mechanical	John Bennett 2220 Troy Rd Wylie, TX 75098 214-325-3475	NON	L	\$ 74,532.00	2%		
Notes:									
Specialties		TEX SUN	12640 E. Northwest Hwy. suite 413 at LBJ Dallas, Texas 75228 972.279.0132 / 972.279.0611	NON	L	\$ 49,090.45	1.27%		\$
Notes:									
Concrete, Overhead & Fee, Insurance PCO #1	VS0000062071	DENCO	Steve Smith 5525 Lyons Rd. Garland, TX 75043 972-228-2609	NON	L	\$ 27,287.59	0.71%	\$	\$
Notes:									
PLUMBING PCO #1		Southwest Mechanical	John Bennett 2220 Troy Rd Wylie, TX 75098 214-325-3475	NON	L	\$ 17,160.00	0.44%	\$	\$
Notes:									
Concrete, Pipe, Overhead & Fee, Insurance PCO #12	VS0000062071	DENCO	Steve Smith 5525 Lyons Rd., Garland, TX 75043 972-228-2609	NON	L	\$ 25,811.51	0.67%	\$	\$
Notes:									
PLUMBING PCO #12		Southwest Mechanical	John Bennett 2220 Troy Rd Wylie, TX 75098 214-325-3475	NON	L	\$ 1,895.00	0.05%	\$	\$
Notes:									
Electrical	NA	Electrical Direct Services & Maintenance			L	\$ 52,049.00	1.35%	\$	\$



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 M	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Mechanical	NA	Total HVAC		Non	L	\$ (263,000.00)	-6.82%	\$ -	\$ -
Mechanical	NA	Total HVAC		NON	L	\$ 469,650.00	12.17%	\$ -	\$ -
Plumbing	NA	Southwest Mechanical	John Bennett 2220 Troy Rd. Wylie, TX 75098 214-325-	NON	L	\$ 7,820.00	0.20%	\$ -	\$ -
Demolition, Gear, Overhead & Fee, Insurance	VS0000062071	DENCO CS Corp	Steve Smith 5525 Lyons Road Harland, TX 75043	NON	L	\$ 62,321.20	1.62%	\$ -	\$ -
Notes:						Total Bid Amount:	\$ 3,857,642.30	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: VPI Dir of Const  
**Printed Name:** Steven J Smith Date: January 3, 2018  
**Company Name:** DENCO CS Corp



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

**AGENDA DATE:** February 28, 2019  
**COUNCIL DISTRICT:** 3, 4, 8  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

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

**BACKGROUND**

The Trust for Public Land, with assistance from TBG Partners, Inc., has completed a public input process culminating in the development of a Master Plan for the Five Mile Creek Urban Greenbelt, which includes the watershed area of Five Mile Creek, extending from approximately Executive Airport to Joppa Preserve. This item authorizes the adoption of the 2019 Five Mile Creek Urban Greenbelt Master Plan.

The Master Plan includes recommendations for 23.2 miles of new linear and loop trails and five new parks. The new trails include: Ledbetter Creek Trail, Doris Berry Trail, Alice Branch Trail, Woody Branch Trail, Veteran’s Trail, Newton Creek Trail, Rickett’s Branch Trail, UNT Dallas, Alta Mesa Trail, Miller Trail, Wilson Branch Trail, Highland Hills Trail, Memory Branch Trail, Simpson Stuart Trail, Newton Creek Trail Extension, South Prong Trail and Peacock Branch Trail. The five new proposed parks include the following: Alice Branch Creek, Simpson Stuart Park, Woody Branch Park, University Hills Park and Five Mile Park. Of these new parks, Simpson Stuart Park and Alice Branch Creek are recommended for Phase 1 Implementation.

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

On September 20, 2018 the Park and Recreation Board was briefed on the Five Mile Creek Urban Greenbelt Plan.

**FISCAL INFORMATION**

No cost consideration to the City

**COMMITTEE ACTION**

The Park and Recreation Board will consider this item on February 28, 2019.

This item does not require Council action.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached



Map – Five Mile Creek Watershed Area

